

1989 JANUARY 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1989 January 03 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)  
Alderman R.G. Begin  
Alderman D.R. Corrigan (Arrived 7:05 p.m.)  
Alderman D.P. Drummond  
Alderman E. Nikolai  
Alderman F.G. Randall  
Alderman L.A. Rankin  
Alderman J.M. Sawicki

ABSENT: Alderman J. Young

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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 December 12 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 1988 December 12 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1988 December 13 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 December 13 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Ms. Dorothy Caddell, Undated,  
Re: Waste currently burned at  
Burnaby Incinerator  
Speaker - Dorothy Caddell
- (b) British Columbia Public Interest  
Research Group, Chairman, Board of  
Directors, 1988 December 21  
Re: Domestic Hazardous Waste Proposal  
Speaker - David Sims
- (c) Mr. Frank Helden, 1988 December 14,  
Re: Several items of concern  
Speaker - Mr. Frank Helden

- (d) Stadco Forest Products Ltd., President  
and General Manager, 1988 December 20,  
Re: 5450 Byrne Road  
Speaker - Mr. Dan J. Steer
- (e) Mr. John Dolan, 1988 December 12,  
Re: Street Lighting and Zoning in  
Cliff Avenue area  
Speaker - John Dolan
- (f) Janet E. Nelsen, 1988 December 20,  
Re: Ornamental Street Lighting on  
Northview Court  
Speaker - Janet E. Nelson
- (g) Mr. Walter Mielke, 1988 December 21,  
Re: Existing Pub - 5600 Block Kingsway  
Speaker - Walter Mielke

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Dorothy Caddell, 4220 East Georgia Street, Burnaby, B.C. appeared before Council to present environmental concerns surrounding the operation of the G.V.R.D. incinerator located in Burnaby. Specifically, the speaker noted that the incinerator is currently burning far beyond the maximum capacity originally negotiated with the G.V.R.D.

The speaker also outlined a method by which a comprehensive curbside multi material recycling program could be financed through the waiving of tipping fees. The speaker concluded by requesting Council take steps to renegotiate the waste management contract in relation to the overrun burned in the incinerator in order to provide the funds necessary to implement the recycling program without placing additional burdens on municipal taxpayers.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to the delegation's concerns to be presented to Council at the regular Meeting on 1989 January 09.

Arising from the discussion Council requested that the staff report include information as to when staff became aware that the 210,000 tonnes represents 85 percent of the incinerator capacity, a thorough review of tipping fees, what is the maximum capacity, what is the quality of the burn and the composition of the ash at 240,000 tonnes and whether or not the contract specifies 210,000 metric tonnes and whether or not any overage is negotiable.

- (b) Mr. David Sims, 3019 Carina Place, Burnaby, B.C. appeared before Council as Chairman of the B.C. Public Interest Research Group regarding the implementation of a domestic hazardous waste research project.

The B.C. Public Interest Research Group is a University based (Simon Fraser University), student funded advocacy group established in 1981 to conduct research into various social and environmental issues.

The group is requesting financial and technical assistance from the Municipality to implement a research project which would help to define various types of common hazardous domestic waste and determine jurisdictional responsibilities for the waste.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to the delegation to be submitted to Council at the regular Meeting on 1989 January 09.

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Council grant approval in principle to the proposal and that municipal staff be authorized to work with the B.C. Public Research Group to develop a domestic hazardous waste pilot project."

CARRIED UNANIMOUSLY

- (c) Mr. Frank Helden, #11 - 5868 Olive Avenue, Burnaby appeared before Council to present various concerns regarding the closure of hospital beds, increases in housing rents, street lighting, traffic signals, increases in highrise development in Metrotown and Council Committee appointments.
- (d) Mr. Dan Steer, 5450 Byrne Road, Burnaby, B.C. appeared before Council to present two letters to Council advising that the Stadco Forest Products Ltd. business licence is being transferred to 5450 Ventures. In addition, Mr. Steer advised Council that the Stadco Forest Products property at 5450 Byrne Road is eight blocks from the Fraser River.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to the delegation's presentation to be submitted to Council at the regular Meeting on 1989 January 09.

- (e) Mr. John Dolan, 1851 Cliff Avenue, Burnaby, B.C. appeared before Council to express concern with regard to street lighting in the Cliff Avenue area of North Burnaby.

In addition, Mr. Dolan expressed concern with regard to the construction of large homes in the Cliff Avenue area and in particular with a house constructed at the corner of Halifax Street and Cliff Avenue which contains three individual suites. Mr. Dolan enquired as to whether or not the area was still zoned for only single family dwellings.

- (f) Mr. Wayne Nelson, 4670 Northview Court appeared before Council to submit a letter requesting exclusion of Northview Court from an ornamental street lighting Local Improvement Project.

The Municipal Clerk, Mr. C.A. Turpin advised that the request does not pose a problem for Municipal staff and will be taken into consideration when submitting the Certificate of Sufficiency to Council.

His Worship, Mayor W.J. Copeland advised that a report is being prepared by the Director Engineering to be submitted to Council at the regular Meeting on 1989 January 09.

- (g) Mr. Walter Mielke, 7072 Dunblane Avenue appeared before Council to request Council give consideration to including R9 zoning in the area of 6644 Dufferin Avenue in the recently established criteria for R9 zoning.

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 SAWICKI:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 1, 1989 January 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby North Secondary School,  
Teacher and Coach, 1988 December 04,  
Re: Request permission to conduct  
Tag Days - 1989 February 03 and 04

A letter dated 1988 December 04 was received from Mr. Barrie Street, Teacher and Coach, Burnaby North Secondary School requesting permission to conduct Tag Days on 1989 February 03 and 04 for the Senior Girls Field Hockey Team.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN RANKIN:

"THAT the request by the Burnaby North Secondary School Senior Girls Field Hockey Team to conduct Tag Days on 1989 February 03 and 04 be approved."

CARRIED UNANIMOUSLY

- (b) Wendie Nelson, 1988 December 08,  
Re: Urge establishment of interim  
recycling depot at Stride Avenue  
disposal site
- 

A letter dated 1988 December 08 was received from Ms. Wendie Nelson expressing support for Council's position with regard to the agricultural lands in the Big Bend area and for Council's initiative in establishing an interim recycling depot in Burnaby.

- (c) Greater Vancouver Regional District,  
Chairman, 1988 November 30  
Re: Regional Policing
- 

A letter dated 1988 November 30 was received from the Greater Vancouver Regional District regarding the "Proposal/Discussion Paper on Regional Policing in the G.V.R.D." prepared by Bob Leighton and Associates Ltd. and requesting Council review the report and submit any comments or concerns to the Regional Board.

His Worship, Mayor W.J. Copeland advised that the Director Administrative and Community Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1989 January 30.

- (d) Columbia Housing Advisory Association,  
Executive Director, 1988 December 13,  
Re: Housing
- 

A letter dated 1988 December 13 was received from Columbia Housing Advisory Association regarding the Federal Government's position with regard to co-op projects being reviewed by Canada Mortgage and Housing Corporation.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Mayor Copeland write to Canada Mortgage and Housing Corporation, The Federal Minister responsible for C.M.H.C. and Burnaby M.P.s urging them to continue with an aggressive program of cooperative housing, and further, that the Greater Vancouver area receive some priority for cooperative housing projects due to rising rents and lack of affordable housing in this area."

CARRIED UNANIMOUSLY

- (e) British Columbia Council for the  
Family, President, 1988 December 14,  
Re: Proposed Casino Relocation -  
Station Square, Metrotown
- 

A letter dated 1988 December 14 was received from the B.C. Council for the Family expressing concern with regard to the proliferation of casino gambling in the Lower Mainland.

- (f) Mr. T.S. Fabian, 1988 December 12,  
Re: Protect Big Bend agriculturally  
zoned land
- 

A letter dated 1988 December 12 was received from Mr. T.S. Fabian expressing support for Council's views with regard to preservation of agricultural land in the Big Bend Area.

- (g) Greater Vancouver Regional District,  
Chairman, 1988 December 14,  
Re: Real Property Taxation Issues in  
the Region
- 

A letter dated 1988 December 14 was received from the Greater Vancouver Regional District outlining significant concerns raised in the recent report on Real Property Taxation Issues in the Greater Vancouver area.

- (h) Department of Secretary of State,  
Court of Canadian Citizenship, Judges  
Chambers, Citizenship Judge, 1988 December 14,  
Re: Identifying new ways to expand  
opportunities for learning and appreciation  
about Canadian citizenship
- 

A letter dated 1988 December 14 was received from Citizenship Judge R.M. Latta advising Council of the availability of Citizenship Programs which may be included in special community events.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN;

"THAT staff review regular and special community events to determine which ones would provide an opportunity for participation by the Canadian Citizenship Court."

CARRIED UNANIMOUSLY

Council also requested that Burnaby School Board and Heritage Village Museum be provided with copies of the letter from the Canadian Citizenship Court.

- (i) Village of Belcarra, Clerk-Treasurer,  
1988 December 15,  
Re: Recreational Marine Use Study of  
Burrard Inlet and Indian Arm
- 

A letter dated 1988 December 15 was received from the Village of Belcarra outlining Belcarra Council's position in response to the Recreational Marine Use Study of Burrard Inlet and Indian Arm and requesting Burnaby Council provide any comment or concerns with regard to this matter.

Item 9, Acting Municipal Manager's Report No. 1, 1989 January 03 was brought forward for consideration at this time.

9. Letter from Village of Belcarra,  
4084 Bedwell Bay, Belcarra, B.C. and  
Vancouver Port Corporation, 1900 - 200  
Granville Street, Vancouver, B.C.  
Vancouver Port Corporation's Recreational  
Marine Use Study of Indian Arm and sections  
of Burrard Inlet
- 

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with background information in response to the request from the Village of Belcarra for comment on the proposed Vancouver Port Recreational Marine Use Study. Planning Department staff advise that the Vancouver Port Corporation have engaged Quadra Planning Consultants Ltd. to conduct the study. The consultants will be contacting the Municipality in the course of their work and will solicit Burnaby's input into the study.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:

- a) Mayor Ralph E. Drew  
Village of Belcarra  
4084 Bedwell Bay Road  
R.R. #1  
Belcarra, B.C. V3H 3C8

- b) Mr. Richard J.W. Wright  
Director, Real Estate  
Vancouver Port Corporation  
1900 - 200 Granville Street  
Vancouver, B.C. V6C 2P9

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 9, Acting Municipal Manager's Report No. 1, 1989 January 03 be **REFERRED** to staff for further information highlighting Council's concerns pertaining to the affect of the expansion of Trans Mountain Pipe Line Co. Ltd. on the land, water and foreshore, increased tanker traffic, increased recreational boating and lack of information regarding baseline studies on marine ecology for consideration by the consultants engaged by the Vancouver Port Corporation."

CARRIED UNANIMOUSLY

- (j) Peter Hung, 1988 December 12,  
Re: Fraser Valley Canada Goose Management

A letter dated 1988 December 12 was received from Mr. Peter Hung expressing opposition to the addling of Canada Goose eggs.

- (k) T. Thompson Ltd., Sponsor, Ducks  
Unlimited Canada, 1988 December 18,  
Re: Canada Geese population

A letter dated 1988 December 18 was received from Terry Thompson, Sponsor, Ducks Unlimited Canada regarding the problems associated with the Canada Goose population in the Burnaby area.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT a copy of the letter from T. Thompson Ltd. be forwarded to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

- (l) City of Vancouver, Office of the City  
Clerk, Chairman of Special Council  
Committee on Peace, 1988 December 20,  
Re: Vancouver Special Council  
Committee on Peace

A letter dated 1988 December 20 was received from the Vancouver Special Council Committee on Peace providing an outline and highlights of their 1988 activities.

- (m) Northwest Territories, Kitikmeot  
Region, Regional Superintendent,  
1988 December 23,  
Re: Request services of Municipal  
Manager as discussion leader at  
Mayors/Senior Administrative  
Officer Conference during week of  
1989 January 23

A letter dated 1988 December 23 was received from the Government of the Northwest Territories, Kitikmeot Region requesting the services of the Municipal Manager at a Mayors and Senior Administrative Officers Conference to be held during the week of 1989 January 23.

His Worship, Mayor W.J. Copeland advised that the Municipal Manager is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1989 January 09.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(a) Mayor W.J. Copeland

Re: Acting Mayor 1989 February/March

His Worship, Mayor W.J. Copeland submitted a report to Council recommending Alderman Fred Randall be appointed to serve in the capacity of Acting Mayor during the months of 1989 February and March.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Alderman Fred Randall be appointed to serve in the capacity of Acting Mayor during the months of 1989 February and March.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee

Re: Traffic Matters

The Traffic Safety Committee submitted a report regarding various traffic safety concerns throughout the community.

1. Sixteenth Avenue at First Street - Request for Traffic Controls

The Traffic Safety Committee recommended:

- (1) THAT a 30 km/h speed limit not be installed on Sixteenth Avenue adjacent Second Street School.
- (2) THAT a no stopping restriction be placed on the west side of Sixteenth Avenue from the crosswalk at 50 metres south of the crosswalk.
- (3) THAT the existing street light on the east side of Sixteenth Avenue south of the crosswalk be relocated to the crosswalk and replaced with a sodium vapour light.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Gilley Avenue - Portland Street to Marine Drive

The Traffic Safety Committee recommended:

- (1) THAT Ms. Mary-Anne Smith of 8049 Gilley Avenue, Burnaby, B.C., V5J 4Y6 and Mr. and Mrs. C. Satchwell, 7987 Gilley Avenue, Burnaby, B.C., V5J 4Y4 be sent a copy of the report.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Salisbury Avenue - Imperial Street  
to Edmonds Street

The Traffic Safety Committee recommended:

- (1) THAT Council support the proposed reclassification of Salisbury Avenue from Imperial to Edmonds Streets as a local collector street.
- (2) THAT the Transportation Committee be sent a copy of the report and the Traffic Safety Committee's recommendations pertaining thereto.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Traffic Safety Committee be **REFERRED** to the Transportation Committee for review and final recommendation to Council."

CARRIED UNANIMOUSLY

4. Marine Drive - Tenth to Twelfth Avenues

The Traffic Safety Committee recommended:

- (1) THAT the ditches along Marine Drive from Tenth to Twelfth Avenues be eliminated.
- (2) THAT at the same time the ditches are eliminated barricades be installed on the north side of Marine Drive between Twelfth Avenue and 3 properties to the east.
- (3) THAT the elimination of ditches and installation of barricades be slated as a priority item in 1989 January.
- (4) THAT Mrs. N. Burkell of 6533 - 12th Avenue, Burnby, B.C., V3N 2J4 be sent a copy of the report.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

(c) Mayor W.J. Copeland  
Re: Electronic Information Systems  
Review Committee - Appointment  
of Committee Members

His Worship, Mayor W.J. Copeland submitted a report to Council providing recommendations as to the composition of the newly established Electronic Information Systems Review Committee.

His Worship, Mayor W.J. Copeland recommended:



- (1) THAT Council approve the appointments of Mayor Copeland, Alderman Drummond and Alderman Rankin to the Electronic Information Systems Review Committee and further;
- (2) THAT Council approve of the appointment of Mayor Copeland as Chairman of the Electronic Information Systems Review Committee.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

His Worship, Mayor W.J. Copeland advised that Director Administrative and Community Services Mr. R.H. Moncur and Information Services Director Mr. Ron Taylor will also be members of the Electronic Systems Information Review Committee.

- (c) The Acting Municipal Manager presented Report No. 1, 1989 January 03 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Subdivision Reference No. 75/88  
Road Closure Reference No. 3/88  
Proposed Closure of a portion of  
Phillips Avenue North of Curtis  
Street

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council authority for the closure and sale of a portion of Phillips Avenue north of Curtis Street.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of a portion of Phillips Avenue north of Curtis Street, subject to the conditions outlined in the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. 1989 Tourism Vancouver Agreement

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposal by the G.V.R.D. to administer a contract between municipalities and Tourism Vancouver for the provision of tourism destination marketing services for 1989.

The Acting Municipal Manager recommended:

- (1) THAT Council approve in principle, a contribution of \$31,965, representing Burnaby's share, towards the funding of the 1989 Agreement between the G.V.R.D. and regional municipalities for the provision of tourism destination marketing services by Tourism Vancouver in 1989 as outlined in this report on the understanding
  - that the Municipalities as listed in Appendix 2 will be participating in the Tourism Vancouver cost sharing arrangement on the basis as outlined

- that, in the event that full participation is not received and subsequent significant reductions in the 1989 contract become necessary, Council will be requested to give final approval to the amended Agreement.

- (2) THAT a copy of the report be forwarded to Ms. Joanne Wolff, Manager, Burnaby Chamber of Commerce, 6525 Sprott Street, Burnaby, B.C. V5B 3B3; Mr. Hugh Kellas, Administration and Policy Development, G.V.R.D., Development Services Department, 4330 Kingsway, Burnaby, B.C., V5G 4G8; Mr. James Coleridge, Director of Tourism Development, Tourism Vancouver, 562 Burrard Street, 2nd Floor, Vancouver, B.C., V6C 2J6.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

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

CARRIED UNANIMOUSLY

3. Design Guidelines for Single-Family Dwellings in the R "a" Districts

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining proposed guidelines for the development of larger single and two family dwelling lots. The guidelines are intended to be utilized in assessing single family dwelling proposals in the connection with rezoning applications to the R "a" Residential Districts.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the design guidelines described in the report for the purpose of assessing single family development proposals in the R1a, R3a, R4a, R5a and R9a Residential Districts.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

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

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

CARRIED UNANIMOUSLY

4. Inflatable Air Balloon Signs

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which addresses issues raised by Council regarding the suitability of using inflatable air balloons for temporary sign display within Burnaby. The Planning Department staff contend that if permitted, inflatable signs would create administrative and enforcement problems, would increase the pressure on smaller businesses and merchants to introduce other forms of (non)permitted signage such as portable and sandwich board signs, and would be perceived as a lessening of the sign control standards.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Be.Ceen Inflatable Advertising Inc., Box 82-566, Burnaby, B.C., V5C 5Z1, Attention: Mr. Dan de Bruin.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED  
OPPOSED: MAYOR COPELAND AND  
ALDERMEN BEGIN AND RANKIN

5. Installation of a Vapour Scrubbing  
System at Westridge Dock Terminal for  
Trans Mountain Pipe Line Co. Ltd.  
Preliminary Plan Approval Application  
No. 8751

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a current Preliminary Plan Approval Application by Trans Mountain Pipe Line Co. Ltd. to install a vapour scrubbing system at Westridge Terminal.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Council requested that staff provide information as to the composition and volume of the spent caustic from the scrubbing system.

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Mayor W.J. Copeland write to the Federal Minister Responsible for the National Energy Board requesting legislation be enacted requiring vessels to be equipped with the appropriate equipment to connect to vapour recovery systems."

CARRIED UNANIMOUSLY

6. Letter from Mr. and Mrs. Pomeroy,  
which appeared on the agenda for the  
November 12th Meeting of Council  
Removal of Barricades located on Elwell,  
Rosewood and Wedgewood Streets

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Cyril and Carrol Pomeroy of 7850 Rosewood Street requesting removal of the barricades located on Elwell, Rosewood and Wedgewood Streets at Fourth Street due to difficulties encountered in turning left from Rosewood Street onto Canada Way.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Cyril and Carrol Pomeroy of 7850 Rosewood Street, Burnaby, B.C., V5E 2H1.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Edmonds Station Area Plan Review  
Rezoning References No. 125/86, 58/87  
and 134/87 (X Ref: S.D. #52/87, 121/87  
and 168/87)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to not advance the subject rezoning applications located within the future expansion areas of the Edmonds Station Area Plan pending the completion of the current Plan review.

The Acting Municipal Manager recommended:

- (1) THAT Rezoning Reference No. 125/86, Rezoning Reference No. 58/87 and Rezoning Reference No. 134/87 not be further considered by Council until the Edmonds Station Area Plan review is completed, and that the applicants for the subject rezonings be notified to this effect.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Delegation from Mr. Fred Traff, Lindy's  
Hamburger and Sandwich Bar Ltd., which  
appeared on the agenda for the  
December 12th Meeting of Council

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to enquiries submitted by Mr. Fred Traff of Lindy's Hamburger and Sandwich Bar Ltd. regarding the status of a proposal to enter into a long term lease with the Municipality for the municipal property located at 7741 Edmonds Street.

The report provides Council with background information concerning subject property and requirements under the Municipal Act with regard to the sale or lease of municipally owned property.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Fred Traff, 7741 Edmonds Street, Burnaby, B.C., V3N 1B9.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Letter from Village of Belcarra,  
4084 Bedwell Bay, Belcarra, B.C. and  
Vancouver Port Corporation, 1900-200  
Granville Street, Vancouver, B.C.  
Vancouver Port Corporation's Recreational  
Marine Use Study of Indian Arm and  
section of Burrard Inlet

This item was dealt with previously in the meeting in conjunction with Item 3 (i), Correspondence and Petitions.

10. Demolition of Municipally-Owned Property  
6159 McKay Avenue

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority to demolish the municipally owned house at 6159 McKay Avenue. Subject property is owned by the Corporation and was acquired as part of the Metrotown Area 14 development. The house located on this property was vacated on 1988 October 31 and is presently vacant. A building maintenance inspection of the dwelling determined that it would require a significant expenditure of funds in order to upgrade it to a reasonable building standard for rental purposes and as a result it is recommended that this dwelling and all outbuildings be demolished.

The Acting Municipal Manager recommended:

- (1) THAT the house and all outbuildings be demolished at 6159 McKay Avenue.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Work Orders:
- No. 60-14-989 - Bus Stops
  - No. 60-20-989 - Hydrants
  - No. 60-22-989 - Water Service
  - No. 60-31-989 - Sanitary Sewer Connections
  - No. 60-33-989 - Storm Sewer Connections
  - No. 60-40-989 - Local Improvement Design Fees

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority to proceed with various Work Orders for local improvement design fees, installation of bus stop landing areas, installation of hydrants at various locations, installation of water service connections at various locations, installation of sanitary sewer connections at various locations and installation of storm sewer connections at various locations.

The Acting Municipal Manager recommended:

- (1) THAT prior approval be given to Work Orders Nos. 60-14-989, 60-20-989, 60-22-989, 60-31-989, 60-33-989 and 60-40-989, as more specifically referred to in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff provide a list of bus stop locations in Burnaby currently without landing areas, new bus stop locations which require landing areas and the cost of providing all landing areas required, and further, that staff provide information as to when all bus stop landings will be completed."

CARRIED UNANIMOUSLY

12. Retirement - Mr. John Hagen

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. John Hagen will be retiring from employment with the Corporation on 1989 January 31 after nearly 33 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

13. Retirement - Mr. Fred D. Binstead

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. Fred D. Binstead retired from employment with the Corporation on 1988 December 31 after 30 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

(a) Text Amendment - M3a District

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

(b) Review of Taxicab Licensing

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

B Y L A W S

FIRST READING:

#9133 6700 Rumble Street  
#9134 5820 S.E. Marine Drive

RZ #102/88  
RZ #85/88

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1989 #9133

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1989 #9134

be now introduced and read a first time."

CARRIED  
OPPOSED: ALDERMEN BEGIN AND  
SAWICKI TO BYLAW #9134

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Bicycle Licensing Repeal Bylaw #9131

Burnaby Local Improvement Financing Bylaw No. 1, 1989 #9132

Burnaby Temporary Borrowing Bylaw 1989 #9135

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9032	3276 Bainbridge Avenue	RZ #81/88
#9033	7282 and 7292 Broadway	RZ #83/88
#9034	Portion of 1850 Rosser Avenue	RZ #91/88
#9035	4125 Hastings Street	RZ #93/88
#9116	Portion of 5665 Kingsway	RZ #96/88

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1988 #9032

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1988 #9033

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1988 #9034

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1988 #9035

be now read a second time."

CARRIED  
OPPOSED: ALDERMEN NIKOLAI AND  
RANDALL TO BYLAW #9035

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1988

#9116

be now read a second time."

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

The votes being equal both for and against the question the motion was declared **NEGATIVED** and **LOST**.

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

"THAT staff prepare a report analysing the feasibility of removing the access/egress from the residential street side to the shopping area located in the 5600 block Kingsway."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8862	7763 Graham Avenue	RZ #108/87
#8882	4841 Inman Avenue	RZ #106/87
#8975	6751 Lougheed Highway	RZ #10/88
#9001	16 S. Howard Avenue	RZ #3/88
#9073	Portion of 6080/90/6108/20/32/44/54 68/80 Willingdon Avenue; Portion of 6285 McKay Avenue and Portion of 8088/91/94/97/6106/07/16/19/28/31/ 38/43/50/55/60/79 Cassie Avenue	RZ #30/88 RZ #34/88
#9096	7990 Reigate Drive	

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1987	#8862
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1987	#8882
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1988	#8975
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1988	#9001
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1988	#9073
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1988	#9096
Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1988	#9126
Burnaby Highway Exchange Bylaw No. 16, 1988	#9127



Burnaby Highway Exchange Bylaw No. 17, 1988	#9128
Burnaby Road Closing Bylaw No. 5, 1988	#9129
Burnaby Highway Exchange Bylaw No. 18, 1988	#9130

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAWS #8882 & #9001  
ALDERMEN RANDALL AND  
SAWICKI TO BYLAW #8975

#### NEW BUSINESS

##### Alderman Drummond:

Alderman Drummond requested staff contact the builders or owners of two houses being constructed on Capitol Hill with a request that they give consideration to reducing the height of the houses in order to alleviate blockage of the view of houses constructed above.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff prepare a report regarding methods of protecting existing residential views including the amount of non-conformity in existing homes which would be created, identify in a very broad manner the number of homes in Burnaby on slopes and the impact on existing homes and the rights of individuals to designs homes and further, that staff also investigate actions taken in other municipalities in addressing this subject."

CARRIED  
OPPOSED: ALDERMAN RANKIN

#### ENQUIRIES

##### Alderman Nikolai

Alderman Nikolai enquired into the feasibility of cutting back the curbs on wheelchair accesses to Wedgewood House for handicapped persons.

Director Engineering, Mr. E. E. Olson advised that the situation will be reviewed and resolved.

##### Alderman Sawicki

Alderman Sawicki was pleased to note the transference to lapel microphones for staff members.

##### Alderman Randall

Alderman Randall requested assurance that a report will be forthcoming in the near future regarding market gardens in the Big Bend Area.

Municipal Manager, Mr. M.J. Shelley advised that the report will be forthcoming.

1989 January 03

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

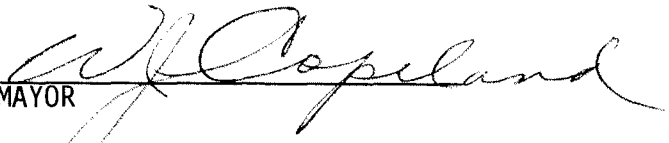
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:22 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK