

1989 NOVEMBER 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 November 27 at 7:00 p.m.

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

ABSENT: His Worship, Mayor W.J. Copeland
Alderman F.G. Randall

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 November 20 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 November 20 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 November 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. Frank Deschner on behalf of all residents of Charles Street from Holdom to Sperling Avenues
Speaker - Frank Deschner
2. Markin Developments Limited, 1989 November 21, Re: Condominium Apartment Project - Sussex/Grange/Hazel Street
Speaker - Mr. Vern Delgatty

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chamber at 7:01 p.m. and took his place at the Council table.

1. Mr. Frank Deschner, 6081 Charles Street, Burnaby, B.C. appeared before Council representing residents of Charles Street opposing the proposal to extend Charles Street west of Kensington Avenue through to Fell Avenue.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 17, Municipal Manager's Report No. 78, 1989 November 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

17. Charles Street Extension to Fell Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection addressing the issues arising from correspondence to Council regarding the proposed Charles Street extension to Fell Avenue. The report responds to concerns expressed regarding traffic volumes, commuter traffic, the grades on Charles Street at Holdom Avenue and pedestrian safety.

The Municipal Manager recommended:

- 1) THAT copies of the report be sent to all correspondents on this subject.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the matter be **REFERRED** back to staff for a further report responding to the issues raised by the delegation and the correspondents."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff prepare a report on the possibility of creating a three-lot subdivision at the west end of Charles Street and Fell Avenue, and further; that the staff report be brought forward within two weeks."

CARRIED UNANIMOUSLY

2. Mr. Vern Delgatty, 6112 Sussex Street, Burnaby, B.C. appeared before Council on behalf of Markin Developments Limited to discuss the site plan for the proposed development at Sussex, Grange and Hazel Streets in Burnaby.

The development consists of three high-rise towers which at present do not incorporate the present post office site. The speaker advised that the Planning Department have requested the developers acquire and include the post office site in the development before proceeding to Public Hearing.

The delegation presented correspondence from Canada Post Corporation advising that the post office site at 6025 Sussex Avenue is not for sale.

Mr. Delgatty outlined various aspects of the proposed development and requested Council's authority to forward the development to Public Hearing without receiving confirmation from the Federal Government to sell the post office site.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the proposal presented by Markin Developments regarding incorporation of the post office site into the subject development be reviewed by Planning Department staff, and further; that the report address all the ramifications of the proposed land uses with the report to be brought forward to Council at the earliest possible date."

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of Municipal Manager's Report No. 78, 1989 November 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. The Corporation of the City of White Rock, Clerk's Department, 1989 November 16, Re: Greater Vancouver Regional District Development Services Proposed 1990 Program and Provisional Budget

A letter dated 1989 November 16 was received from the Corporation of the City of White Rock requesting Council support a resolution not to approve the proposed G.V.R.D. Development Services' Budget for 1990.

Alderman Sawicki retired from the Council Chamber at 7:52 p.m.

Arising from the discussion the Municipal Manager advised Council of the need for a resolution to approve the G.V.R.D. proposal to borrow \$5 million for regional park development.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT Burnaby Council approve G.V.R.D. Bylaw No. 632, a Bylaw to allow the borrowing of \$5 million for regional park development."

CARRIED UNANIMOUSLY

2. James P.R. Mason, C.G.A., 1989 November 15, Re: Installation of street light midway between Inlet Drive and Barnet Road on Pandora Street

A letter dated 1989 November 15 was received from James P.R. Mason, requesting the installation of a street light approximately midway between Inlet Drive and Barnet Road on Pandora Street.

Item No. 10, Municipal Manager's Report No. 78, 1989 November 27 was brought forward for consideration at this time.

10. Letter from Mr. James Mason. 7110 Inlet Drive, Burnaby, B.C., V5A 1C3 Street Lighting on Pandora Street between Inlet Drive and Barnet Road

The Municipal Manager submitted a report from the Director Engineering prepared in response to a request for the installation of a street light in the above noted section of Pandora Street.

The Engineering Department advise that lighting on wood poles is leased from B.C. Hydro in accordance with Burnaby Council's lease lighting policy. This policy requires the placement of lighting at intersections or, if the distance between intersections exceeds 213m a light may be placed midblock. This block is approximately 140m long which is insufficient to justify the installation of an additional light under this policy.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. James P.R. Mason, C.G.A., 7110 Inlet Drive, Burnaby, B.C.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Francis and Min Aleong, 1989
November 14, Re: Charles Street
extension at Fell Avenue

A letter dated 1989 November 14 was received from Francis and Min Aleong expressing opposition to the construction of the Charles Street extension to Fell Avenue.

4. Edward Senger, 1989 November 08,
Re: Charles Street extension to
Fell Avenue

A letter dated 1989 November 08 was received from Mr. Edward Senger expressing opposition to the construction of the Charles Street extension to Fell Avenue.

5. Alfred and Mabel Taylor, 1989
November 09, Re: Charles Street
extension to Fell Avenue

A letter dated 1989 November 09 was received from Alfred and Mabel Taylor expressing opposition to the construction of the Charles Street extension to Fell Avenue.

6. A.T. Rogers, 1989 November 06,
Re: Charles Street extension
to Fell Avenue

A letter dated 1989 November 06 was received from Mr. A.T. Rogers expressing opposition to the construction of the Charles Street extension to Fell Avenue.

7. Rosemary and Lewis Glavinal, 1989
November 13, Re: Charles Street
Extension at Fell Avenue

A letter dated 1989 November 13 was received from Rosemary and Lewis Glavinal expressing opposition to the construction of the Charles Street extension to Fell Avenue.

Alderman Drummond retired from the Council Chamber at 7:57 p.m.

8. Burnaby Public Library Board, Chair,
1989 November 10, Re: Council's
financial support to Social Sciences
and Humanities Research Council to
retrospectively index material for
the Municipal Affairs Database

A letter dated 1989 November 10 was received from the Burnaby Public Library Board advising that funding has not been received for retrospectively indexing material for the Municipal Affairs Database.

9. Columbus Charities Association, Co-Chairman '90 Drive, Undated, Re: Request permission to conduct Tag Days - 1990 March 15, 16, 17 and 18

A letter was received from the Columbus Charities Association requesting permission to conduct Tag Days in Burnaby on 1990 March 15, 16, 17 and 18.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the request from the Columbus Charities Association to conduct Tag Days in Burnaby on 1990 March 15, 16, 17 and 18 be approved."

Alderman Sawicki entered the Council Chamber at 7:58 p.m. and took her place at the Council table.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Young being, 'THAT the request from the Columbus Charities Association to conduct Tag Days in Burnaby on 1990 March 15, 16, 17 and 18 be approved,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to allow staff an opportunity to enquire as to the amount of money which is brought back into Burnaby in the form of charitable donations.

10. International Association of Machinists
Centre for Administering Rehabilitation
and Employment Services, Area Coordinator,
1989 November 14, Re: Request permission
to film segment of IAM CARES video at
Bonsor Recreation Centre

A letter dated 1989 November 14 was received from I.A.M. CARES advising of the upcoming filming of an I.A.M. CARES video at the Bonsor Recreation Complex. The organization is requesting that location fees associated with the filming be waived in lieu of the nature and purpose of the location shooting. The organization provides special employment placements for persons with disabilities.

A staff notation appended to this item of correspondence advises that in view of the fact that this filming involves a staff member of the Corporation, it will not be considered as a chargeable event. It is therefore not necessary to arrange for the waiving of fees.

11. The Fighting Hedgesparrows, 1989 October 26,
Re: Seeking corporate sponsors to provide
financial support in arranging a two week
visit from Soviet Union hockey team

A letter dated 1989 October 26 was received from the Fighting Hedgesparrows Hockey Team requesting financial support for a two week visit to the Lower Mainland by a team of Soviet hockey players.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from the Fighting Hedgesparrows be **REFERRED** to the Grants and Publicity Committee for consideration."

CARRIED UNANIMOUSLY

12. Norman Hodgkin, 1989 November 15,
Re: Stride Avenue development

A letter dated 1989 November 15 was received from Norman Hodgkin providing comment on the Edmonds Centre Development Plan.

A staff notation appended to this item of correspondence advises that it appears to be a comment sent in response to the sketch which accompanied notification of the Stride Avenue street-name change to Southpoint Drive. The sketch represented the Edmonds Town Centre South Plan adopted by Council in 1987.

13. Gordon H. Dowding, 1989 November 20,
Re: Recycling Strategies for Burnaby
in Relation to Vancouver and G.V.R.D.
Action Plans

A letter dated 1989 November 20 was received from Gordon H. Dowding providing Council with a comprehensive recycling strategy involving the Corporation of Burnaby, City of Vancouver and the Greater Vancouver Regional District.

14. District of Coquitlam, Municipal Clerk,
1989 November 20, Re: Burnaby Mountain
Conservation Area

A letter dated 1989 November 20 was received from the District of Coquitlam prepared in response to a presentation to Coquitlam Council by the Burnaby Mountain Conservation Area. The Council of the District of Coquitlam advises that they support the dedication of the Burnaby Mountain Conservation area as a regional park.

15. The Corporation of the District of
North Vancouver, Municipal Clerk,
1989 November 20, Re: Privatization
of Provincial Parks

A letter dated 1989 November 20 was received from the District of North Vancouver addressed to the Union of B.C. Municipalities expressing opposition to the privatization of Provincial Parks.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

"THAT Burnaby Council advise the Provincial Government of their concern and disagreement with the continuation of the privatization program involving the leasing of parks services without full public review and input, and further;

THAT the Union of B.C. Municipalities, the City of North Vancouver and the District of North Vancouver be so advised."

Alderman Drummond returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

1. Heritage Advisory Committee
Re: Burnaby/S.F.U. Joint
Centennial Project

The Heritage Advisory Committee submitted a report prepared in response to Council's request for comment regarding the proposed Simon Fraser University/Burnaby Joint Centennial Project.

The Heritage Advisory Committee expressed support for the project and requested that these efforts be coordinated with the Burnaby Centennial Committee and the Burnaby Historical Society to ensure smooth operation of all planned events.

The Heritage Advisory Committee recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

2. His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1989 December
and 1990 January

His Worship, Mayor W.J. Copeland submitted a report recommending the appointment of Alderman Lee Rankin as Acting Mayor during the months of 1989 December and 1990 January.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Alderman Lee Rankin be appointed to serve in the capacity of Acting-Mayor during the months of 1989 December and 1990 January.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

3. The Municipal Manager presented Report No. 78, 1989 November 27 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Financing of Local Improvement Lanes

The Municipal Manager submitted a report from the Director Finance requesting approval to finance local improvement lanes from internal reserves.

The Municipal Manager recommended:

- 1) THAT a bylaw be brought down to appropriate \$31,748.71 from the Local Improvement Reserve to finance the works shown in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

2. Proposed Commercial/Industrial Building, 6941 Hastings Street Apartment Study Area "C"

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a development proposal which is not in accordance with Apartment Study Area "C". Planning Department staff advised that unless otherwise directed by Council staff propose to issue a Preliminary Plan Approval for the proposed development when the Preliminary Plan Approval requirements have been met.

The Municipal Manager recommended:

- 1) THAT the report be received for the information of Council.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the report be **REFERRED** to staff for further report."

CARRIED UNANIMOUSLY

This item was referred back to staff for a report on whether or not there has been filling on the property in the past and whether or not this fill was evaluated.

3. Proposed Community Issues and
Social Planning Committee

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with an outline of terms of reference for the newly formed Community Issues and Social Planning Committee.

The Municipal Manager recommended:

- 1) THAT the Discussion Paper (Attached to the report) on Social Planning Advisory Committee Models be received for information by Council.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the report be **REFERRED** to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

4. Zoning Bylaw Text Amendments
for Animal Hospitals

The Municipal Manager submitted a report from the Director Planning and Building Inspection which outlines a proposed amendment to the Burnaby Zoning Bylaw to add animal hospitals as a permitted use in the C2 Community Commercial District, to delete animal clinics from the Zoning Bylaw and to clarify the definition of animal hospitals.

The Municipal Manager recommended:

- 1) THAT Council authorize the Municipal Solicitor to prepare a bylaw to
 - (i) add animal hospitals as a permitted use in the C2 Community Commercial District
 - (ii) delete animal clinics from the Zoning Bylaw
 - (iii) add a provision to the definition of animal hospitals prohibiting the boarding of healthy animals.

- 2) THAT the Bylaw be forwarded to First Reading on 1989 December 11 and to a Public Hearing on 1990 January 23 at 19:30h.
- 3) THAT a copy of the report be sent to Dr. Susanne Jackson, 11 North Sea Avenue, Burnaby, B.C., V5B 1K4.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Area Rezoning

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending a course of action with regard to three requested area rezonings to the R3 Residential District resulting from the recently adopted text amendments to the Burnaby Zoning Bylaw affecting small lots subdivision in the R4, R5 and R9 Residential Districts.

The Municipal Manager recommended:

- 1) THAT Council not give favourable consideration to the requests to rezone the area bounded by Canada Way, Goodlad Street, Fourth Street and Wedgewood Street (Area 1) and the area roughly bounded by Sperling Avenue, Walker Avenue, Griffiths Avenue and Imperial Street to the R3 Residential District (Area 2).
- 2) THAT Rezoning Reference #158/87 (Area 3) be brought forward and not be given favourable consideration at Second Reading.
- 3) THAT copies of the report be sent to the following representatives of the petitioners requesting the three subject area rezonings:
 - a) Mr. J. Revoczi
7605 Imperial Street
Burnaby, B.C.
V5E 1P3
 - b) Mr. E. Turner
7931 Elwell Street
Burnaby, B.C.
V5E 1M3
 - c) Mrs. F. McIntyre
6779 Bryant Street
Burnaby, B.C.
V5E 1S7

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

Council agreed to vote separately on the recommendations.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendations No. 1 and 2 be now **TABLED**."

CARRIED
 OPPOSED: ALDERMEN BEGIN,
 RANKIN AND SAWICKI

RECOMMENDATION NO. 3

CARRIED UNANIMOUSLY

Recommendations No. 1 and 2 were tabled to allow area residents an opportunity to respond to the staff report.

6. Co-operative Housing in
Cariboo Heights

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the results of the process undertaken with the cooperation of the Co-operative Housing Alliance of B.C. to choose a resource group to develop co-operative housing in Cariboo Heights. The report recommends Council accept the proposal that Columbia Housing Advisory Association be chosen as the resource group to develop co-operative housing on Site 6A at Cariboo Heights.

The Municipal Manager recommended:

- 1) THAT Council authorize Columbia Housing Advisory Association to initiate the development of co-operative housing on Site 6A at Cariboo Heights.
- 2) THAT the report be referred to the Housing Committee.
- 3) THAT a copy of the report be sent to the Co-operative Housing Alliance of B.C., 4676 Main Street, Vancouver, B.C., V5V 3R7.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff obtain information and prepare a report on how the associations fund and finance their various projects.

7. Rezoning Reference No. 18/89
Proposed Development Site at
Patterson Avenue/Beresford
Street and Wilson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding the clearing of a site at Patterson Avenue and Beresford Street.

The Municipal Manager recommended:

- 1) THAT the report be received for the information of Council.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

8. Letter from the Recycling Council of
British Columbia which appeared on the
Council Agenda for November 6th (Item 10)
Resource Centre for Recycling and the
Environment

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a request received from the Recycling Council of British Columbia to lease a municipally-owned building for a Resource Centre to provide recycling information services.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Dick McCarthy, President, Recycling Council of British Columbia, 2150 Maple Street, Vancouver, B.C., V6J 3T3.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Arising from discussion of the report Council requested that Section 3.0 of the report be expanded to express appreciation to the Recycling Council of British Columbia for their work and support they provide to municipalities.

9. Letter from Mr. Walt Harris which appeared on the Council Agenda for September 11th
Train Whistle Noise in Metrotown
Anti-Whistling Bylaw

The Municipal Manager submitted a report from the Director Engineering advising Council of the implications of bringing down an Anti-Whistling Bylaw for the Southern Railway of B.C. operation in Burnaby.

The Municipal Manager recommended:

- 1) THAT the report be sent to Mr. Walt Harris, #2101, 4350 Beresford, Burnaby, B.C., V5H 4K9; and to Mr. Herb Davis, #2106, 4350 Beresford, Burnaby, B.C., V5H 4K9.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow staff an opportunity to investigate and report on a means of initiating an Anti-Whistling Bylaw for the Metrotown area based on a Local Improvement Project.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT staff prepare a report on the significance of historical road rights-of-way in relation to the Southern B.C. Railway line and whether or not costs could be apportioned to the railway for the appropriate placement of signals and gates."

CARRIED UNANIMOUSLY

10. Letter from Mr. James Mason. 7110 Inlet Drive, Burnaby, B.C., V5A 1C3
Street Lighting on Pandora Street
between Inlet Drive and Barnet Road

This item was dealt with previously in the meeting in conjunction with Item No. 2, CORRESPONDENCE AND PETITIONS.

11. Sale of Municipal Property
4960 Boundary Road and
5076 Boundary Road

The Municipal Manager submitted a report from the Municipal Solicitor advising of the results of bids received for thirty residential lots in Cariboo Heights Subdivision - Area 1 and at 4960 and 5076 Boundary Road.

The Municipal Manager recommended:

- 1) THAT the highest bid for each of the lots as indicated in the report be accepted.
- 2) THAT the remaining three lots be re-advertised for sale at the same upset price.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

12. Letter from Mrs. E. Widmer, Secretary,
East Burnaby Ratepayers' Association
which appeared on the Council Agenda
for November 14th (Item 6)
Watermain Leak on 1st Street

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from the East Burnaby Ratepayers' Association expressing concern about the leaking watermain on 1st Street.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mrs. E. Widmer of 8281 - 16th Avenue, Burnaby, B.C., Secretary of the East Burnaby Ratepayers' Association.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

13. Letter from Mr. and Mrs. C. Satchwell
which appeared on the Agenda for
November 20th - Large Trucks on Gilley

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received requesting additional signing pertaining to the declassification of Gilley Avenue between Kingsway and Marine Drive as a truck route.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. and Mrs. C. Satchwell of 7987 Gilley Avenue, Burnaby, B.C., V5J 4Y4.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Stride Avenue at 19th Street

The Municipal Manager submitted a report from the Director Engineering requesting Council's approval to close Stride Avenue at 19th Street to vehicular traffic. This action is recommended to resolve the accident problem at the intersection and to properly manage increased truck traffic using Stride Avenue after the declassification of Gilley Avenue as a truck route.

The Municipal Manager recommended:

- 1) THAT Stride Avenue at 19th Street be closed to vehicular traffic using no-post concrete barricades on an interim basis.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin retired from the Council Chamber at 8:47 p.m.

CARRIED UNANIMOUSLY

15. Conversion of Residential
Tenancy Agreements to Leases
for more than 20 Years

The Municipal Manager submitted a report from the Municipal Solicitor prepared in response to Council's request for information as to Burnaby's authority to initiate long term lease agreements exceeding 20 years.

The Municipal Manager recommended:

- 1) THAT Council receive the report for information.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

16. Greater Vancouver Liquid Waste
Management Plan Design Study for
Reduction of Combined Sewer Overflows

The Municipal Manager submitted a report from the Director Engineering requesting Council's approval to participate with the G.V.R.D. and the City of New Westminster on design studies to select the most effective measures for reducing contaminant discharges from combined sewer overflows to the Fraser River.

The Municipal Manager recommended:

- 1) THAT Council approve joint participation with the G.V.R.D. and the City of New Westminster on design studies to select the most effective measures for reducing contaminant discharges from combined sewer overflows to the Fraser River at an estimated cost of \$163,000 to the Municipality of Burnaby.
- 2) THAT the Municipality of Burnaby seek funding assistance from the Federal and Provincial governments for these design studies.
- 3) THAT a copy of the report be sent to the G.V.R.D. Administration Board.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

17. Charles Street Extension to Fell Avenue

This item was dealt with previously in the meeting in conjunction with Item No. 1, DELEGATIONS.

18. Neste Oy and Petro-Canada
Proposed M.T.B.E. Project

The Municipal Manager submitted a report from the Chief Public Health Inspector advising Council of the environmental concerns associated with the plans by Neste Oy and Petro-Canada to ship Methyl Tertiary Butyl Ether (M.T.B.E.) to Petro-Canada's Port Moody refinery via Trans Mountain Pipeline Co. Ltd. facilities. The M.T.B.E. will be processed at the Port Moody refinery and shipped by vessel to the west coast of the United States. Concerns centre around the resulting increased tanker traffic in Burrard Inlet and the toxicity of M.T.B.E.

The Municipal Manager recommended:

- 1) THAT the Honourable Lucien Bouchard, Federal Minister of the Environment, Mr. P. Reid, O.C., Executive Chairman of the Federal Environmental Assessment Review Office and Mr. F. McNaughton, C.E.O., Vancouver Port Corporation, be requested to direct the proposed Petro-Canada Neste Oy M.T.B.E. Project for evaluation under the EARP process.
- 2) THAT the comments contained in the report concerning the need to establish a sustainable limit for crude oil and petroleum product movements within Burrard Inlet be filed with Mr. David Brander-Smith, Chairman, Public Review Panel.
- 3) THAT Petro-Canada be requested to voluntarily direct the examination of the proposed M.T.B.E. project for potential environmental concerns to the Federal Environmental Assessment Review Office for their assessment.
- 4) THAT a copy of the report be forwarded to the Burnaby Citizens for Environmental Protection, the Port Moody Concerned Citizens for a Clean Environment, Port Moody City Council, Chairman, Greater Vancouver Regional District and all municipalities that abut Burrard Inlet.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

Mr. George Harvie, Chief Public Health Inspector attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

Arising from the discussion Council also requested staff investigate the effects of the loss of the fire boat in relation to the increased tanker traffic.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

T A B L E D M A T T E R

1. Charles Street Extension
to Fell Avenue

Council chose not to lift this item of business from the table at this time.

2. 1988 Local Improvement
Streets Program

Council chose not to lift this item of business from the table at this time.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1989	9314
Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1989	9315
Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1989	9316
Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw No. 2, 1989	9317
Burnaby Business License Bylaw	9318
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 5, 1989	9319

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9294	7465 Sandborne Avenue	RZ #66/89
#9296	404 North Hythe Avenue	RZ #42/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1989	9294
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989	9296

be now read a second time."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT Bylaw No. 9296 cited as 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989' be now **TABLED.**"

CARRIED UNANIMOUSLY

This bylaw was tabled to allow staff an opportunity to prepare a report addressing issues raised at the Public Hearing regarding the siting, size, height and conformity of the proposed development.

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Begin being, "THAT Bylaw No. 9294 cited as 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1989' be now read a second time," and same was **CARRIED UNANIMOUSLY.**

CONSIDERATION AND THIRD READING:

#9229 5062, 5080, 5092, 5108 Irving Street RZ #31/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1989 9229

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9279 Portions of 8669 and 8675 Eleventh Avenue RZ #62/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1989 9279

Burnaby Street and Traffic Bylaw 1961, Amendment
 Bylaw No. 3, 1989 9290

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#9087 Portion of 6850 Twentieth Avenue RZ #33/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1988 9087

be now abandoned."

CARRIED UNANIMOUSLY

NEW BUSINESSAlderman Drummond

Alderman Drummond initiated a discussion of the Provisional Budget process and was granted leave by Council to introduce the following motions:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the Municipal Manager and Management Committee continue to work on the budget with the objective of bringing down the Annual Budget in 1990 April that would see the residential taxpayers facing a tax increase of less than 3%."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the hiring of additional staff in 1990 be delayed until after the Annual Budget has been finalized, with the exception of the Speech Therapist for the Health Department."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT construction of a swimming pool in North Burnaby be started in 1990 and the 1990 Annual Budget and the 1990 Capital Budget include the appropriate funding for this project."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the resolution regarding construction of a swimming pool in North Burnaby be forwarded to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

Alderman Young

Alderman Young advised that he has been made aware of a proposal by the City of Vancouver to eliminate seniors' golf passes.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff investigate and report on the repercussions for Burnaby should the City of Vancouver eliminate seniors' golf passes."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai introduced a discussion of the report of the Environment and Waste Management Committee regarding a comprehensive recycling strategy for Burnaby.

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT Burnaby develop a recycling pilot project for evaluation prior to embarking on a full-scale recycling program."

MOTION DEFEATED
OPPOSED: ACTING MAYOR
CORRIGAN AND
ALDERMEN BEGIN,
DRUMMOND, RANKIN,
SAWICKI AND YOUNG

E N Q U I R I E S

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

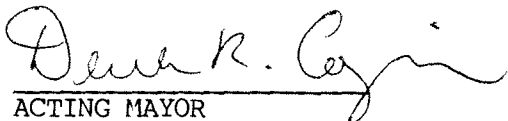
"THAT this regular Council Meeting do now adjourn"

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:18 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY MUNICIPAL CLERK