

1989 SEPTEMBER 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1989 September 05 at 7:00 p.m.

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

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

ABSENT: Alderman L.A. Rankin
Alderman J.M. Sawicki

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

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 August 21 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 August 21 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1989 August 22 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 August 22 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. Bonny's Taxi, 1989 August 24,
Re: Taxi Stands Report
Speaker - Paul Gill
2. Discovery Parks Incorporated,
1989 August 29,
Re: Discovery Park - S.F.U.
Rezoning Reference #52/89
Speaker - Fred Hodges

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Paul Gill, representing Bonny's Taxi Ltd., appeared before Council to address the report of the Director Planning and Building Inspection regarding the provision of taxi stands in the development and/or redevelopment of commercial, recreational and public facilities in Burnaby.

Mr. Gill presented photocopied pictures of various taxi stands in the community. Some of the stands are marked "Taxi Only" and some are not. The speaker drew Council's attention to the proximity of the stands to retail establishments. Bonny's Taxi have divided Burnaby into nine zones so that service may be provided to all areas of the community. In addition to the nine zones, there are ten on-street and ten shopping mall taxi stands.

The speaker also requested marked stands at SkyTrain stations which would be separate from the Handy Dart locations.

In conclusion, Bonny's Taxi requested that the staff report remain tabled and they be permitted to work with staff to establish additional marked taxi stands at various locations in the community and requested the Municipality's assistance in obtaining two car stands at Burnaby shopping malls.

2. Mr. Fred Hodges, 2638 Cactus Court, North Vancouver, B.C. representing Discovery Parks Incorporated appeared before Council to address Rezoning Reference #52/89 pertaining to the Discovery Parks development at Simon Fraser University.

Mr. Hodges advised that Discovery Parks leased 75 acres from Simon Fraser University for development at a prescribed rate. Mr. Hodges presented a drawing which shows the 75 acres, the proposed phases of development, the initial construction and the parking presently located on the B.C. Hydro right-of-way. There has not been any development at the site since the completion of the first construction in 1982. This is due to the economic downturn in 1981 to 1985 and the ongoing onerous financial conditions associated with construction of underground parking as a requirement of the community plan.

In 1989 a rezoning application was made to develop a 30,000 sq. ft. facility to accommodate technology-based companies. In conjunction with the application Discovery Parks proposes to provide all necessary parking for employees on the B.C. Hydro power line right-of-way, and a small amount of parking for handicapped and service vehicles on the service road at the rear of the building. The number of parking spaces proposed exceeds the amount of parking required by the zoning bylaw. The cost of providing underground parking is estimated at \$400,000 which results in a 20% increase in construction costs.

The speaker then provided comments specifically addressing points made in the Planning Department Rezoning Report.

In conclusion Mr. Hodges advised that if underground parking is retained as a requirement of the development it may result in cancellation of the expansion, termination of future development and the lands reverting back to Simon Fraser University. The speaker requested that Council approve the request for surface parking and forward the proposal to a Public Hearing.

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. 55, 1989 September 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Minister of International
Business and Immigration,
1989 August 14, Re: Capital
Improvements to Vancouver
International Airport

A letter dated 1989 August 14 was received from the Honourable John Jansen, Minister of International Business and Immigration regarding the need for immediate capital improvements, particularly a new runway, at Vancouver International Airport.

Item No. 4, Municipal Manager's Report No. 55, 1989 September 05 was brought forward for consideration at this time.

4. Proposed Expansion at the Vancouver
International Airport
Letter from the Minister of International
Business and Immigration

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with additional information regarding the proposal for a third runway at the Vancouver International Airport.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to the Honourable John Jansen, Minister of International Business and Immigration, Parliament Buildings, Victoria, B.C., V8V 1X4.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Royal Canadian Legion,
Branch No. 148, 1989 August 17,
Re: Permission to conduct
Annual Poppy Campaign, 1989
October 27 to November 11

A letter dated 1989 August 17 was received from the Royal Canadian Legion Branch No. 148 requesting permission to conduct their Annual Poppy Campaign from 1989 October 27 to November 11.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT Council approve the request from the Royal Canadian Legion Branch 148 to conduct their Annual Poppy Campaign in Burnaby from 1989 October 27 to November 11."

CARRIED UNANIMOUSLY

3. Army, Navy and Airforce Veterans,
Pompier Unit 314, 1989 August 23,
Re: Permission to hold Remembrance
Day Parade, 1989 November 11

A letter dated 1989 August 23 was received from the Army, Navy and Airforce Veterans Pompier Unit 314 requesting permission to conduct a parade from 5455 Imperial Street to the corner of Nelson and Imperial on 1989 November 11.

Item No. 11, Municipal Manager's Report No. 55, 1989 September 05 was brought forward for consideration at this time.

11. Army, Navy & Airforce Veterans Parade

The Municipal Manager submitted a report from the Acting Director Engineering providing Council with details regarding the Army, Navy and Airforce Veterans Parade.

The Municipal Manager recommended:

- 1) THAT Council approve the Veterans parade as discussed in the report.
- 2) THAT the coordinator of the event, H.A. Sellers, 5455 Imperial Street, Burnaby, B.C., V5J 1E5, receive a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. George Ferguson, President, F.C.M.,
1989 August 14, Re: European and
North American Conference on Urban
Safety and Crime Prevention,
Montreal, 1989 October 10 - 13

A letter dated 1989 August 14 was received from the Federation of Canadian Municipalities providing Council with further details regarding the European and North American Conference on Urban Safety and Crime Prevention to be held in Montreal, 1989 October 10 - 13.

Aldermen Begin and Young will attend the Conference.

5. University of B.C., School of Community
and Regional Planning, 1989 August 22,
Re: Contribution of Basil Luksun to
planning education

A letter dated 1989 August 22 was received from the University of British Columbia, School of Community and Regional Planning advising of the contribution of Mr. Basil Luksun, Senior Planner, Burnaby Planning Department to planning education.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

"THAT Council extend congratulations to Mr. Basil Luksun in recognition of his contribution to planning education."

CARRIED UNANIMOUSLY

6. Mayor Ralph E. Drew, Village of Belcarra,
1989 August 21, Re: Vancouver Port
Corporation, Marine Recreation Resource
Use Study

A letter dated 1989 August 21 was received from Mayor Ralph E. Drew, Village of Belcarra addressed to the Vancouver Port Corporation responding to the first draft of the Marine Recreation Resource Use Study.

7. Elwood N. Veitch, M. L. A.
Burnaby-Willingdon, 1989 August 25,
Re: Final payment of B.C. Lottery
grant for construction of a recreation
centre at Bonsor Park

A letter dated 1989 August 25 was received from the Honourable Elwood N. Veitch, M.L.A., Minister of Regional Development and Minister of State

for Mainland/Southwest advising of the final payment of \$200,000.00 from the B.C. Lottery Fund for construction of a recreation centre at Bonsor Park.

A staff notation appended to this item of correspondence advises that staff will forward a final report on the project to the Lottery Grants Branch as requested by the Honourable Elwood Veitch.

8. Minister of Social Services and Housing,
1989 August 23, Re: Response to Housing
Committee Report

A letter dated 1989 August 23 was received from the Minister of Social Services and Housing responding to the Housing Committee Report on rental accommodation.

A staff notation appended to this item of correspondence advises that various ministries and agencies are replying to the Housing Committee Report. The replies will be the subject of a report which staff will submit to Council in approximately four weeks.

Council requested that staff arrange a meeting between the Chairman of the Government Land for Housing Task Force, Mr. Sam Travers and the Housing Committee to discuss the Crown Land Acquisition Program.

9. Harry Gunawan, 1989 August 28, Re:
Building permits for construction of
single family dwellings at 4351 and
4355 East Pender

A letter dated 1989 August 28 was received from Mr. Harry Gunawan requesting Council's assistance in obtaining a building permit for property located at 4351 and 4355 East Pender Street.

Item No. 3, Municipal Manager's Report No. 55, 1989 September 05 was brought forward for consideration at this time.

3. Letter from Mr. Harry Gunawan, 7405
Pandora Drive, Burnaby, B.C., V5A 3W1
Application for Building Permits
4351 Pender Street/4355 Pender Street/
521 Willingdon, Community Plan Area
Three (Hastings Street Area)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of various applications for building permits for new houses in the Pender Street area of the Hastings Street Community Plan. The staff report advises that unless otherwise directed, the required permits for demolition and the new dwellings will be issued upon completion of the necessary steps.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Arlene R. Chow, 1989 August 22,
Re: "Boom Car" Legislation

A letter dated 1989 August 22 was received from Arlene R. Chow requesting Council enact legislation to control "Boom Cars" and vehicles without mufflers.

His Worship, Mayor W.J. Copeland advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted at the regular Council meeting on 1989 September 11.

11. City of Cranbrook, 1989 August 22,
Re: Late Resolution to U.B.C.M.
Conference - Special Wastes Storage

A letter dated 1989 August 22 was received from the City of Cranbrook requesting Council's support for a late resolution to the Union of B.C. Municipalities regarding Special Wastes Storage.

A staff notation appended to this item of correspondence advises that at the meeting of 1989 August 21 Council adopted a resolution in response to a request from the East Kootenay Environmental Society, expressing support for the appeal by the City of Cranbrook of an Environment and Waste Management permit to allow Kelly Douglas Co. Ltd. to import and store PCB's from the Lower Mainland in a warehouse in Cranbrook.

12. Greater Vancouver Regional District,
1989 August 24, Re: Further Review
of the Report of the Greater Vancouver
Transportation Task Force

A memorandum dated 1989 August 24 was received from the Greater Vancouver Regional District advising of the process by which each municipality will be involved in the detailed review of the entire report of the Greater Vancouver Transportation Task Force.

Item No. 6, Municipal Manager's Report No. 55, 1989 September 05 was brought forward for consideration at this time.

6. Review of the Report of the Greater
Vancouver Transportation Task Force

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the process for review of the Greater Vancouver Transportation Task Force Report by Council and the Transportation Committee.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to Mayor Gordon Campbell, Chairman, G.V.R.D. Development Services Committee.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT Section 2.0, "Process" of Item No. 6, Manager's Report No. 55, 1989 September 05 be **AMENDED** with the addition of the following:

- ii) THAT a meeting of Council and staff be held to discuss the staff discussion paper on the Transportation Task Force report before a Public Meeting is held, and further, THAT the meeting be held on 1989 September 18 prior to the regular Council Meeting."

CARRIED UNANIMOUSLY

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

13. Hastings Group 103/86, 1989 August
23, Re: Subdivision #103/86 D.L. 207,
Hastings Street/Ridgeview Drive

A letter dated 1989 August 23 was received from Hastings Group 103/86 expressing appreciation to Mr. Tony Parr, Director Planning and Building Inspection and Mrs. Colleen Stewart of the Planning Department for their assistance in bringing to completion subdivision No. 103/86.

14. Army, Navy and Airforce Veterans,
Pompier Unit 314, 1989 August 23,
Re: Retain memorials in original site

A letter dated 1989 August 23 was received from the Army, Navy and Airforce Veterans in Canada, Pompier Unit 314 requesting Council leave memorial stone plaques placed in the Edmonds Town Centre West in the original site.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the letter from the Army, Navy and Airforce Veterans in Canada, Pompier Unit 314 regarding placement of memorial plaques be **REFERRED** to the Planning Department."

CARRIED UNANIMOUSLY

15. Royal Canadian Air Cadets, No. 637
"Arrow" Squadron, 1989 August 28,
Re: Permission to hold Tag Days in
South Burnaby on 1989 October 20 and 21

A letter dated 1989 August 28 was received from the Royal Canadian Air Cadets, No. 637 "Arrow" Squadron requesting permission to conduct Tag Days in South Burnaby on 1989 October 20 and 21.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT Council grant permission to the Royal Canadian Air Cadets, No. 637 "Arrow" Squadron to conduct Tag Days in South Burnaby on 1989 October 20 and 21."

CARRIED UNANIMOUSLY

16. Allen Keenleyside, 1989 August 28,
Re: Speed and traffic problems
on Armstrong Avenue

A letter dated 1989 August 28 was received from Mr. Allen Keenleyside complaining of traffic congestion and speeding problems on Armstrong Avenue.

His Worship, Mayor W.J. Copeland advised that the Acting Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 September 11.

17. Mr. and Mrs. P. Tatto, 1989 August
21, Re: Traffic problems on
Parker/Curtis

A letter dated 1989 August 21 was received from Mr. and Mrs. P. Tatto regarding the increase in traffic on Parker/Curtis and the problems of noise and safety created by the increase.

Council requested that Mr. and Mrs. Tatto be advised that Mayor Copeland will be meeting with the Minister of Transportation and Highways to review construction of the Hastings/Gaglardi connector.

18. D. A. Jay, 1989 August 11, Re:
Parking Restrictions, Grange
Street West of Willingdon

A letter dated 1989 August 11 was received from D.A. Jay complaining of the implementation of parking restrictions on Grange Street west of Willingdon.

A staff notation appended to this item of correspondence advises that the Traffic Safety Committee will be dealing with this subject at its meeting on September 12. This item of correspondence will be included in the staff report and Mr. Jay will be advised accordingly.

19. Douglas Porter, 1989 August 30,
Re: Neighbourhood redevelopment

A letter dated 1989 August 30 was received from Mr. Douglas Porter regarding neighbourhood redevelopment.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

1. Transportation Committee
Re: B.C. Transit use of
Alternative Fuels

The Transportation Committee submitted a report to Council providing details of B.C. Transit's consideration to convert its diesel fleet to natural gas.

The Transportation Committee recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff investigate and report on advances made in the technology of natural gas conversion for vehicles."

CARRIED UNANIMOUSLY

2. Transportation Committee
Re: Greater Vancouver Task Force

The Transportation Committee submitted a report to Council advising of the process adopted by the Transportation Committee for review of the Greater Vancouver Transportation Task Force Report.

The Transportation Committee recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Transportation Committee
Re: New Bus Stops in
North Burnaby

The Transportation Committee submitted a report prepared in response to complaints received regarding implementation of various bus stop locations throughout the community.

The Transportation Committee recommended:

- 1) THAT Council approve the proposed changes to bus stop locations as more particularly described in the report.
- 2) THAT a copy of the report be sent to the North Burnaby residents who have voiced concerns regarding the location of new bus stops.
- 3) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond retired from the Council Chamber at 8:21 p.m.

CARRIED UNANIMOUSLY

4. Transportation Committee
Re: Transit Planning Process
and 1990/91 Annual Service
Plan Review

The Transportation Committee submitted a report to Council outlining the process for consideration of the 1990/91 Annual Service Plan.

The Transportation Committee recommended:

- 1) THAT Council approve the Transit Planning Process outlined in the attached report.
- 2) THAT Council approve the review process for the 1990/91 Annual Service Plan as outlined in the attached report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. The Municipal Manager presented Report No. 55, 1989 September 05 on the matters listed following as Items 1 to 32 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Animal Control: 1989
S.P.C.A. Contract

The Municipal Manager submitted a report from the Director Finance requesting Council's authority to enter into the 1989 S.P.C.A. Contract. The S.P.C.A. proposed to provide poundkeeping services to the Municipality in 1989 at a cost of 4.5% higher than in 1988.

The increase results from S.P.C.A. operational costs being higher due to a contract settlement involving a 5.0% wage increase for their employees.

The Municipal Manager recommended:

- 1) THAT the contract with the S.P.C.A. be renewed for the period 1989 January 01 to 1989 December 31 at a cost of \$270,483, plus 35% commission on dog licence fees collected by the S.P.C.A. as outlined in the report; and
- 2) THAT the terms and conditions outlined in the report be retroactive to 1989 January 01.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Contract No. 8917 - Gilley Alternate:
Temporary 10th Avenue Connector

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the construction of the temporary 10th Avenue Connector.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Alantic Contractors Ltd., for the construction of the temporary 10th Avenue Connector, for a total cost of \$565,275.45 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young retired from the Council Chamber at 8:29 p.m.

CARRIED UNANIMOUSLY

3. Letter from Mr. Harry Gunawan, 7405
Pandora Drive, Burnaby, B.C., V5A 3W1
Application for Building Permits
4351 Pender Street/4355 Pender Street/
521 Willingdon, Community Plan Area
Three (Hastings Street Area)

This item was dealt with previously in the meeting in conjunction with Item 9, CORRESPONDENCE AND PETITIONS.

4. Proposed Expansion at the Vancouver
International Airport
Letter from the Minister of International
Business and Immigration

This item was dealt with previously in the meeting in conjunction with Item 1, CORRESPONDENCE AND PETITIONS.

5. Liquor Licence Application No: 6/89
Firefighter's Social and Athletic
Club, 6515 Bonsor Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application for a Class "A" Liquor Licence for the Firefighter's Social and Athletic Club. The application is for the new relocated Firefighter's Club.

Alderman Corrigan retired from the Council Chamber at 8:32 p.m. advising that he is a member of the Firefighter's Club.

The Municipal Manager recommended:

- 1) THAT Council resolve to approve the request for a Class "A" Liquor Licence at 6515 Bonsor Avenue.
- 2) THAT Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch and to Mr. Doug Beckett, Firefighter's #314 Holding Society.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Review of the Report of the Greater Vancouver Transportation Task Force

This item was dealt with previously in the meeting in conjunction with Item 12, CORRESPONDENCE AND PETITIONS.

7. Withdrawn
8. Bus Route Detour - No. 101 Lougheed Mall/Queensborough/Annacis Island

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information on the impact of temporary rerouting of the No. 101 bus route. Staff advised that the major impact of the temporary rerouting on transit users is an increase in walking distance of approximately 2 to 4 blocks for a period of approximately three months.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to B.C. Transit.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 26/89
Sale of Property at 3745 Thurston;
Portions of 5360 Boundary and
3705 Thurston and Lane Allowance

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority for the sale of the redundant lands in the Boundary Road and Thurston Street area in conjunction with the proposed townhouse redevelopment.

The Municipal Manager recommended:

- 1) THAT Council authorize the posting of Municipal property and redundant portions of lane allowances for sale by public tender subject to consolidation with the adjacent development site in accordance with the terms outlined in Section 2.0 of the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Work Orders:
No. 60-14-129 Wheelchair Ramps
No. 60-30-065 Engineering Design
Services Sanitary Sewer

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's approval of various Work Orders for the construction of wheelchair ramps at corners with existing curb and sidewalk in commercial areas and engineering consultancy services for the sanitary sewer to be constructed from Westridge to Barnet Beach.

The Municipal Manager recommended:

- 1) THAT Council approve Work Order No. 60-14-129 and Work Order No. 60-30-065.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

11. Army, Navy & Airforce Veterans Parade

This item was dealt with previously in the meeting in conjunction with Item 3, CORRESPONDENCE AND PETITIONS.

12. Edmonds Town Centre South -
School Facilities Needs

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of staff's intention to discuss future school needs in the Edmonds Town Centre South area with the Burnaby School District including the possible use of municipal land for elementary school purposes.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Proposed Commercial Developments
4219 and 4247 Lougheed Highway
Preliminary Plan Approval No. 94-6
Brentwood Town Centre - Community Plan Nine

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department has received an application for commercial development at 4247 Lougheed Highway. Staff have also been advised by the developers that an application will be forthcoming for

development of a motor hotel across the rear of this property and the rear of the neighbouring property to the west, 4219 Lougheed Highway.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Community Plan Six
Application to Construct a New Dwelling
7020 Sperling Avenue
Siting Approval No. 39/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting approval of construction of a new single-family dwelling on a property forming part of a site designated for multi-family residential development based on RM2 guidelines.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Proposed B.C. Hydro and B.C. Telephone
Rights of Way required within Cariboo
Heights Subdivision - Area 1

The Municipal Manager submitted a report from Municipal Solicitor requesting authority to enter into rights of way agreements with B.C. Hydro and Power Authority and B.C. Telephone Company within the Cariboo Heights Subdivision - Area 1.

The Municipal Manager recommended:

- 1) THAT Council authorize the granting of rights of way to B.C. Hydro and Power Authority and to B.C. Telephone Company over portions of Lots 46, 47, 56 and 88, District Lot 13, Group 1, New Westminster District, Plan 81284 in order to contain utilities encroaching onto municipal lots proposed for sale.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Construction Progress - Burnaby
Village Museum

The Municipal Manager submitted a report from the Major Civic Building Project Co-ordination Committee providing Council with a status report on the construction of the Burnaby Village Museum expansion up to and including the month of 1989 July. Staff advised that they will continue to monitor the construction

schedule and expenditures through weekly site meetings and inspection reports from the consultants to ensure the project stays on track.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Building Permit Tabulation Report No. 08
From 1989 July 10 to 1989 August 06

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1989 July 10 to 1989 August 06.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Municipal Policing Quarterly Report
(April, May, June 1989)

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP providing Council with the Quarterly Policing Statistics for the period 1989 April, May and June.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

19. Rental Accommodation - Ms. Denise
Pandolfo's and Mr. John Shayler's
Presentations to Council on 1989 July 24

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's inquiries arising from delegations regarding Humphries Court Apartments. The report explores actions taken by the City of Vancouver to provide assistance to tenants given orders to vacate, the possibility of implementing an inspection of units being sold as condominium units, and the results of a meeting between Planning and Building Department staff and the new owners of Humphries Court.

The Municipal Manager recommended:

- 1) THAT BCHMC and CMHC be requested to include a clause in the design of and implementation of rental assistance programs, whereby at the end of the rental period, existing tenants would be permitted to continue to rent as long as they choose, or alternatively, that they are given at least 6 months notice of the intention to sell the units.
- 2) THAT a copy of the report be sent to:
 1. Denise Pandolfo
#5 - 7561 Humphries Court
Burnaby, B.C., V3N 4K9
 2. John Shayler, Coordinator
Tenants Rights Coalition
#203 - 2250 Commercial Drive
Vancouver, B.C., V5N 5P9

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Municipal Manager be adopted.

Alderman Corrigan retired from the Council Chamber at 9:03 p.m.

CARRIED UNANIMOUSLY

20. Proposed Modifications to the Fluid
Catalytic Cracking Unit Chevron Refinery,
5201 Penzance Drive, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on Chevron's Preliminary Plan Approval Application #9360 for modifications and upgrading to the Fluid Catalytic Cracking Unit at the Burnaby refinery to produce 100% lead free gasoline.

The Municipal Manager advised that Mr. J.R. Schutz, Vice-President and Refinery Manager for the Chevron Plant in Burnaby has requested an informal meeting with Council to discuss the proposed upgrading of facilities.

If Council now wishes to meet with Mr. Schutz, arrangements will be made accordingly.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 20, Municipal Manager's Report No. 55, 1989 September 05 be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT His Worship, Mayor W.J. Copeland arrange a meeting between Council, staff and representatives of Chevron Canada to discuss the application to upgrade the Fluid Catalytic Cracking Unit and installation of additional alkylation plant feedstock storage."

CARRIED UNANIMOUSLY

Alderman Begin retired from the Council Chamber at 9:12 p.m.

21. North Burnaby Transit Area Plan
Monitoring Process

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request that citizen complaints regarding the transit service changes in North Burnaby be monitored by Municipal staff. The monitoring and review process outlined in the report establishes a number of work tasks and their current status as follows:

- i) Establish lines of communication for public input on the Phase 1 service changes - STATUS: Completed with the establishment of a process to file and log comments.
- ii) Monitor public input and identify possible changes to the Phase 1 transit services - STATUS: Ongoing to December.
- iii) Review potential changes as recommended by the Transportation Committee in conjunction with B.C. Transit as part of the Six Month Review - STATUS: Staff report to Committee in January.
- iv) Recommend potential changes to the Phase 1 transit services for Council consideration - STATUS: Transportation Committee Report to Council in February.
- v) Communicate Council's recommendations to the Vancouver Regional Transit Commission for inclusion in the Six Month Review - STATUS: Submission to VRTC in February.

The Municipal Manager recommended:

- 1) THAT Council receive the report for information.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Submission to Forum Seeking Public
Views on Property Tax Reform

The Municipal Manager submitted a report from the Director Finance advising of those issues identified in the Financing Local Government Study as prepared by the Union of B.C. Municipalities, Provincial Ministries and the B.C. Assessment Authority and which are of concern to Burnaby. The report highlights such areas as Provincial contributions, assessments and the property tax earned.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to the Property Tax Forum, c/o the Ministry of Finance and Corporate Relations.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

23. Contract No. 8914 - Local Improvement
Program - Ornamental Street Lighting

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of materials, including all labour, equipment, plant and tools necessary for complete and operative ornamental street lighting systems in various locations throughout Burnaby.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the supply and installation of ornamental street lighting systems for a total cost of \$687,270.00, with final payment based on actual quantities and unit prices tendered; and
- 2) THAT a Local Improvement Fund appropriation bylaw of \$700,000 be brought forward to fund the subject street lighting program.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

24. Casinos and Bingo Halls

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposal to amend the Zoning Bylaw to include casinos and bingo halls as permitted uses in the C3 zoning district when designated on a comprehensive development plan, subject to the provisions of the CD (Comprehensive Development) District.

The Municipal Manager recommended:

- 1) THAT the Municipal Solicitor be authorized to prepare amendments to the Burnaby Zoning Bylaw 1965 to include a definition of gaming facilities, and to add gaming facilities as a permitted use in the C3 Zoning District when designated on a comprehensive development plan, subject to the provisions of the CD (Comprehensive Development) District, as further described in section 4.2 of the report.
- 2) THAT the text amendments be advanced to First Reading on 1989 October 02 and to a Public Hearing on 1989 October 24.
- 3) THAT a copy of the report be forwarded to the B.C. Gaming Commission, 848 Courtney Street, Victoria, B.C., V8W 1C4.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. Rezoning Reference No. 46/89
7842 Welsley Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone the property located at 7842 Welsley Drive from R2 Residential District to R2b Residential District to allow operation of a licensed family daycare.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 September 11 and to a Public Hearing on 1989 September 26 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The granting of any necessary easements.
 - d) The approval of the Burnaby Health Department.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

26. Contract No. 8918
Glencarin Drive Culvert Replacement

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the repair of the Glencarin Drive culvert.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Bray Enterprises Ltd., to construct a concrete culvert at Glencarin Drive for a total sum of \$107,500.00.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

27. Sanitary Sewer Utility Rates for 1990

The Municipal Manager submitted a report from the Director Finance providing projections for the revenues and the expenditures of the sanitary sewer system for 1990.

The Municipal Manager recommended:

- 1) THAT the sanitary sewer system rates for 1990 be maintained at the 1989 level.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

28. Waterworks Utility Rates for 1990

The Municipal Manager submitted a report from the Director Finance requesting approval for a 5.0% increase in water rates and charges for 1990, and to remove the last increment from the metered water rate schedule. If approved, the annual water rate for a single-family home in 1990 will increase by \$2.95 from the present \$58.70 to \$61.65. Water rates for metered uses would also increase by 5.0%.

The Municipal Manager recommended:

- 1) THAT Burnaby Waterworks Regulation Bylaw 1953, No. 3325, be amended to provide for the metered water rates contained in Schedule A effective 1990 January 01.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

29. Property at 5608 Halley Avenue,
Metrotown Area 11

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for review of the options available in relation to the Community Plan for this part of Metrotown Area 11.

The report outlines four options available regarding a road link between Halley and Chaffey Avenues.

The Municipal Manager recommended:

- 1) THAT the adopted Community Plan for Metrotown - Area II be amended to provide for a road linking Halley Avenue and Chaffey Avenue, as indicated in Section 3.0 of the report.
- 2) THAT the Municipal Solicitor be authorized to enter into negotiations to acquire the property at 5608 Halley Avenue for road purposes.
- 3) THAT a copy of the report be sent to Mr. Dean Nontell, 5608 Halley Avenue, Burnaby, B.C., V5H 2P8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 29, Municipal Manager's Report No. 55, 1989 September 05 be **REFERRED** back to staff for consideration of establishing a trail system to delineate between the RM3 and RM5 zones, which would incorporate a portion of 4508 Halley Avenue into the RM3 zone and a portion of the property for the trail system."

CARRIED UNANIMOUSLY

Council requested that information regarding dollar values of the property in relation to purchase for development be brought back to an "In Camera" meeting of Council.

30. Proposed Sale of Site 1,
Willingdon Green Executive Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining guidelines for the development of Municipal lands in the Willingdon Green Executive Park and to obtain Council's authority to place these lands in a sale position.

The Municipal Manager recommended:

- 1) THAT Council authorize the sale, by public tender, of a 5.5 acre site comprised of a Portion of Lot 52, D.L. 70, Plan 65869, and a Portion of Lot 36, D.L. 70, Plan 46850, N.W.D. with a minimum acceptable bid of \$3,593,700 (\$15.00 per sq. ft.) as outlined in the report.
- 2) THAT staff be authorized to prepare and submit a bylaw to rezone these properties from M1 (Manufacturing District) and R5 (Residential District) to CD (Comprehensive Development District), utilizing the M5 (Light Industrial District) use guidelines and the community plan guidelines outlined in the report in order to establish guidelines for potential developers, and that this bylaw be advanced to First Reading on 1989 September 11 and to a Public Hearing on 1989 September 26.
- 3) THAT the Acting Director Engineering be authorized to prepare the survey plans to create the subject parcel.
- 4) THAT notice to vacate be given no later than 1989 September 30 to the tenants of the building located on Lot 36, D.L. 70, Plan 46850, N.W.D. pursuant to the terms of their lease agreements.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Young retired from the Council Chamber at 9:51 p.m.

CARRIED UNANIMOUSLY

31. Cariboo Heights Development Plan;
Non-Market Housing Sites

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding the development of policy guidelines for allocation of non-market housing group sites.

The Municipal Manager recommended:

- 1) THAT, as a policy guideline, municipally owned sites allocated for non-market housing purposes be made available on the basis of a 60 year pre-paid lease at 75% of market value.
- 2) THAT Council request the Housing Committee to review the Municipal Solicitor's alternative financing concept for the development of non-market housing, and report their recommendations to Council.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan retired from the Council Chamber at 10:01 p.m.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 31, Municipal Manager's Report No. 55, 1989 September 05 be **REFERRED** to the Housing Committee for review."

CARRIED UNANIMOUSLY

32. Rental Housing

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information on how more rental housing could be developed in the Lower Mainland.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 10:02 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

"THAT Council correspond with the B.C. Housing Management Commission expressing disappointment with the B.C.H.M.C. recommendation to refer tenants to the Rental Housing Council of B.C. to appeal excessive rent increases, when the Rental Housing Council membership consists of apartment landlords."

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 YOUNG:

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

CARRIED UNANIMOUSLY

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

1. Balcony Enclosures

The following item was **TABLED** at the regular Council Meeting held 1989 August 21:

15. Balcony Enclosures

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of problems encountered in processing applications to enclose balconies on existing apartment buildings. The report outlines current regulations regarding the applications, a survey of 32 Canadian municipalities to determine how applications for balcony enclosures are being handled and a recommendation to maintain the existing policy on balcony enclosures.

The Municipal Manager recommended:

- 1) **THAT** a copy of the report be sent to Ms. Kaye Jones, 311 - 3883 Laurel Street, Burnaby, B.C., V5G 4M8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin returned to the Council Chambers at 10:16 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members the opportunity to discuss the contents of the report with Planning Department staff.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Young being, 'THAT the recommendation of the Municipal Manager be adopted,' 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 Drummond and seconded by Alderman Young being, "THAT the recommendation of the Municipal Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

2. Taxi Stands

Council chose not to deal with this item of business at this time.

Alderman Corrigan returned to the Council Chamber at 10:10 p.m. and took his place at the Council table.

3. Proposed B.C. Hydro Right-of-Way
on a portion of Lot 7 (Portion of
Bonsor Park) Lot 7, DL 152, Plan 2001

Council chose not to deal with this item of business at this time.

BYLAWS

FIRST READING:

#9263	6740 Station Hill Court	RZ #47/89
#9264	9789 to 9845 Cameron Street	RZ #48/89

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1989	9263
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1989	9264
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#9254	TEXT AMENDMENT	
#9257	TEXT AMENDMENT	
#9258	4170 Still Creek Drive	RZ #54/89
#9259	5875 Imperial Street	RZ #56/89

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1989	9254
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1989	9257
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1989	9258
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1989	9259
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be now read second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#8705	5787 Hardwick Street	RZ#128/86
#9178	5925 Ninth Avenue; 6013 and 6074 Thorne Avenue; 6139 Trapp Avenue; Portion of 6160 Trapp Avenue	RZ #99/88
#9203	7174-7194 Edmonds Street; 7355 Sixteenth Street; 7175-7187 Eighteenth Avenue	RZ #35/88

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1987	8705
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1989	9178
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1989

9203

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Capital Works, Machinery and Equipment	
Reserve Fund Expenditure Bylaw No. 16, 1989	9261

Burnaby Road Closing Bylaw No. 2, 1989	9262
--	------

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Begin

Alderman Begin advised that in view of the recent fire at Maywood School he wished to introduce the following motion:

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff enter into discussions with the Burnaby School Board regarding the possible relocation of Maywood School."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Young

Alderman Young referred to Item 8 of the Manager's Report regarding the rerouting of bus route No. 101 and expressed concern regarding the effect of the disruption of service on senior citizens and requested that staff investigate whether or not B.C. Transit could use a Handy Dart bus to serve the area.

The Municipal Manager, Mr. E.E. Olson advised that staff will act upon Alderman Young's request.

Alderman Corrigan

Alderman Corrigan advised that he has been contacted by individuals expressing concern with regard to the safety of the Brentwood bus depot and requested staff investigate these concerns.

Mr. D.G. Stenson, Deputy Director Planning and Building Inspection advised that the Planning and Engineering Departments will work together to investigate the situation and will advise Council of the results.

1989 SEPTEMBER 05

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK