

1990 APRIL 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 April 02 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 E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

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

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

1. "Fourth Dimension" - Barbershop Quartet
Organization
Re: Carnegie Hall Performance, New York
- 1990 May 07 and 08
Speaker - Mr. Abie Klassen

His Worship, Mayor W.J. Copeland introduced Mr. Abie Klassen of the "Fourth Dimension Barbershop Quartet Organization".

Mr. Klassen introduced the members of the Quartet; Rob Hood, Moe Jones, Charlie Metzger and Tom Bates. The Fourth Dimension have been invited to sing at Carnegie Hall in New York and are the only chorus representing Canada at this event.

The group is presently undertaking fund raising to defray the cost of the trip and will be holding a concert at Vincent Massey Auditorium on 1990 April 13 and 14 at 8:00 p.m. All members of the public are invited to attend.

The barbershop quartet performed a selection for Council's enjoyment.

His Worship, Mayor W.J. Copeland, then introduced Mr. John Woods, Mayor for the Day. Mayor Woods then read a proclamation declaring April as the Canadian Cancer Society's "Conquer Cancer Month" in Burnaby.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 March 26 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 March 26 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland extended congratulations to the British Columbia Institute of Technology in recognition of their 25 years of service to the community and extended an open invitation to the public to attend B.C.I.T.'s 10th Biannual Open House on 1990 April 6, 7 and 8.

DELEGATIONS

The following wrote requesting an audience with Council:

1. Ferreira Developments Limited,
1990 March 28,
Re: Burris/Buckingham Subdivision
- Design and Construction
Speaker - M. Ferreira
2. Paul E. Murphy, 1990 March 28,
Re: Proposed Subdivision - Burris
Buckingham Area
Speaker - Paul E. Murphy
3. Canadian Paraplegic Association,
1990 March 23,
Re: Certificate of Participation for
National Access Awareness Week 1989

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. M. Ferreira, 5350 Buckingham Avenue, Burnaby, B.C. appeared before Council to provide information on a proposal to create "Buckingham Estates" subdivision.

The speaker advised that his company wished to construct a high quality subdivision which would be reflective of the local area and enhance adjacent properties.

The developer expressed a willingness to work with the Municipality to design a subdivision which would meet the needs of all concerned, especially area residents.

Mr. Neil McKay, partner in the development, attended the podium to address a report submitted previously to Council Members. Mr. McKay noted that a formal application to create the subdivision has been submitted to the Planning Department and expressed concern with regard to the Planning Department's suggestion for the creation of pan handles in the development. The developer contends that creation of pan handles would result in the demolition of existing residences which the developer wishes to retain. Mr. McKay concluded by reiterating Mr. Ferreira's willingness to work with the Planning Department to develop this proposal.

Council requested that staff provide a report on the status of this subdivision as it proceeds through the approval process.

2. Paul E. Murphy, 7545 Burris Street, Burnaby, B.C. appeared before Council to address the subdivision application submitted by Ferreira Construction.

Mr. Murphy requested that Council give consideration to removing the Planning Department requirement for construction of panhandles throughout the proposed development.

3. Mr. Ted Carviel, 5222 Patterson Avenue, Burnaby, B.C. and Mr. Stan Fisher of the Network of Burnaby Seniors appeared before Council to present a Certificate of Appreciation for National Access Awareness Week, 1989 in recognition of Council's exemplary contribution to National Access Awareness Week.

Alderman Corrigan retired from the Council Chambers at 8:00 p.m.

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

Alderman Sawicki retired from the Council Chambers at 8:02 p.m.

MOVED BY ALDERMAN RANKIN:

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. 25, 1990 April 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Gateway House Society, President,
1990 March 13,
Re: Request letter of support
for Gateway House Services and
Application for Funding

A letter dated 1990 March 13 was received from Gateway House Society, an adolescent training centre for the autistic requesting a letter of support to accompany an application for Provincial funding.

Alderman Rankin retired from the Council Chambers at 8:03 p.m.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

"THAT Council provide a letter in support of the services provided by the Gateway House Society."

CARRIED UNANIMOUSLY

2. Canadian Paraplegic Association,
1990 March 23,
Re: Certificate of Participation for
National Access Awareness Week 1989

This item was dealt with previously in the meeting as Item 3, Delegations.

3. Royal Canadian Air Cadets, Secretary,
Parents' Sponsoring Committee,
1990 March 10,
Re: Request permission to conduct
Tag Days 1990 June 01 and 02

A letter dated 1990 March 10 was received from the Royal Canadian Air Cadets No. 637 "Arrow" Squadron requesting permission to hold Tag Days in South Burnaby on 1990 June 01 and 02.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the request from the Royal Canadian Air Cadets No. 637 "Arrow" Squadron to hold Tag Days in south Burnaby on 1990 June 01 and 02 be approved."

CARRIED UNANIMOUSLY

4. B.C. Tel, President and Chief Operating
Officer, 1990 March 15,
Re: Telephone Service during February 14
snow storm

A letter dated 1990 March 15 was received from Mr. Brian Canfield, President and Chief Operating Officer, B.C. Telephone Company responding to Council's concern regarding delays in the B.C. Telephone network during a snowstorm in February.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT Municipal staff write to B.C. Telephone requesting improvements to emergency telephone lines affecting fire departments, hospitals, police and ambulance services to ensure that these numbers are not affected in the event of an emergency situation such as an earthquake or other such natural disaster."

Alderman Sawicki returned to the Council Chambers at 8:05 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

5. Burnaby Citizens for Environmental Protection, 1990 March 19,
Re: Trans Mountain Pipe Line Co. Ltd. -
National Energy Board's decisions on
Natural Gas Export Licences - Petro Canada/
Neste Oy - MTBE Projects

A letter dated 1990 March 19 was received from the Burnaby Citizens for Environmental Protection addressed to Mr. John Klenavic, Secretary, National Energy Board requesting the N.E.B. conduct an environmental screening and assessment with respect to the export of oil from Trans Mountain Pipe Line facilities in Burnaby and whether or not Petro Canada must obtain an export licence for the Neste Oy MTBE Project.

6. Federal Minister of Finance, 1990 March 19,
Re: Increase in fees for radio licences

A letter dated 1990 March 19 was received from the Honourable Michael Wilson, Minister of Finance in response to Council's concerns regarding recent increases in fees for radio licences.

Alderman Corrigan returned to the Council Chambers at 8:18 p.m. and took his place at the Council table.

7. Greater Vancouver Regional District,
Administrator, Solid Waste, 1990 March 22,
Re: Solid Waste Policy Planning Workshop

A memorandum dated 1990 March 22 was received from the Greater Vancouver Regional District providing Council with follow up information from a recent Solid Waste Policy Planning Workshop.

Alderman Rankin returned to the Council Chambers at 8:20 p.m. and took his place at the Council table.

8. The Canadian Tribute to Human Rights,
President, 1990 March 06,
Re: Request for donation to construct
monument in Ottawa

A letter dated 1990 March 06 was received from the Canadian Tribute to Human Rights requesting a financial donation in 1990 toward the construction of a monument to be erected near the Parliament Buildings in Ottawa.

A staff notation appended to this item of correspondence advises that Council, at the regular Council Meeting held on 1989 July 24 received a letter from this same organization and adopted the following motion:

"THAT the Corporation of Burnaby donate \$500 from Operating Contingency toward the completion of the monument to Human Rights Project."

9. B.C. Hydro, Metro West Area Manager,
1990 March 16,
Re: Nelson Street Beautification Project

A letter dated 1990 March 16 was received from B.C. Hydro advising of their willingness to pay one third of the actual electrical undergrounding costs associated with the Municipality's Beautification Project Application for the undergrounding of electrical power lines on Nelson Street between Jubilee Avenue and Imperial Street.

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.

10. Burnaby Minor Lacrosse Association,
Manager, Pee Wee A-1 Team, 1990 March 23,
Re: Request permission to conduct Tag
Days - 1990 April 20, 21; May 18, 19; and
June 01 and 02

A letter dated 1990 March 23 was received from the Burnaby Minor Lacrosse Association requesting permission to conduct Tag Days in Burnaby on 1990 April 20 and 21, May 18 and 19 and June 01 and 02.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the request from the Burnaby Minor Lacrosse Association to conduct Tag Days in Burnaby be approved for 1990 April 20 and 21 and May 18 and 19."

Alderman Drummond retired from the Council Chambers at 8:23 p.m.

CARRIED UNANIMOUSLY

11. Terrie Lee Rolph, 1990 March 19,
Re: Use of 4th Avenue/Lakefield Drive/
Nursery Street/Burris Road as commuter route

A letter dated 1990 March 19 was received from Terrie Lee Rolph expressing concern with regard to increased commuter traffic on Fourth Avenue/Lakefield Drive/Nursery Street and Burris Road.

A staff notation appended to this item of correspondence advises that the Transportation Division of the Traffic and Transportation Committee considered a report from the Director Planning and Building Inspection regarding commuter traffic in the Lakefield subdivision at its meeting on 1990 March 14. The Committee has requested staff develop options to address this issue and to also develop a process for review of these options by residents of the neighbourhood. A report containing this information will be considered by the Committee on 1990 April 11. It is anticipated that the Committee will submit its report on this matter to Council shortly thereafter. The correspondent has been advised accordingly.

12. Norma J. Mercer, 1990 March 19,
Re: Experiencing problems associated
with flyer delivery

A letter dated 1990 March 19 was received from Norma J. Mercer complaining of flyer delivery to her residence at 9020 Lyra Place in Burnaby.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 April 09.

13. Office of the Mayor, Winnipeg,
Manitoba, 1990 March 09,
Re: Ozone Depleting Substances

A letter dated 1990 March 09 was received from the Mayor of Winnipeg, Manitoba advising of their City's actions toward the phasing out of ozone depleting chemicals.

Council requested that copies of Burnaby's actions with regard to the reduction of chlorofluorocarbon materials be forwarded to the City of Winnipeg.

14. Vancouver Port Corporation, Chairman
of the Board, 1990 March 21,
Re: Report entitled "Vancouver - An
International Centre for Maritime Commerce"

A letter dated 1990 March 21 was received from the Vancouver Port Corporation addressed to The Honourable Michael Wilson, Minister of Finance requesting Federal Government support for a proposal to allow Vancouver to become a centre for management of international maritime operations.

15. Burnaby Citizens for Environmental
Project, 1990 March 25,
Re: Tanker Traffic in the Port of Vancouver

A letter dated 1990 March 25 was received from the Burnaby Citizens for Environmental Protection addressed to The Honourable Lucien Bouchard, Minister of the Environment expressing concern with regard to tanker traffic in the Port of Vancouver.

Alderman Drummond returned to the Council Chambers at 8:28 p.m. and took his place at the Council table.

16. The Canadian Red Cross Society, President,
Fraser Region, 1990 March 10,
Re: Request Exemption from taxation for
Branch Office located at 3248 Beta Avenue

A letter dated 1990 March 10 was received from the Canadian Red Cross Society requesting tax exemption for the Red Cross Branch located at 3248 Beta Avenue.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 April 09.

Alderman Corrigan returned to the Council Chambers at 8:29 p.m. and took his place at the Council table.

17. Burnaby Civic Employees Local
Union 23, Recording Secretary,
1990 March 29,
Re: General Public Balloting
- Fair Taxes

A letter dated 1990 March 29 was received from the Burnaby Civic Employees Local Union 23 requesting permission to set up a display in the reception area of the Municipal Hall to conduct of voluntary ballot of the general public to obtain public opinion on the proposed Federal Goods and Services Tax.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the request from the the Burnaby Civic Employees Local Union 23 to conduct a public ballot in the Municipal Hall relative to the proposed Federal Goods and Services Tax be approved."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee
Transportation Division
Re: Widening of the Loughheed Highway

The Traffic and Transportation Committee, Transportation Division submitted a report expressing support for the proposal by the Hastings Street Advisory Committee that Loughheed Highway should be widened to six lanes in conjunction with the Barnet Highway/Hastings Project.

The Traffic and Transportation Committee recommended:

- (1) THAT a copy of this report be forwarded to the Hastings Street Advisory Committee.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Environment and Waste Management Committee
Re: Proposal for Household Battery
Collection

The Environment and Waste Management Committee submitted a report outlining a proposal for a pilot project for the collection of household batteries.

The Environment and Waste Management Committee recommended:

- (1) THAT Council proceed with the development of a Household Battery Collection Project as outlined in this report.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

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

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Environment and Waste Management Committee be **AMENDED** to include the following:

2. THAT the Environment and Waste Management Committee write to Lower Mainland Municipalities and private contractors utilizing the G.V.R.D. incinerator advising of Burnaby's program and requesting that they also implement a household battery collection system."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Sawicki and seconded by Alderman Young, being "THAT the recommendation of the Environment and Waste Management Committee be adopted," **AS AMENDED** and same was **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 RANDALL:

"THAT staff investigate a means by which battery manufacturers and distributors could be persuaded to provide retailers with gallon containers of the same colour for the collection of used batteries."

Alderman Young returned to the Council Chambers at 8:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Environment and Waste Management Committee
Re: Composting Demonstration Site

The Environment and Waste Management Committee submitted a report advising that the G.V.R.D. has indicated an interest in establishing a composting demonstration site at the Still Creek Recycling Depot.

The Environment and Waste Management Committee recommended:

- (1) THAT Council approve in principle the GVRD establishing and operating a composting demonstration site next to the Still Creek Avenue recycling depot.
- (2) THAT the Municipal Solicitor prepare the terms and conditions for the operation of the composting demonstration site for the approval of Council.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Nikolai retired from the Council Chambers at 8:49 p.m.

CARRIED UNANIMOUSLY

4. Environment and Waste Management Committee
Re: Disposal of Recycled Materials
Collected by the Municipality

The Environment and Waste Management Committee submitted a report recommending that the Municipality issue two "Requests for Proposals" for the disposal and marketing of Depot Recyclables and White Metal items until such time as the G.R.V.D. implements centralized processing facilities.

The Environment and Waste Management Committee recommended:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4A. Kushiro Cub Selection Committee
Re: Kushiro Cub Award to "1989
Outstanding Citizen"

The Kushiro Cub Selection Committee submitted a report recommending that Evelyn Salisbury be selected to receive the 1989 Outstanding Citizen Award and recommending seven other nominees receive Certificates of Accommodation for their outstanding activities in Burnaby.

The Kushiro Cub Selection Committee recommended:

- (1) THAT Evelyn Salisbury be selected to receive the "1989 OUTSTANDING CITIZEN" award for her outstanding work on preservation of historical buildings, monuments and structures in Burnaby.

- (2) THAT the following citizens, having been strongly recommended, receive Certificates of Commendation for their outstanding activities in Burnaby, to be presented at the Municipal Appreciation Dinner on 1990 April 6:

Muriel and Gordon Gibb
Gladys Hirsch
Toki Miyashita
May and Tom Mukai
Sue Nevison
Larry Urquhart
Cathy and Jack Wood.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendations of the Kushiro Cub Selection Committee be adopted."

Alderman Nikolai returned to the Council Chambers at 8:59 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 4B. His Worship, Mayor W.J. Copeland
Re: Confer the Title of Freeman
upon James Gibson Lorimer

His Worship, Mayor W.J. Copeland submitted a report recommending that Council confer the title of Freeman upon James Gibson Lorimer for his outstanding contributions to the Municipality.

His Worship, Mayor Copeland recommended:

- (1) THAT Council confer the Freedom of the Municipality upon James Gibson Lorimer and that that the title be conferred at a ceremony to take place during the Municipal Appreciation Dinner to be held on Friday, 1990 April 06.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT municipal staff investigate and report on the privileges extended to Freeman of the Municipality."

CARRIED UNANIMOUSLY

5. The Municipal Manager presented Report No. 25, 1990 April 02 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Early Retirement - Mr. Howard Karras

The Municipal Manager submitted a report from the Director Finance advising of his intent to retire from his position as Director Finance and Treasurer before the end of 1990.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Rankin retired from the Council Chambers at 9:17 p.m.

CARRIED UNANIMOUSLY

2. Preliminary Plan Approval No. 9588
4653 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on an application for Preliminary Plan Approval for a minor addition and exterior upgrading to the building located at 4653 Kingsway.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Request for Demolition and Building Permits
for new Dwellings at 4107 Dominion Street
Canada Way - Smith Avenue (Community Plan Eight)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an application for demolition and building permits related to a new dwelling to be constructed at 4107 Dominion Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

4. Strata Title Application No. 4/89
Lot 110, D.L. 90, Plan 30034
7962/7964 Goodlad Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority for strata titling of an existing occupied two-family dwelling. The subject property falls within a single or two family residential district and is not in an area proposed for alternative use.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 7962/7964 Goodlad Street be approved subject to:
- a) Complete satisfaction of the guidelines for conversion of existing occupied two-family dwellings into Strata Title units.
 - b) Completion of the electrical item as required by the Chief Building Inspector.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

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

CARRIED UNANIMOUSLY

5. Subdivision Reference No. 77/82
 Rezoning Reference No. 44/82

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to proceed with survey work, engineering design and servicing for subject property.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of an amount not exceeding \$180,000 for the cost of servicing the municipal site at 4038 Regent Street as more particularly outlined in Section 2.0 of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin returned to the Council Chambers at 9:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Work Orders;
 No. 60-14-134 - Traffic Signal at Cariboo
 Road and Government
 No. 60-14-135 - Installation of a "Special"
 Crosswalk on Royal Oak Avenue at Beresford
 Street

The Municipal Manager submitted a report from the Director Engineering requesting approval for Work Orders for the installation of a traffic signal at the intersection of Cariboo Road and Government Street and the installation of a "special" crosswalk on Royal Oak Avenue at Beresford Street.

The Municipal Manager recommended:

- (1) THAT Council approve work orders No. 60-14-134 and No. 60-14-135.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chambers at 9:30 p.m.

Alderman Begin returned to the Council Chambers at 9:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Comprehensive Drainage Plan for Western
Sector of Big Bend Area

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to award an engineering agreement for a comprehensive drainage plan for the western sector of the Big Bend Area. The program will include study management, master drainage planning, hydrogeological investigations, environmental impact assessments and a summary report.

The Municipal Manager recommended:

- (1) THAT Kerr Wood Leidal Associates Ltd. be retained to provide a comprehensive drainage plan for the Big Bend Area west of Byrne Creek, as further outlined in this report.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Letter from Village of Hazelton which
appeared on the Agenda for the 1990
January 29th Meeting of Council
Forest Industry Charter of Rights

The Municipal Manager submitted a report from the Municipal Clerk providing Council with draft correspondence to be forwarded to the Village of Hazelton in response to the proposed forest industry Charter of Rights.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN;

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation contained in Item 8, Municipal Manager's Report No. 25, 1990 April 02 be **AMENDED** with the addition of the following:

- (2) THAT a copy of the correspondence be forwarded to the Association of Registered Professional Foresters."

CARRIED UNANIMOUSLY

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

Alderman Corrigan returned to the Council Chambers at 9:35 p.m. and took his place at the Council table.

9. Council Inquiry Regarding Rezoning Reference
No. 75/89 - Canada Way/Boundary Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with additional information regarding the development potential of sites not included in the development and the degree of commercial activity that would be associated with the development in terms of retail space and land use.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 9, Municipal Manager Report No. 25, 1990 April 02 be **AMENDED** with the addition of the following:

- (2) THAT a copy of the report be forwarded to the property owners excluded from the development."

CARRIED UNANIMOUSLY

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

10. Rerouting of the No. 140 Kootenay Loop

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the B.C. Transit proposal to reroute the new No. 140 Kootenay Loop bus route.

The Municipal Manager recommended:

- (1) THAT Council approve the proposed rerouting of the No. 140 Kootenay Loop bus route.
- (2) THAT Council approve the changes to the bus stops identified in Figure 3 and direct staff to notify affected residents and assist B.C. Transit in implementing the bus stop changes.
- (3) THAT a copy of this report be sent to Mayor D.A.S. Lanskill, Chairman, Vancouver Regional Transit Commission, Airport Square, 1200 West 73rd Avenue, Vancouver, B.C. V6P 6M2.
- (4) THAT Donna Kerr, Administrator of Seton Villa, 3755 McGill Street, Burnaby, B.C., V5C 1M2 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 10, Municipal Manager's Report No. 25, 1990 April 02 be **REFERRED** to the Traffic and Transportation Committee (Transit Division) for review."

CARRIED UNANIMOUSLY

11. On-Street Parking on Manchester Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a staff assessment of the existing developments on Manchester Drive to ensure that on-site parking was being utilized efficiently. The survey of parking in the Manchester Drive area shows that available on-site parking spaces in residential developments are fully utilized by existing residents.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Demolition of Municipally-Owned
Buildings at 7447 Edmonds Street

The following matter was tabled at the regular Council Meeting held on 1990 March 19:

7. Demolition of Municipally-Owned Buildings
at 7447 Edmonds Street

The Municipal Manager submitted a report from the Director Engineering seeking Council approval to demolish the municipally owned buildings at 7447 Edmonds Street.

The Municipal Manager recommended:

- (1) THAT the structure including outbuildings at 7447 Edmonds Street be demolished.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The motion was tabled for a period of one week to allow Council the opportunity for review.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

2. Rezoning Reference No. 75/89
Canada Way/Boundary Road/
Dominion Street/Esmond Avenue

The following matter was tabled at the regular Council Meeting held on 1990 March 26:

7. Rezoning Reference No. 75/89
Proposed Hotel, Office and Residential
Development-Canada Way, Boundary Road,
Dominion Street, and Esmond Avenue
Community Plan Eight

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of various aspects of the development as previously referred to staff regarding the hotel height, density, setbacks from Canada Way/Boundary Road and property consolidations. Staff are requesting Council authority to forward subject rezoning to a Public Hearing on 1990 April 24. The purpose of the rezoning bylaw amendment is to permit the construction of a hotel, office, ancillary retail and apartment complex.

The Municipal Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Bylaw 9166, Amendment Bylaw No. 13, 1989, Rezoning Reference #61/87, a predecessor of the current zoning application, after Second Reading has been granted for this new rezoning proposal.
2. THAT the amendment to Community Plan Eight as outlined in Sections 5.1 and 6.0 of the report be approved.
3. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 5.5 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 April 02, and to a Public Hearing on 1990 April 24 at 7:30 p.m.
5. THAT the following be established as prerequisites to the completion of 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 service where sufficient facilities are available to serve the development.

- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The provision of a public pedestrian walkway easement from Norfolk to Boundary Road and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- j) The approval of the Ministry of Transportation and Highways to the rezoning application.
- k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- l) Compliance with the Council adopted sound criteria.
- m) The retention of mature, existing trees where possible on the site.
- n) 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.
- o) Completion of the Highway Exchange Bylaw.
- p) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled for one week to allow Council an opportunity to further investigate the development.

In addition, Council requested that staff provide information on the total square footage of the excluded property and what the potential for development is under the current Community Plan and what percentage of the development will be utilized as retail sales space.

Council then granted authority to the Municipal Clerk to place the appropriate rezoning amendment bylaw on the Council Agenda with the tabled matter for Council's consideration.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Drummond, being 'THAT the recommendations of the Municipal Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Drummond, being "THAT the recommendations of the Municipal Manager be adopted," and same was **CARRIED** with Aldermen Corrigan and Young **OPPOSED**.

B Y L A W S

FIRST READING:

#9364	3754/62/68/72 Manor Street; 3753/61/69 Dominion Street	RZ #74/89
#9366	5924/54/84/6006/36 Thorne Avenue	RZ #2/90
#9367	3495 North Road	RZ #6/90
#9368	Portion of 4700 Kingsway	RZ #10/90
#9369	Portion of 1005 Kensington Avenue	RZ #12/90
#9370	Part of 3500 Gilmore Way	RZ #15/90
#9374	3140 Boundary Road; 3723/29/37/45/ 30/38/46 Norfolk Street; 3707/13/ 17/23 Canada Way; 3730/38/46 Dominion St.	RZ #75/89
#9375	7751/7850 Mandeville Avenue; Portions of 7760/7830 Mandeville Avenue; 4930 Emily Street; 8039 Minto Street	RZ #81/89
#9376	7751/7850 Mandeville Avenue; Portions of 7760/7830 Mandeville Avenue; 4930 Emily Street; Portions of 5003/5070/5150/5250 Emily Street; 8039 Minto Avenue	RZ #81/89
#9377	7751/7850 Mandeville Avenue; Portions of 7760/7830 Mandeville Avenue; 4930 Emily Street; Portions of 5003/5070/5150/5250 Emily Street; 8039 Minto Street	RZ #81/89

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1990	#9364
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1990	#9366
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1990	#9367
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1990	#9368
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1990	#9369
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1990	#9370
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1990	#9374
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1990	#9375
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1990	#9376
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1990	#9377

be now introduced and read a first time."

CARRIED
 OPPOSED: ALDERMEN CORRIGAN AND
 YOUNG TO BYLAW #9374

FIRST, SECOND AND THIRD READINGS:MOVED BY ALDERMAN RANDALL:SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Polling Divisions Bylaw 1990	#9363
Burnaby Highway Exchange Bylaw No. 3, 1990	#9371
Burnaby Highway Exchange Bylaw No. 4, 1990	#9372
Burnaby Highway Exchange Bylaw No. 5, 1990	#9373

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9228	4929/49/63/77/89, 5007 Sanders Street; 6162 and 6188 Nelson Avenue	RZ #30/89
#9280	5361 and 5387 Victory Street and 5362 and 5388 Beresford Street	RZ #64/89
#9341	4545 Canada Way	RZ #93/89

MOVED BY ALDERMAN RANDALL:SECONDED BY ALDERMAN SAWICKI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1989	#9228
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1989	#9280
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1990	#9341

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9173	7347 Lougheed Highway	RZ #15/89
#9210	7309 Lougheed Highway; 2821 Phillips Avenue	RZ #32/89

MOVED BY ALDERMAN RANDALL:SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1989	#9173
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1989	#9210

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 SAlderman Rankin

Alderman Rankin advised that he is in receipt of an item of correspondence from Mr. Bob Kaplan providing information on the creation of a National Council on Crime Prevention.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the correspondence from Mr. Bob Kaplan regarding the formation of a National Council on Crime Prevention be **REFERRED** to the Community Issues and Social Planning Committee for consideration."

CARRIED UNANIMOUSLY

Alderman Randall

Alderman Randall expressed concern with regard to a Burnaby News article concerning lost wages suffered by a Save-On-Foods employee as a result of the roof collapse at the Burnaby store.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

"THAT His Worship, Mayor W.J. Copeland write Save-On-Foods and Jim Pattison requesting that a special payment be made to Larry Nichols to cover 10 months lost wages incurred as a result of injury suffered during the roof collapse at the Burnaby Save-On-Foods Store."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Sawicki, being 'THAT His Worship, Mayor W.J. Copeland write Save-On-Foods and Jim Pattison requesting that a special payment be made to Larry Nichols to cover 10 months lost wages incurred as a result of injury suffered during the roof collapse at the Burnaby Save-On-Foods Store,' be **REFERRED** to staff for investigation which would include Workers' Compensation Board payments to Mr. Nichols."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai requested that staff look into the parking in the Aldermen's parking lot as the use by contractors does not leave room for the Aldermen to park.

Alderman Nikolai enquired into the status of an excavation at 8656 Gilley Avenue which is causing damage to trees and a fence on adjacent property.

The Municipal Manager, Mr. E.E. Olson advised that the Municipality does not have the power to adjudicate in this situation and that it is a civil matter between neighbours. In this situation Mr. Olson advised that staff attempt to convince one neighbour to respect the other neighbour but that authority is not present under the Municipal Act for the Municipality to take formal action.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

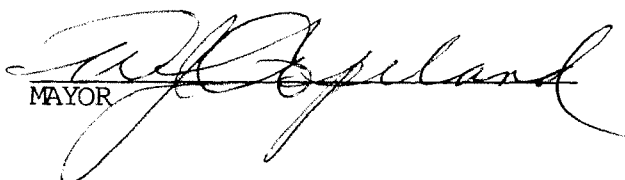
"THAT this regular Council Meeting do now adjourn."

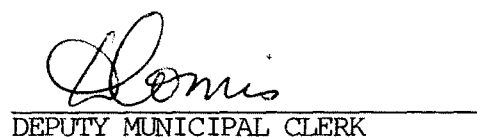
CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK