

1990 FEBRUARY 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 February 19 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 (Arrived 7:02 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young (Arrived 7:02 p.m.)

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
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 advised that February 15 was the 25th anniversary of the Canadian Flag and that February 15 to 25 has been set aside as a time to celebrate this anniversary. The Canadian Flag is prominently displayed in the Council Chamber in recognition of the anniversary.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 February 12 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 1990 February 12 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Trammell Crow Company, President,
1990 February 14
Re: Proposed development "Dominion
Bridge" site - RZ #107/88
Speaker - Louis J. Sherman, President

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Aldermen Drummond and Young entered the Council Chambers at 7:02 p.m. and took their places at the Council table.

1. Mr. Louis J. Sherman, President, T.C.C. Burnaby Project Ltd., 2400 Boundary Road, Burnaby, B.C. appeared before Council to address the report of the Director Planning and Building Inspection dated 1990 January 29 regarding Rezoning Reference No. 107/88, Dominion Bridge site.

The delegation is requesting Council assist in the resolution of outstanding issues related to subject rezoning. The speaker cited the provision of a dedicated east-west connector road through the development, the type and size of hotel to be constructed on the site and the acquisition of additional lands for road improvements at Boundary and Lougheed and Lougheed and Gilmore intersections as matters which have not yet been resolved with the Planning Department.

Mr. Sherman concluded his presentation by requesting Council either provide direction to the developer and staff to resolve the differences or strike a committee to investigate and develop a resolution to the problems in order to allow the application to proceed to public hearing at the earliest possible date.

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 BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 13, 1990 February 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Burnaby Fire Fighters Association,
Local 323, Secretary, 1990 February 06,
Re: Request permission to conduct
Annual Muscular Dystrophy Association
Tag Days - 1990 November 22, 23 and 24

A letter dated 1990 February 06 was received from the Burnaby Fire Fighters Association requesting that 1990 November 22, 23 and 24 be considered as the Annual Muscular Dystrophy Association Tag Days in Burnaby.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT the request from the Burnaby Fire Fighters Association to hold Tag Days in Burnaby during 1990 November 22, 23 and 24 in recognition of the Annual Muscular Dystrophy Campaign be approved."

CARRIED UNANIMOUSLY

2. Province of British Columbia, Ministry
of Government Management Services
and Minister Responsible for Women's
Programs, Minister, 1990 February 06,
Re: Open forum on Women's issues -
Burnaby Sheraton Inn, 1990 March 13

Alderman Drummond retired from the Council Chambers at 8:30 p.m.

A letter dated 1990 February 06 was received from Carol Gran, Minister of Government Management Services and Minister Responsible for Women's Programs advising that an open forum on women's issues will be held at the Sheraton Villa on 1990 March 13 from 7:00 p.m. to 9:00 p.m.

3. Bonny's Taxi Ltd., General Manager,
Undated,
Re: Rate Increase

A letter dated 1990 February 05 was received from Bonny's Taxi Ltd. advising that the company has made an application to the Motor Carrier Commission for a rate increase to be effective 1990 May 01.

Item 2, Acting Municipal Manager's Report No. 13, 1990 February 19 was brought forward for consideration at this time.

- 13. Letter from Bonny's Taxi, 5525 Imperial Street, Burnaby, B.C., V5J 1E8
Taxicab Rate Increase

The Acting Municipal Manager submitted a report from the Director Finance advising that the application to the Motor Carrier Commission for a rate increase made by Bonny's Taxi Ltd. will result in an 18.2 percent increase in the average taxi trip of 5.6 km. Following review of the taxi company's submission staff have concluded that they cannot support the magnitude of the increase requested.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Motor Carrier Commission as input to their taxicab rate analysis; and
- (2) THAT a copy of this report be forwarded to Mr. Barr Turner, Manager of Bonny's Taxi Ltd., 5525 Imperial Street, Burnaby, B.C. V5J 1E8.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Sawicki retired from the Council Chambers at 8:42 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence from Bonny's Taxi and Item 2, Acting Municipal Manager's Report No. 13, 1990 February 19 be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

- 4. G.S. Ballantyne, 1990 February 07,
Re: Matters arising from the alteration of the R.C.M.P. uniform

A letter dated 1990 February 07 was received from Mr. G.S. Ballantyne regarding statements made by Council members in Council meetings.

- 5. Steve Mancinelli, Undated,
Re: Transportation through North Burnaby

Alderman Drummond returned to the Council Chambers at 8:45 p.m. and took his place at the Council table.

An undated letter was received from Mr. Steve Mancinelli making various suggestions with regard to improvements to transit services in North Burnaby.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence from Mr. Mancinelli be **REFERRED** to the Transportation Division of the Traffic and Transportation Committee of Council for review."

CARRIED UNANIMOUSLY

- 6. The Municipality of Metropolitan Toronto, Clerk, 1990 February 01,
Re: Italian Canadian community

A letter dated 1990 February 01 was received from the Metropolitan Toronto Clerk advising of their Council's resolution requesting an apology by the Federal Government to the Italian Canadian community for injustices which took place during the 1940's.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Council endorse the resolution to the Municipality of Metropolitan Toronto as follows:

'WHEREAS Metropolitan Toronto is the home to more than 400,000 Canadians of Italian background; and

WHEREAS Canadians of Italian heritage have contributed significantly to creating the rich multicultural nature of Metropolitan Toronto and Canada; and

WHEREAS over 700 Italian Canadians were interned and denied their civil and citizenship rights during the Second World War; and

WHEREAS the National Congress of Italian Canadians has asked that the Federal Government give the same verbal redress - apology to the Italian Canadian community as it gave the Japanese Canadian community; and

WHEREAS an official apology to Italian Canadians by the Federal Government would contribute to 'healing the wounds' and would further enhance the cause of multicultural harmony and respect;

NOW THEREFORE BE IT RESOLVED THAT Metropolitan Council support the National Congress of Italian Canadians' request of the Federal Government for an apology to the Italian Canadian community for the injustices which took place during the 1940's,'

and further, that copies of Burnaby Council's endorsement be forwarded to The Right Honourable Brian Mulroney, Prime Minister of Canada, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, the National Congress of Italian Canadians, and the Organization for Assistance and Services for Italians."

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

CARRIED UNANIMOUSLY

7. Federation of Canadian Municipalities,
President, 1990 February 05,
Re: 25th Anniversary of the
introduction of Canada's Flag

A letter dated 1990 February 05 was received from the Federation of Canadian Municipalities requesting Council take part in celebrating the 25th Anniversary of the Canadian Flag.

8. Ms. Coro Strandberg, 1990 February 08,
Re: Appreciation and support for
Burnaby's Economic Development Strategy

A letter dated 1990 February 08 was received from Ms. Coro T. Strandberg, Chair, Burnaby Local Advisory Council expressing support for the Economic Strategy initiated by Council.

9. Province of British Columbia, Ministry
of Parks, Minister, 1990 February 05,
Re: Protection of the Harrison Gold
Rush Trail

A letter dated 1990 February 05 was received from the Honourable Ivan C. Messmer, Minister of Parks responding to Council's request for protection of the Harrison Gold Rush Trail.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Burnaby Council write to the Honourable Claude Richmond, Minister of Forests and the Honourable Lyall Hanson, Minister of Municipal Affairs, Recreation and Culture requesting details as to the actions to be taken in relation to the concerns expressed by students of North Burnaby Secondary School regarding preservation of the Harrison Gold Rush Trail."

CARRIED UNANIMOUSLY

10. Steve Mancinelli, Undated,
 Re: Parks facilities in North Burnaby

An undated letter was received from Mr. Steve Mancinelli providing comment with regard to the status of various parks throughout Burnaby.

A staff notation appended to this item of correspondence advises that the Director Recreation and Cultural Services is presently reviewing the comments made by Mr. Mancinelli and will reply directly to him with a copy to all members of Council when the review is completed.

11. Minister of Environment,
 1990 February 05,
 Re: Control of Chlorofluorocarbon
 (CFC) Emissions

A letter dated 1990 February 05 was received from The Honourable Lucien Bouchard, Federal Minister of Environment regarding Federal actions in the control of chlorofluorocarbons.

12. Sultan Jessa, Madatali Velji and
 Pyarali Virani, 1990 February 07,
 Re: Street parking in the 5400
 Block Manor Street

A letter dated 1990 February 07 was received from Sultan Jessa, Madatali Velji and Pyarali Virani regarding residential parking on Manor Street.

A staff notation appended to this item of correspondence advises that municipal staff will inform the correspondents of the "three hour bylaw" which limits parking in front of residential premises. They will also be informed that Manor Street is in the current Local Improvement program which if approved will result in the elimination of their ditch.

13. M. Louise McKenzie, 1990 February 01,
 Re: Public transit

A letter dated 1990 February 01 was received from Ms. Louise McKenzie complaining of problems associated with transit services during the recent snowfall.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to the correspondents' concerns to be submitted to Council at the regular meeting on 1990 March 05.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence from Ms. Louise McKenzie be **REFERRED** to the Traffic and Transportation Committee of Council."

CARRIED UNANIMOUSLY

14. Federation of Canadian Municipalities,
 Director, Communications, 1990 February 09
 Re: Radio Licence Fees and Official
 Languages Controversy

A memorandum dated 1990 February 09 was received from the Federation of Canadian Municipalities regarding the recent proposal by the Federal Government to increase radio licence fees.

A staff notation appended to this item of correspondence advises that on 1990 February 05 Council directed that a letter protesting the excessive increase in radio licences be sent to the Minister of Communications, Minister of Finance, Minister of State (Privatization & Regulatory Affairs) and that copies of that letter be sent to the Members of Parliament, Members of the Legislative Assembly, U.B.C.M., F.C.M., the G.V.R.D. and member municipalities of the G.V.R.D. Staff have complied with this direction.

15. Rick C. Cardamone, 1990 January 31,
Re: Zoning issues

A letter dated 1990 January 31 was received from Mr. Rick C. Cardamone requesting Council resolve problems associated with development in his neighbourhood.

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

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 March 05.

16. Jeff Roger, President, Burnaby-
 Willingdon New Democrats,
 1990 February 13,
Re: Disappointed Burnaby not
 conducting an enumeration

A letter dated 1990 February 13 was received from Mr. Jeff Roger, President, Burnaby-Willingdon New Democrats requesting Council reconsider their decision not to conduct an enumeration of voters prior to the 1990 municipal election.

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT a letter be sent to Jeff Roger explaining the reasons for using the Provincial Voters List as the basis for the Municipal Voters List in the 1990 Municipal Election."

CARRIED UNANIMOUSLY

17. Art Paul, Manager, Kingsview Apts.,
 Representative of the People,
 1990 February 12,
Re: Coconuts Nite Club
 Noise Pollution

A letter dated 1990 February 12 was received from Art Paul, Manager, Kingsview Apartments complaining of noise and disturbances associated with activities at the Coconuts Nite Club on Kingsway.

His Worship, Mayor W.J. Copeland advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 March 05.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee

The Traffic and Transportation Committee submitted a report recommending various actions in response to traffic safety concerns throughout the municipality.

A. Pedestrian Crosswalk - Royal Oak at Beresford

The Traffic and Transportation Committee recommended:

- (1) THAT Council approve the installation of a "special" crosswalk, on Royal Oak Avenue at Beresford Street.
- (2) THAT Gisela Bichler, Student Council President, Burnaby South Senior Secondary School, 6626 Kingsway, Burnaby, B.C., V5E 1H1, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Rankin retired from the Council Chambers at 9:40 p.m.

CARRIED UNANIMOUSLY

B. Smith Avenue between Spruce Street and Fir Street

The Traffic and Transportation Committee recommended:

- (1) THAT bylaw enforcement of the existing regulations be carried out by the R.C.M.P. as needed.
- (2) THAT a copy of this report be sent to Ms. Sheila Bain, Principal, Cascade Heights Elementary School, 4343 Smith Avenue, Burnaby, B.C., V5G 2V5.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

C. Removal of Barrier on Parklawn at Springer Avenue

The Traffic and Transportation Committee recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

D. Parking - 4700 Block Hastings Street (North side)

The Traffic and Transportation Committee recommended:

- (1) THAT Council approve the conversion of the existing parking zone on the north side of the 4700 block Hastings Street to a one hour time limit.
- (2) THAT Mr. Roberto Di Tosto of 7235 Queenston Court receive 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
OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

E. Imperial Street - Boundary Road to Royal Oak Avenue

The Traffic and Transportation Committee recommended:

- (1) THAT Council approve the proposed parking restrictions discussed within this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

F. Parking on McKay Avenue between Kingsway and Grange Street

The Traffic and Transportation Committee recommended:

- (1) THAT Robert A. Kemp of Penreal Advisors Ltd., #700 - 1090 West Georgia Street, Vancouver, B.C., V6E 3V7, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

G. 6700 Block Union Street at Sperling Avenue

The Traffic and Transportation Committee recommended:

- (1) THAT the existing 25m "No Stopping 8:00 a.m. - 5:00 p.m., Monday-Friday" zone, on the north side of Union Street, be changed to a 10m "No Stopping Anytime" corner clearance.
- (2) THAT Frank and Clara Muoio, 6707 Union Street, Burnaby, B.C., V5B 1X3 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

H. Community Plan Area Two - Cul-de-Sac on Maywood Street at Patterson Avenue

The Traffic and Transportation Committee recommended:

- (1) THAT the barricade at Maywood Street and Patterson Avenue be removed to coincide with the installation of the traffic signal at the intersection of Maywood Street and Willingdon Avenue.
- (2) THAT Mr. Bruce Carlson, President of Post 83 Cooperative Housing Association, 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."

Alderman Rankin returned to the Council Chambers at 9:48 p.m. and took his place at the Council table.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Traffic and Transportation Committee regarding Community Plan Area Two - Cul-de-sac on Maywood Street at Patterson Avenue be **REFERRED** to the Transportation Division of the Traffic and Transportation Committee for review."

CARRIED UNANIMOUSLY

- 2. Environment and Waste Management Committee
Re: Still Creek Avenue Recycling
Depot - Opening Ceremony

The Environment and Waste Management Committee submitted a report to Council advising of the official opening of the Still Creek Avenue Recycling Depot on Saturday, 1990 February 24 at 10:30 a.m.

The Environment and Waste Management Committee recommended:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 3. The Acting Municipal Manager presented Report No. 13, 1990 February 19 on the matters listed following as Items 1 to 7 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Lumberman's Social Club

The Acting Municipal Manager submitted a report from the Director Finance prepared in response to a presentation by the Lumberman's Social Club requesting that the Club Regulation Bylaw be changed to permit social clubs to operate on a 24 hour a day basis. It is the recommendation of the Director Finance that the hours of operation contained in the Club Regulation Bylaw be maintained.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Darlene Toupozis, Manager of the Lumberman's Social Club, 4561 Kingsway, Burnaby, B.C., V5H 2B3.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 1, Acting Municipal Manager's Report No. 13, 1990 February 19 be **AMENDED** to require closure of the club at 2:00 a.m. but allowing individuals already on the premises to continue participating in club activities with no right of re-entry once an individual leaves the premises."

MOTION DEFEATED
OPPOSED: ALDERMEN BEGIN,
DRUMMOND, NIKOLAI,
RANDALL, RANKIN AND
SAWICKI

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

- 2. Letter from Bonny's Taxi, 5525 Imperial Street, Burnaby, B.C., V5J 1E8
Taxicab Rate Increase

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

- 3. Cliff Avenue (Union to Curtis) Local Improvements

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for information regarding the proposed standard for Cliff Avenue which is scheduled to be included in the Local Improvement Street Program. In particular, Council expressed some concern that the curb to curb width, which is the residential standard, may be inconsistent with its function.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

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

CARRIED UNANIMOUSLY

- 4. Work Orders:
No. 60-21-088 - Water Meter Replacement
No. 60-32-084 - Storm Drainage

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval of various work orders for water meter replacement and storm drainage.

The Acting Municipal Manager recommended:

- (1) THAT prior approval be given to work orders #60-21-088 and #60-32-084, as more specifically referred to in this report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Proposed Amendments to Burnaby Development
Cost Charges Bylaw 1979, Bylaw 9082
Related to Neighbourhood Parkland Acquisition
Charge

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authorization to introduce an amended Development Cost Charges Bylaw related to the Neighbourhood Parkland Acquisition Charge.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to introduce an amended Development Cost Charges Bylaw to amend Bylaw 1979, Bylaw #9082, in accordance with Section 4.0 of this report.
- (2) THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 65/89
1800 and 1812 Duthie Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject rezoning application to a public hearing on 1990 March 20. The purpose of the proposed bylaw is to permit the development of an institutional senior citizens housing project/care facility on subject site.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1990 February 26 and to a Public Hearing on 1990 March 20 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing services where sufficient facilities are available to serve the development.
 - d) The consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The retention of as many natural trees as possible on the site.

- h) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The registration of a Restrictive Covenant ensuring that the demolition of the existing Swedish Canadian Rest Home will take place within one year of occupancy permits being issued for the proposed buildings A and B.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Retirement - Mr. Robert Austin

The Acting Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Robert Austin will be retiring from employment with the Corporation on 1990 March 31 after 25 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chambers at 10:15 p.m.

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

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

- 1. Proposed Development "Dominion Bridge" site, Boundary Road/ Lougheed Highway/Gilmore Way - Rezoning Reference No. 107/88

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

B Y L A W SFIRST, SECOND AND THIRD READINGS:MOVED BY ALDERMAN SAWICKI:SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Lease Authorization Bylaw No. 1, 1990 #9355

Burnaby Lease Authorization Bylaw No. 2, 1990 #9356

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9205 5521/35/55 Inman Avenue; 5507 Inman Avenue RZ #86/88

#9322 Text Amendment

#9326 6984 Linden Avenue RZ #92/89

MOVED BY ALDERMAN SAWICKI:SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1989 #9205

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1989 #9322

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1989 #9326

Burnaby Highway Exchange Bylaw No. 2, 1990 #9349

Burnaby Local Improvement Charges Bylaw 1985, Amendment
Bylaw No. 1, 1990 #9354

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 Nikolai

Alderman Nikolai enquired as to the priorities for salting and snow removal on municipal roads. Alderman Nikolai expressed concern that there were problems in the area of Burnaby General Hospital with regard to physicians and emergency vehicles having access to the hospital during the recent storm.

The Director Engineering, Mr. W.C. Sinclair advised that the priorities for snow removal are 1) arterials, 2) collectors, 3) bus routes and 4) cul-de-sacs on hills. The Director Engineering advised that although there is no policy for residential streets and no bare pavement policy in place, the hospital is recognized as a number one priority along with arterials.

Alderman Nikolai also requested that identification signage be provided for the hospital.

Alderman Nikolai also expressed some concern with regard to the breakdown in the telephone system during the snow storm.

Alderman Young returned to the Council Chambers at 10:25 p.m. and took his place at the Council table.

Alderman Sawicki advised that as Council's representative to the Hospital Board she was aware of the problems with regard to signage for the Hospital and that a meeting has been arranged between the Planning Department and representatives of the hospital to discuss appropriate signage within the confines of the Burnaby Sign Bylaw.

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

The Acting Municipal Manager, Mr. R.H. Moncur advised that a letter would be sent from the Municipality to the President of B.C. Tel expressing concern with regard to the breakdown in the phone system.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:


"THAT this regular Council Meeting do now adjourn."

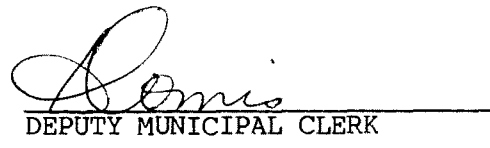
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:35 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK