

1989 JUNE 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 June 26 at 7:00 p.m.

PRESENT: Acting Mayor D.P. Drummond (In the Chair)  
Alderman R.G. Begin  
Alderman D.R. Corrigan  
Alderman E. Nikolai  
Alderman F.G. Randall  
Alderman L.A. Rankin (Arrived at 7:01 p.m.)  
Alderman J.M. Sawicki (Arrived at 7:01 p.m.)  
Alderman J. Young (Arrived at 7:01 p.m.)

ABSENT: His Worship, Mayor W.J. Copeland

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Acting Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 June 19 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 June 19 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1989 June 20 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 June 20 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. United Fishermen and Allied Workers  
Union, Re: Response to Council's  
request for information regarding  
the Fishing industry  
Speaker - Geoff Meggs

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Aldermen Rankin, Sawicki and Young entered the Council Chamber at 7:01 p.m. and took their places at the Council table.

1. Mr. Geoff Meggs of 111 Victoria Drive, Vancouver, B.C. then addressed the Members of Council on behalf of the United Fishermen and Allied Workers Union. Mr. Meggs provided Council with details of the trade concessions to the United States that are threatening the fisheries resources and industries they sustain. Mr. Meggs then distributed to Council a brief which provided an alternative program to the Federal government agenda. The brief also listed the following steps which can be done by each level of Government to protect the coastal communities from the impact of the American trade assault on the fishing industry:

**"For municipal governments:**

- . undertake economic development policies to encourage domestic processing industries and to discourage the location of landing stations or unloading facilities for direct export. These policies could include refusal to service or licence businesses established to exploit the lack of export controls.
- . offer full support to fishing industry organizations, whether commercial, sport or native groups, which seek to improve and develop fisheries resources.
- . petition federal and provincial governments to implement policies for domestic processing of Canadian fisheries resources.

**For provincial governments:**

- . control issuance of fish buying licences to ensure Canadian control.
- . require stringent health and safety inspection of all fish landed in the province to ensure consumer health and to protect the quality reputation of Canadian products.
- . maintain the ban on licensing of floating processing vessels.
- . develop legislation under provincial authority similar to U.S. laws which ensure that domestic processing capacity is fully utilized before raw fish leaves the province.
- . delay any amendments to provincial legislation required by the Free Trade Agreement until Canadian authority to control the processing of fish resources is guaranteed.

**For the federal government:**

- . introduce further regulations to require that all fish landed in Canada be eviscerated, counted and graded prior to export.
- . implement export taxes on the export of unprocessed herring.
- . implement regulations to ensure effective conservation, management and allocation of Canada's fisheries resources.
- . take action to protect Canada's reputation for quality fish on world markets.
- . serve notice of our intention to withdraw from bilateral fisheries agreements with the United States until our right to enjoy full the benefit of our resources is acknowledged.
- . undertake immediate and forceful international action to compel revision of the U.S. Omnibus Trade Bill to eliminate the constant threat of trade war from Canadian-American relations.
- . reinstate the export regulations targetted by U.S. processors and lodge a complaint with GATT demanding that U.S. unilateral retaliatory actions be struck down.
- . enlist the support of other coastal nations for trade policies consistent with the proper conservation and management of fisheries resources."

In conclusion Mr. Meggs urged Council to support the United Fishermen and Allied Workers Union in its fight to save the industry from unfair trade practices.

Arising out of the delegation's presentation Alderman Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT Council reiterate its former expression of support for maintaining fish processing in Canada and that the Provincial Government be so advised and urged to press for the maintaining of fish processing in Canada and further; THAT copies of this resolution be forwarded to the unions and companies involved in this struggle to save the fishing industry."

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E   A N D   P E T I T I O N S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 45, 1989 June 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Burnaby Historical Society, P.R. Chair,  
1989 June 13, Re: Fence Surrounding  
Civic Square

A letter dated 1989 June 13 was received whereby the writer advised that the Burnaby Historical Society wishes to propose a plan regarding the plywood fence which now surrounds the Burnaby Civic Square and new library construction site. The Historical Society proposes the fencing become an opportunity for individuals to paint a panel and create a huge mural around the site.

His Worship, Acting Mayor D.P. Drummond advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1989 July 10.

Council further requested that a copy of this item of correspondence be forwarded to the Chairman of the Library Board and the Burnaby Arts Development Officer for comment thereon.

2. Union of British Columbia Municipalities,  
Local Government Adviser, 1989 June 16,  
Re: 1994/1995 Annual UBCM Conventions

A letter dated 1989 June 16 was received advising that the Union of British Columbia Municipalities is presently soliciting proposals for hosts for the 1994/1995 conventions.

3. Lochdale Community School Association,  
Secretary, 1989 June 15, Re: Indoor  
Facility Needs in our Community

A letter dated 1989 June 15 was received from the Lochdale Community School Association advising of a concern regarding the lack of indoor recreational facilities to serve the youth and adults in the Lochdale/Greystone community area. The writer asked for clarification on the timing for construction of a recreational facility in the area of concern.

A staff notation appended to this item of correspondence advised that the letter will be considered by the Parks and Recreation Commission at its meeting on 1989 July 05. The writer of this letter has been advised accordingly.

4. Barry Jones, M.L.A. Burnaby-North,  
1989 June 08, Re: Bus service provided  
in North Burnaby by B.C. Transit

A letter dated 1989 June 08 was received expressing the writer's concerns regarding transit service in the North Burnaby area. The writer fully endorse Council's positions on the eastern fare zone boundary, the question of express service to downtown Vancouver, the extension of trolley bus service to Brentwood Town Centre, and the need for a better method of ensuring public and municipal input on a broad front.

5. Mrs. J. Foote, 1989 June 14, Re: Flyers  
and Newspapers littering the area

A letter dated 1989 June 14 was received expressing the writer's concerns over the amount of litter caused by flyer and newspaper deliveries in her neighbourhood.

His Worship, Acting Mayor D.P. Drummond advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1989 July 10.

6. Southlands Elementary School, Teacher,  
1989 June 13, Re: Spraying of infield  
at Swangard Stadium during events

A letter dated 1989 June 13 was received expressing the writer's concerns regarding the spraying of fertilizer at Swangard Stadium during the Vancouver Elementary School Championships on 1989 June 08.

Item 13 of the Municipal Manager's Report No. 45, 1989 June 26 was brought forward for consideration at this time.

13. Sportsfield Maintenance during Track  
Events at Swangard Stadium

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that it is a normal practice of Swangard Stadium to ask organizers of an event if they have any objection to maintenance being carried out on one facility when events are taking place on another facility, at the same time. It was an oversight on the part of staff not to have done so in the case of the Vancouver Elementary School Championships. In this case fertilizing commenced in the afternoon in the middle of the sportsfield, at a time when staff believed the events were over, but there were a few people who remained behind after the conclusion of the activities.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to Valerie Parker of Southlands Elementary School, 5351 Camosun Street, Vancouver, B.C., V6N 2C4.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

7. Gloria Siefred, 1989 June 14, Re: Parking problem - Vicinity Ismaili Mosque

A letter dated 1989 June 14 was received expressing the writer's concerns over the increasing parking problem in the vicinity of the Ismaili Mosque on Canada Way. The writer urged Council to introduce "Residence Only Parking Signs" on Curle Avenue, Kalyk Avenue and the area around the Cascades Village.

His Worship, Acting Mayor D.P. Drummond advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1989 July 10.

8. North West Opera, President, 1989 June 06, Re: Thank you for support for recent Mozart Evening

A letter dated 1989 June 06 was received expressing the North West Opera's appreciation for the Municipality's support of the recent Mozart Evening. The writer also complimented the Municipal staff at the Burnaby Art Centre for their cheerful and efficient assistance.

9. Svend Robinson, M.P. Burnaby-Kingsway, 1989 June 14, Re: Concerns of constituents regarding traffic congestion

A letter dated 1989 June 14 was received referring letters from two Burnaby residents who are concerned about traffic congestion in Vancouver. Both Mr. Tino Isola and Ms. Marlene Sparkes are also concerned about traffic congestion in our community and the writer asked that Council address this question.

A staff notation appended to this item of correspondence advised that Municipal staff will send a letter to Tino Isola and Marlene Sparkes advising them of the status on traffic related matters in Burnaby. The two individuals will be extended invitations to meet and discuss their concerns with staff.

10. Burnaby Photographic Society, Secretary, 1989 June 16, Re: Future goals and needs in an Art Centre

A letter dated 1989 June 16 was received enclosing a brief on the past history of the Burnaby Photographic Society and further advised of the future goals and needs that the Photographic Society required in an Art Centre.

11. Province of British Columbia, Ministry of Transportation and Highways, Minister, 1989 June 14, Re: Ministry's attendance at U.B.C.M. Convention

A letter dated 1989 June 14 was received advising that the Ministry of Transportation and Highways will be represented at the Union of British Columbia Municipalities Conference at Penticton in September 1989. The Minister advised that if Council intends to book a meeting with the Ministry at the Conference it will be helpful to know, in advance, the topics of interest to Council.

A staff notation appended to this item of correspondence advised that in 1988 several Ministers requested they be informed if Council wished to meet with them at U.B.C.M. Convention and that if a meeting was desired, topics should be identified in advance. It is expected this practice will be repeated in 1989, and that this is the first of several such letters that will be received this year from Provincial Ministers. If in the opinion of staff it would be desirable for any such meetings to be held prior to the 1989 U.B.C.M. Convention, staff will submit suggested topics for Council's consideration as far in advance of the Convention as possible.

12. Health Action Network Society,  
President, 1989 June 09, Re: No  
longer support plan for CW Casino  
World to operate in Metrotown

A letter dated 1989 June 09 was received expressing support for Mr. Tom Marinan who has recently left the employ of C.W. Casino World. The writer advised the initially supported C.W. Casino World and their move to a new location within Metrotown under the assumption that Mr. Marinan would still be involved in the operation of the proposed casino.

A staff notation appended to this item of correspondence advised that the personalities of the individual staff of C.W. Casino World were not considered by staff in their review of the casino relocation. Recommendations made by staff with respect to the relocation of C.W. Casino World were based solely on consideration of the possible social impacts of the proposed location. This information was conveyed to the writer of the letter.

# R E P O R T S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

1. Ad Hoc Committee on Dog Control  
Re: Exclusion of dogs from  
Designated Parks or Park Areas

The Ad Hoc Committee on Dog Control submitted a report expressing concern regarding a Parks and Recreation Commission's plan which would prohibit dogs completely from certain parks and from designated areas in other parks. The Ad Hoc Committee on Dog Control requested that Council not act on this proposal until such time as it can be studied alongside proposals that address the needs of responsible dog owners. A meeting has been arranged between the Ad Hoc Committee on Dog Control and the Parks and Recreation Department staff to discuss the Committee concerns in this regard and will be the subject of a further report to Council.

The Ad Hoc Committee on Dog Control recommended:

- 1) THAT the report be received for information purposes.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Ad Hoc Committee on Dog Control be adopted."

CARRIED UNANIMOUSLY

2. Housing Committee  
Re: Supply of Rental Housing  
and Rental Increases

The Housing Committee submitted a report concerning the supply of rental housing and rental increases. The report outlines the following actions worthy of Council's consideration:

- a) Recommend that the Provincial Government reinstate a rent review process with the power to review and roll back excessive rent increases.
- b) Request that the senior governments review the terms of their social housing programs, such as the Maximum Unit Price, to ensure that the programs are applicable to larger urban areas to address the shortage of truly affordable housing in those areas.

- c) Encourage senior governments to expand social housing programs, and to direct the units to those areas that are experiencing the greatest housing pressures.
- d) Encourage senior governments to lease crown land designated for residential purposes to assist in the development of social housing or rental accommodation.
- e) Encourage senior governments to explore methods to assist alternative non-market housing options that may assist those who are not the 'core needy' but cannot afford to buy their own house. Programs aimed at encouraging the development of private rental housing should be applicable to the development of non-market housing.

The Housing Committee recommended:

- 1) THAT Council pursue the actions contained in Section 6.0 of the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 45, 1989 June 26 on the matters listed following as Items 1 to 26 either providing the information shown or recommending the courses of action indicated for the reasons given.

- 1. Building Permit Tabulation Report No. 06  
from 1989 May 15 to 1989 June 11

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1989 May 15 to 1989 June 11.

The Municipal Manager recommended:

- 1) THAT the report be received for information purposes.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- 2. Canadian Parks/Recreation Association  
National Conference in Hamilton, Ontario

The Municipal Manager submitted a report from the Director Recreation and Cultural Services seeking Council's authority for the Director Recreation and Cultural Services to attend the Canadian Parks/Recreation Association National Conference in Hamilton, Ontario to be held on 1989 August 13 through August 17.

The Municipal Manager recommended:

- 1) THAT approval be given for the Director Recreation & Cultural Services to attend the Canadian Parks/Recreation Association 1989 National Conference in Hamilton, Ontario at an estimated cost of \$1,620.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

3. Subdivision Reference No. 49/85  
Road Reservation Bylaw

The Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department is in receipt of an application to subdivide property at 5750 Loughheed Highway into two lots under the existing M2 General Industrial District zoning. The report further advised that in order to accommodate the planned future development of the Holdom overpass involving a new road connection from Holdom Avenue to Kingsland Drive, the westerly portion of one of the proposed lots and a small corner truncation at the southwesterly portion of the other lot will ultimately be required for road allowance purposes.

The Municipal Manager recommended:

- 1) THAT Council authorize the preparation and introduction of a Road Reservation Bylaw over a portion of 5750 Loughheed Highway to provide for the future development of the future Holdom overpass.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be adopted."

Alderman Corrigan requested that he be excused from the Council Chamber because one of the parties involved in this matter is a client of Mr. Corrigan's firm.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Corrigan being, "THAT the recommendation of the Municipal Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

Arising out of Council's consideration of this report Alderman Rankin was granted leave to introduce the following motion:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the Holdom Overpass plan be **REFERRED** to the Transportation Committee for review and comment."

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chambers at 8:00 p.m. and took his place at the Council table.

4. Financial Information Act - Statements

The Municipal Manager submitted a report from the Director Finance presenting the 1988 Schedule of Wages and Payments. The Financial Information Act requires municipalities to annually publish statements that contain the following information:

- 1) Remuneration paid to each employee earning more than \$5,000.00 per year
- 2) Expenses paid on behalf of each employee
- 3) Individual accounts in an amount of \$5,000.00 or more paid during the year.

Copies of the 1988 Schedule of Wages and Payments were distributed to Council under separate cover.

The Municipal Manager recommended:

- 1) THAT the report be received for information purposes.



MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

5. Exemption from Taxation - 1990

The Municipal Manager submitted a report from the Director Finance providing the Annual Report presented to Council as part of the Municipal process of granting permissive exemptions from property taxation.

The Municipal Manager recommended:

- 1) THAT bylaws to exempt from taxation in 1990 those properties listed in Part III(A) 100% (1-32) and 50% (33-41) be brought forward; and
- 2) THAT bylaws to exempt from taxation in 1990 those properties listed in Part III(B) 100% (1-7) be brought forward; and
- 3) THAT bylaws to exempt from taxation in 1990 those properties as listed in Part III(C) 100% (1-26) be brought forward; and
- 4) THAT a resolution be adopted by Council to exempt from taxation in 1990 those properties listed in Part III(D) 100% (1-51).

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Municipal Manager be adopted."

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN BEGIN:

"THAT recommendation No. 4 be **AMENDED** to read as follows:

- 4) THAT a resolution be adopted by Council to exempt from taxation in 1990 those properties listed in Part III(D) 100% (1-52)."

CARRIED UNANIMOUSLY

The above amending motion was required to add to Part III(D) of the report the property owned by the Aga Khan Foundation in Canada at 4040 Canada Way, Roll No. 1770-4040.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT recommendation No. 1 be **AMENDED** to read as follows:

- 1) THAT bylaws to exempt from taxation in 1990 those properties listed in Part III(A) 100% (1-32) and 50% (33-40) be brought forward."

CARRIED UNANIMOUSLY

This recommendation was amended to delete Columbia College at this time pending a review by staff.

Arising out of Council's consideration of this report item Alderman Rankin was granted leave to introduce the following motion:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the status of Columbia College and Dorset College be reviewed by staff and be the subject of a short report to Council."

CARRIED UNANIMOUSLY

6. Supply and Delivery of Gasoline and Diesel Fuel

The Municipal Manager submitted a report from the Director Finance informing Council of the extension of contracts for the supply and delivery of gasoline and diesel fuel.

The Municipal Manager recommended:

- 1) THAT the report be received for information purposes.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

7. Sasview Triathlon Parade

The Municipal Manager submitted a report from the Acting Director Engineering written in response to a request to use Municipal streets for a triathlon on 1989 July 09. This type of request is considered as a "parade" approval in the context of the Street and Traffic Bylaw.

The Municipal Manager recommended:

- 1) THAT Council approve the Sasview Triathlon "parade" as discussed in the report.
- 2) THAT the coordinator of the event, Mr. Chris Turner of B.C.T.V., Box 4700, Vancouver, B.C., V6B 4A3, receive a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

8. Work Order:  
No. 60-09-064 - Minor Projects at Various Sites

The Municipal Manager submitted a report from the Acting Director Engineering providing costs for minor unspecified projects including chipwalks, retaining walls and ditch elimination at various locations. The total cost of the work is estimated to be \$48,000.

The Municipal Manager recommended:

- 1) THAT Work Order No. 60-09-064 as more specifically referred to in the report be approved.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

9. Subdivision Reference No. 103/86  
Hastings Street and Ridgeview Drive,  
East of Duthie Avenue  
Sale of Municipal Land and  
Highway Exchange Bylaw

The Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department is in receipt of an application to subdivide properties between Hastings Street and Ridgeview Drive, east of Duthie Avenue. On 1989 May 29 Council granted authority to dedicate Municipal land for road, resulting in the creation of two Corporation-owned lots for future sale. Authority was also granted to expend funds for servicing.

This report advises that it is now in order to proceed with the conditions governing this subdivision.

The Municipal Manager recommended:

- 1) THAT the Municipal Solicitor be authorized to negotiate the sale of a portion of Municipal land, as more particularly outlined in the report.
- 2) THAT introduction of a Highway Exchange Bylaw be authorized, which involves closure of a portion of road allowance in exchange for dedication of a new portion of road, subject to the conditions outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

10. South Side of 4400 Hastings Street  
I.F.O. Safeway

The Municipal Manager submitted a report from the Acting Director Engineering written in response to a Council enquiry regarding the feasibility of reinstating a bus stop on the south side of the 4400 block Hastings Street in front of Safeway.

The Municipal Manager recommended:

- 1) THAT Council approve a mid-block bus stop location on the south side of 4400 Hastings Street at farside of the driveway into the Safeway Parking Lot.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

11. Oakalla Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Oakalla Development Plan. The report advised of further adjustments and refinements recommended by staff to various aspects of the proposed development plan. The adjustments were the result, in part, of an open house held on September 15th at Marlborough Elementary School and a Special Public Meeting that was held at the Municipal Hall on 1988 October 04 where residents and interested parties were invited to make representation to Council.

The Municipal Manager recommended:

- 1) THAT the Oakalla Development Plan outlined in Appendix "A" be approved.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be adopted."

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Corrigan being, 'THAT the Oakalla Development Plan outlined in Appendix 'A' be approved', be now **TABLED.**"

CARRIED UNANIMOUSLY

12. Servicing Agreement  
3430 Brighton Avenue  
Brighton Avenue/Lougheed

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a developer has applied for a building permit for the property at 3430 Brighton Avenue. The developer is required to relocate the existing Municipal sanitary sewer main and fill on top of an existing Municipal storm sewer main, both within rights-of-way to accommodate his building locations and the lay of the land.

In order to ensure that these works are constructed to the Municipality's prescribed standards by a specified date and that the required insurance and security are provided, it is recommended that a servicing agreement be entered into between the developer and the Municipality under Section 991 of the Municipal Act.

The Municipal Manager recommended:

- 1) THAT Council authorize the preparation and execution of a servicing agreement for a building permit for 3430 Brighton Avenue.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

13. Sportsfield Maintenance during Track  
Events at Swangard Stadium  
Events at Swangard Stadium

This item was dealt with previously in the meeting in conjunction with Item 6 under CORRESPONDENCE AND PETITIONS.

14. Endorsement of Decision taken by  
Council "In Camera" 1989 May 08  
Council "In Camera" 1989 May 08

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decision taken "In Camera" on 1989 May 08.

The Municipal Manager recommended:

- 1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" held on 1989 May 08.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

15. Rerouting in Metrotown of the  
No. 130 and 144 Bus Routes  
No. 130 and 144 Bus Routes

The Municipal Manager submitted a report from the Director Planning and Building Inspection reviewing the B.C. Transit proposal to reroute the #130 and #144 bus routes in the Metrotown area.

The Municipal Manager recommended:

- 1) THAT staff monitor the impact of the proposed rerouting of the #130 and #144 and report back to Council in six months.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

16. North Burnaby Transit Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the North Burnaby Transit Area Plan. The report contained as "Attachment A" a letter to the Chairman of the Vancouver Regional Transit Commission outlining and clarifying the direction which Council wish to pursue regarding the following issues:

- i) Express Transit Services to Vancouver;
- ii) Broadway/Lougheed Trolley Extension;
- iii) Deer Lake Cultural/Arts Centre;
- iv) North East Burnaby fare zone boundary; and
- v) Develop a more responsive process.

The report further suggested that the Transportation Committee could provide an appropriate form for discussion of current and future transit issues including the implementation of the Phase I changes and future phases of the North Burnaby Transit Area Plan.

The Municipal Manager recommended:

- 1) THAT Council approve the letter in Attachment A in response to the correspondence from Mr. J. Mills, B.C. Transit.
- 2) THAT Council authorize the transit service changes in Phase 1 of the North Burnaby Transit Area Plan.
- 3) THAT staff be authorized to proceed with the street and bus stop improvements necessary to implement the Phase 1 service changes.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendations of the Municipal Manager be adopted."

Alderman Rankin retired from the Council Chamber at 8:31 p.m.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Attachment A of the report be **AMENDED** by deleting the following sentence under Sub-section (ii), Broadway/Lougheed Trolley Extension:

Excepting this more limited objective, we are prepared to suspend further consideration of the Broadway/Lougheed Trolley Extension at this time."

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the recommendation moved by Alderman Corrigan and seconded by Alderman Young being, 'THAT the recommendation of the Municipal Manager be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 99/88  
Ninth Avenue, Thorne Avenue and Trapp Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending that property at 5925 Ninth Avenue, 6013 and 6074 Thorne Avenue, 6139 Trapp Avenue and portion of 6160 Trapp Avenue be forwarded to a Public Hearing.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 July 10 and to a Public Hearing on 1989 July 25 at 7:30 p.m.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 19/89  
7150, 7170, 7190 Cariboo Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone property at 7150, 7170 and 7190 Cariboo Road. The purpose of the application is to accommodate the development of church facilities, and to reflect a Conservation Reserve area.

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 July 10 and to a Public Hearing on 1989 July 25 at 19:30 h.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.

- e) Completion of a subdivision creating the net project site and the Conservation Reserve Area as two separate legal parcels.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- 3) THAT the Municipal Solicitor be authorized to negotiate for the acquisition of the Conservation Reserve lot to be created as noted in Section 4.2 of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 8:46 p.m.

19. Rezoning Reference No. 30/89  
Sanders Street and Nelson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone property at 4929, 4949, 4963, 4977, 4989, and 5007 Sanders Street; and 6162 and 6188 Nelson Avenue. The purpose of the application is to permit the construction of a three-storey apartment building.

The Municipal Manager recommended:

- 1) THAT Council approve the adjustment/amendment to Community Plan Area 4, as outlined in Section 3.2 of the report.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 July 10, and to a Public Hearing on 1989 July 25 at 19:30 h (7:30 p.m.).
- 3) THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.

- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of as many existing mature trees as possible on the site.
- j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- k) Compliance with the Council adopted sound criteria.
- l) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
- m) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- n) Submission of the owner's consent to the future closure of the lane abutting the site.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 31/89  
Metrotown Area II

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone property to permit the construction of proposed low-rise apartment within Metrotown - Area II.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 July 10 and to a Public Hearing on 1989 July 25 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.



- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of as many existing mature trees as possible on the site.
- j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
- l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

21. Rezoning Reference No. 34/89  
18th Street and Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone property at 7308, 7318, 7326, 7336 - 18th Street; 7116, & 7122 Edmonds Street. The purpose of the proposed application is to allow for the construction of a ten-storey apartment building.

The Municipal Manager recommended:

- 1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 4.4 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- 2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 July 10 and to a Public Hearing on 1989 July 25 at 7:30 p.m.
- 3) THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- h) The consolidation of the net project site into one legal parcel.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) Compliance with the Council adopted sound criteria.
- k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
- l) Completion of the Highway Exchange Bylaw.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

22. Rezoning Reference No. 38/89  
Acorn Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone property at 7260, 7278, 7288 and 7298 Acorn Avenue. The purpose of the application is to permit the construction of a 50-unit high-rise apartment building.

The Municipal Manager recommended:

- 1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 4.4 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 July 10, and to a Public Hearing on 1989 July 25 at 19:30 h (7:30 p.m.).
- 3) THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of as many existing mature trees as possible on the site.
- j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
- l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- m) Completion of the Highway Exchange Bylaw.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

23. Rezoning Reference No. 45/89  
Patterson Avenue, Beresford Street  
 and Wilson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone 6122, 6108, 6102, 6130 and part of 6142 Patterson Avenue; 4108, 4118, 4126, 4144, 4156, 4168, 4180, 4194 Beresford Street; 6135 Wilson and parts of 6145 and 6155 Wilson Avenue. The purpose of the application is to permit the redevelopment of the site to allow the construction of a high-rise apartment tower.

The Municipal Manager recommended:

- 1) THAT Council authorize staff to bring forward for abandonment Amendment Bylaw #22 (1989), Bylaw No. 9175, Rezoning Reference #18/89, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
- 2) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 4.2 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.

- 3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 July 10, and to a Public Hearing on 1989 July 25 at 19:30 h (7:30 p.m.).
- 4) THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
  - e) The consolidation of the net project site into one legal parcel.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - j) The undergrounding of existing overhead wiring abutting the site.
  - k) Compliance with the Council adopted sound criteria.
  - l) The retention of as many trees as possible on the site.
  - m) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

24. Conference on Municipal Code Administration  
Building Safety and the Computer/Winnipeg  
Manitoba - 1989 September 24 - 28

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The Municipal Manager submitted a report requesting Council's approval for two employees to attend a conference on Municipal Code Administration - Building Safety and the Computer, which is to be held in Winnipeg, Manitoba on 1989 September 24 through 28.

The Municipal Manager recommended:

- 1) THAT George Humphrey, Assistant Chief Building Inspector and Cindy Ratcliffe, Business Systems Analyst be authorized to attend an International Conference on Municipal Code Administration - Building Safety and the Computer, to be held in Winnipeg, Manitoba on 1989 September 24 to 28.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

25. Canadian Institute of Planners Annual Conference, 1989 August 06 - 09 Saint John, New Brunswick

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the 1989 Annual Conference of the Canadian Institute of Planners and recommending that the Director Planning and Building Inspection be authorized to attend the 1989 Conference.

The Municipal Manager recommended:

- 1) THAT the Director Planning & Building Inspection be authorized to attend the 1989 Annual Conference of the Canadian Institute of Planners.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

26. Retirement - Mr. Douglas Gibson

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Douglas Gibson will be retiring from employment with the Corporation on 1989 June 30 after 36 years of service.

The Municipal Manager recommended:

- 1) THAT the Mayor, on behalf of Council, send to Mr. Gibson a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

B Y L A W SFIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Local Improvement Construction Bylaw No. 6, 1989 9225

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 11, 1989 9226

be now introduced and read three times."

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chambers at 8:55 p.m. and took his place at the Council Table.

SECOND READING:

#9202	6735 Station Hill Court	RZ #13/89
#9203	7174-7194 Edmonds Street; 7355 Sixteenth Street; 7175-7187 Eighteenth Avenue	RZ #35/88
#9204	5516, 5550, 5584 Barker Avenue	RZ #22/89
#9205	5521/35/55 Inman Avenue and 5507 Inman Avenue	RZ #86/88
#9206	4341 Rumble Street, 7451 Sussex Avenue and southerly 52' of 7401 Sussex Avenue	RZ#105/88
#9207	6849, 6879 Stride Avenue; 7449 and 6850 20th Avenue; SK. 6913 and SK. 4343	RZ #24/89
#9208	3711, 3719, 3725, 3735, 3739, 3745, 3755 Thurston Street and 5360 Boundary Road	RZ #26/89
#9209	8601 Forest Grove Drive	RZ #28/89
#9210	7309 Loughheed Highway; 2821 Phillips Avenue	RZ #32/89
#9211	9587 and 9625 Manchester Drive	RZ #35/89
#9212	7521 Cumberland Street	RZ #36/89
#9213	4460 Sanderson Way	RZ #37/89
#9214	Portion of 3500 Gilmore Way	RZ #39/89
#9215	7258 East Broadway	RZ #41/89
#9216	Portion of Royal Oak Avenue north of Regent Street	RZ #43/89

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1989 9209

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1989 9216

be now read a second time."

MOTION DEFEATED

OPPOSED: ACTING MAYOR  
DRUMMOND; ALDERMEN  
BEGIN, CORRIGAN,  
NIKOLAI, RANDALL,  
RANKIN, SAWICKI AND  
YOUNG

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1989 9202

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1989 9203

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1989	9204
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1989	9205
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1989	9206
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1989	9207
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1989	9208
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1989	9210
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1989	9211
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1989	9212
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1989	9213
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1989	9214
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1989	9215

be now read a second time."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation as moved by Alderman Begin and seconded by Alderman Randall being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1989, Bylaw No. 9206 be read a second time,' be now **TABLED**."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Randall being, "THAT Bylaws No. 9202, 9203, 9204, 9205, 9207, 9208, 9210, 9211, 9212, 9213, 9214, 9215 be now read a second time," and same was **CARRIED UNANIMOUSLY**.

Arising out of Council's consideration of the Bylaws for Second Reading Alderman Rankin was granted leave to introduce the following motion:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT with respect to Bylaw No. 9209 staff be requested to meet with United Properties, the Y Day Care, the commercial tenants, and the Strata Council in order to discuss possible solutions to the commercial vacancies and an alternative zoning usage and further, that staff investigate the possibility of improving the signage in order to assist the commercial tenants within the development."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT staff be authorized to work with Galaxy Signs Ltd. in order to explore alternatives with respect to their parking problem."

CARRIED UNANIMOUSLY

Further, arising out of Council's consideration of the Bylaws for Second Reading Alderman Corrigan was granted leave to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT with respect to Bylaws No. 9213 and 9214 staff be requested to prepare a report on the issues raised at the Public Hearing by the various speakers including the specific issues raised by Mr. Isbister and that with respect to Bylaw No. 9211 staff prepare a report outlining the present parking requirements and also include the elements of on-street parking and traffic flow problems with a report to come forward prior to the Bylaw receiving Third Reading."

CARRIED UNANIMOUSLY

SECOND AND THIRD READING:

#9189

TEXT AMENDMENT

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1989

9189

be now read a second and third time."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1989 be **AMENDED** to include the following as Section 9:

9. Section 8 of this Bylaw shall come into force on the 1st Day of 1989 November."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Corrigan being, "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1989 be now read a second and third time," and same was **CARRIED** with Alderman Nikolai **OPPOSED**.

CONSIDERATION AND THIRD READING:

#8220 4520 Imperial Street  
 #8479 7607 McGregor Avenue

RZ #31/84  
 RZ #76/85

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1984

8220

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1986

8479

be now read a third time."

CARRIED

OPPOSED: ALDERMEN RANDALL,  
 SAWICKI AND YOUNG

RECONSIDERATION AND FINAL ADOPTION:

#9034 Portion of 1850 Rosser Avenue  
 #9068 4462, 4472 Buchanan Street; 1911 and  
 1933 Willingdon Avenue  
 #9075 6207/6193/75/59/49/31/15 Miller Avenue;  
 6236/22/6194/76/70/60/50/38/28 McMurray Avenue

RZ #91/88  
 RZ #71/87  
 RZ #46/88



#9078	8059 Texaco Drive; 8178 Burrard Inlet; 8716/36/46/56/66/76/96 Glenlyon Avenue; 8757 McKay Avenue; 8995 Royal Oak Avenue; 6510 Fern Avenue; 4863 Imperial Street; 6609/6702/10 Jubilee Avenue; 6530 Lily Avenue; 6557/75/6749 Nelson Avenue; 6242/62/82/6318 Twelfth Avenue; 6243/63/64/83/94/6321/36/66/96 Tenth Avenue; 6250/63/80/93/6332/49/62/92 Ninth Avenue	RZ #61/88
#9174	Portion of 3715 Gilmore Way	RZ #16/89

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1988	9034
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1988	9068
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1988	9075
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1988	9078
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1989	9174
Burnaby Building Bylaw 1973, Amendment Bylaw 1989	9221
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1989	9223
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1989	9224

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

### ENQUIRIES

#### Alderman Randall

Alderman Randall enquired as to whether Deer Lake had been closed and if so, when and why.

In response to Alderman Randall's enquiry the Director of Administrative and Community Services, Mr. Moncur advised that from time to time during the summer months the lake has to be closed for swimming when chloroform counts reach an unacceptable level. Mr. Moncur went on to advise that he had not been informed by the Health Department that the lake had been closed in this instance and he would look into the matter and inform Alderman Randall of his findings.

#### Alderman Young

Alderman Young enquired as to the possibility of the Library receiving their Council agendas at the same time that Council members receive theirs.

In response to Alderman Young's enquiry, the Municipal Clerk, Mr. Chad Turpin advised that all the agendas are sent down for printing on the Thursday prior to Monday night's meeting and in normal circumstances the agendas are ready to be picked up by the Library on the Friday morning prior to the Monday night's Council meeting.

1989 JUNE 26

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:12 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
MUNICIPAL CLERK