

1989 MARCH 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 March 06 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin (Arrived at 7:02 p.m.)
Alderman J.M. Sawicki
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

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 February 27 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 February 27 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. Barry Jones, M.L.A., Burnaby North,
1989 February 22,
Re: Development of major recreational
facility in North Burnaby
Speaker - Barry Jones, M.L.A.
2. Bruce Shipley, 1989 February 24,
Re: Local Improvement #88-032 Price
Street, Smith Avenue to Patterson
Avenue - Ornamental Street Lighting
Speaker - Bruce Shipley
3. Frank Helden, 1989 March 01,
Re: Request to bring a number of concerns
before Council
Speaker - Frank Helden

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Barry Jones, M.L.A. Burnaby North appeared before Council as an advocate for citizens of northwest Burnaby to discuss the possibility of the Municipality constructing a swimming pool and community centre in the area of Confederation Park.

Mr. Jones advised that the Confratellanza Italo-Canadese Association is interested in entering into a joint agreement with the Municipality to provide this facility. The speaker referred to a survey conducted by the Gilmore Community Centre which demonstrated a strong desire for an indoor pool and community centre in this area and requested Council give consideration to establishing this project as a priority in the forthcoming Capital Budget.

2. Mr. Bruce Shipley, 3845 Price Street, Burnaby, B.C. appeared before Council on behalf of several area residents to address various concerns regarding Local Improvement Project No. 88-032 affecting Price Street, Smith Avenue to Patterson Avenue.

These residents feel that the street lighting is adequate for their portion of Price Street (Chesam Avenue to Smith Avenue) and are therefore requesting exclusion from the Local Improvement Project.

The Director Engineering, Mr. E.E. Olson advised that a report is being prepared to be submitted to Council at the regular meeting on 1989 March 13 with regard to this project.

3. Mr. Frank Helden, #311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to express opposition to the provision of a casino in Station Square and various concerns with regard to transit, public safety and liquor outlets.

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 RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 18, 1989 March 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Joanne Richards, 1989 February 20,
Re: Stop Lights and Stop Signs in
Metrotown Area

A letter dated 1989 February 20 was received from Joanne Richards expressing concern with regard to the number of stop lights and stop signs on roads accessing Metrotown.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 March 13.

2. Real Estate Board of Greater Vancouver,
President, 1989 February 22,
Re: Small Lot Development

A letter dated 1989 February 22 was received from the Real Estate Board of Greater Vancouver requesting Council establish a Task Force of members of the Real Estate Board to meet with the Housing Committee and municipal staff to address the entire issue of small lot development prior to the implementation of any existing proposals.

Item 13, Municipal Manager's Report No. 18, 1989 March 06 was brought forward for consideration at this time.

13. Correspondence from Mr. Brian Calder
of the Real Estate Board of Greater
Vancouver regarding the Small Lot
Development Proposal

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. Brian Calder of the Real Estate Board of Greater Vancouver regarding small lot development in Burnaby. The Planning and Building Inspection Department advised that the Real Estate Board of Greater Vancouver submitted a brief at the small lot development meeting held in 1989 February and still have the opportunity to submit additional comments within the next few weeks to be included in staff's analysis of public comments regarding the proposal.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to:
Mr. Brian Calder
Real Estate Board of Greater Vancouver
1101 West Broadway
Vancouver, B.C.
V6H 1G2

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. B.C. Transit, Chairman, B.C. Transit Task
Force on Custom Transit, 1989 February 17,
Re: Transportation for the disabled

A letter dated 1989 February 17 was received from Mayor Gordon Campbell, Chairman, B.C. Transit Task Force on Custom Transit advising that the Task Force is circulating information to a variety of groups and individuals concerned with transportation for the disabled. The Task Force will receive comments or written submissions from groups and individuals regarding the provision of transit services for disabled persons at public sessions to be scheduled in 1989 March.

Public meetings will be held on 1989 March 16 at G.F. Strong and on 1989 March 20 at the Canadian National Institute for the Blind.

4. Greater Vancouver Regional District,
Assistant Engineer, 1989 February 28,
Re: Tour of recycling facilities in
Seattle, Washington - 1989 March 14

A letter dated 1989 February 28 was received from the Greater Vancouver Regional District advising that a tour of recycling facilities in the City of Seattle has been scheduled for 1989 March 14.

5. Freddy and Fanny Tsen, 1989 February 20,
Re: Proposal for small zoning lot houses
in Burnaby for Single/Two Family

A letter dated 1989 February 20 was received from Freddy and Fanny Tsen providing Council with their views regarding small lot development in Burnaby.

Item 08, Municipal Manager's Report No. 18, 1989 March 06 was brought forward for consideration at this time.

8. Correspondence from Mr. F. Tsen
regarding the Small Lot Development
Proposal

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the correspondence from Mr. F. Tsen will be included in the Planning and Building Inspection Department review and comment process for the small lot development proposal.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. F. Tsen, 6147 Broadway, Burnaby, B.C.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chamber at 8:05 p.m.

CARRIED UNANIMOUSLY

6. B.C. Transit, Vice President,
Planning, 1989 February 23,
Re: North Burnaby Transit Area Plan

A letter dated 1989 February 23 was received from Mr. John Mills, Vice President, Planning, B.C. Transit advising Council of a forthcoming presentation regarding the North Burnaby Transit Area Plan.

Item 07, Municipal Manager's Report No. 18, 1989 March 06 was brought forward for consideration at this time.

7. 1989-1992 Proposed Transit Plan
for North Burnaby Area and S.F.U.

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the status of proposed transit improvements in Burnaby and the related public consultation process.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the "draft" 1989-1992 North Burnaby Transit Area plan prepared by B.C. Transit as the basis for public consultation and basis for future planning and budgeting.
- (2) THAT Council approve in principle the current changes proposed for the 1989/90 Phase 1 implementation as the basis for public consultation planning and budgeting.
- (3) THAT Council approve in principle the proposed rerouting in Metrotown of the #130, Metrotown/Kootenay Loop and the #144 Metrotown/S.F.U. routes.
- (4) THAT B.C. Transit be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1989 March 20 regular Council Meeting in anticipation of a presentation by Mr. John Mills, Vice President, Planning, B.C. Transit.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT in preparation for Mr. Mills' presentation municipal staff briefly summarize all outstanding transit issues raised by Council but as yet not addressed by B.C. Transit, including any additional details which staff may be able to provide regarding proposed transit changes to be implemented in 1989 September."

CARRIED UNANIMOUSLY

In addition, Council requested that the Open House schedules for the B.C. Transit public meetings be referred to the Parks and Recreation Commission and the School Board.

7. Senior's Bureau, Chairperson, Task Force
On Seniors Housing, 1989 February 24,
Re: Invitation to attend opening of
Seniors Housing Information Program

A letter dated 1989 February 24 was received from the Task Force on Seniors Housing advising that the Seniors Housing Information Program will open on Tuesday, 1989 March 21 at 1:30 p.m. at the Seniors Bureau, 3rd Floor, Westminster Mall, #330 - 555 Sixth Street, New Westminster, B.C.

8. Dave Mercier, M.L.A. Burnaby Edmonds,
1989 February 27,
Re: Beer and Wine Store Applications

A letter dated 1989 February 27 was received from Mr. Dave Mercier, M.L.A. Burnaby Edmonds requesting additional information with regard to beer and wine store applications in Burnaby.

Alderman Corrigan returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

9. Elwood N. Veitch, M.L.A. Burnaby-
Willingdon, Undated,
Re: Approval of award for GO B.C.

An undated letter was received from the Honourable Elwood N. Veitch, M.L.A., Burnaby-Willingdon advising that a \$200,000 grant has been awarded to the Corporation of Burnaby toward the construction of the Burnaby Village Museum, Stage 1 of Phase 1 of the Museum expansion under the "GO B.C." program.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter of appreciation be forwarded to the Honourable Elwood Veitch, M.L.A. Burnaby-Willingdon."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Mayor W.J. Copeland
Re: Appointment to Ad Hoc Committee
on Dog Control

His Worship, Mayor W.J. Copeland submitted a report to Council requesting approval to appoint Mrs. Pat Walker, Director, Society for the Prevention of Cruelty to Animals as the S.P.C.A. appointee to the Ad Hoc Committee on Dog Control.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Mrs. Pat Walker, 851 Blaine Place, Burnaby, B.C., V5A 2L3 be appointed to serve as the S.P.C.A. representative on the Ad Hoc Committee on Dog Control.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Municipal Clerk
Re: Certificate of Sufficiency -
Lane immediately north of Imperial
Street between Sperling Avenue and
Ashworth Avenue

The Municipal Clerk submitted a Certificate of Sufficiency for the Local Improvement Project covering the lane immediately north of Imperial Street between Sperling Avenue and Ashworth Avenue.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane immediately north of Imperial Street between Sperling Avenue and Ashworth Avenue, be received.
- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Housing Committee
Re: Section 750.1 - Municipal Act of B.C.

The Housing Committee submitted a report prepared in response to a Council request that the Housing Committee review and develop a policy relative to the use of Section 750.1 of the Municipal Act.

The Housing Committee recommended:

- (1) THAT Council provide authority for staff to proceed with the filing of contraventions of bylaws in the Land Title Office under the guidelines of Section 750.1 of the Municipal Act.
- (2) THAT staff monitor the use of Section 750.1 of the Municipal Act for a period of one year at which time an update report be provided.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Mayor W.J. Copeland
Re: Acting Mayor 1989 April/May

His Worship, Mayor W.J. Copeland submitted a report to Council recommending that Alderman Gary Begin be appointed to serve in the capacity of Acting Mayor during the months of 1989 April and May.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Alderman Gary Begin be appointed to serve in the capacity of Acting Mayor during the months of 1989 April and May.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chamber at 8:26 p.m.

CARRIED UNANIMOUSLY

5. Housing Committee
Re: Provision of Accommodation for
Physically Disabled Persons

The Housing Committee submitted a report to Council advising Council of its approval of the draft guidelines for provision of accommodation for physically disabled persons as detailed in Item 18, Municipal Manager's Report No. 7, 1989 January 23.

The Housing Committee recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Family Court and Youth Justice Committee
Re: 1989 Family Court Committee
Conference

The Family Court and Youth Justice Committee submitted a report to Council requesting approval to host the 1989 Family Court Committee Conference.

The Family Court and Youth Justice Committee recommended:

- (1) THAT Council authorize the Family Court and Youth Justice Committee to host the 1989 Annual Family Court Committee Conference.

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

7. The Municipal Manager presented Report No. 18, 1989 March 06 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. Endorsement of Decisions Taken by Council "In Camera" 1989 February 06 and 20

The Municipal Manager submitted a report from the Municipal Clerk requesting endorsement of decisions taken by Council "In Camera" on 1989 February 06 and 20.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 February 06 and 20.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Wheelchair Ramps

The Municipal Manager submitted a report from the Director Engineering prepared in response to a request by B.C. Transit for information regarding the Engineering Department's practice regarding the installation of wheel chair ramps at bus stops.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. John F. Mills, Vice-President, Planning, B.C. Transit, 1200 West 73rd Avenue, Vancouver.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Vancouver Taxi Ltd.'s Application to the Motor Carrier Commission to Provide Taxicab Service in Burnaby

The Municipal Manager submitted a report from the Director Finance advising Council of the application by Vancouver Taxi Ltd. to the Motor Carrier Commission to provide taxicab service in Burnaby using wheelchair accessible taxicab vehicles.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Proposed Sale of Municipal Property
A Portion of 7007 16th Avenue and
7019/7029 16th Avenue

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council approval of a bid received from Inner City Housing Society in the amount of \$17.00 per square foot for the above noted property.

The Municipal Manager recommended:

- (1) THAT the bid received for the subject property be accepted.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Agricultural Lease
7689 Willard Street and 6126 15th Avenue
Lots 40 and 42, District Lot 155A, Plan
28537, Group 1, New Westminster District

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to accept a tender received to lease the above noted property for a period of three years.

The Municipal Manager recommended:

- (1) THAT the tender presented by Fu Tim Lau for the agricultural lease of the subject property for a period of three years commencing April 1, 1989 and terminating March 31, 1992 be accepted.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Noise Disturbances from the Bonsor
Recreation Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns raised by Mr. D.W. Imbeau regarding noise disturbances from Bonsor Recreation Complex. The Director Recreation and Cultural Services advises that the noise problems are the result of side doors of the banquet facility being left open due to air circulation problems.

It is expected the problem will be resolved when repairs are made to the air circulation system in mid March 1989.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 8:39 p.m.

7. 1989-1992 Proposed Transit Plan
for North Burnaby Area and S.F.U.

This item was dealt with previously in the meeting in conjunction with Item 6, Correspondence and Petitions.

8. Correspondence from Mr. F. Tsen
regarding the Small Lot Development
Proposal

This item was dealt with previously in the meeting in conjunction with Item 5, Correspondence and Petitions.

9. Demolition of Existing Buildings
4305 and 4313 Imperial Street
Rezoning Reference #56/88

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to demolish the existing buildings at 4305 and 4313 Imperial Street, Burnaby. The existing buildings are on a site that is being rezoned to accommodate a 12 unit low rise apartment and have been broken into repeatedly and heavily vandalised and as a result do not provide suitable living accommodation.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of demolition permits for existing buildings at 4305 and 4313 Imperial Street as outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Strata Title Application #4/88
Lot 5, Blk. 8, D.L. 30, Plan 3036
7476/78 Holly Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for strata title approval of an existing and occupied two family dwelling at the above noted location.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 7476/78 Holly Street be approved subject to complete satisfaction of the guidelines for conversion of existing occupied two-family dwellings into strata title units.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Building Permit Tabulation Report No. 02
from 1989 January 23 to 1989 February 19

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 1989 January 23 to 1989 February 19.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

12. Subdivision Reference #77/82
Rezoning Reference #44/82
Proposed Lane Exchange - Regent St./
Grandview Hwy./Gilmore Ave.

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to enter into negotiations with the developer of Rezoning Reference #44/82 to acquire lands and to sell Municipally owned lands.

The Municipal Manager recommended:

- (1) THAT approval in principle be given by Council to acquire lands and to sell Municipally owned lands on a net site area basis.
- (2) THAT Council authorize the preparation of subdivision plans by the Director Engineering to create the ultimate site boundaries of the proposed municipal site (proposed Lot 2).
- (3) THAT Council authority be given to the Municipal Solicitor to negotiate a land acquisition and land sale with a further report to be submitted at the conclusion.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members the opportunity to further investigate the proposal.

13. Correspondence from Mr. Brian Calder
of the Real Estate Board of Greater
Vancouver regarding the Small Lot
Development Proposal

This item was dealt with previously in the meeting in conjunction with Item 2, Correspondence and Petitions.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"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

1. Cariboo Heights:
Response to Questions Concerning Non
Market Housing Component and Strategies
for Marketing of Residential Properties

20. Cariboo Heights:
Response to Questions Concerning Non-
Market Housing Component and Strategies
for Marketing of Residential Properties

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report regarding the feasibility of implementing different methods of developing non-market housing in Burnaby.

The Acting Municipal Manager recommended:

- (1) THAT staff be authorized to tender the Phase 1 group housing sites in Cariboo Heights, with the exception of the site designated for co-op housing (site 7a), requiring interested parties to submit both freehold and leasehold bids on the properties as described in the report.
- (2) THAT staff be authorized to study and report back to Council on the feasibility, desirability, legality and optional procedures for acquiring land for future development of non-market housing in Burnaby, as outlined in the report.

MOVED BY ALDERMAN NIKOLAI :
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 20, Acting Municipal Manager's Report No. 9, 1989 January 30 be REFERRED to a meeting between Council and staff to discuss various issues relating to lease versus sale of municipal land and the development of non-market housing in Burnaby."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Alderman Young returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

"THAT Recommendation No. 1 of Item 20, Municipal Manager's Report No. 9, 1989 January 30 be **AMENDED** to read as follows:

- (1) THAT staff be authorized to tender the Phase 1 group housing sites in Cariboo Heights on the basis of prepaid leases, and further, that the proposal call be brought back to Council for final approval."

Alderman Begin retired from the Council Chamber at 9:22 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report **AS AMENDED** be **REFERRED** to the Housing Committee of Council to evaluate the ideas, concepts and concerns as expressed at the informal meeting between Council and staff in order to develop methods to market leased land."

CARRIED
OPPOSED: ALDERMAN RANKIN

Alderman Begin returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.

2. Edmonds Station Area Plan Review

14. Edmonds Station Area Plan Review

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the results of a staff review of the Edmonds Station Area Plan and proposed amendments to the Plan as the basis for requesting public comment.

The Municipal Manager recommended:

- (1) THAT the proposed amendments to the Edmonds Station Area Plan as shown on Sketch 3 and summarized in Section 5.1, be utilized as the basis for requesting comments from area residents and other interested parties.
- (2) THAT the park aspects of the report be referred to the Parks and Recreation Commission for its consideration.
- (3) THAT a letter and description of the proposed Plan amendments be forwarded to property owners and residents within the affected area as defined on Sketch 2, inviting them to attend an Open House to be held at Stride School to review the proposed amendments.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Loan Authorization Referendum Bylaw 1971, Surplus
 Appropriation Bylaw 1989 #9158

be now introduced and read three times."

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 9:26 p.m.

CONSIDERATION AND THIRD READING:

#8580	6715 Randolph Avenue	RZ #40/86
#8991	Portion of 6850 20th Avenue; Portion of 6749 Stride Avenue	RZ #14/88
#9140	6879 Kingsway	RZ #109/88

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1986	#8580
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1988	#8991
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1989	#9140

be now read a third time."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND AND
 SAWICKI TO BYLAW #8580

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Highway Exchange Bylaw No. 5, 1989	#9149
Burnaby Kingsway Branch Public Library Parking Regulation Bylaw 1965, Amendment Bylaw 1989	#9156

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Nikolai

Alderman Nikolai advised that he has been contacted by a resident of Pandora Street with regard to the status of an excavation affecting adjacent properties and enquired as to whether or not a letter has been received in the Clerk's Department for a forthcoming Council agenda.

The Municipal Clerk, Mr. C.A. Turpin advised that a letter was received on 1989 March 06 and will be included in the 1989 March 13 Council agenda.

Alderman Nikolai also advised that he is in receipt of a letter of appreciation from Wedgewood House for the Engineering Department's prompt response in providing wheelchair ramps in the sidewalk outside this facility.

Alderman Young

Alderman Young advised that he is in receipt of a letter from the Burnaby Hospice Society addressed to the Grants and Publicity Committee. Alderman Young presented the letter to the Clerk to be forwarded to the Grants and Publicity Committee.

Alderman Rankin returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

E N Q U I R I E S

Alderman Randall

Alderman Randall advised that he is in receipt of a letter from the Mayor of Matsqui regarding the use of Burnaby Lake for the 1993 Canada Summer Games.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the letter from the Mayor of Matsqui regarding use of Burnaby Lake be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai enquired as to the policy for sanding streets relative to snowfalls.

The Director Engineering, Mr. E.E. Olson advised that crews are available around the clock to respond to situations on fairly short notice and that streets are sanded according to an established priority.

Alderman Rankin

Alderman Rankin enquired as to whether or not the New Westminster City Council was made aware prior to 1987, of the Conceptual Transportation Plan as it relates to the 10th Avenue Connector.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that New Westminster Council have been aware of the Transportation Plan since it was adopted in 1979 but that no official position of opposition was ever taken by the City.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

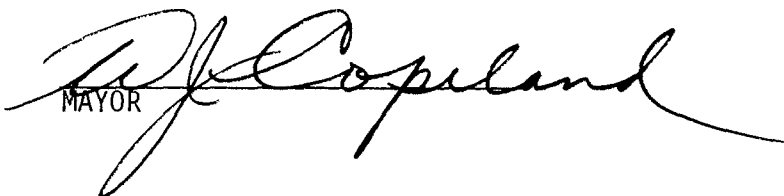
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK