

1990 MAY 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 May 14 at 7:00 p.m.

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

ABSENT: Alderman R.G. Begin

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mr. H. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. D.R. Comis, Deputy Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 May 07 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 1990 May 07 now be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Mr. P. Mattia, 1990 April 18
Re: Trees on William Street
Speaker: - P. Mattia
2. Dean Nontell, 1990 May 08
Re: 5608 Halley Avenue
Speaker: - Dean Nontell
3. Antonio DiMarco, 1990 May 09
Re: Permit to Build a Sundeck
6922 Burford Avenue
Speaker - Antonio DiMarco

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. P. Mattia, 4187 William Street, Burnaby, B.C. appeared before Council to address Item 12, Municipal Manager's Report No. 35, 1990 May 14 regarding the removal of trees on William Street. Mr. Mattia advised that he would pay for relocation and replacement of the three trees in front of his own residence.

Alderman Rankin entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 12, Municipal Manager's Report No. 35, 1990 May 14 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 12. Letter from Mr. P. Mattia
4187 William Street, Burnaby, B.C.
V5C 3J5
Re: Preservation of Municipally-
Owned Trees on the 4100 Block
William Street

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing Council with additional information regarding tree preservation on William Street.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. P. Mattia,
4187 William Street, Burnaby, B.C., V5C 3J5.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT Mr. P. Mattia be permitted to relocate and replace the three trees in front of his residence at 4187 William Street, Burnaby, B.C. conditional upon removal of the trees during the months of November through February and that this be done at his own expense."

FOR: His Worship, Mayor W.J. Copeland
Alderman Nikolai
Alderman Randall
Alderman Young

AGAINST: Alderman Corrigan
Alderman Drummond
Alderman Rankin
Alderman Sawicki

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

- 2. Mr. Dean Nontell, 5608 Halley Avenue, Burnaby, B.C. appeared before Council to request that the independent appraisal agreed to by Council for property at 5608 Halley Avenue be back-dated to 1989 October 1 and based on valuation as a high density CD District Zoning.
- 3. Mr. Antonio DiMarco, 6922 Burford Street, Burnaby, B.C. appeared before Council to request exemption from Municipal Bylaws to accommodate the construction of a 20 foot sundeck at his residence at 6922 Burford Avenue.

Mr. DiMarco advised that the previous sundeck was 8 feet long and was enlarged by 12 feet to the present 20 feet. The speaker was directed by the Building Department to remove the sundeck as it was in contravention of the zoning bylaw and Mr. DiMarco is requesting Council's permission to retain the sundeck.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to the presentation to be submitted to Council at the regular meeting on 1990 May 22.

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. 35, 1990 May 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. George E. Ross
1990 May 07
Re: Development on southeast
Corner of Willingdon Avenue
and Kingsway

A letter dated 1990 May 07 was received from George E. Ross requesting Council resist the call for higher density development in Metrotown rezoning applications.

A staff notation appended to this item of correspondence advises that the development to which the writer refers is Vancity Enterprises Ltd. application to rezone the northern portion of Metrotown Area 14 to accommodate construction of an office tower (Rezoning No. 99/89).

2. Environment Canada, Committee of
Regional Executives, Chairperson
1990 April 19
Re: "The Green Plan, A National
Challenge" - A Document Intended
to Focus on Discussion of
Environmental Issues

A letter dated 1990 April 19 was received from Environment Canada advising of a series of public meetings to be held to discuss the Federal paper entitled "The Green Plan. A National Challenge" which provides a discussion of environmental issues in Canada.

Arising from the discussion Council requested that staff prepare documentation to capsize environmental concerns as expressed by Council over the years including major waterways and air pollution for submission to the Ministry in response to their public consultation program.

Alderman Young retired from the Council Chambers at 7:50 p.m.

Council also requested that staff convey their concern with the belated receipt of the Notification of Public Hearings to the Ministry. The correspondence was mailed to Council on April 19, 1990, received on May 8, 1990 and the Hearings were held in Vancouver on April 20 and 21.

3. Province of British Columbia,
Ministry of Transportation and
Highways, 1990 May 04
Re: Coquitlam Rapid Transit
Advisory Committee

A letter dated 1990 May 04 was received from the Honourable Rita M. Johnston, Minister of Transportation and Highways advising Council of the membership of the Coquitlam Rapid Transit Advisory Committee. Burnaby Council's representative is Alderman Doug Drummond.

4. Joseph Babor, 1990 May 02
Re: Legalizing of Illegal Suites

A letter was received from Joseph Babor requesting Council legalize illegal suites in Burnaby.

5. Motion Picture Studio Production
Technicians, President
1990 May 14
Re: Proposed Project on Property
Surrounding B.C. Film Centre

A letter dated 1990 May 04 was received from the Motion Picture Studio Production Technicians' Local 891 expressing support for development of the Dominion Bridge properties surrounding the B.C. Film Centre and expressing concern with regard to the provision of an east/west road through the site.

6. Mr. Laurie Crowdis
1990 May 07
Re: Rent Increases

A letter dated 1990 May 07 was received from Mr. Laurie Crowdis expressing concern with regard to a 46% rent increase at his residence at 5720 Smith Avenue in Burnaby.

A staff notation appended to this item of correspondence advises that Planning and Building Inspection Department staff have contacted Mr. Crowdis to discuss the situation and possible solutions. Staff have found an advocate for Mr. Crowdis through the Disabled Advocacy Service of the B.C. Coalition of the Disabled, who will help Mr. Crowdis find alternative accommodation, or approach the Ministry of Social Services and Housing for financial assistance.

Alderman Corrigan retired from the Council Chamber at 7:55 p.m.

Alderman Young returned to the Council Chamber at 7:57 p.m. and took his place at the Council table.

7. WITHDRAWN
8. Hugh and Marion Miller
1990 May 06
Re: Curbside Recycling Pickup
Service in Burnaby

A letter dated 1990 May 06 was received from Hugh and Marion Miller requesting Council expedite the process for initiating a curbside recycling service in Burnaby.

A staff notation appended to this item of correspondence advises that staff will respond directly to the Millers to advise them of the processes and time frames involved in the development of the Municipality's recycling strategies.

9. Province of British Columbia,
Ministry of Environment
1990 May 03
Re: Disposal of Ash from G.V.R.D.
Incinerator

A letter dated 1990 May 03 was received from the Ministry of Environment prepared in response to Council's request for initiation of an Ash Technical Review Committee to monitor the fly and bottom ash from the G.V.R.D. incinerator located in Burnaby.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT Municipal staff write to the Minister of Environment expressing disappointment that the Ash Technical Review Committee will not be established and express Council's views as to the importance of the function of this committee, and further, that a copy of this correspondence be forwarded to the Greater Vancouver Regional District."

Alderman Corrigan returned to the Council Chambers at 8:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

10. Rosemary Torresani
1990 May 02
Re: Request Area Specific Zoning
Brentwood Park Area

A letter dated 1990 May 02 was received from Rosemary Torresani requesting Council initiate area specific zoning in the Brentwood Park subdivision.

11. Robert Wallace
1990 April 26
Re: Request Area Specific Zoning
for Brentwood Park Area

A letter dated 1990 April 26 was received from Mr. Robert Wallace requesting Council initiate area specific zoning in the Brentwood Park subdivision.

12. J.S. and M.A. Inkster
1990 April 29
Re: Request Area Specific Zoning for
Brentwood Park Area

A letter dated 1990 April 29 was received from J.S. and M.A. Inkster requesting Council initiate area specific zoning in the Brentwood Park area.

13. Maureen and George Clish
1990 April 30
Re: Request Area Specific Zoning for
Brentwood Park Area

A letter dated 1990 April 30 was received from Maureen and George Clish requesting Council initiate area specific zoning in the Brentwood Park subdivision.

14. Frank and Marie Barry
1990 April 30
Re: Brentwood Park Development

A letter dated 1990 April 30 was received from Frank and Marie Barry requesting Council initiate area specific zoning in the Brentwood Park subdivision.

Alderman Randall retired from the Council Chamber at 8:15 p.m.

Alderman Drummond retired from the Council Chamber at 8:15 p.m.

15. Mike and Vicky Turner
Undated
Re: Brentwood Park Development

An undated letter was received from Mike and Vicky Turner requesting Council initiate area specific zoning in the Brentwood Park subdivision.

16. Federal Minister of Environment
1990 March
Re: Environment Partners Fund

A letter dated 1990 March was received from the Honourable Lucien Bouchard, Minister of Environment advising of the "Environmental Partner's Fund" the purpose of which is to encourage the involvement of community groups in improving the quality of local environments.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff send out as quickly as possible a letter to community environmental groups providing a list of environmental projects previously approved by Council to which Council is willing to provide a financial contribution, accompanied by information regarding the Environmental Partner's Fund Program and further, that these groups be advised that Municipal staff are available to provide assistance with completion of the appropriate application forms for participation in the program."

CARRIED UNANIMOUSLY

17. Recycling Council of British
Columbia, 1990 April 30
Re: G.V.R.D. Comprehensive
Recycling Plan

A letter dated 1990 April 30 was received from the Recycling Council of British Columbia prepared in response to the Greater Vancouver Regional District's Comprehensive Recycling Plan.

Alderman Randall returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

18. Canadian National, Manager
Public Affairs
1990 April 26
Re: Suspension of C.N.'s use of
Herbicide "Spike"

A letter dated 1990 April 26 was received from Canadian National advising of the suspension of the use of the herbicide "Spike" to control vegetation around crossing signals, switches and signal towers in British Columbia.

19. Burnaby Hospital Residents Council
1990 April 30
Re: Wheelchair Taxi Service in Burnaby
Inadequate

A letter dated 1990 April 30 was received from the Burnaby Hospital Residents Council expressing concern with the rear loading handicapped accessible taxis provided by Bonny's Cabs and requesting Council review the service provided by Bonny's in this regard.

A staff notation appended to this item of correspondence advises that Licence Department staff will contact Mr. Baxter to discuss his concerns and if necessary, a report to Council will follow.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT Municipal staff arrange a meeting between representatives of Bonny's Taxi and the Burnaby Hospital Residents Council to discuss the provision of wheelchair accessible taxi services in Burnaby."

Alderman Drummond returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

20. Canadian Diabetes Association
Annual Appeal Coordinator
1990 May 02
Re: Request Permission to Conduct
Door-to-door Canvass,
1990 November 10 to 19 inclusive

A letter dated 1990 May 02 was received from the Canadian Diabetes Association requesting permission to conduct their annual door-to-door canvass from November 10 to 19 in the District of Burnaby.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT the request from the Canadian Diabetes Association to conduct their annual door-to-door canvass in Burnaby from 1990 November 10 to 19 be approved."

CARRIED UNANIMOUSLY

21. WITHDRAWN
22. Newstech Recycling Inc.
President
1990 April 27
Re: Public Information Document
Regarding Proposed Recycling
Plant

A letter dated 1990 April 27 was received from Newstech Recycling Inc. advising of a proposal to provide a recycling plant in Coquitlam, B.C. and inviting Council's comments with regard to the proposal.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Municipal staff send a letter to the Ministry of Environment advising that Council will provide a submission regarding the proposal to construct and operate a recycling facility in Coquitlam and further, that staff express Council's disappointment with the lack of time provided for the submission and the absence of a forum for the receipt of input from the general public."

Alderman Rankin retired from the Council Chambers at 8:35 p.m.

CARRIED UNANIMOUSLY

23. Ed Tian, Sign Committee
Burnaby North NDP
Undated
Re: Request to Erect
Political Signs

An undated letter was received from Mr. Ed. Tian, Sign Committee, Burnaby North NDP requesting permission to erect political signs on publicly owned lands during the forthcoming Provincial election.

Item No. 3, Municipal Manager's Report No. 35, 1990 May 14 was brought forward for consideration at this time.

3. Letter from Dave McKinnon, Member
Burnaby Edmonds NDP Sign Committee
Which Appeared on the Agenda for the
1990 April 30 Meeting of Council
Political Campaign Signs

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the requirements of the Burnaby Sign Bylaw with regard to temporary signage pertaining to campaigns, drives, or events of political, civic, philanthropic, educational or religious organizations.

The Municipal Manager recommended:

- (1) THAT Council approve the erection of political signs on public property by all participants in a forthcoming Provincial election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw, with this approval to be effective on the date the next Provincial election is announced by the government; and
- (2) THAT a copy of this report be sent to all participating political associations and independent candidates in the Municipality, once these candidates make themselves known to the Municipality.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Sawicki retired from the Council Chambers at 8:40 p.m.

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. Traffic and Transportation Committee
Re: Traffic Matters

The Traffic and Transportation Committee (Traffic Division) submitted a report advising of recommendations prepared in response to various traffic safety issues considered by the Committee.

- (a) Speed Bumps

The Traffic and Transportation Committee recommended:

- (1) THAT the Council adopted policy regarding speed bumps in lanes be reviewed in terms of the procedures followed by residents to initiate the works.
- (2) THAT the Traffic and Transportation Committee (Traffic Division) and staff conduct the speed bump policy review and report to Council.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) Pedestrian Overpass - Across Hastings Street at Holdom Avenue

The Traffic and Transportation Committee recommended:

- (1) THAT E.A. Lancaster, Principal of Capitol Hill School 350 S. Holdom Avenue, Burnaby, B.C. V5B 3T8 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(c) Parker - Springer Intersection
Traffic Signal Analysis

The Traffic and Transportation Committee recommended:

- (1) THAT a copy of the report be sent to Mrs. Audrey Hayward of 5373 Braelawn Drive, Burnaby, B.C. V5B 2H8

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(d) Kingsborough Street at Driveways to
Eatons Centre/Station Square

The Traffic and Transportation Committee recommended:

- (1) THAT the existing 2 way stop at the subject location be converted to a 4 way stop and a marked pedestrian crossing of Kingsborough Street be installed.
- (2) THAT Ron Elliot of Wesbild Enterprises Ltd., #300 - 4680 Kingsway, Burnaby, B.C. V5H 4L9 be sent a copy of the report.
- (3) THAT Bill Thompson, General Manager, Eaton Centre, 4700 Kingsway, Burnaby, B.C. V5H 2C3 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(e) Traffic Signal Installations

The Traffic and Transportation Committee recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Heritage Advisory Committee
Re: Heritage Management Plan Framework

The Heritage Advisory Committee submitted a report to Council outlining a framework for development of a Heritage Conservation Management Plan for Burnaby.

The Heritage Advisory Committee recommended:

- (1) THAT the report of the Heritage Advisory Committee be received for information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Nikolai retired from the Council Chambers at 8:50 p.m.

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

Alderman Young retired from the Council Chambers at 8:52 p.m.

CARRIED UNANIMOUSLY

3. Heritage Advisory Committee
Re: Heritage Resource Inventory

The Heritage Advisory Committee submitted a report to Council outlining a process for pursuit of a Heritage Resource Inventory for Burnaby.

The Heritage Advisory Committee recommended:

- (1) THAT the report of the Heritage Advisory Committee be received for information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Heritage Advisory Committee
Re: Interpretive History Trails

The Heritage Advisory Committee submitted a report to Council providing a preliminary conceptual framework for implementation of interpretive history trails in Burnaby.

The Heritage Advisory Committee recommended:

- (1) THAT the report of the Heritage Advisory Committee be received for information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

Alderman Young returned to the Council Chambers at 9:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 4A. Environment and Waste Management
Committee
Re: State of the Environment Report
For Burnaby

The Environment and Waste Management Committee submitted a report outlining a three phase process for preparing a State of the Environment Report for Burnaby. The report will take the form of an environmental audit with Phase I focusing on identification of environmental issues and

concerns affecting Burnaby and on preparation of an inventory/overview of air, water and land quality, land uses, and Municipal operations within the Municipality. Phase II will involve setting environmental goals and objectives for the Municipality. Phase III will be the preparation of a draft environmental action plan.

The Environment and Waste Management Committee recommended:

- (1) THAT Council approve the process for preparing a state of the environment report (SOER) for Burnaby as outlined in the report.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

4B. Environment and Waste Management
Committee
Re: Environment Week, 1990 June 03
to June 09 Inclusive

The Environment and Waste Management Committee submitted a report outlining proposed activities for Environment Week, 1990 June 03 to 09.

The Environment and Waste Management Committee recommended:

- (1) THAT Council approve the activities outlined in the report for Environment Week and that staff proceed with the planning and promotion of the Environment Week programs.
- (2) THAT a budget of \$1,650 for expenditures related to Environment Week be approved by Council.

Alderman Corrigan retired from the Council Chambers at 9:15 p.m.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

Alderman Nikolai returned to the Council Chambers at 9:17 p.m. and took his place at the Council table.

Alderman Rankin returned to the Council Chambers at 9:20 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4C. Traffic and Transportation Committee
(Transportation Division)
Re: Relocation of the Kootenay Loop
to the P.N.E. Park-Ride and the
Rerouting of the #28 Bus Route

The Traffic and Transportation Committee (Transportation Division) submitted a report addressing the implications for Burnaby of the proposed relocation of the Kootenay Loop to the P.N.E. Park-Ride site and the rerouting of the #28 Bus Route.

- (1) THAT Council inform the Vancouver Regional Transit Commission that they support the proposal to relocate the Kootenay Loop to the P.N.E. Park-Ride site as shown on Figure 1.
- (2) THAT Council inform the Vancouver Regional Transit Commission that they do not support the proposed rerouting of the #28 bus route.

- (3) THAT a copy of this report be forwarded to Mayor D.A.S. Lanskail, Chairman, Vancouver Regional Transit Commission, Airport Square, 1200 West 73rd Avenue, Vancouver, B.C., V6P 6M2.
- (4) THAT a copy of the report be forwarded to Ms. Celeste Redman, Chairperson, Hastings Street Advisory Committee, 4136 Eton Street, Burnaby, B.C. V5C 1J9, Mr. Daniel Day, #4-1033 Commercial Drive, Vancouver, B.C. V5L 3X1, and Ms. C. Cosby, 4275 Eton Street, Burnaby, B.C. V5C 1K2.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN SAWICKI:

"THAT the report of the Traffic and Transportation Committee (Transportation Division) be **AMENDED** by omitting all references to the #27 Bus Route."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Randall being, "THAT the recommendations of the Traffic and Transportation Committee be adopted, as **AMENDED**", and same was **CARRIED UNANIMOUSLY**.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN SAWICKI:

"THAT a further report be requested from B.C. Transit regarding the detailed designs for the new Kootenay Loop and that a copy of the Committee report be forwarded to the City of Vancouver and Burnaby General Hospital."

CARRIED UNANIMOUSLY

Council requested that the information from B.C. Transit include the design of bus shelters, disabled access for crossing Hastings Street and the provision of a convenience store and washrooms on the site.

- 4D. Traffic and Transportation Committee
(Transportation Division)
Re: Community Transportation Plan for
Community Plan Two Area

The Traffic and Transportation Committee submitted a report outlining a transportation plan for the Community Plan Two Area in Metrotown. It is the Committee's intention to identify the property management companies and strata councils of those complexes in the immediate area of concern in order to meet and discuss proposed road improvements.

The Traffic and Transportation Committee (Transportation Division) recommended:

- (1) THAT Council approve in principle the Community Transportation Plan Road Improvement Measures Identified in Schedule A.
- (2) THAT Council direct staff to undertake a traffic evaluation of the proposals.
- (3) THAT Council direct staff to inform the residents of the Community Plan Two Area of the road improvements proposed in the Community Transportation Plan.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Traffic and Transportation Committee (Transportation Division) be adopted."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Corrigan being, 'THAT the recommendation of the Traffic and Transportation Committee (Transportation Division)) be adopted' be now **TABLED**".

CARRIED UNANIMOUSLY

This item was tabled pending a meeting between the Traffic and Transportation Committee and Strata Council representatives.

5. The Municipal Manager presented Report no. 35, 1990 May 14 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. 1990 - 1994 Capital Budget

The Municipal Manager presented a report providing the 1990 to 1994 Capital Budget reflecting the integrated five-year plan for Capital Works for the Municipality.

The Municipal Manager recommended:

- (1) THAT the 1990-1994 Capital Budget be received, approved and the necessary budget bylaw be brought forward for three readings on 1990 May 14.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

2. Endorsement of Decisions Taken By Council
"In Camera" on 1990 April 23

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions made during the "In Camera" meeting on 1990 April 23.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" held on 1990 April 23.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. Dave McKinnon, Manager,
Burnaby Edmonds N.D.P. Sign Committee
which Appeared on the Agenda for the 1990
April 30 Meeting of Council Political
Campaign Signs

This item was dealt with previously in the meeting in conjunction with Item 23, Correspondence and Petitions.

4. Proposed Byrne Road Truck Route Detour

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for a temporary rerouting of large truck traffic to accommodate the Byrne Road reconstruction between Marine Drive and Marine Way which commenced on 1990 May 01.

The Municipal Manager recommended:

- (1) THAT Council approve the temporary use of Marine Drive between Byrne Road and Nelson Avenue and Nelson Avenue between Marine Drive and Marine Way as a detour for large truck traffic.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Drummond retired from the Council Chambers at 9:47 p.m.

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 provide a report to Council regarding noise attenuation along Marine Way."

CARRIED UNANIMOUSLY

5. Contract No. 9001 - Construction of Wilson Avenue

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the supply of all labour, materials and equipment required for the construction of Wilson Avenue from Kingsway to Grange, including ancillary works.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Progressive Contracting (Langley) Ltd., to construct roadway and ancillary works at Wilson Avenue for a total cost of \$327,991.79 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Letter from Wendie Nelson, #105 - 5050 Halifax Street, Burnaby, B.C. which appeared on the Agenda for the Council Meeting of 1990 April 30
Increases in Rent at 5050 Halifax Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's enquiries resulting from correspondence from Wendie Nelson regarding exorbitant rent increases at 5050 Halifax Street

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Wendie Nelson, #105-5050 Halifax Street, Burnaby, B.C.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Sale of Municipal Property
Lots 103, 104 and 107, District Lot 13,
Group 1, New Westminster District
Plan 81284

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to set a minimum bid price for the lots proposed for sale by the Municipality and to offer those lots for sale by public tender. These lots are the 10 remaining in Phase I of Area I in the Cariboo Heights Subdivision and are zoned R9 Residential.

The Municipal Manager recommended:

- (1) THAT the subject Municipally owned lots be offered for sale by public tender in accordance with the conditions of sale as outlined in this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Letter from James W. Duncan,
115 N. Sea Avenue, Burnaby, B.C.,
V5B 1K4 Which Apeared on the
Agenda for the Council Meeting of
1990 May 07 Overhead Lighting

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received expressing concern with regard to the conversion of B.C. Hydro lease lighting on North Sea Avenue from mercury vapour to high pressure sodium vapour. Upon investigation staff have determined that the lumen output from the high pressure sodium vapour fixture is comparable to the mercury vapour fixture. The conversions are being undertaken because high pressure sodium vapour is more energy efficient than mercury vapour.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. James W. Duncan, 115 N. Sea Avenue, Burnaby, B.C. V5B 1K4.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

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

CARRIED UNANIMOUSLY

9. Noise Distrubances from
Coconuts Nite Club

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector providing Council with a status update on the noise control at Coconuts Nite Club.

The Municipal Manager recommended:

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

- (2) THAT a copy of the report be forwarded to:
- a) Mr. A. Paul, #101-6189 Kingsway Ave. Burnaby, B.C. V5J 5B8
 - b) Coconuts Nite Club, 7012 Randolph Avenue, Burnaby, B.C. V5J 4W6
 - c) Provincial Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #75/89
Canada Way/Boundary Road/Dominion Street
and Esmond Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for further information regarding the lot assembly and parking provisions associated with rezoning reference #75/89 and the construction of Esmond Avenue north of Canada Way.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the prerequisites established for rezoning #75/89 be **AMENDED** to include all properties originally included in the development site and further that the rezoning amendment be advanced to a Public Hearing following compliance with the amended prerequisites."

DEFEATED
OPPOSED: ALDERMAN DRUMMOND
ALDERMAN NIKOLAI
ALDERMAN RANKIN
ALDERMAN SAWICKI
ALDERMAN YOUNG

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

11. Development Plan Concept
"Dominion Bridge" Site
Boundary Road/Lougheed Highway/
Gilmore Avenue
Rezoning Reference #107/88

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with an updated development plan concept for the subject site as prepared in accordance with Council direction.

The Municipal Manager recommended:

- (1) THAT the updated Development Plan Concept for the subject site (Appendix "B") be approved.

- (2) THAT copies of the report be sent to the applicant, to the B.C. Film Centre, and to the various parties who have made written submissions to Council with respect to the rezoning application for the subject site.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin retired from the Council Chamber at 10:30 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 10:35 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 1, Item No. 11, Municipal Manager's Report No. 35, 1990 May 14 be **AMENDED** to read as follows:

- (1) THAT the updated Development Plan Concept for the subject site (Appendix "B") be approved subject to the understanding that staff will demonstrate more flexibility than indicated in Section 4.1 relative to hotel building height and Section 7.2 Provision of a Public Collector Road.

CARRIED UNANIMOUSLY

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

12. Mr. P. Mattia, 4187 William Street
Burnaby, B.C. V5C 3J5
Re: Preservation of Municipally-Owned
Trees on the 4100 Block William
Street
-

This item was dealt with previously in the meeting in conjunction with Item 1, Delegations.

13. Proposed Swangard Expansion

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report addressing the parking requirements and a number of other issues raised relating to the proposal to erect 3,000 temporary seats at Swangard Stadium.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the 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 NIKOLAI:

"THAT staff proceed to amend the parking regulations pursuant to Option 2.3 (C) as contained in the report and further that the provision of the 3,000 temporary seats this amendment be subject to the filing of a suitable plan for offsite parking alternatives by the Friends of Swangard and 86'ers Club, and further, subject to completion of a comprehensive transportation plan and location of the alternate parking facilities and shuttle service."

CARRIED
OPPOSED: ALDERMAN SAWICKI

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"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. Road Improvements - 16th Avenue
2nd Street to 4th Street

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

- 2. Rezoning Reference No. 7/90
4361 Kingsway (Metrotown)

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

Arising from the discussion Council requested that staff prepare a report on the legality of the Municipality obtaining 20 rental units in the development without land costs included to be managed either by a non-profit society or the Municipality.

Alderman Corrigan retired from the Council Chambers at 11:32 p.m.

- 3. Provision of 3,000 Temporary Seats
at Swangard Stadium

This item was superceded by the motion arising from Item 13, Municipal Manager's Report No. 35, 1990 May 14.

- 4. An Environment Strategy for Transportation
In Burnaby

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

B Y L A W SFIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Capital Expenditure Program Bylaw 1990	#9402
Burnaby Budget Authorization Bylaw 1990	#9403
Burnaby Rates Bylaw 1990	#9404
Burnaby Club Regulations Bylaw 1950, Amendment Bylaw 1990	#9405

be now introduced and read three times."

CARRIED
 OPPOSED: ALDERMAN NIKOLAI TO
 BYLAW NOS. 9403 AND 9404.

RECONSIDERATION AND FINAL ADOPTION

#9278	5626/42/58 Halley Avenue	RZ# 51/89
#9303	9450 Broadway	RZ# 8/89

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1989	#9278
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1989	#9303
Burnaby Local Improvement Construction Bylaw No. 12, 1990	#9393
Burnaby Local Improvement Construction Bylaw No. 13, 1990	#9394

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

There were no items of new business brought before Council at this time.

E N Q U I R I E SAlderman Randall

Alderman Randall introduced a news article from The Vancouver Province newspaper regarding a court decision on an overheight house in Vancouver.

The Municipal Manager, Mr. E.E. Olson advised that staff will investigate and report to Council with regard to the implications of the court decision.

1990 MAY 14

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:40 p.m.

Confirmed:

Certified Correct:

Egon Nikolai
A/MAYOR

Dennis
DEPUTY MUNICIPAL CLERK