

1989 FEBRUARY 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 February 27 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)

Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman L.A. Rankin

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, 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 February 20 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 February 20 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1989 February 21 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 February 21 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Mr. Tony Turco and Petitioners,
1989 February 20,
Re: Moscrop/Gilpin Diversion -
Proximity to residential properties
Speaker - Tony Turco
2. Burnaby Environmental Action Conference,
Conference Steering Committee,
1989 February 17,
Re: Seek endorsement for Burnaby
Environmental Action Conference
1989 May 27
Speaker - Mr. Gordon Dowding

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Pat Lindenbach, 4823 Baytree Court, Burnaby appeared before Council to express the concerns of area residents regarding construction of the Moscrop/Gilpin Diversion. The speaker advised that it is the feeling of the residents that the connector is too close to the rear of some properties. Residents are requesting that the connector be located some 250 feet from the properties backing onto the connector. The residents are also concerned with noise and safety factors which will arise from the construction of the connector.
2. Mr. Gordon Dowding, representing the Burnaby Environmental Action Conference, Conference Steering Committee, appeared before Council to request support for the forthcoming Conference. The speaker outlined the purpose of the Conference to be held on 1989 May 27. It is the goal of the Conference to establish community wide awareness of environmental issues by providing information to local residents thereby creating community wide interest in the environment.

Mr. Dowding requested funding assistance of \$2,000 toward the Conference.

Arising from the discussion Alderman Corrigan was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the request for financial assistance from the Burnaby Environmental Action Conference be **REFERRED** to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 5, Municipal Manager's Report No. 16, 1989 February 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Request by the Burnaby Environmental Action Conference Permission to Use the Burnaby Logo

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a request received from the Burnaby Environmental Action Conference to use Burnaby's corporate logo on their letterhead and publicity materials.

The Municipal Manager recommended:

- (1) THAT the Burnaby Environmental Action Conference Steering Committee be authorized to use the registered Burnaby logo symbol on its proposed letterhead and publicity materials in accordance with the terms outlined in the report.
- (2) THAT a copy of the report be sent to the Burnaby Environmental Action Conference, 67 - 7455 Woodbrook Place, Burnaby, B.C., V5A 4G4.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

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 DRUMMOND:

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. 16, 1989 February 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Elgin K. Richards, 1989 February 13,
Re: Problems encountered during 11th
Avenue Improvement Project

A letter dated 1989 February 13 was received from Elgin K. Richards regarding problems associated with the location of a hydro pole and guy wire at 7382 11th Avenue.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1989 March 06.

2. Province of British Columbia, Ministry
of Municipal Affairs, Recreation and
Culture, Minister, 1989 February 17,
Re: 1989 Revenue Sharing Grants

A letter dated 1989 February 17 was received from the Honourable Rita M. Johnston, Minister of Municipal Affairs, Recreation and Culture advising of the Municipality's share of the 1989 Revenue Sharing Grants.

3. The Wedenig Family, Undated,
Re: Request for review of rezoning
application - 3663 Lakedale

An undated letter was received from the Wedenig Family requesting Council review a rezoning application for a property located at 3663 Lakedale Avenue.

A staff notation appended to the item of correspondence advises that the property noted in the correspondence (3663 Lakedale Avenue) was the subject of a rezoning application (RZ #111/87), which was defeated by Council on 1989 January 04, brought back for reconsideration and finally defeated by Council at third reading on 1988 March 07.

Subsequent to the abandonment of the rezoning the "a" designation regulations in the Burnaby Zoning Bylaw were amended. With the adopted amendments, the property no longer qualifies for possible R1a Residential zoning, as the width of the lot is only 25.15 m (82.5 feet), while each lot in a R1a zoning District is required to have a width of not less than 37 m (121.39 feet).

4. J.P. West, Undated,
Re: Comments on small lot development
proposal

An undated letter was received from Mr. J.P. West expressing various concerns with regard to small lot development in Burnaby.

Item 9, Municipal Manager's Report No. 16, 1989 February 27 was brought forward for consideration at this time.

9. Correspondence from Mr. J.P. West
Regarding the Small Lot Development
Proposal

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. J.P. West. The Planning and Building Inspection Department advise they have now completed the public meetings phase of the public review process for the small lot development proposal. Mr. West's comments will be included in this review.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. J.P. West, 5950 Clinton Street, Burnaby, B.C., V5J 2M5.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. Environment and Waste Management Committee
Re: a) Terms of Reference - Watercourse
Protection Education Committee
b) Office Paper Recycling Program

The Environment and Waste Management Committee submitted a report to Council regarding the establishment of a Watercourse Protection Education Committee of the Environment and Waste Management Committee and the priorities for the Committee's activities.

The Environment and Waste Management Committee recommended:

- (1) THAT the Terms of Reference of the Watercourse Protection Education Committee (Attached to the report as Appendix 1) be adopted.
- (2) THAT the following two priorities of the Watercourse Protection Education Committee be endorsed:
 - development of a brochure addressing the reduction of pollution loadings to creeks and lakes in Burnaby caused by both the commercial and residential communities (anticipated delivery to Burnaby residents early Spring).
 - implementation of an education program through the Burnaby School system.
- (3) THAT cost estimates associated with the proposed two priorities and the mechanism of how best to involve the Parks and Recreation Commission be reported on at a later date.
- (4) THAT the Parks and Recreation Commission be invited to participate in the watercourse protection education initiative and that a copy of the report be forwarded to the Commission for information purposes.
- (5) THAT a letter of recognition be posted to all municipal staff acknowledging their active participation in the office paper recycling program.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 1 of the Environment and Waste Management Committee report be **AMENDED** to delete the reference to "Appendix 1" and that Recommendation No. 3 of the Environment and Waste Management Committee report be **AMENDED** to read as follows:

'THAT cost estimates associated with the proposed two priorities be reported on at a later date.'

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Sawicki and seconded by Alderman Corrigan, being "THAT the recommendations of the Environment and Waste Management Committee be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

2. Crime Prevention Committee
Re: Central Park and Metrotown safe
places to exercise/visit and shop

The Crime Prevention Committee submitted a report to Council outlining the course of action proposed to advise the community that the highly publicized past incidents occurring in both Central Park and Metrotown are isolated incidents, and that both places are safe to exercise/visit and shop within the community.

The Crime Prevention Committee recommended:

- (1) THAT Council approve the placement of an article in Information Burnaby and Burnaby Now advising that Central Park and Metrotown are safe places to exercise/visit and shop within the community.
- (2) THAT the Crime Prevention Committee be directed to contact Community Cable 4 regarding the possibility of airing a program to the affect that both Central Park and Metrotown are safe places to exercise/visit and shop within the community.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Crime Prevention Committee be adopted."

CARRIED UNANIMOUSLY

3. Grants and Publicity Committee
Re: Grants applications

The Grants and Publicity Committee submitted a report to Council outlining the various recommendations with regard to grant applications received by the Committee:

1. Burnaby Family Life Institute

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$11,386 and that a meeting be arranged with representatives of the Grants and Publicity Committee, the Ministry of Social Services and Housing, the Honourable Elwood Veitch, M.L.A. Burnaby-Willingdon, Mr. Dave Mercier, M.L.A., Burnaby Edmonds and Mr. Barry Jones, M.L.A., Burnaby North to review the amount of the grant received by the Burnaby Family Life Institute from the Ministry of Social Services and Housing in relation to the number of families served by the Burnaby Family Life Institute.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Burnaby Family Y.M.C.A.

The Grants and Publicity Committee recommended:

- (1) THAT their request be denied.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT Council send a letter to the School Board asking them to reconsider ways of accommodating, including the Community School approach, out of school child care."

CARRIED UNANIMOUSLY

3. Canadian Paraplegic Association

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$2,500 to the Canadian Paraplegic Association for 1989.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Crisis Centre

The Grants and Publicity Committee recommended:

- (1) THAT a \$3,000 grant be approved for the Crisis Centre for 1989.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

5. Burnaby Meals on Wheels

The Grants and Publicity Committee recommended:

- (1) THAT a \$5,000 grant be approved for Burnaby Meals on Wheels for 1989.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

6. Big Sisters of B.C. Lower Mainland

The Grants and Publicity Committee recommended:

- (1) THAT a \$3,150 grant be approved for Big Sisters of B.C. Lower Mainland for 1989.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

7. Burnaby Information and Community Services Society

The Grants and Publicity Committee recommended:

- (1) THAT a grant of \$7,350 be awarded to the Burnaby Information and Community Services Society for 1989.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

8. Burnaby Volunteer Transportation Service

The Grants and Publicity Committee recommended:

- (1) THAT a grant of \$12,600 be awarded to the Burnaby Volunteer Transportation Service for 1989.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

9. Vancouver Youth Symphony Orchestra

The Grants and Publicity Committee recommended:

- (1) THAT a grant of \$700 be awarded to the Vancouver Youth Symphony Orchestra for 1989.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

10. Burnaby Unemployment Action Centre

The Grants and Publicity Committee recommended:

- (1) THAT a grant of \$5,775 be awarded to the Burnaby Unemployment Action Centre for 1989.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

11. Burnaby Water Polo Club

The Grants and Publicity Committee recommended:

- (1) THAT the grant application be denied.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

12. Impulse Theatre Co.

The Grants and Publicity Committee recommended:

- (1) THAT the grant application be denied.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

13. Burnaby Seniors Peer Counselling

The Grants and Publicity Committee recommended:

- (1) THAT a \$2,000 grant be awarded to the Burnaby Seniors Peer Counselling Society.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

14. Burnaby Hospital Foundation

The Grants and Publicity Committee recommended:

- (1) THAT Burnaby Council support the grant request from the Burnaby Hospital Foundation "in kind" as follows:
 1. Articles to be placed in the next three or four issues of Information Burnaby to promote the Burnaby Hospital Foundation, its work and its value to the community.
 2. A proclamation by His Worship, Mayor Copeland in support of the Burnaby Hospital Foundation at an appropriate time(s) during the year.
 3. Address and mail envelopes for a business blitz in Burnaby. The total cost to The Corporation of the District of Burnaby for this venture would be approximately \$2,000.
 4. The printing of a special two colour brochure to be used at the corporate breakfast scheduled for 1989 February 23. This work has already been done in the Corporation print shop at an approximate cost of \$230.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Begin was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council request the Grants and Publicity Committee re-address the matter of a specific cash amount to be donated to the Burnaby Hospital Foundation with such funds to be taken from an account other than the Grants and Publicity Committee budget."

MOTION DEFEATED
OPPOSED: ALDERMEN CORRIGAN,
DRUMMOND, RANDALL,
SAWICKI AND YOUNG

3. (a) Mayor W.J. Copeland
Chairman, Electronic Systems
Review Committee
Re: Further Computerized Information
Systems Review Activities

The Electronic Systems Review Committee submitted a report to Council prepared in response to Council's request for additional information regarding various concerns related to the audit of the Human Resource Management System and proposed audit of the balance of Burnaby Information Systems.

The Electronic Systems Review Committee recommended:

- (1) THAT Brian Mullen be contracted to undertake a review of the alternatives open to Burnaby to provide Burnaby with an up to date Human Resources Management System that is integrated and consistent with other Burnaby computer systems, such contract not to exceed a cost of \$40,000 and to be completed by September 1, 1989.
- (2) THAT Mr. Mullen be asked to rank all of the alternatives he identifies based on a cost/benefit analysis of each alternative.
- (3) THAT staff and the Electronic Systems Review Committee develop Terms of Reference for the hiring of a consultant or consultants to undertake a review of all of Burnaby's computerized information systems in order to answer the questions set out below, such work to be coordinated with Mr. Mullen's work above, at a cost not to exceed \$50,000 and to be completed by September 1, 1989.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Electronic Systems Review Committee be adopted."

CARRIED UNANIMOUSLY

4. The Municipal Manager presented Report No. 16, 1989 February 27 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Municipal Manager's Absence
1989 March 23 to April 03
Annual Vacation

The Municipal Manager submitted a report to Council advising that he will be on annual vacation from 1989 March 23 to April 03. Mr. D. Gaunt will serve as the Acting Municipal Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Sawicki retired from the Council Chamber at 9:09 p.m.

CARRIED UNANIMOUSLY

2. Rezoning Application Fees

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the Planning and Building Inspection Department's progress in investigating the possibility of revising the rezoning application fee structure. It is anticipated that staff will be in a position to report back to Council on this matter by the end of April, 1989.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Approval Process for Relocation of Casinos

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding the position of the B.C. Gaming Commission in consideration of applications for the relocation of existing casinos. Planning and Building Inspection Department staff advise that the Gaming Commission is in the process of determining the extent to which municipal support can be considered as the basis for issuance of licence application approval. While the policy is still under development, the Commission has assured staff that it is committed to obtaining and considering Council input in the process prior to the approval of a licence.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Randall was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Burnaby Council advise the B.C. Gaming Commission that they do not approve of a casino being located in the Station Square development in Metrotown."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Nikolai, being 'THAT Burnaby Council advise the B.C. Gaming Commission that they do not approve of a casino being located in the Station Square development in Metrotown,' be now **TABLED**."

Alderman Sawicki returned to the Council Chamber at 9:14 p.m. and took her place at the Council table.

CARRIED
OPPOSED: ALDERMAN YOUNG

This item was tabled pending the Metrotown Social Planning discussions.

4. Community Plan Six
Application to Construct a New Dwelling
7528 Humphries Court
Siting Approval #7/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a request has been received for approval of construction of a new single family dwelling at 7528 Humphries Court. Subject property is located within Community Plan Six and forms part of a site designated for multi-family residential development based on RM1 guidelines. Planning Department staff advise that unless otherwise instructed by Council a building permit application will be processed in the usual manner, subject to compliance with all applicable regulations.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of Municipal Manager be adopted."

CARRIED UNANIMOUSLY

5. Request by the Burnaby Environment
Action Conference Permission to Use
the Burnaby Logo

This item was dealt with previously in the meeting in conjunction with Delegations, No. 2.

6. B.C. Telephone Company
Exchange Rate Regrouping

The Municipal Manager submitted a report from the Municipal Clerk prepared in response to Council's request for additional information on the impact rate regrouping will have on the Municipality and provide a response to Council's request for the elimination of long distance toll charges within the G.V.R.D.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Council requested the Municipal Clerk obtain a copy of the report from the Manager of the City of Vancouver regarding amendments to the B.C. Telephone tariff structure to provide protection to low income and fixed income residents against telephone rate increases. Council also requested the Municipal Clerk clarify the position of the C.R.T.C. in relation to the application by B.C. Telephone Company Ltd. to reduce long distance telephone charges between Lower Mainland Municipalities.

7. Local Improvement and Sewer Assessment Rolls

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to convene a Court of Revision on Thursday, 1989 April 13 at 7:00 p.m.

The Municipal Manager recommended:

- (1) THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Thursday, 1989 April 13 at 1900 h.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Enhanced 9-1-1 Emergency Telephone System

The Municipal Manager submitted a report from the Director Engineering requesting Council grant approval to proceed with the enhanced 9-1-1 system on a regional basis. The approval is required for the 9-1-1 design team to proceed with the system design and for authorization to place an order for the system with B.C. Telephone.

The Municipal Manager recommended:

- (1) THAT Council approve the design of the E 9-1-1 system as described in the report and its attendant cost aspects.
- (2) THAT a copy of the report be sent to the Regional Manager, G.V.R.D.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Correspondence from Mr. J.P. West Regarding the Small Lot Development Proposal

This item was dealt with previously in the meeting in conjunction with Item 4 under Correspondence and Petitions.

10. Edmonds School Redevelopment

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the results of the public review process associated with the draft concept for the proposed redevelopment of the Edmonds School site. As a result of the review process Planning and Building Inspection Department staff have reviewed the draft concept plan and identified two options having potential merit; a modified residential scenario and a continued public ownership scenario.

The Municipal Manager recommended:

- (1) THAT the report be tabled for two weeks to allow an opportunity for residents who attended the Open House concerning the draft concept plan for the Edmonds School site to examine the report prior to its consideration by Council.
- (2) THAT staff be authorized to further explore the continued public use scenario as outlined in the report with the School District and the Parks and Recreation Commission as to its desirability, feasibility and implications.
- (3) THAT following the review as outlined in Recommendation No. 2 above a further report be submitted to Council recommending the preferred scenario.
- (4) THAT a copy of the report be forwarded to the Parks and Recreation Commission and the Superintendent of Schools, School District 41, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #72/88
Proposed Low-Rise Apartment Building
7231 Antrim Avenue and 5338 Victory Street
Necessary Highway Exchange to accomplish
Site Consolidation

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to prepare a Highway Exchange Bylaw in order to consolidate the above noted development site.

The Municipal Manager recommended:

- (1) THAT Council authorize introduction of a Highway Exchange Bylaw as outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

12. Royal Oak Development Plan - Proposed
Amendment

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to amend the Royal Oak Development Plan in view of the design concept which has been prepared for the Burnaby South 2000 facility at the MacPherson School/Park site, for the Burnaby School Board.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the amendment of the Royal Oak Development Plan to include Areas A and B as outlined in Sketch 3 as components of the McPherson School/Park site.
- (2) THAT a copy of the report be forwarded to the Burnaby School Board and the Parks and Recreation Commission for their concurrence.
- (3) THAT the Municipality explore with the Burnaby School Board the possibility of joint funding or compensation to the Municipality by way of future property exchanges for the acquisition of Area a.
- (4) THAT the Burnaby School Board and the Ministry of Education be requested to assume the responsibility for the acquisition of Area B.
- (5) THAT the property owners in Areas A and B and Mr. Brian Barber of the Sutton Group be advised of the proposed amendments to the Royal Oak Plan.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Corrigan, being 'THAT the recommendations of the Municipal Manager be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Corrigan was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT municipal staff arrange a meeting between Burnaby Council and the School Board to discuss the Royal Oak Development Plan."

CARRIED UNANIMOUSLY

13. Stride Avenue - Marine Drive to
19th Street

The Municipal Manager submitted a report from the Director Engineering advising Council of the requirements for improvements to Stride Avenue to allow it to more safely function as a truck route following the proposed declassification of Gilley Avenue as a truck route.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the provision of a temporary tie-in of the Marine Way/Tenth Avenue connector with Stride Avenue.
- (2) THAT Council approve the installation of an actuated traffic signal at Stride Avenue and Nineteenth Street.
- (3) THAT the implementation action called for in the motion of Council of 1988 December 12 "THAT Burnaby Council serve notice that truck traffic will be removed from Gilley Avenue within three months" be deferred until receipt by Council of the further report discussed in the body of the report.

- (4) THAT a copy of the report be sent to I. Smith, 7321 Stride Avenue, as well as to other parties concerned with past reports on this same subject.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

14. Proposed Poster Panel Installations
in Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to permit the installation of poster panel signs as replacements for existing roof top billboard signs in the Municipality.

The Municipal Manager recommended:

- (1) THAT Council authorize the installation of poster panel signs in the locations noted in Section 3.1 of the report as replacements for existing roof-top billboard signs to be removed by Seaboard Advertising Co. Ltd.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

T A B L E D / R E F E R R E D M A T T E R S

1. Burnaby Lake Sports Complex
Lease of Land at 6381 Laurel Street

8. Burnaby Lake Sports Complex
Lease of Land at 6381 Laurel Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to lease Municipally-owned land at 6381 Laurel Street in the Central Valley area. This site is a vacant industrial site in the Burnaby Lake Sports Complex area.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to enter into a lease with Chalifour Brothers Construction for a vacant municipal lot at 6381 Laurel Street under the terms described in the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members the opportunity to view subject property.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Young being, 'THAT the recommendation of the Municipal Manager be adopted,' be LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Municipal Manager be AMENDED by the addition of Recommendation No. 2 as follows:

- (2) THAT the option to renew the lease at the end of five years is either at the option of the Municipality or the lessee."

CARRIED UNANIMOUSLY

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

2. Cariboo Heights:
Response to Questions Concerning Non
Market Housing Component and Strategies
for Marketing of Residential Properties

Council chose not to deal with this matter at this time.

3. Construction of Bonsor Recreation Complex

15. Construction of Bonsor Recreation Complex

The Municipal Manager submitted a report from the Chairman, Major Civic Building Project Coordination Committee providing Council with the final cost of the Bonsor Recreation Complex construction project.

The Chairman, Major Civic Building Project Coordination Committee advises that final inspection of the project was carried out on 1989 January 23 and that all work is now completed except for very minor adjustments to the mechanical system, i.e. digital climate control and final system balancing which is expected to take place in four or five days.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to amend Bylaw 6020 in order to authorize expenditure of the remaining funds for park development and facilities, including the Bonsor Recreation Complex.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 15, Municipal Manager's Report No. 13, 1989 February 13 be REFERRED to the informal meeting between Council and staff regarding the Bonsor Complex."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

B Y L A W S

FIRST READINGS:

#9150	4343 Lougheed Highway	RZ #178/87
#9151	4928 Bessborough Drive	RZ #87/88
#9152	7026 Kingsway	RZ #90/88
#9153	6937 and 6953 Gilley Avenue	RZ #100/88
#9154	7000 Lougheed Highway	RZ #1/89
#9155	6220 and 6240 McKay Avenue	RZ #5/89

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1989	#9150
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1989	#9151
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1989	#9152
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1989	#9153
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1989	#9154
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1989	#9155

be now introduced and read a first time."

CARRIED

OPPOSED: ALDERMAN BEGIN TO BYLAW
#9155

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Kingsway Branch Public Library Parking Regulation Bylaw 1975, Amendment Bylaw 1989	#9156
Burnaby Highway Exchange Bylaw No. 6, 1989	#9157

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9138	7231 Antrim Avenue and 5388 Victory Street	RZ #72/88
#9139	3700 North Fraser Way	RZ #101/88
#9140	6879 Kingsway	RZ #109/88

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1989 #9138

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1989 #9139

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1989 #9140

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8191	4306 Graveley Street	RZ #11/84
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MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1984 #8191

be now read a third time."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Copeland

His Worship, Mayor W.J. Copeland advised Council that the Burnaby Now is producing a supplement called "Progress '88" covering Burnaby, and have requested an editorial on Burnaby accompanied by an advertisement from Burnaby Council.

Arising from the discussion Alderman Randall was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

"THAT Council purchase a 1/2 page advertisement in the Burnaby Now supplement 'Progress '88'."

MOTION DEFEATED

OPPOSED: MAYOR COPELAND AND
ALDERMEN CORRIGAN,
DRUMMOND, NIKOLAI AND
SAWICKI

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council submit an editorial for the 'Progress '88' supplement."

CARRIED UNANIMOUSLY

Alderman Sawicki

Alderman Randall retired from the Council Chamber at 10:20 p.m.

Alderman Sawicki introduced a discussion regarding the Open House process for proposed transit changes.

Arising from the discussion Alderman Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Council write a letter to Mr. John Mills, Vice President, Planning, B.C. Transit requesting that the Open Houses scheduled in Burnaby be better spaced in terms of time and that an additional meeting be set up at Simon Fraser University."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai enquired into the status of the report regarding wheel chair letdowns at bus stops.

Director Engineering, Mr. E.E. Olson advised that the report will be brought forward at the 1989 March 06 regular Council Meeting.

Alderman Begin

Alderman Begin enquired as to the format for the Information Burnaby pamphlet and whether or not staff could explore a new format to expand the articles contained in the pamphlet.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT municipal staff explore the possibility of a new format to expand the Information Burnaby pamphlet."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

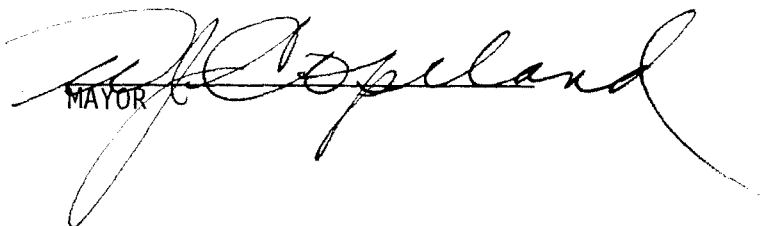
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:26 p.m.

Confirmed:

Certified Correct:


MAYOR C. S. SPELTON


DEPUTY MUNICIPAL CLERK