

1990 JANUARY 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 January 15 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman L.A. Rankin (Arrived at 7:04 p.m.)
Alderman F.G. Randall
Alderman J.M. Sawicki (Arrived at 7:45 p.m.)
Alderman J. Young

ABSENT: Alderman E. Nikolai

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, 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

His Worship, Mayor W.J. Copeland opened the meeting by requesting those present to observe a minute of silence in memory of Mr. Herb Hext, Assistant Director Engineering who passed away suddenly on 1990 January 11.

His Worship, Mayor W.J. Copeland then introduced the Burnaby Northview 5th Mountain Boy Scout Troop under the leadership of Mr. Ed Carl. The scouts were in attendance at the Council Meeting as part of their requirements to earn a Citizenship Badge.

Mayor Copeland presented Municipal pins to the scouts.

Alderman Rankin entered the Council Chamber at 7:04 p.m. and took his place at the Council table.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 January 08 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 January 08 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. Joseph A. Handja & Co., 1990 January
10, Re: Rezoning Application #43/87 -
5055 and 5056 Irving Street
Speaker - Joseph A. Handja
2. Frank Helden, 1990 January 10, Re:
Affordable Housing and Taxi Service
Speaker - Frank Helden

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Joseph Handja, 1451 Fell Avenue, Burnaby, B.C. appeared before Council to express support for Rezoning No. 43/87, which is a request to rezone property at 5055 and 5065 Irving Street from R5 to RM3.

The speaker advised that the application is being reactivated from the original proposal in 1987, with some variations.

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 January 29.

2. Mr. Frank Helden, #311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to express serious concerns regarding the lack of affordable housing in Burnaby. In addition, Mr. Helden complained of poor taxi services in the municipality.

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of Municipal Manager's Report No. 03, 1990 January 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. The Fraser River Discovery Centre,
Chairman, 1990 January 08, Re:
Fraser River Discovery Centre - A
tourism/economic development
proposal for New Westminster

A letter dated 1990 January 08 was received from the Fraser River Discovery Centre, a major tourism/economic development proposal for New Westminster with a potential to link up with other Fraser River communities such as Burnaby.

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 1990 January 29.

2. Burnaby Village Museum Association,
Secretary, 1990 January 10, Re: Request
representative of Municipal Council
and Director Recreation and Cultural
Services serve on Committee to determine
the future role of the Association

A letter dated 1990 January 10 was received from the Burnaby Village Museum Association requesting Council appoint a representative from Council and from the Parks and Recreation Department to sit on a committee to make recommendations to the Museum's Annual General Meeting on the future role of the Association.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services will serve on the committee and that he will also appoint a Council member as requested by the Association.

3. Fred and Marilyn Ludwig, 1990
January 08, Re: Urge Council to
immediately provide recycling bins
for all Burnaby residents

A letter dated 1990 January 08 was received from Fred and Marilyn Ludwig requesting Council provide recycling bins to all homeowners in Burnaby.

A staff notation appended to the item of correspondence advises that staff will respond directly to the Ludwigs and will provide them with information on the recycling strategies adopted in principle by Council on 1989 October 30.

4. Burnaby Centennial Lions Club,
1990 January 04, Re: Propose to
develop housing project for low
income families and senior citizens

A letter dated 1990 January 04 was received from the Burnaby Centennial Lions Club advising Council of their decision to develop a housing project for low income families and senior citizens, hopefully in the Brentwood area of Burnaby.

Item No. 4, Municipal Manager's Report No. 3, 1990 January 15 was brought forward for consideration at this time.

4. Letter from Burnaby Centennial
Lions Club

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the Centennial Lions Club regarding their expression of interest in developing non-profit housing. The Planning and Building Inspection Department's staff have advised the Burnaby Centennial Lions Club that staff and the Housing and Civic Development Committee are currently working to develop a policy with respect to making municipally-owned lands available for the development of non-profit housing. The Lions Club's correspondence will be placed with similar letters from other non-profit groups and they will be informed of progress made with respect to development of the housing policy.

The Municipal Manager recommended:

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

Mr. Jack Robertson
c/o Burnaby Centennial Lions Club
9 Harbour Place
Port Moody, B.C., V3H 4J8

- 2) THAT a copy of the report be sent to the Housing and Civic Development Committee.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Burnaby Council of Women, 1989
December 09, Re: Preservation of
Harrison-Lillooet gold rush trail

A letter dated 1989 December 09 was received from the Burnaby Council of Women expressing support for Burnaby North Secondary students in their petition for protection of the Port Douglas Trail by creation of a corridor park from Port Douglas to 29 Mile House. The Port Douglas Trail is part of the Harrison-Lillooet gold rush trail.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council provide a letter of support for the preservation of the Harrison-Lillooet gold rush trail by creation of a corridor park from Port Douglas to 29 Mile House."

CARRIED UNANIMOUSLY

6. Steve Zeswick, Undated, Re:
Various pollution concerns

An undated letter was received from Mr. Steve Zeswick complaining of various pollution concerns emanating from an auto body repair shop located adjacent to his property.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Council Policy and Procedure Committee
Re: Revised 1990 Committee Schedule

The Council Policy and Procedure Committee submitted a report outlining a Committee schedule for 1990.

The Council Policy and Procedure Committee recommended:

- 1) THAT the schedule for 1990 Committee meetings be adopted as set out in the attached report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Council Policy and Procedure Committee be adopted."

CARRIED UNANIMOUSLY

2. Executive Committee of Council
Re: Goods and Services Tax

The Executive Committee submitted a report providing an analysis of the proposed Goods and Services Tax and its effect on municipal government.

The Executive Committee recommended:

- 1) THAT a copy of the report be forwarded to the Hon. Michael H. Wilson, Minister of Finance, and to the Members of Parliament representing Burnaby:

- . Svend Robinson
- . Dawn Black

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Executive Committee of Council be adopted."

Alderman Sawicki entered the Council Chamber at 7:45 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council communicate to the Honourable Michael Wilson, Minister of Finance that Burnaby is adamantly opposed to both the principle and implementation of the proposed Goods and Services Tax."

CARRIED UNANIMOUSLY

Council also requested that copies of the Executive Committee report be forwarded to all British Columbia Members of Parliament and that Burnaby Council request to appear as a delegation to the Conservative Caucus Meeting to be held in British Columbia.

3. The Municipal Manager presented Report No. 03, 1990 January 15 on the matters listed following as Items 01 to 05 providing the information shown or recommending the courses of action indicated for the reasons given:

1. Improvement Proposals for the
Barnet Highway, Hastings Street,
Broadway Avenue and the Hastings/
Gaglardi Connector

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for requirements for the improvement projects proposed for Barnet Highway, Hastings Street, Broadway Avenue and the Hastings/Gaglardi Connector.

The Municipal Manager recommended:

- 1) THAT Council approve the attached requirements for planning and implementation of the projects on the Barnet Highway, Hastings Street, Gaglardi Way and Broadway Avenue.
- 2) THAT a copy of the attachment be forwarded from the Mayor to Mr. D.P. Doyle, Assistant Deputy Minister, Highways Operations.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT paragraph 1 of Section 1.2 "East/West Corridor Capacity" of the report be **AMENDED** by deleting the phrase "within the next five years" from the last sentence in the paragraph."

CARRIED UNANIMOUSLY

The amended sentence now reads as follows:

"The travel demands of the growing N.E. Sector will also require the immediate consideration of widening both the Lougheed Highway and Highway 1 and further development of rapid transit options in this corridor."

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

2. Conferences for the Parks
and Recreation Commission

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council appoint members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences and business meetings beyond the borders of the Municipality as provided in the 1990 Provisional Operating Budget.

The Municipal Manager recommended:

- 1) THAT, in accordance with Section 270(e) of the Municipal Act, members of the Parks & Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings as provided in the 1990 Provisional Operating Budget.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 8:22 p.m.

- 3. Work Orders:
 - No. 60-14-990 - Installation of Bus Stops
 - No. 60-20-990 - Installation of Hydrants
 - No. 60-22-990 - Installation of Water Service Connections
 - No. 60-31-990 - Installation of Sanitary Sewer Connections
 - No. 60-33-990 - Installation of Storm Sewer Connections

The Municipal Manager submitted a report from the Director Engineering requesting Council's approval of Work Orders for the installation of bus stop landing areas at various locations in 1990 at a cost of \$20,000.00, the installation of hydrants at various locations in 1990 at a cost of \$30,000.00, the installation of water service connections at various locations in 1990 at a cost of \$35,000.00, installation of sanitary sewer connections at various locations in 1990 at a cost of \$42,000.00 and installation of storm sewer connections at various locations in 1990 at a cost of \$30,000.00.

The Municipal Manager recommended:

- 1) THAT prior approval be given to work orders #60-14-990, #60-20-990, #60-22-990, #60-31-990 and #60-33-990, as more specifically referred to in the report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- 4. Letter from Burnaby Centennial Lions Club

This item was dealt with previously in the meeting in conjunction with Item 4, CORRESPONDENCE AND PETITIONS.

- 5. Abandonment of Rezoning Bylaws

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council abandon a number of rezoning amendment bylaws in accordance with adopted policy regarding incomplete Rezoning Bylaws.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"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. Transportation and Traffic Safety Committee (Transportation Division)
Re: Improvement Proposals for Barnet Highway, Hastings Street, Broadway Avenue and the Hastings/Gaglardi Connector

This item was superceded by Item 1, Manager's Report No. 3, 1990 January 15.

- 2. Wilson Avenue Between Kingsway and Grange Street

The following item was **TABLED** at the regular Council Meeting held on 1989 December 18:

- 22. Wilson Avenue Between Kingsway and Grange Street

The Municipal Manager submitted a report from the Director Engineering requesting Council's authority to bring forward a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw for the design and construction of Wilson Avenue between Kingsway and Grange Street.

The Municipal Manager recommended:

- 1) THAT the Capital Works Machinery and Equipment Expenditure Bylaw in the amount of \$400,000 be brought forward to finance the design and construction of Wilson Avenue between Kingsway and Grange Street.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation 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 recommendation of the Municipal Manager be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to the next regular Council meeting to allow Council members an opportunity to further review the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

3. Bylaws - Abandonment

The following item was **TABLED** at the regular Council Meeting held on 1989 November 06:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being,

'THAT

| | |
|--|------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987 | 6738 |
| Burnaby Zoning Bylaw 1965, Amendment bylaw No. 11, 1976 | 6825 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1976 | 6956 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1977 | 7006 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1977 | 7098 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1977 | 7101 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1978 | 7189 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1978 | 7191 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1979 | 7335 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1979 | 7377 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1979 | 7384 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1979 | 7456 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1980 | 7492 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1981 | 7635 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1981 | 7739 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1984 | 8195 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1984 | 8196 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1984 | 8216 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1984 | 8275 |

| | |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1984 | 8292 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1986 | 8530 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1986 | 8535 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1987 | 8796 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1987 | 8831 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1987 | 8859 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1987 | 8881 |

be now abandoned,' be now TABLED."

CARRIED UNANIMOUSLY

These bylaws were tabled pending confirmation of the notification to the applicant of the intent to abandon.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being,

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| 'THAT | | |
| | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987 | 6738 |
| | Burnaby Zoning Bylaw 1965, Amendment bylaw No. 11, 1976 | 6825 |
| | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1976 | 6956 |
| | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1977 | 7006 |
| | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1977 | 7098 |
| | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1977 | 7101 |
| | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1978 | 7189 |
| | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1978 | 7191 |
| | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1979 | 7335 |
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| | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1984 | 8292 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1987 | 8796 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1987 | 8831 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1987 | 8859 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1987 | 8881 |

be now abandoned,' 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 Rankin and seconded by Alderman Corrigan being,

"THAT

| | |
|--|------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987 | 6738 |
| Burnaby Zoning Bylaw 1965, Amendment bylaw No. 11, 1976 | 6825 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1976 | 6956 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1977 | 7006 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1977 | 7098 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1977 | 7101 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1978 | 7189 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1984 | 8292 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1987 | 8831 |

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1987 8859

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1987 8881

be now abandoned," and same was **CARRIED UNANIMOUSLY.**

4. 1990 Municipal Election

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

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 1990 9339

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9231 7260, 7278, 7288 and 7298 Acorn Avenue RZ #38/89
#9296 404 North Hythe Avenue RZ #42/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1989 9231

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989 9296

be now read a third time."

CARRIED
OPPOSED: ALDERMEN CORRIGAN
AND YOUNG TO BYLAW
NO. 9296

RECONSIDERATION AND FINAL ADOPTION:

#9032 3276 Bainbridge Avenue RZ #81/88
#9134 5820 S.E. Marine Drive RZ #85/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

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

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

Burnaby Highway Exchange Bylaw No. 22, 1989 9321

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 1, 1990 9335

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

CARRIED
OPPOSED: ALDERMAN SAWICKI TO
BYLAW NO. 9134

RESCIND:

#8187 9410 and 9482 Cardston Court

RZ #5/84

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being,

'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1984 8187
be now abandoned,'

be now rescinded."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland recommended Council appoint Mr. Dan Johnston of the Parks and Recreation Commission as a representative to the Heritage Advisory Committee.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Mr. Dan Johnston, #3 - 7353 Montecito Drive, Burnaby, B.C., V5A 1R3 be appointed as the Parks and Recreation Commission's representative to the Heritage Advisory Committee."

CARRIED UNANIMOUSLY

Mayor Copeland also requested that Mr. Jack Kuyer of the Heights Merchant's Association be appointed to the Hastings Street Advisory Committee.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Mr. Jack Kuyer be appointed to the Hastings Street Advisory Committee."

Alderman Drummond returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Randall

Alderman Randall enquired as to the results of the staff meeting with the owners of Middlegate Towers.

Mr. A.L. Parr, Director Planning and Building Inspection advised that a meeting has been held with the owner on the site and the results will be available for the next Council Meeting.

Alderman Randall enquired as to the disposal of Hydro lands assembled around the Edmonds Skytrain Station. The proposed Hydro facility will only require part of the property and Alderman Randall enquired as to whether or not discussions have taken place regarding use of the land for Skytrain parking.

Mr. A.L. Parr, Director Planning and Building Inspection advised that a meeting has been scheduled with B.C. Hydro to discuss the proposal in relation to the Community Plan, particularly density and traffic impact. A report will be brought back to Council for general direction. Staff will take parking into account in the forthcoming discussions.

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

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland enquired as to whether or not consideration has been given for crosswalk and lighting at the 19th Street and 18th Avenue access to the Edmonds Skytrain Station.

Mr. W.C. Sinclair, Director Engineering advised that staff will investigate the installation of a crosswalk and lighting.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK