

1989 MARCH 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1989 March 28 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 L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. D. Gaunt, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. R.D. Seath, Administrative Officer 2

M I N U T E S

1. The minutes of the Public Hearing (Zoning) held on 1989 March 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 March 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. Frank Helden, Undated, Re: Location of Casino in Station Square and non existence of bus shelters on Kingsway
Speaker - Frank Helden
2. Station Square Development Inc.,
Director of Development, 1989 March 22,
Re: Station Square Casino
Speaker - Mr. W.D. Thorneloe
3. Bruce Shipley, 1989 March 21, Re: Local Improvement 88-032 - Price Street from Smith Avenue to Patterson Avenue - Ornamental Street Lighting
Speaker - Bruce Shipley

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Frank Helden, 311-5868 Olive Avenue, Burnaby, B.C. appeared before Council to express concern with regard to the proposal to provide casino facilities and expanded liquor facilities in the Station Square Development in Metrotown.

2. Mr. David Bullus, 1380 Burrard Street, Vancouver, B.C. appeared before Council on behalf of Station Square Developments Inc. to advise Council of the proposal to include a casino in the hotel complex being constructed at Station Square in Metrotown.

The speaker advised that the casino will be a fund raising outlet and is intended to provide a vehicle for people to have some fun and entertainment while contributing to a charity.

Mr. Bullus discussed the advantages of the location from the perspective of Station Square and advised Council that operational controls are being written into the lease agreement with Casino World which would allow termination of the lease on 30 days' notice, at the landlord's sole discretion.

Mr. Bullus provided a copy of the proposed lease agreement to the Deputy Municipal Clerk for the information of Council.

3. Mr. Bruce Shipley, 3845 Price Street, Burnaby, B.C. appeared before Council to express his disappointment, and the disappointment of residents of the 3800 block Price Street, with Council's decision not to exclude the 3800 block Price Street from Local Improvement Project No. 88-032.

In accordance with Section 29 of Burnaby Procedure Bylaw, 1971, Bylaw No. 6023, Alderman Young advised that he wished to bring back for reconsideration the motion with respect to Local Improvement Project No. 88-032, as Moved by Alderman Randall and Seconded by Alderman Rankin being, "THAT the recommendation of the Municipal Manager be adopted," as **ADOPTED** at the regular Council Meeting held on 1989 March 20 and as recorded on page 22 of the minutes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as Moved by Alderman Randall and Seconded by Alderman Rankin being, "THAT the recommendation of the Municipal Manager be adopted," be now **RECONSIDERED.**"

CARRIED
OPPOSED: ALDERMEN CORRIGAN,
RANDALL AND SAWICKI

The motion was now before Council for its reconsideration.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Recommendation No. 1 of Item No. 22, Municipal Manager's Report No. 22, 1989 March 20 be **AMENDED** to read as follows:

- (1) THAT Council confirm proceeding with the street lighting on Price Street from Smith Avenue to Patterson Avenue, with the exclusion of the 3800 block Price Street."

CARRIED
OPPOSED: ALDERMEN CORRIGAN,
RANDALL AND SAWICKI

A vote was then taken on the motion as Moved by Alderman Randall and Seconded by Alderman Rankin being, "THAT the recommendation of the Municipal Manager be adopted," **AS AMENDED** and same was CARRIED with Aldermen Corrigan, Randall and Sawicki OPPOSED."

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 YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 24, 1989 March 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Greater Vancouver Regional District,
Chairman, 1989 March 15, Re: Response
to Minister of State's "Transportation
Overview Study for Province of British
Columbia"

A letter dated 1989 March 15 was received from the Greater Vancouver Regional District providing a report prepared by staff of the Greater Vancouver Regional District in response to the Provincial "Transportation Overview Study for the Province of British Columbia".

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 April 10.

2. Burnaby Firefighters' Association, Local
323, Secretary, 1989 March 09, Re: Request
permission to conduct Tag Days - 1989
November 16, 17 and 18

A letter dated 1989 March 09 was received from the Burnaby Firefighters' Association requesting permission to conduct Muscular Dystrophy Association Tag Days on 1989 November 16, 17 and 18 in Burnaby.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

"THAT the request by the Burnaby Firefighter's Association to conduct Muscular Dystrophy Association Tag Days on 1989 November 16, 17 and 18 be approved."

CARRIED UNANIMOUSLY

3. Robert Seligman, 1989 March 06, Re:
Support for Adera Equities Inc. to
develop apartment project in accordance
with Royal Oak Development Plan

A letter dated 1989 March 06 was received from Mr. and Mrs. Robert Seligman expressing support for an apartment development project in accordance with the Royal Oak Development Plan.

A staff notation appended to this item of correspondence advises that the letter from Mr. Robert Seligman concerns rezoning reference No. 4/89. Council will recall that at its meeting of 1989 March 20, consideration of the matter was tabled.

One of the recommendations of the tabled report is to forward a copy of the report to each of the property owners involved (Mr. Seligman being one). As that report outlines, Adera Equities was informed from the outset that the Planning and Building Inspection Department was conducting a review of the Royal Oak Development Plan area in relation to the possible future land needs of the MacPherson Park/School Site.

Following Council's consideration of the matter, Mr. Seligman will be informed of Council's decision. This matter has been discussed with Mr. Seligman.

4. Deer Lake Citizens Group, Chairperson,
1989 March 12, Re: Moscrop/Gilpin Connector
and Deer Lake Park

A letter dated 1989 March 12 was received from the Deer Lake Citizens Group expressing concerns with regard to the proposed route of the Moscrop/Gilpin Connector.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the letter from Deer Lake Citizens Group regarding the Moscrop/Gilpin Connector be **REFERRED** to the Transportation Committee.

CARRIED UNANIMOUSLY

5. Bramwell G. Smith, 1989 March 17, Re:
Request to be permitted use of Deer Lake
Avenue to access municipal complex and to
travel west via Gilpin Street

A letter dated 1989 March 17 was received from Bramwell G. Smith requesting use of Deer Lake Avenue to access the municipal complex and travel west via Gilpin Street.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 April 10.

6. Jumpstart, General Manager, 1989 March 16,
Re: Support new 400 seat theatre in vicinity
of Deer Lake

A letter dated 1989 March 16 was received from the Jumpstart Theatre Group expressing support for the construction of a theatre complex at Deer Lake Park.

7. Douglas S. Porter, 1989 March 18, Re:
Oppose sale of alcoholic beverages at
Swangard Stadium and concept of motor car
racing on city streets, specifically at
Metrotown

A letter dated 1989 March 18 was received from Mr. Douglas S. Porter expressing opposition to the proposed sale of alcoholic beverages at Swangard Stadium and the concept of motor car racing on city streets, specifically at Metrotown.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT Mr. Porter be advised of the past practices pertaining to the serving of alcoholic beverages at Swangard Stadium."

CARRIED UNANIMOUSLY

8. E.A. McKinnon, 1989 March 20, Re: Request
covenant removed from property

A letter dated 1989 March 20 was received from Mr. E.A. McKinnon requesting removal of a covenant from the property located at 4222 Castlewood Crescent in Burnaby.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 April 03.

- 9. Frank Busst, 1989 March 19, Re:
No Parking Signs

A letter dated 1989 March 19 was received from Mr. Frank Busst complaining of problems associated with on-street parking on Curle Avenue in the vicinity of The Gables housing development.

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 April 03.

- 10. British Columbia Canada Day Committee, President,
Undated, Re: Canada's 122nd Birthday Celebrations

An undated letter was received from the British Columbia Canada Day Committee advising that applications for funding for Canada Day Celebrations are now being received by the Canada Day Committee.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the letter from the British Columbia Canada Day Committee be REFERRED to the Burnaby Village Museum Association.

CARRIED UNANIMOUSLY

- 11. Apac Services Inc., 1989 March 22, Re:
Policy concerning proposals to acquire
Municipal Land where a zoning change or
Land Assembly is proposed

A letter dated 1989 March 22 was received from Apac Services Inc. expressing concern with regard to the maintenance of confidentiality in establishing a policy concerning proposals to acquire municipal land where a zoning change or land assembly is proposed.

Tabled Matter No. 3 was brought forward for consideration at this time.

- 3. Policy Concerning Proposals to
Acquire Municipal Land Where a Zoning
Change or Land Assembly is Proposed

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a staff report regarding a procedure for advising Council at an early stage in discussions of the potential sale of Municipal property.

The Municipal Manager recommended:

- (1) THAT Council concur in the procedure outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Nikolai and Seconded by Alderman Randall being 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Nikolai and Seconded by Alderman Randall being, 'THAT the recommendation of the Municipal Manager be adopted.' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Item No. 3, Municipal Manager's Report No. 20, 1989 March 13 be **REFERRED** to staff for a further report regarding a system of maintaining confidentiality for proposals to acquire municipal land where a zoning change or land assembly is proposed."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1. Heritage Advisory Committee
Re: Heritage Slide Presentation and Workshop, 1989 April 21 and 22

The Heritage Advisory Committee submitted are report to Council requesting approval of an expenditure of funds to provide lunch and refreshments during the Community Pride Society Workshop to be held on 1989 April 21 and 22.

The Heritage Advisory Committee recommended:

- (1) THAT Council approve payment of luncheon and light refreshment costs associated with the Community Pride Society slide presentation and Heritage Workshop to be held on 1989 April 21 and 22, as further detailed in the report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Crime Prevention Committee
Re: Endorse Vancouver City Police Department's Theft from Auto Campaign

The Crime Prevention Committee submitted a report to Council advising of their support for the City of Vancouver Police Department's Theft from Auto Program.

The Crime Prevention Committee recommended:

- (1) THAT Council endorse and support the Vancouver City Police Department's theft from auto program which involves neighbouring municipalities including Burnaby, and that an article be placed in Information Burnaby to this effect.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chambers at 8:27 p.m.

CARRIED UNANIMOUSLY

3. Grants and Publicity Committee
Re: Grant applications

The Grants and Publicity Committee submitted a report to Council outlining recommendations regarding recent grant applications.

15/89 Vancouver Opera Association

The Grants and Publicity Committee recommended:

- (1) THAT a grant of \$1,680 be awarded to the Vancouver Opera Association for 1989.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chambers at 8:29 p.m.

CARRIED UNANIMOUSLY

16/89 Burnaby Hospice Society

The Grants and Publicity Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17/89 Burnaby Volunteer Centre

The Grants and Publicity Committee recommended:

- (1) THAT a grant of \$9,450 be awarded to the Burnaby Volunteer Centre for 1989.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

19/89 Canadian Parents for French

The Grants and Publicity Committee recommended:

- (1) THAT this grant request be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan returned to the Council Chambers at 8:32 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Housing Committee
Re: Leasing of Cariboo Heights
Group Housing Sites

The Housing Committee submitted a report to Council prepared in response to Council's request that the Housing Committee respond to various issues regarding the marketing of residential properties within the Cariboo Heights development area.

The Housing Committee recommended:

- (1) THAT the Phase 1 Cariboo Heights market group housing sites be tendered on a 60 year, prepaid lease basis.
- (2) THAT sites 7c, 7d and 7e be tendered concurrently in the initial offering.
- (3) THAT no upset price be included in the lease offering.
- (4) THAT prior to the actual tendering, staff provide Council with a draft of the detailed lease document.
- (5) THAT staff be authorized to study and report back on the feasibility, desirability, legality and optional procedures for acquiring land for future development of non-market housing in Burnaby.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Drummond returned to the Council Chambers at 8:33 p.m. and took his place at the Council table.

Alderman Corrigan retired from the Council Chambers at 8:43 p.m.

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

CARRIED UNANIMOUSLY

5. The Acting Municipal Manager presented Report No. 24, 1989 March 28 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of Decisions Taken by
Council "In Camera" 1989 February 27 and
March 06

The Acting Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken at Caucus Meetings "In Camera" held on 1989 February 27 and March 06.

The Acting Municipal Manager recommended:

- a) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 February 27 and March 06.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 2. Letter from L. & J. Neratini which appeared on the Agenda for the Council Meeting of 1989 March 20 Regarding 5302 and 5306 Pandora Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a petition initiated by Mr. & Mrs. L. & J. Neratini regarding concerns about fill material on construction sites at the subject addresses.

The Acting Municipal Manager recommended:

- a) THAT a copy of the report be sent to Mr. & Mrs. Neratini, 370 South Glynde Avenue, Burnaby, B.C. V5B 3J6

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 3. Tree Management Policy for Public Lands

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council endorse the current municipal tree management policy.

The Acting Municipal Manager recommended:

- a) THAT Council adopt the attached Tree Management Policy for Public Lands as Municipal Policy.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Young returned to the Council Chambers at 8:54 p.m. and took his place at the Council table.

CARRIED
OPPOSED: ALDERMAN RANDALL

- 4. Demolition of Municipally Owned Buildings

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval to demolish municipally owned buildings located at 5250 Claude Avenue, 6625 Deer Lake Drive and 820 Willingdon Avenue.

The Acting Municipal Manager recommended:

- a) THAT the structures, including all outbuildings, be demolished at (a) 5250 Claude Avenue and (b) 6625 Deer Lake Drive, and (c) 820 Willingdon Avenue.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. The Proposed Amendments to the RM (Multiple Family Districts) Burnaby Zoning Bylaw #4742 (1965) with respect to Floor Area Ratio Bonusing for providing underground parking

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining proposed amendments to clarify the text of the Burnaby Zoning Bylaw No. 4742 regarding which parking areas qualify under the current regulations for increased floor area ratio within RM - Multiple Family Districts.

The Acting Municipal Manager recommended:

- a) THAT the Municipal Solicitor be authorized to prepare the necessary amending bylaws as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

6. RRAP Planning Office Lease

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to renew the lease of the RRAP Planning Office for the term 1989 August 01 to 1990 July 31.

The Acting Municipal Manager recommended:

- a) THAT Council authorize the Municipal Solicitor to negotiate a one year lease with the Burnaby School Board for the RRAP Planning Office in Burnaby Heights School from 1989 August 01 to 1990 July 31, and furthermore to negotiate a one year option for the period 1990 August 01 to 1991 July 31.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Letter from L.M. Holowachuk, P. Eng., Senior Engineer, Ministry of Transportation and Highways which appeared on the agenda for the Council meeting of 1989 March 20

The Acting Municipal Manager submitted a report from the Director Engineering advising Council of the Ministry of Transportation and Highways' response to Council's request for a study to determine the warrant for a pedestrian traffic signal on Hastings Street at Hammarskjold Drive. As a result of this study, the Ministry of Transportation and Highways intend to install a traffic signal on Hastings Street at Kensington Avenue.

The Acting Municipal Manager recommended:

- a) THAT the Ministry of Transportation and Highways' proposal for a traffic signal at Kensington Avenue and Hastings Street be approved.
- b) THAT a copy of this report be sent to Mr. Robert Chapin, Vice Principal of Burnaby North Secondary School.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Demolition of Existing Buildings
Rezoning Reference No. 46/88

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to issue demolition permits for the above-noted property during the rezoning process. Although it is not Council's usual policy to permit demolition prior to third reading of a rezoning bylaw, this request is made due to the condition of the buildings and the difficulty of securing them against trespass.

The Acting Municipal Manager recommended:

- a) THAT Council authorize the issuance of demolition permits for existing buildings included in the site of Rezoning Reference No. 46/88.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. B.C. Telephone Company
Exchange Rate Grouping

The Acting Municipal Manager submitted a report from the Municipal Clerk prepared in response to Council's request for information regarding the position taken by the City of Vancouver on the matter of the recent exchange rate regroupings.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chambers at 9:20 p.m.

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Council urge the Canadian Radio and Television Commission to amend the tariff structure which permits such regroupings in order to provide some protection to low income and fixed income residents against telephone rate increases on this basis, and further, that copies of this correspondence be forwarded to the City of Vancouver and the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

10. 288 South Hythe - Construction of New House

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. A.R. Cornell expressing concern with regard to a dwelling under construction at 288 South Hythe.

The Acting Municipal Manager recommended:

- a) THAT a copy of this report be sent to Mr. A. R. Cornell, 297 South Glynde Avenue, Burnaby, B.C. V5B 3J5.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

11. Burnaby Refuse Incineration Plant

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to specific questions raised by Council during a presentation from Ms. Dorothy Caddell regarding the additional waste being burned at the GVRD's Burnaby Refuse Incineration Plant.

The Acting Municipal Manager recommended:

- a) THAT a copy of the report be forwarded to:
 - 1) Ms. Dorothy Caddell, 4220 East Georgia Street, Burnaby, B.C. V5C 2T7 and
 - 2) Mr. M.J. O'Conner, Regional Manager, Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Rankin returned to the Council Chambers at 9:25 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 10, Municipal Manager's Report No. 24, 1989 March 28 be **REFERRED** back to staff to specifically research and report back to Council options for financial recognition by the GVRD in favour of Burnaby for locating the incinerator in our Municipality."

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 DRUMMOND:

"THAT Burnaby Council request municipal staff, through their participation in the Technical Review Committee, request the Ministry of Environment and the GVRD honour their commitment made at the time of the permit and publish monitoring data on emissions in local news media without delay."

CARRIED UNANIMOUSLY

12. Royal Oak Development Plan
Proposed Amendment Rezoning
Reference No. 4/89

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to negotiate for the acquisition of certain properties within the Royal Oak Development Plan area and to amend the development plan accordingly.

The Acting Municipal Manager recommended:

- a) THAT the Municipal Solicitor be authorized to negotiate for the acquisition of Area "A" as shown on the attached Sketch 1.
- b) THAT the Municipality explore with the Burnaby School Board the possibility of some future compensation to the Municipality in consideration of the Municipal acquisition of Area "A".
- c) THAT a copy of the report be forwarded to the Burnaby School Board and the Parks and Recreation Commission.
- d) THAT the Burnaby School Board and the Ministry of Education be requested to assume the responsibility for the acquisition of Area "B" as shown on Sketch 1.
- e) THAT Council amend the Royal Oak Development Plan to include Areas "A" and "B" as outlined on the attached Sketch 2 as components of the MacPherson School/Park site.
- f) THAT the property owners in Areas "A" and "B", Mr. Brian Barber of the Sutton Group, and Mr. D. Babalos of Adera Equities Inc. be provided with a copy of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 12, Acting Municipal Manager's report No. 24, 1989 March 28 be now TABLED"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

- 1. Edmonds School Redevelopment
(Item 10, Manager's Report No. 16,
1989 - Council 1989 February 27)

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

- 2. Royal Oak Development Plan - Proposed
Amendment (Item 12, Manager's Report
No. 16, 1989 - Council 1989 February 27)

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

3. Policy Concerning Proposals to Acquire Municipal Land where a Zoning Change or Land Assembly is Proposed (Item 3, Manager's Report No. 20, 1989 - Council 1989 March 13)

This item was dealt with previously in the meeting in conjunction with Item No. 11, Correspondence and Petitions.

4. Rezoning Reference No. 4/89 - 5249, 5269, 5289, 5311, 5337, 5361 Rumble Street; 5250, 5270, 5290, 5310 and 5320 Irmin Street (Item 2 of 23, Manager's Report No. 22, 1989 - Council 1989 March 20)

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

B Y L A W S

FIRST READINGS

#9166	3140 Boundary Rd; 3723/29/30/37/38/45/46 Norfolk Street; 3707/13/17/23/29/33 Canada Way; 3110 and 3112 Boundary Road; 3722/30/38/46 Dominion Street	RZ #68/87
#9167	7174/80/86/94 Edmonds Street; 7175/81/87 Eighteenth Avenue; 7355 Sixteenth Street	RZ #35/88
#9168	5507, 5525, 5549 and 5583 Barker Avenue	RZ #92/88
#9169	7117 MacPherson Avenue	RZ #103/88
#9170	7236, 7260 and 7248 Broadway	RZ #9/89
#9171	Portion of 4663 Byrne Road	RZ #12/89
#9172	5420 Woodsworth Street	RZ #14/89
#9173	7347 Lougheed Highway	RZ #15/89
#9174	Portion of 3715 Gilmore Way	RZ #16/89
#9175	6102/08/22 Patterson Avenue; 4108/18/26/44/56/68/80/94 Beresford; 6135 and part of 6145 Wilson Avenue	RZ #18/89
#9176	Portion of 1850 Rosser Avenue	RZ #20/89
#9177	3663 Lakedale Avenue	RZ #23/89

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1989	#9166
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1989	#9167
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1989	#9168
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1989	#9169
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1989	#9170
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1989	#9171
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1989	#9172
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1989	#9173
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1989	#9174
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1989	#9175
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1989	#9176
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1989	#9177

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#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 SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1989	#9150
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 read a second time."

CARRIED
 OPPOSED: ALDERMAN YOUNG TO BYLAW #9154
 ALDERMAN BEGIN TO BYLAW #9155

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1989	#9151
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be now read a second time."

DEFEATED
 FOR: MAYOR W.J. COPELAND,
 ALDERMEN BEGIN AND SAWICKI
 OPPOSED: ALDERMEN DRUMMOND,
 NIKOLAI, RANDALL, RANKIN AND YOUNG.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT staff prepare a report addressing concerns raised at the Public Hearing held on 1989 March 21 regarding Burnaby Zoning Bylaw No. 9152, Rezoning No. 90/88, 7026 Kingsway, and that this report be brought before Council prior to third reading of the bylaw."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9068	4462,4472 Buchanan Street; 1911 and 1933 Willingdon Avenue	RZ #71/87
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MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Byaw 1965, Amendment Bylaw No. 48, 1988 #9068

be now read a third time."

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 10:25 p.m.

RECONSIDERATION AND FINAL ADOPTION

#8484	200 S. Ellesmere Avenue	RZ #88/85
#8580	6715 Randolph Avenue	RZ #40/86
#9089	4605,4611,4613 Hazel Street and 4582, 4596, 4606 and 4616 Grange Street	RZ#54/88

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1986	#8484
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1986	#8580
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1988	#9089
Burnaby Highway Reservation Bylaw No. 1, 1989	#9162
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 1989	#9163
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 2, 1989	#9164
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1989	#9165

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8484 AND 8580

N E W B U S I N E S S

Alderman Drummond

Alderman Drummond initiated a discussion regarding a report submitted to the GVRD by the District of West Vancouver regarding revenue sharing grants.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the Finance Department prepare a report similar to that of West Vancouver Council regarding revenue sharing grants, particularly in expressing the grants in 1981 dollars, and the effect on the Municipality of Burnaby.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council Meeting continue past 10:30 p.m."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Nikolai

Alderman Nikolai enquired as to the status of the property at 4231 Pandora Street. Alderman Nikolai advised that prior to the Council Meeting he received a telephone call from Mrs. Sophie Bodor advising that the excavation is now full of water as a result of recent rain and that her property is rapidly eroding.

Alderman Drummond retired from the Council Chambers at 10:31 p.m.

Deputy Director Planning and Building Inspection, Mr. D.G. Stenson advised that Mr. Falso has retained a new geotechnical engineer who has recommended shoring of the excavation. However, in order to commence with the shoring the consent of the neighbours is required and this has not been forthcoming. The Building Department is monitoring the situation and will investigate the status of the excavation tomorrow.

Alderman Randall

Alderman Randall enquired as to the contract for fill for the Riverway Golf course and whether or not this contract is exclusive.

Deputy Director Engineering, Mr. W.C. Sinclair advised that the peat contractor does have an exclusive contract on the golf course.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

"THAT this regular Council Meeting do now adjourn."

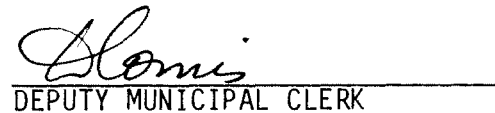
CARRIED UNANIMOUSLY

The regular Council Meeting Adjourned at 10:38 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK