

1989 MAY 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 May 29 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 (Arrived at 7:03 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin (Arrived at 7:02 p.m.)
Alderman J.M. Sawicki
Alderman J. Young

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

His Worship, Mayor W.J. Copeland introduced the Burnaby 14th Central Lake Boy Scout Troup attending the Council Meeting to earn their Silver Stage Citizen Badge. The Scouts were accompanied by their leader, Mr. Martin S. Reelick.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 May 23 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 May 23 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. Angelo Testa, 1989 May 23, Re:
Subdivision Application #21/89 - 3037
and 3061 Bainbridge Avenue
Speaker - Angelo Testa
2. Markin Developments Limited, 1989
May 23, Re: RM3 Rezoning Application
No. 30/89; Sanders and Nelson Street
Speaker - Vern Delgatty, Architect
3. Mr. and Mrs. T.E. Strodl, 1989 May 19,
Re: Gilpin/Moscrop Connector
Speaker - Mr. T.E. Strodl

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

Alderman Drummond entered the Council Chamber at 7:03 p.m. and took his place at the Council table.

1. Mr. Angelo Testa, 3050 Bainbridge Avenue appeared before Council to request information regarding notification procedures for Public Hearings and a clarification of the zoning of property on Bainbridge Avenue including options for rezoning of these properties.
2. Mr. Vern Delgatty, Architect representing Markin Developments Limited appeared before Council to present a proposal to rezone property at Sanders and Nelson to RM3 to facilitate development of a 46 unit adult oriented condominium complex. The base elements of the proposal include; underground parking, elevators, indoor pool and recreation area, increased setbacks and retention of mature trees.

The speaker concluded by requesting Council allow the proposal to go forward to a Public Hearing.

The meeting agreed to bring forward Tabled Matter Item 6 at this time.

6. Rezoning Reference #30/89
4929/49/63/77/89/5007 Sanders Street;
6162 and 6188 Nelson Street

The following item was TABLED at the regular Council Meeting held 1989 May 23:

Item #5 - RZ #30/89

Application for the rezoning of:

D.L. 32, Pcl. A, Ex. Pl. 12014, Lot 4
E 1/2, Lot 5, Lot 6, Pcl. A, Ex. Pl.
12104, Lot 2, Plan 1733, Lot B & C,
Plan 18306.

From: R5 Residential District

To: CD Comprehensive Development
District (based on RM3 Multiple
Family Residential District
guidelines)

Address: 4929, 4949, 4963, 4977, 4989,
5007 Sanders Street; 6162 and
6188 Nelson Street

The Municipal Manager recommended:

- 1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a plan of development in accordance with the adopted Community Plan Four and with this report, on the understanding that a more detailed report will be submitted at a later date when a plan suitable for presentation to a Public Hearing has been achieved.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1989 May 29 regular Council Meeting to allow an opportunity for interested parties to appear before Council.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

The motion was now before the meeting.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Recommendation contained in Item No. 5 of 21, Manager's Report No. 38, 1989 May 23, Rezoning No. 30/89 be **AMENDED** to read as follows:

1. THAT Planning Department staff work with the applicant toward a suitable comprehensive plan of development based on RM3 Zoning guidelines; and
2. THAT an amendment to the Community Plan be pursued concurrently with consideration of this development."

CARRIED UNANIMOUSLY

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

3. Mr. Tom E. Strodl, 5858 Gilpin Street, Burnaby, B.C. appeared before Council to propose an alternate option to the proposed Moscrop/Gilpin Connector and request the same considerations be given to other property owners along the total perimeter of the new roadway. The speaker contends that the proposed roadway will be less than 10 feet from the edge of his property line. Mr. Strodl also expressed concern with the 60 km per hour speed limit proposed for the connector.

The meeting agreed to bring forward Tabled Matter Item No. 5 for consideration at this time.

5. Report of the Transportation Committee
Re: Design Proposals for Royal Oak
and Moscrop/Gilpin Projects

The following item was **TABLED** at the regular Council Meeting held 1989 May 23:

2. **Transportation Committee**
Re: Design Proposals for Royal Oak and Moscrop/Gilpin Projects

The Transportation Committee submitted a report prepared in response to Council's request for a review of the modified concept for the Moscrop/Gilpin Connector. The Transportation Committee considered comments received from residents of the affected area as well as concerns expressed by the Parks and Recreation Commission. As a result of the Committee's deliberations a new proposal has been prepared and is now submitted to Council for approval.

The Transportation Committee recommended:

- 1) THAT Council approve the modified Alignment E as a basis for a preliminary design and costing of the Moscrop/Gilpin Connector.

- 2) THAT staff be authorized to develop a preliminary road design and landscaping plan for the Moscrop/Gilpin Connector.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chambers at 9:45 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Transportation Committee be AMENDED by the addition of the following recommendation:

- 3) THAT a copy of the Report be forwarded to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Corrigan being, 'THAT the recommendations of the Transportation Committee be adopted,' AS AMENDED, be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to the 1989 May 29 regular Council Meeting to allow an opportunity for concerned parties to appear before Council with regard to this subject.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND

"THAT the motion as moved by Alderman Begin and seconded by Alderman Corrigan being, 'THAT the recommendations of the Transportation Committee be adopted,' AS AMENDED, be now LIFTED from the table."

CARRIED UNANIMOUSLY

The Motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Corrigan being, 'THAT the recommendations of the Transportation Committee be adopted,' AS AMENDED and same was CARRIED with Mayor Copeland and Alderman Nikolai 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 CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 40, 1989 May 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 1. Martin S. Reelick, 1989 May 15,
Re: Property Tax Calculation

A letter dated 1989 May 15 was received from Martin S. Reelick presenting a proposal for a different formula to calculate property taxes on a more stable basis.

A staff notation appended to this item of correspondence advises that property assessments and property tax burden are part of a current joint study being undertaken by the U.B.C.M. and Ministry of Municipal Affairs. Their studies and findings will be presented to the U.B.C.M. Annual Convention in the Fall of 1989. The letter from Mr. Reelick will be forwarded to the Joint Committee for consideration in their analysis.

2. Lois and Al Paterson, 1989 May 16, Re:
Industrial Complex on Baxter Place

A letter dated 1989 May 16 was received from Mr. and Mrs. Al Paterson complaining of a concrete wall visible from the north side of their property at 8957 Corona Place.

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 June 05.

3. Agatha van der Starre, 1989 May 11,
Re: Ice request for Burnaby Haida
Speed Skating Club

A letter dated 1989 May 11 was received from the Burnaby Haida Speed Skating Association addressed to Mr. Earl Erickson, Supervisor Income Facilities, requesting additional ice time for the speed skating club.

A staff notation appended to this item of correspondence advises that the request for additional ice time has been referred to the Parks and Recreation Commission for appropriate action.

4. Mrs. Elsie Gwin, 1989 May 15,
Re: Rent Increases

A letter dated 1989 May 15 was received from Mrs. Elsie Gwin addressed to M. Gin, Brentwood Tower, complaining of a recent increase in rental rates.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the correspondence from Mrs. Elsie Gwin be referred to the Housing Committee of Council."

CARRIED UNANIMOUSLY

5. Lorretta Wren, 1989 May 19, Re:
Hastings/Gaglardi Connector and
commuter traffic on Curtis/Parker
Streets in North Burnaby

A letter dated 1989 May 19 was received from Lorretta Wren addressed to the Honourable Elwood N. Veitch, Minister of Regional Development and Minister of State for Mainland/Southwest Region requesting the omission of the Hastings/Gaglardi Connector as a transportation priority be brought to the attention of the Honourable Neil Vant, Minister of Transportation and Highways.

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 June 05.

Alderman Young returned to the Council Chambers at 8:51 p.m. and took his place at the Council table.

- 6. Lower Mainland Municipal Association,
Secretary Treasurer, 1989 May 18,
Re: Regular Meeting of the L.M.M.A. -
1989 June 15 - Sardis, B.C.

A memorandum dated 1989 May 18 was received from the Lower Mainland Municipal Association advising that the Association Annual General Meeting has been scheduled for 1989 June 15 at the Best Western Rainbow Country Inn in Sardis.

- 7. The Corporation of the District of
North Vancouver, Municipal Clerk, 1989
May 18, Re: Deep Cove Water Quality

A letter dated 1989 May 18 was received from the District of North Vancouver requesting Council's support for a resolution regarding water quality in Deep Cove.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

"THAT Burnaby Council support the resolution of the District of North Vancouver which requests the Provincial Government to designate all open waters know as 'Indian Arm' as areas stipulated in the Federal Act where all pleasure craft are subject to the rules and regulations under the proposed Pleasure Craft Sewage Pollution Prevention Regulations and that appropriate pumpout facilities be provided."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chambers at 9:00 p.m.

- 8. United Fishermen and Allied Workers'
Union, Secretary Treasurer, 1989 May 18,
Re: Awareness campaign regarding the
negative impact of exporting unprocessed
sockeyes, pinks and herring

A letter dated 1989 May 18 was received from the United Fishermen and Allied Workers' Union requesting Council's support for a campaign urging the Provincial and Federal Governments to use their regulatory powers to preserve fishing industry jobs.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT staff contact Mr. Jim Rushton, United Fishermen and Allied Workers' Union requesting his attendance as a delegation before Council to provide additional details with regard to the problems encountered by the fishing industry in British Columbia."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 40, 1989 May 29 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Tenders for Two Only 4x4 Extindahoe Rubber Tired Backhoes

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the supply of two only 4x4 extindahoe rubber tired backhoes.

The Municipal Manager recommended:

- 1) THAT a purchase order be issued to the lowest acceptable bidder, Surfwood Supply (1964) Ltd., for the supply and delivery of two only JCB 1700B backhoes for a total sum of \$149,816.16.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Contract No. 8909 - Repair and Maintenance of Ornamental Street Lighting and Traffic Signal Systems

The Municipal Manager submitted a report from the Director Finance advising Council of tenders received for repair and maintenance services to ornamental street lighting and traffic signal systems installed throughout Burnaby. The term of the contract would be for the 23 month period from 1989 June 01 to 1991 April 30.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the repair and maintenance of street lighting and traffic signal systems for a total cost of \$271,147.00 with final payment based on actual services performed at the unit prices tendered.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond returned to the Council Chambers at 9:07 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chambers at 9:08 p.m.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to review information regarding the contract.

3. Burnaby Building Bylaw No. 6333

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to bring forward an amendment to Burnaby Building Bylaw No. 6333 to ensure it now refers to the current edition of the B.C. Building Code.

The Municipal Manager recommended:

- 1) THAT Council authorize an amendment to the Burnaby Building Bylaw in accordance with the Directive dated 1989 May 05 from the Ministry of Municipal Affairs (Attachment #1).
- 2) THAT a copy of the report be sent to the Honourable Rita M. Johnston.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin retired from the Council Chambers at 9:10 p.m.

CARRIED UNANIMOUSLY

4. Community Pride Week Parade

The Municipal Manager submitted a report from the Acting Director Engineering advising that the Gilmore Community Association, in cooperation with the Hastings Merchants Association and various community groups have planned a "Neighbourhood Pride Week" to be held 1989 June 4 - 10. Council's approval is requested to hold the Community Pride Week Parade and for the required road closures.

The Municipal Manager recommended:

- 1) THAT Council approve the parade and road closures related to the Community Pride Week event as discussed in the report.
- 2) THAT the coordinator of the event, Jerry Triggs, 50 S. Gilmore Avenue, Burnaby, B.C., V5C 4P5, receive a copy of the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Government Street - Improvements
 Cariboo Road to Horne Street

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's authority to bring forward a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw to complete the funding for works on Government Street.

The Municipal Manager recommended:

- 1) THAT a Capital Works Machinery and Equipment Expenditure Bylaw in the amount of \$205,000 be brought forward to complete the funding for the construction of improvements on Government Street between Cariboo Road and Horne Street.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Retirement - Mr. Steve Tarr

The Municipal Manager submitted a report from the Personnel Director advising Council that Mr. Steve Tarr will be retiring from employment with the Corporation on 1989 May 31 after 32 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Conference Attendance

The Municipal Manager submitted a report from the Museum Director requesting authority to attend the 1989 Canadian Museums' Association Conference and International Museums' Symposium at Hull, Quebec.

The Municipal Manager recommended:

- 1) THAT the Museum Director be permitted to attend the 1989 Canadian Museums' Association Conference and International Museums' Symposium at Hull, Quebec between June 5 and June 10, 1989 and tour the six living history/open air museums listed in the report at an estimated cost of \$2,296.00.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Subdivision Reference No. 103/86 - Properties between Hastings Street and Ridgeview Drive, East of Duthie Avenue. Dedication of Municipal Land and Related Servicing Costs

The Municipal Manager submitted a report from the Approving Officer requesting Council's authority to dedicate Municipal land for road, resulting in the creation of two Corporation-owned lots for future sale, and for authority to expend funds for servicing.

The Municipal Manager recommended:

- 1) THAT dedication of Municipal land be authorized in order to provide a road connection from Ridgeview Drive to Hastings Street, which will result in the creation of two Municipal lots and enable subdivision of lands to the west to occur, as more particularly outlined in the report.
- 2) THAT the Municipality bear the costs of road construction abutting the municipal lots and a portion of lane in an amount not to exceed \$121,686.00, based on approved design drawings and approved contract.
- 3) THAT authority be given to expend funds under the Reserves designated for Land Assembly and Development Programs, and financed by Bylaw #9165.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. North Burnaby Transit Area Plan
Council Submission to the Vancouver
Regional Transit Commission

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for a submission to the Vancouver Regional Transit Commission on the North Burnaby Transit Area Plan.

The Municipal Manager recommended:

- 1) THAT the amended submission on the North Burnaby Transit Area Plan in Attachment A of the report be forwarded to the Vancouver Regional Transit Commission.
- 2) THAT a copy of the report be forwarded to the Transportation Committee for information purposes.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Rankin returned to the Council Chambers at 9:18 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"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 S

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

- 1. Royal Oak Development Plan - Proposed
Amendment - Rezoning Reference #4/89

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

- 2. Rezoning Reference #4/89 - 5249, 5269,
5289, 5311, 5337, 5361 Rumble Street;
5250, 5270, 5290, 5310 and 5320 Irmin
Street

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

- 3. Major Road Projects - Public
Consultation

The following item was **TABLED** at the regular Council Meeting held 1989 February 20:

19. Major Road Projects - Public Consultation

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the results of the open house held to discuss with the public the design proposals for the Royal Oak and Moscrop/Gilpin projects.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the design concept for the Royal Oak realignment as presented to the public at the 1989 January 18 Open House.
- (2) THAT Council approve in principle the modified design concept for the Moscrop/Gilpin connector as discussed in the report and shown on Exhibit 3 attached to the report.
- (3) THAT the report be referred to the Transportation Committee and to the Parks and Recreation Commission for their consideration.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

The meeting agreed to vote separately on the recommendations.

Recommendation No. 1:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Randall being, 'THAT the recommendations of the Municipal Manager be adopted,' be now LIFTED from the table."

Alderman Corrigan returned to the Council Chambers at 9:27 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

The Motion was now before the meeting.

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

4. Liquor Licence Facilities in Metrotown

The following item was TABLED at the regular Council Meeting held 1989 May 15:

3. Liquor Licence Facilities in Metrotown

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for preparation and development of a policy regarding liquor licensing in Metrotown and to provide a general set of guidelines for assessing liquor licence applications in Metrotown.

The Acting Municipal Manager recommended:

- 1) THAT Council endorse the goals and objectives relating to liquor establishments in Metrotown outlined in Section 2.0 of the report.
- 2) THAT Council adopt the guidelines outlined in Section 3.0 of the report for staff to assess applications for the establishment and operation of liquor licence facilities in Metrotown.
- 3) THAT a copy of the report be send to Mr. Jerry Triggs, Chairperson, Burnaby Inter-Agency Council; The General Manager, Liquor Control and Licensing Branch; Mr. Nathan Fox, Metro Centre Hotel, and Ms. R. M. Kipnes, Station Square Development Inc.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 3, Acting Municipal Manager's Report No. 36, 1989 May 15 be AMENDED to allow Class "A" liquor establishments to close at 1:00 a.m. from Monday to Thursday and 1:30 a.m. on Friday and Saturday."

Alderman Drummond returned to the Council Chambers at 9:58 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Young being, 'THAT Item No. 3, Acting Municipal Manager's Report No. 36, 1989 May 15 be AMENDED to allow Class "A" liquor establishments to close at 1:00 a.m. from Monday to Thursday and 1:30 a.m. on Friday and Saturday,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled for one week to allow public input into the proposed liquor establishment guidelines.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Young being, 'THAT the recommendations of the Municipal Manager be adopted,' AS AMENDED, be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

- 5. Report of the Transportation Committee
Re: Design Proposals for Royal Oak
and Moscrop/Gilpin Projects

This item was dealt with previously in the meeting in conjunction with Item 3, DELEGATIONS.

6. Rezoning Reference #30/89
4929/49/63/77/89/5007 Sanders Street;
6162 and 6188 Nelson Street

This item was dealt with previously in the meeting in conjunction with Item 2, DELEGATIONS.

B Y L A W S

FIRST READING:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment No. 32, 1989	9202
Burnaby Zoning Bylaw 1965, Amendment No. 33, 1989	9203
Burnaby Zoning Bylaw 1965, Amendment No. 34, 1989	9204
Burnaby Zoning Bylaw 1965, Amendment No. 35, 1989	9205
Burnaby Zoning Bylaw 1965, Amendment No. 36, 1989	9206
Burnaby Zoning Bylaw 1965, Amendment No. 37, 1989	9207
Burnaby Zoning Bylaw 1965, Amendment No. 38, 1989	9208
Burnaby Zoning Bylaw 1965, Amendment No. 39, 1989	9209
Burnaby Zoning Bylaw 1965, Amendment No. 40, 1989	9210
Burnaby Zoning Bylaw 1965, Amendment No. 41, 1989	9211
Burnaby Zoning Bylaw 1965, Amendment No. 42, 1989	9212
Burnaby Zoning Bylaw 1965, Amendment No. 43, 1989	9213
Burnaby Zoning Bylaw 1965, Amendment No. 44, 1989	9214
Burnaby Zoning Bylaw 1965, Amendment No. 45, 1989	9215
Burnaby Zoning Bylaw 1965, Amendment No. 46, 1989	9216

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 3, 1989	9217
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1989	9218
Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 1989	9219

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9139	3700 North Fraser Way	RZ #101/88
#9171	Portion of 4663 Byrne Road	RZ #12/89
#9179	4185 Still Creek Drive	RZ #24/89
#9068	4462, 4472 Buchanan Street; 1911 and 1933 Willingdon Avenue	RZ #71/87

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1989	9139
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1989	9171
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1989	9179
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1988	9068

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9109	TEXT AMENDMENT
#9185	TEXT AMENDMENT

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1988	9109
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1989	9185
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 1989	9199
Burnaby Local Improvement Construction Bylaw No. 4, 1989	9200
Burnaby Local Improvement Construction Bylaw No. 5, 1989	9201

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Sawicki:

Alderman Sawicki introduced a discussion regarding the diesel fuel spill in the Brunette River which occurred on 1989 May 24.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT Burnaby Council send a letter of thanks to the corporations, Federal and Provincial agencies and community groups that cooperated with Municipal staff in dealing effectively with this incident."

Alderman Young returned to the Council Chambers at 9:42 p.m.

CARRIED UNANIMOUSLY

Alderman Drummond:

Alderman Drummond advised that during budget discussions it was suggested that accountability sessions be held between Council and staff.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Mayor and Finance Advisory Committee meet with the Directors and Department Heads to hold accountability sessions related to concerns expressed about the 1989 Operating Budget."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Randall

Alderman Randall enquired as to whether or not the scheduling of the 1989 June 12 Council Meeting is in conflict with the conclusion of the F.C.M. Conference also on 1989 June 12.

The Municipal Clerk, Mr. C.A. Turpin advised that the final banquet for the F.C.M. Conference is scheduled for 1989 June 12.

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the regular Council Meeting scheduled for 1989 June 12 be now cancelled."

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chambers at 9:49 p.m.

Alderman Nikolai

Alderman Nikolai, in conjunction with National Access Awareness Week for the Disabled from 1989 June 04 to 10, enquired as to the status of the request submitted to B.C. Transit for wheelchair accessibility from the Skytrain Station at Metrotown.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that staff are currently discussing the proposal with Transit staff to develop a method of resolving the problem.

1989 MAY 29

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT in recognition of National Access Awareness Week for the Disabled the Chairman or Deputy Chairman of B.C. Transit be invited to spend two or three hours in Metrotown in a wheelchair."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:54 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK