

1990 JULY 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 July 23 at 7:00 p.m.

PRESENT: His Worship, Acting Mayor F.G. Randall (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond (Arrived 7:10 p.m.)
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: His Worship, Mayor W.J. Copeland

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

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

Presentation of Freeman Certificate
to James Lorimer

His Worship, Acting Mayor F.G. Randall introduced Freeman Jim Lorimer and presented him with a framed certificate proclaiming his status as a Freeman of Burnaby.

Acting Mayor F.G. Randall also advised those present of the passing of Dr. Dwight Eagles, a chartered member of the Burnaby Historical Society.

Acting Mayor F.G. Randall also advised that Freeman Jim Barrington is currently in Burnaby Hospital.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 July 09 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 July 09 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. Mrs. Kathleen McBurnie, 1990 July 10
Re: 1. Rental deposits to help resolve
housing crisis;
2. Assistance to visually impaired
persons
Speaker - Mrs. Kathleen McBurnie
2. Robert M. Davies, 1990 June 17, Re:
Traffic on Cameron, Beaverbrook and
Eastlake
Speaker - Robert Davies

3. The Parish of Saint Nicolas, Rector,
1990 July 16, Re: Curb installation
in the 3800 Block Triumph Street
Speaker - Rev. Jeanette A. Stigger
4. Ken Brooks, Undated, Re: Rezoning
Application #39/90 - Metrotown Hotel
Beer and Wine Store - 6200 McKay
Avenue
Speaker - Ken Brooks
5. Nancy McCurrach, 1990 July 17, Re:
Bylaw regarding potentially violent
dogs
Speaker - Nancy McCurrach
6. Frank Helden, 1990 July 17, Re:
1. Condition of sidewalk between
Olive and Wilson Avenue;
2. Condition of sidewalk on
opposite side of Kingsway
Speaker - Frank Helden

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mrs. Kathleen McBurnie, Suite 503 - 7210 Mary Avenue, Burnaby, B.C.
appeared before Council to request that the edges of public buildings be
outlined for the benefit of the visually impaired.

Mrs. McBurnie also requested that the Traffic & Transportation Committee
examine the establishment of a pedestrian education program for seniors
and children.

Mrs. McBurnie concluded by requesting Council give consideration to
requesting the Province use interest earned on damage deposits as a means
of funding a Provincial Rentalsman's office.

Alderman Drummond entered the Council Chamber at 7:10 p.m. and took his place
at the Council table.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT a letter and copy of the Staff Report regarding the suggestion to use
the interest earned on rental damage deposits to fund a Provincial Rentalman's
office be forwarded to the Minister of Housing, Minister of Finance and
Premier W.M. Vander Zalm, with copies to the three Burnaby M.L.A.'s expressing
Council's support for the proposal."

CARRIED UNANIMOUSLY

2. Mr. Robert Davies, 3004 Carina Place, Burnaby, B.C. appeared before
Council on behalf of Strata Council N.W. 65 and residents of Simon Fraser
Hills to present a petition from area residents opposing removal of a
right hand turn restriction at Cameron Street and North Road.
3. Mrs. Dawn Kovaks, 3630 Dundas Street, Vancouver, B.C. appeared before
Council on behalf of Saint Nicolas Parish requesting Council reconsider
the initiation of a local improvement project to provide for curb
construction in the 3800 block Triumph Street.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff review the criteria used to construct curbs in the 4000 block Triumph Street in relation to criteria for providing curbs in the 3800 block and report results of the review back to Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 17, Municipal Manager's Report No. 48, 1990 July 23 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

17. Letter from Rev. Jeannette A. Stigger, The Parish of Saint Nicolas, 3883 Cambridge St., Burnaby, B.C. V5C 1G2
Local Improvement Paving Project No. 89-017, on Triumph Street from Ingleton Avenue to Boundary Road

The Municipal Manager submitted a report from the Director Engineering providing Council with details regarding the local improvement paving project initiated on Triumph Street from Ingleton Avenue to Boundary Road.

The Municipal Manager recommended:

- (1) THAT the Rev. Jeannette Stigger of 3863 Cambridge Street, Burnaby, B.C., V5C 1G2, be provided with a copy of this report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

4. Mr. Ken Brooks, 7650 Burris Street, Burnaby, B.C. appeared before Council on behalf on Wesbild Enterprises expressing support for the establishment of a Beer and Wine store in the Metrotown Hotel.

The speaker stressed the neighbourhood service which would be provided by the facility and the small size of the facility in relation to the total retail environment. Mr. Brooks then reviewed components of the proposal relative to the goals and objectives established by the Municipality for development in Metrotown.

The speaker concluded by requesting a tabling of the staff rezoning report in order to allow a meeting between the rezoning applicant, Council and staff to discuss additional details of the proposal.

5. Mrs. Nancy McCurrach, 3908 Albert Street, Burnaby, B.C. appeared before Council to request Council enact a bylaw to control vicious dogs.

Mrs. McCurrach advised that her request is the result of witnessing a leashed vicious dog attacking two other dogs in her neighbourhood in the past week.

The speaker requested Council enact a bylaw similar to that of the City of Vancouver for controlling various breeds. The bylaw requires these breeds to be muzzled when not on the owners property.

Arising from the discussion Council requested that staff, as quickly as possible, complete preparation of the forthcoming animal bylaw which includes a means of controlling vicious dogs.

In addition, Council requested that if the bylaw is unavailable for the 1990 August 13 Council meeting, staff provide a progress report including suggestions as to how, after hours responses to vicious dog complaints may be more effectively handled.

6. Mr. Frank Helden, 5868 Olive Avenue, Burnaby, B.C. appeared before Council to express concern with regard to traffic safety conditions around Wilson Avenue and Olive Avenue.

Mr. Helden advised that the lack of sidewalks during construction is causing difficulty for area residents.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 48, 1990 July 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Province of British Columbia, Commission on Fraser Valley Petroleum Exploration, Commissioner, 1990 June 29, Re: Technical Hearings on natural gas exploration and storage in the Fraser Valley

A letter dated 1990 June 29 was received from the Commission on Fraser Valley Petroleum Exploration advising of a series of technical hearings to be held on natural gas exploration on storage in the Fraser Valley in 1990 August and September.

Alderman Corrigan retired from the Council Chamber at 8:27 p.m.

2. Lower Mainland Municipal Association, Secretary-Treasurer, 1990 July 03, Re: Resolution of Township of Richmond regarding Vancouver International Airport

A letter dated 1990 July 03 was received from the Lower Mainland Municipal Association advising of a resolution endorsed by the L.M.M.A. and submitted to the U.B.C.M. expressing support for the Vancouver International Airport parallel runway project.

Item No. 13, Municipal Manager's Report No. 48, 1990 July 23 was brought forward for consideration at this time.

13. Letter from S.E. Andrews, Secretary-Treasurer, Lower Mainland Municipal Association, 8550 Young Road South, Chilliwack, B.C., V2P 4P1 Proposed Third Runway at Vancouver Int'l Airport

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to correspondence received from Transport Canada and the Lower Mainland Municipal Association concerning the proposed third runway at the Vancouver International Airport. The report provides Council with an update on the review process being conducted by the G.V.R.D. Development Services Department in anticipation of the Public Hearings to be held with regard to the project in 1990 November.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to S.E. Andrews, Secretary-Treasurer, Lower Mainland Municipal Association, 8550 Young Road South, Chilliwack, B.C., V2P 4P1.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

3. Transport Canada, Airport General
Manager, 1990 July 09, Re: Proposal
for parallel runway at Vancouver
International Airport

A letter dated 1990 July 09 was received from Transport Canada, Airports requesting Council support for the proposed third runway at Vancouver International Airport.

Alderman Rankin retired from the Council Chamber at 8:29 p.m.

Council requested that staff, in reviewing the concept for the third runway also include consideration of a concept to provide two airports in the Lower Mainland, one to serve provincial traffic and one to serve national and international traffic.

4. Mrs. Jean Moore, 1990 July 09, Re:
Request reinstatement of original
#140/141 Kootenay Loop bus service
in Burnaby Heights area

A letter dated 1990 July 09 was received from Mrs. Jean Moore requesting the #140/141 Kootenay Loop bus service be restored to its original route in the Burnaby Heights area.

A staff notation appended to this item of correspondence advises that the Traffic & Transportation Committee (Transportation Division) is currently in the process of discussing the rerouting of the #140 Kootenay Loop bus service with local residents and will report the outcome of the discussions to Council, once concluded.

In the interim, a copy of Mrs. Moore's letter has been circulated to the members of the Traffic & Transportation Committee in order to include her comments in the overall review.

5. Collingwood Baptist Church, 1990 July
09, Re: Unfair decree in regard to
the date of unpaid taxes

A letter dated 1990 July 09 was received from Pastor William Clayton, Collingwood Baptist Church requesting Council give consideration to allow exemptions from the 5% penalty on property taxation which takes effect on 1990 July 05.

A staff notation appended to this item of correspondence advises that staff have discussed with Mr. Clayton how taxes are collected and penalties applied in strict compliance with the Municipal Act. While Mr. Clayton understands and agrees with the late payment penalties, he does not agree with how Burnaby calculates it and believes Council should exercise discretion in his case.

The Municipal Act does not permit Council or staff to grant a privilege such as agreeing to aid or prorate the penalty for Mr. Clayton.

6. B.C. Hydro, Vice President, Energy
Innovation, 1990 June 29, Re: 1990
Corporate Business Plan

A letter dated 1990 June 29 was received from B.C. Hydro providing Council with a copy of Hydro's 1990 Corporate Business Plan.

7. Shirley A. Sellers, 1990 July 04,
Re: Suggestion of alternate approach
to traffic problems in Garden Village

A letter dated 1990 July 04 was received from Shirley A. Sellers expressing concern with regard to traffic problems in the Garden Village area of Burnaby.

A staff notation appended to this item of correspondence advises that the letter from Ms. Sellers suggests the need for a comprehensive review of traffic problems which would culminate in the development of a community transportation plan for her neighbourhood. This approach, which worked well in the Maywood and Lakeview areas, provides the opportunity for direct resident involvement in developing a traffic management program to reduce infiltration while at the same time maintaining access for residents. Ms. Sellers has been contacted and is agreeable to this type of review. Unless Council directs to the contrary, such a review will be carried out in the near future for the area which is the subject of Ms. Sellers concern.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN SAWICKI:

"THAT the correspondence from Shirley A. Sellers be referred to the Traffic & Transportation Committee for a comprehensive review of traffic problems in the Garden Village area."

CARRIED UNANIMOUSLY

8. Province of British Columbia, Ministry
of Transportation and Highways, 1990
June 26, Re: Funding approval under
the Secondary Highways Assistance
Program for North Road (West half)

A letter dated 1990 June 26 was received from the Ministry of Transportation and Highways advising that Burnaby has been awarded a grant in the amount of \$8,066 under the Secondary Highways Assistance Program for work on the west half of North Road.

9. Province of British Columbia, Ministry
of Parks, Minister, Undated, Re: "Parks
Plan 90"

An undated memorandum was recieved from the Honourable Ivan C. Messmer, Minister of Parks advising Council of a planning program entitled "Parks Plan '90" which will provide for extensive opportunities for public review to plan future additions to the provincial park system.

10. Province of British Columbia, Ministry
of Labour and Consumer Affairs,
General Manager, 1990 July 03, Re:
Liquor licence application

A letter dated 1990 July 03 was received from the General Manager, Liquor Control & Licencing Branch in response to Council's concerns regarding increased cost faced by municipalities in reviewing liquor licence applications.

His Worship, Acting Mayor Randall advised that the Director Planning & Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 August 13.

11. Wilfred Biles, 1990 June 30, Re:
Request for pedestrian signal -
Intersection of Willingdon and
Maywood

A letter dated 1990 June 20 was received from Wilfred Biles requesting Council provide a pedestrian signal at the intersection of Willingdon and Maywood.

Alderman Corrigan returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

His Worship, Acting Mayor F.G. Randall advised that the Director Engineering is preparing a report in response to the item of correspondence to be submitted to Council at the regular meeting on 1990 August 13.

12. B.C. Transit, Service Planning
Manager, 1990 July 09, Re: 1991/92
Annual Service Plan - Public Meeting

A letter dated 1990 July 09 was received from B.C. Transit responding to Council's concerns with regard to the scheduling of public meetings during the last two weeks of 1990 June to receive input on the 1991/92 Annual Service Plan.

Alderman Sawicki retired from the Council Chamber at 8:41 p.m.

13. Shirley Conlon, Undated, Re: Suggest
bylaw to cover cutting lawns that are
unsightly

An undated letter was received from Shirley Conlon requesting Council enact a bylaw to require the cutting of residential lawns.

Alderman Rankin returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

His Worship, Acting Mayor F.G. Randall 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 August 13.

Council requested that staff include in the report an investigation into the City of Vancouver bylaw which requires the cutting of lawns.

14. Advantage Preschool/South Boundary
Montessori, 1990 July 12, Re:
Support a proposal to rezone Riverway
West School site

A letter dated 1990 July 12 was received from the Advantage Preschool and South Boundary Montessori expressing support for the use of the Riverway West School site as a residential facility for deaf children.

15. Elizabeth Cull, M.L.A. Oak Bay-
Gordon Head, 1990 July 10, Re:
Grants-in-lieu of taxes for the
University of Victoria

A letter dated 1990 July 10 was received from Elizabeth Cull, M.L.A. Oak Bay-Gordon Head providing information on debates held in the Legislative Assembly regarding the provision of grants in lieu of taxes for educational institutions such as Universities and Technical Institutes.

Alderman Sawicki returned to the Council Chamber at 8:45 p.m. and took her place at the Council table.

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
 Transportation Division
Re: Small B.C. Transit Buses

The Traffic & Transportation Committee submitted a report advising that B.C. Transit is currently assessing the use of small buses for implementation on certain routes identified as being sensitive for reasons of safety, maneuverability and topography.

The Traffic & Transportation Committee supports the introduction of small buses on specific bus routes and are recommending that B.C. Transit expedite the assessment process.

The Traffic & Transportation Committee recommended:

- (1) THAT B.C. Transit be requested to give priority to the assessment of utilizing small transit buses on selected bus routes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee
Re: Annual Service Plan 1991/92 -
Municipal Requests

The Traffic & Transportation Committee submitted a report outlining a list of suggestions for improved bus services in Burnaby to be submitted to B.C. Transit for inclusion in the 1991/92 Annual Service Plan.

The Traffic & Transportation Committee recommended:

- (1) THAT Council approve the list of municipal requests for transit service improvements identified in Attachment A.
- (2) THAT a copy of the list of municipal requests be forwarded to Mayor D.A.S. Lanskail, Chairman, Vancouver Regional Transit Commission.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Community Issues and Social Planning
 Committee
Re: Proposed Amended Municipal
Multicultural Requests

The Community Issues & Social Planning Committee submitted a report outlining amendments to the Municipal Multicultural Policy which enhance Burnaby's recognition as a culturally diverse society in which multiculturalism is a source of enrichment and strength.

The Community Issues & Social Planning Committee recommended:

- (1) THAT the amended Municipal Multicultural Policy, presented in this report, be adopted.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

4. Community Issues and Social Planning Committee
Re: Advancement of Burnaby Healthy Community Initiatives

The Community Issues & Social Planning Committee submitted a report outlining a process for implementation of a "Healthy Communities" strategy in Burnaby.

The Community Issues & Social Planning Committee recommended:

- (1) THAT Council authorize the hiring of a resource person on contract to assist with coordination of the Healthy Community Implementation actions, as outlined in Section 5.0 of this report, to be funded through the second \$15,000 grant the Municipality received under the Provincial Strengthening the Family Program.
- (2) THAT Council be requested to authorize the expenditure of \$503, to be funded through the \$15,000 Strengthening the Family grant, for the printing of 500 copies of the "Working Towards a Healthier Burnaby" report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the recommendations of the Community Issues & Social Planning Committee be adopted."

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

CARRIED UNANIMOUSLY

5. Community Issues and Social Planning Committee
Re: Further Information on Proposed Child Care Resources Group

The Community Issues & Social Planning Committee submitted a report recommending the establishment of a Child Care Resources Group to encourage and foster the provision of daycare and child care services in the community.

The Community Issues & Social Planning Committee recommended:

- (1) THAT Council approve the establishment of a Child Care Resources Group as a subcommittee of the Community Issues & Social Planning Committee, based on the proposed Terms of Reference contained in Appendix 2 of the attached report.
- (2) THAT staff be authorized to include an additional \$2600 in the 1990 Recast Budget and an additional \$6825 in the 1991 Provincial Budget, under the Council Committee and Boards account, to cover the anticipated costs of the Child Care Resources Group.
- (3) THAT the mandate of the Child Care Resources Board be reviewed after a period of one year.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendations of the Community Issues & Social Planning Committee be adopted."

Alderman Young returned to the Council Chambers at 9:00 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Executive Committee (Grants)
Re: Grant applications

The Executive Committee submitted a report recommending actions with regard to requests for Municipal grants currently before the Committee.

40/90 DOUAI BOY'S CHOIR

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

41/90 BURNABY HISTORICAL SOCIETY

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$5,000 be awarded to the Burnaby Historical Society for 1990.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

7. The Municipal Manager presented Report No. 48, 1990 July 23 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tender for the Supply and Delivery of
New Tires, Tubes, Retreads, Service and
Repairs

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the supply and delivery of tires, tubes and related service from 1990 July 15 to 1991 July 14 inclusive.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest bidder, Kal Tire, to supply and deliver tires, tubes and related service from 1990 July 15 to 1991 July 14 for a total cost of \$198,171.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond retired from the Council Chambers at 9:02 p.m.

CARRIED UNANIMOUSLY

2. Contract No. 9020 - Asphaltic Concrete Supply,
Machine-Laid Pavement
(Item 8, Report 46, 1990 Jyly 9)

The Municipal Manager submitted a report from the Director Finance providing Council with information regarding the results of tenders received for the supply of all labour, materials, plant tools and equipment required to machine-lay asphaltic concrete pavement at various locations in Burnaby.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd., for the supply and installation of machine-laid asphaltic concrete at various locations in Burnaby for a total cost of \$182,696.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Ministry of Health Funding of the Burnaby
School Board Dental Health Services

The Municipal Manager submitted a report from the Medical Health Officer requesting Council authority to transfer Ministry of Health funds for Community and Family Health Services to the Burnaby School Board. The Burnaby School Board delivers dental services funded by this grant.

The Municipal Manager recommended:

- (1) THAT Council authorize the transfer of \$108,500 to the Burnaby School Board for 1990 Dental Health Services.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Arts Policy

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of the Arts Policy as adopted and put forward by the Parks & Recreation Commission. The Policy affirms the roles and responsibilities of the partners in the artistic life of the community and sets forward key objectives and guiding principles that will affect future developmental initiatives.

The Municipal Manager recommended:

- (1) THAT approval be granted to the Arts Policy (attached) as presented by the Parks and Recreation Commission.
- (2) THAT Council adopt the Arts Policy as a guide in the consideration of future development initiatives and budgets put forward by the Commission.
- (3) THAT the Arts Policy be made public and that responses be considered in the implementation strategy for policy recommendations.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Construction Noise Burnaby Metrotown Area

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to complaints received regarding construction noise in the Metrotown area and enforcement of the Burnaby Noise or Sound Abatement Bylaw.

The report outlines the process followed by the Environmental Health Department when specific complaints are received and to date only one court injunction has been required to alleviate the non-compliance noise of contractors during a construction project. It is recognized that noise from construction in the Metrotown area has been ongoing for some time and will continue into the future and that the Environmental Health Division will continue to make every effort to ensure compliance with the Municipal bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. Richard Lee, #1402 - 6555 Bonsor Avenue, Burnaby, B.C. V5H 3E9.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

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

CARRIED UNANIMOUSLY

6. Self Improvement Schools in the C2 and C3 Zoning Districts

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to Council's request for an amendment to the zoning bylaw to enable schools which provide training or instruction in dance, drama, music, art and modelling to be permitted to locate in the C2 Community Commercial District as well as in the C3 General Commercial District where they are currently permitted.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw
 - (a) to provide a definition for Self-Improvement School;
 - (b) to permit Self-Improvement Schools in C2 Community Commercial District and C3 General Commercial District as outlined in this report;
 - (c) to limit the maximum gross floor area to 195 square metres (2,099 square feet) for Self-Improvement Schools in C2 Community Commercial District;
 - (d) to require Self-Improvement Schools to provide a minimum of one parking space for each staff member and one space for each 10 students;
 - (e) to amend the definition for Commercial School.
- (2) THAT Council authorize the bylaw to be forwarded to First Reading on 1990 August 13 and to a Public Hearing on 1990 August 28 at 7:30 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

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

CARRIED UNANIMOUSLY

7. Subdivision Reference No. 88/88
Rezoning Reference No. 57/88
Cost Sharing Services

The Municipal Manager submitted a report from the Director Planning Building Inspection requesting Council authority for the expenditure of funds involved in the Municipality's share of the servicing costs on Regent Street adjacent to municipal lands.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of an amount not exceeding \$89,375 as the Municipality's share of services being installed by the developer of the subject site that will benefit the Municipality's site to the south as more particularly outlined in Section 2.0 of this report.
- (2) THAT Council authorize the preparation and execution of an agreement between the developer and the Municipality for the work associated with the design, construction and inspection of the services.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 22/90
6137 Hastings Street
Public Hearing Enquiries

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to Council's request for information in response to concerns raised at the Public Hearing for this rezoning application. The concerns expressed involved parking and traffic circulation affecting Fell Avenue to the rear of the subject property.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. John Kallops, 340 Fell Avenue, Burnaby, B.C., V5B 3Y4.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

9. Subdivision Reference No. 54/90
 7545/7561/7581 Burris Street
5765/5795/5811 Buckingham Avenue

The Municipal Manager submitted a report from the Approving Officer prepared in response to Council's request for a report regarding the removal of trees on the subject site. Staff advised that twelve mature trees ranging in size from 19" to 48" (diameter) in addition to numerous smaller trees have been cut down on the subject site. A survey accurately locating two major watercourses which traverse the site has also been requested from the developer, however this information is unavailable to date.

A further report will be provided when staff have received and evaluated the full survey information together with additional input and information concerning the impact of the tree cutting and proposed development on the site and surrounding properties.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. N. MacKay, 6158 Boundary Drive East, Surrey, B.C. V3W 0N1 and the five property owners who were copied on Mr. MacKay's letter dated 1990 June 27.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference No. 84/89
 7005, 7015, 7019, 7031 - 7033 and 7049
Stride Avenue

The Municipal Manager submitted a report from the Director Planning & Building Inspection requesting Council authority to forward a revised plan of development for this application to a Public Hearing on 1990 August 28. The intent of this rezoning is to accommodate the development of a four storey apartment building.

The Municipal Manager recommended:

- (1) THAT Council abandon amendment Bylaw #78/89 #9308, (Rezoning Reference #84/89), the previous bylaw for the subject rezoning application after First and Second Readings have been granted for this new rezoning proposal.
- (2) THAT a new Rezoning Bylaw be prepared and advanced to First Reading on 1990 August 13 and to a Public Hearing on 1990 August 28 at 7:30 p.m., and that the following be established as prerequisites to the completion of 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 granting of any necessary easements.

- (e) The dedication of any rights-of-way deemed requisite.
- (f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (h) The consolidation of the net project site into one legal parcel.
- (i) Compliance with the Council-adopted sound criteria.
- (j) 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.
- (k) Completion of the Highway Exchange Bylaw.
- (l) Detailing of the proposed adaptable units.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

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 BEGIN:

"THAT staff pursue with the applicant increased planting of vegetation on the limited walkway located on Stride Avenue."

CARRIED UNANIMOUSLY

In addition Council requested that staff ensure that the local school serving the development is able to serve an influx of school age children anticipated in the housing development and report their finding back to Council.

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

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to concerns and questions submitted by Council and neighbours adjacent to the subject site at the Public Hearing for the rezoning. The concerns of the adjacent neighbours involve landscaping and screening and the applicant's pursuit of funding to provide for an intermediate care facility, as well as the development being built to accommodate an intermediate care facility.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1990 August 13 Council Meeting.

12. Municipal Role in Seeking Public Input on
Liquor Licence Applications

This item was withdrawn from the Council Agenda prior to the Council meeting.

13. Letter from S.E. Andrews, Secretary-Treasurer,
Lower Mainland Municipal Association, 8550 Young
Road South, Chilliwack, B.C., V2P 4P1
Proposed Third Runway at Vancouver Int'l Airport

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

14. Letter from City of Port Moody which appeared on
Agenda for the July 09th Meeting of Council
Bylaw No. 2039, City of Port Moody "Official
Community Plan Amendment Bylaw No. 7, 1990"

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing comment on the City of Port Moody's Official Community Plan Amendment pursuant to section 947(2)(b) of the Municipal Act. On the basis of the review undertaken by staff it is concluded that the adoption of the Official Community Plan Amendment Bylaw poses no apparent problem to the Municipality of Burnaby and would not conflict with any of the development policies as contained within Burnaby's Official Community Plan.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to the City Clerk,
City of Port Moody, P.O. Box 36, Port Moody, B.C., V3H 3E1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

15. Royal Canadian Legion Branch No. 148
4354 Hastings Street
Proposed Extension of Operating Hours
Liquor Licence Application No. 4/90

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to an application received from the Royal Canadian Legion Branch No. 148 to extend their operating hours to permit sales of liquor from 12:00 noon to 12:00 midnight on Sundays.

The Municipal Manager recommended:

- (1) THAT Council give favourable consideration to an extension of operating hours for the subject Class "A" liquor licence facility to permit sales on Sunday from 12:00 noon to 10:00 p.m.

- (2) THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licencing Branch and the applicant, Royal Canadian Legion Branch #148, 4356 Hastings Street, Burnaby, B.C., V5C 2J9.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Sale of Municipal Property
Willingdon Green Executive Park
Lots 1 and 2, DL 70, Plan 85716

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council except bids received for the subject Municipal lands. The recommended bid for lot 1 was received from the United Way and the recommended bid for lot 2 was received from B.C. Automobile Association.

The Municipal Manager recommended:

- (1) THAT the highest bid received for each of the subject properties be accepted.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Letter from Rev. Jeannette A. Stigger, The
Parish of Saint Nicolas, 3883 Cambridge St.,
Burnaby, B.C. V5C 1G2
Local Improvement Paving Project No. 89-017,
on Triumph Street from Ingleton Avenue to
Boundary Road

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

18. Endorsement of Decisions taken by Council
'In Camera' 1990 June 11, 1990 June 18 and
1990 June 25

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decisions taken at the Caucus Meetings "In Camera" held on 1990 June 11, 18 and 25.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1990 June 11, 1990 June 18 and 1990 June 25.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

19. Incident at "Shooters Unlimited"

The Municipal Manager submitted a report from the Officer In Charge, Burnaby Detachment R.C.M.P. providing Council with an update on the investigation into the murder of a nineteen year old male employee of Shooters Unlimited.

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."

CARRIED UNANIMOUSLY

20. C.N. Real Estate Lands West of Byrne Road

The Municipal Manager submitted a report from the Director Engineering providing Council with status update on C.N. Real Estate's fill operation in the Big Bend. It is the recommendation of staff that the existing fill permit be extended for a period of two months pending completion of the drainage study for the western sector of the Big Bend.

The Municipal Manager advised that the process that has been put into place to achieve the exchange of properties between the Corporation and C.N. Real Estate is proceeding well and on schedule. The two independent engineers hired by each of the respective parties have reached agreement on site preparation and servicing costs and the independent appraiser hired jointly by both parties is using this information in determining the value of each of the respective parcels of land.

The Municipal Manager advised Council that it is reasonable to expect that exchange negotiations will be complete in time to include the proposed park terminus property on the 1990 November parks dedication ballot.

The Municipal Manager recommended:

- (1) THAT the existing fill permit for this site be extended as outlined in this report.
- (2) THAT a copy of this report be sent to C.N. Real Estate, Suite 20, 999 West Hastings Street, Vancouver, B.C., V6C 2W2.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

21. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning & Building Inspection requesting Council set a Public Hearing for the current series of new rezoning applications submitted to the Planning Department.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on 1990 August 28 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ#28/90

Lot 6, D.L. 171, Plan 78941

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on RM2 District use and density)

Address: 6745 Station Hill Court

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1990 August 13 and to a Public Hearing on 1990 August 28 at 7:30 p.m.
- (2) 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 and constructed to the approval of the Director Engineering. 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 service the development.
 - (d) The granting of any necessary easements.
 - (e) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - (f) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - (g) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.
 - (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.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ#29/90 Portion of Lot C, D.L. 28, Group 1,
Plan 42361

From: P8 Parking District

To: C4 Service Commercial District

Address: Portion of 7880 - 18th Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this application and the applicant be directed by Council to ensure that the use of the subject site is in conformity with P8 Parking District regulations, with a copy of this report being sent to the applicant.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ#30/90 Lot 10, D.L. 159, Plan 1393

From: C1 Neighbourhood Commercial District

To: R4 Residential District

Address: 7910 Buller Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning Bylaw be prepared and advanced to First Reading on 1990 August 13 and to a Public Hearing on 1990 August 28 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - (a) 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.
 - (b) 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.
 - (c) The granting of any necessary easements.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ#31/90 Lot 239, D.L.'s 215 and 216, Plan 62613

From: R2 Residential District

To: R2a Residential District

Address: 7525 Pandora Drive

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

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

FOR: His Worship, Acting Mayor Randall	OPPOSED: Alderman Begin
Alderman Nikolai	Alderman Corrigan
Alderman Rankin	Alderman Drummond
Alderman Sawicki	Alderman Young

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

Item #5 Application for the rezoning of:
RZ#32/90 Portion of Lot 1 (AC29068), D.L. 161,
Plan 78373

From: M2 General Industrial District

To: M2r General Industrial District

Address: Portion of 3888 North Fraser Way

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1990 August 13 and to a Public Hearing on 1990 August 28 at 7:30 p.m. and that the following be established as prerequisite to the completion of the rezoning:

- (a) The submission of suitable plan of development.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Drummond retired from the Council Chambers at 9:51 p.m.

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ#33/90 1) PCL. 2, D.L. 4, N.W.D, Plan 58429

From: CD Comprehensive Development District
(based on C3 General Commercial District
guidelines)

- To:** "Amended" CD Comprehensive Development District (based on C3a guidelines)
- Address:** 9600 Cameron Street
(Lougheed Plaza)
- 2) Lot A, D.L. 153, Group 1, N.W.D. Plan 19895
- From:** C3 General Commercial District
- To:** C3a General Commercial District
- Address:** Portion of 4429 Kingsway
- 3) Rem A, D.L. 95, N.W.D., Exc. Parcel 41038, Plan 21955
- From:** C3 General Commercial District
- To:** C3a General Commercial District
- Address:** Portion of 7155 Kingsway
(Middlegate Mall - includes a government liquor store and a government beer store)
- 4) Lot A, Exc. E. 33' Blk. 3, D.L. 206, Group 1, N.W.D., & 24586
- From:** CD Comprehensive Development District (based on C2 Community Commercial District guidelines)
- To:** "Amended" CD Comprehensive Development District (based on C2a Community Commercial District guidelines)
- Address:** 6500 Hastings Street
(Kensington Shopping Centre)
- 5) Lot 55, D.L. 121, Group 1, N.W.D., Plan 53067
- From:** C3 General Commercial District
- To:** C3a General Commercial District
- Address:** 4485 Pender Street
- 6) Lot J, D.L. 158, Group 1, N.W.D., Plan 22652
- From:** C2 Community Commercial District
- To:** C2a Community Commercial District
- Address:** Portion of 7651 Royal Oak Avenue

The Municipal Manager recommended:

- (1) THAT the appropriate rezoning bylaws be prepared and advanced to First Reading on 1990 August 13 and to a Public Hearing on 1990 August 28 at 7:30 p.m.
- (2) THAT a copy of this report be sent to the General Manager, Liquor Distribution Branch, 3200 East Broadway, Vancouver, B.C., V5M 1Z9.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 10:00 p.m. and took his place at the Council table.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:00 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 10:05 p.m. with His Worship, Mayor Copeland absent.

Item #7 Application for the rezoning of:
RZ#34/90

Lot 113, plan 72024 and lot 114, plan 67883, both in group 1, N.W.D., exc. First: the portions of the lots within the heavy outline on Reference Plan 73155, which portions are now road; second: the portion of lot 113 containing 0.1571 hectare, more or less, and shown as parcel "1" within the heavy outline on Reference Plan certified by Richard Kadatz, B.C.L.S., dated 5th day of May, 1985, and marginally numbered (B) B.C. 1950, and; third: the portion of lot 113 containing 169.2 square meters, more or less, and shown as Parcel "2" within the heavy outline on Reference Plan certified by Richard Kadatz, B.C.L.S., dated 29th day of April, 1986, and marginally numbered (B) B.C. 1948; and contains an area of approximately 46.059 hectares.

From: P6 Regional Institutional District

To: CD Comprehensive Development District

Address: 7502 Cumberland Street

The Municipal Manager recommended:

(1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1990 August 13 and to a Public Hearing pm 1990 August 28 at 7:30 p.m, in conjunction with the adopted Plan for the George Derby Site, and 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 construction 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. The applicant has indicated that the services will be installed prior to the completion of the rezoning.
- (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 granting of necessary easements for services, tweed buffer zones, walkways and watercourses.
- (e) The dedication of any rights-of-way deemed requisite.
- (f) The undergrounding of existing overhead wiring abutting the site.
- (g) The provision of public pedestrian walkway easements through the site and the construction of concrete walks and lighting to the approval of the Director Engineering.
- (h) The completion of a tree survey and an agreement to retain as may existing mature trees as possible on the site.
- (i) Compliance with the Council-adopted sound criteria.
- (j) The payment of full requisite property taxes or an annual grant by the Federal Government in lieu of taxes, equal to the taxes due for that year on all lands and improvements with respect to the subject site and development.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
RZ#35/90

Lot 1, D.L. 161, Plan 79633

From: CD Comprehensive Development
District (based on M2 General
Industrial District and M5 Light
Industrial District guidelines)

To: "Amended" CD Comprehensive Development
District (based on M2, M5 and M2r
District guidelines)

Address: 3700 North Fraser Way

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED:
OPPOSED: HIS WORSHIP, ACTING
MAYOR RANDALL
ALDERMAN NIKOLAI
ALDERMAN RANKIN

Item #9 Application for the rezoning of:
RZ#36/90

(Please see Schedule "A" attached
to the rezoning report)

From: R5 Residential District, P2
Administration and Assembly
District, C1 Neighbourhood
Commercial District and M2
General Industrial District

To: CD Comprehensive Development
District (utilizing the Edmonds
Station Area Development Plan as
a guideline)

Address: (Please see Schedule "A"
attached to the rezoning report)

The Municipal Manager recommended:

- (1) THAT the amendment to the Edmonds Station Area Development Plan as outlined in Section 4.0 of this report be approved, contingent upon the granting by Council of First and Second readings of the subject Rezoning Bylaw.
- (2) THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 5.3 of this report, contingent upon the granting by Council of First and Second readings of the subject Rezoning Bylaw.
- (3) THAT the sale be approved in principle of Municipally-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 5.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
- (4) THAT copies of this report be sent to the owners of the properties at 6938, 6940, 6949 and 6993 Southpoint Drive (Stride), which have not yet been acquired by B.C. Hydro for incorporation into the project site.
- (5) THAT copies of this report be sent to B.C. Transit and to the Southern Railway of B.C.
- (6) THAT a rezoning Bylaw be prepared and advanced to First Readings on 1990 August 13 and to a Public Hearing on 1990 August 28 at 7:30 p.m.
- (7) THAT notice of the proposed Development Plan amendment and the Public Hearing for the subject rezoning application be forwarded by the Municipal Clerk to the residents and property owners of a larger area as defined on the attached Sketch #5.
- (8) 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 service 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 to Third Readings.
- (e) The consolidation of the net project site into three legal parcels.
- (f) The acquisition of all properties by B.C. Hydro encompassing the overall site being rezoned.
- (g) The granting of any necessary easements.
- (h) The dedication of any rights-of-way deemed requisite.
- (i) The undergrounding of existing overhead wiring abutting the site.
- (j) The provision of public pedestrian walkway easements and the construction of concrete walks and lighting to the approval of the Director Engineering.
- (k) The provision of a pedestrian accessible and landscaped land bridge over the SkyTrain/rail right-of-way in conjunction with the development of Area 1.
- (l) Applicant's schedule for the construction staging of the subject proposal.
- (m) The payment of an annual grant-in-lieu of taxes equal to the taxes for that year, on all lands and improvements involved in the subject site and development in accordance with Section 5.19 of this report.
- (n) Completion of the Highway Exchange Bylaw.
- (o) Agreement with the Southern Railway of B.C. to lower the rail elevations in this area and agreement to achieve the lowering in conjunction with this rezoning.
- (p) Agreement with B.C. Transit for the proposed reconfiguration of the Edmonds SkyTrain Station, bus loop, and kiss-and-ride area.
- (q) Provision of office and meeting space for non-profit community groups in accordance with Section 5.11 of the rezoning report and guarantee of its continued provision through the registration of a covenant.
- (r) Provision of a redeveloped B.C. Parkway including bike-way and pedestrian walkway in the vicinity of the Station Hill Drive along the complete frontage of the site protected by easement.

(s) Provision of reciprocal access covenants linking the underground parking structures for Areas 1, and 3 outlined in Section 5.14 of this report.

(t) Legal resolution of bridge and tunnel linkages across Southpoint Drive between Areas 1 and 2.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

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 DRUMMOND:

"THAT prior to the Public Hearing and when the applicant has prepared information and staff have addressed Council's concerns, an informal meeting be held between Council, staff and B.C. Hydro representatives to discuss the development proposal."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #10
RZ#37/90

Application for the rezoning of:

Lot "A" exc. east 569.25 ft., D.L. 70,
Group 1, N.W.D. Plan 9892; W 1/2 Lot
10 exc. part on Plan 26624, D.L. 70,
Group 1, N.W.D. Plan 3216;

From: CD Comprehensive Development District
(based on C1 Neighbourhood Commercial
District and P2 Administration and
Assembly District guidelines)

To: "Amended" CD Comprehensive Development
District (based on C1 and P2 guidelines)

Address: 4320 and 4331 Dominion Street

The Municipal Manager recommended:

(1) THAT staff be authorized to work with the developer in the preparation of a suitable plan of development which is to be the subject of a future report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #11
RZ#38/90

Application for the rezoning of:

Lots A, B and C of D.L. 32, Group 1,
Plan 10500 and Lots 103 and 104, D.L. 32,
Plan 27804; Lots 9 and Rem. 10, Plan 1229,
D.L. 32

From: R5 Residential District and
C3 General Commercial District

To: CD Comprehensive Development District
(based on C3 General Commercial District
guidelines)

Address: 4779 and 4791 Kingsway;
6209 and 6237 McMurray Avenue;
4760 and 4780 Hazel Street;

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.
- (2) THAT Council approve in principle the sale of Municipally-owned property within the development site, as noted in Section 3.3 subject to the applicant pursuing the rezoning proposal and related subdivision to completion.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Item #12
RZ#39/90

Application for the rezoning of:

Lot B except (1) Part on Plan 7784 and
(2) Part on Plan 79182, D.L. 153, Group 1,
Plan 7778

From: CD Comprehensive Development District
(based on C3 General Commercial District
guidelines)

To: "Amended" CD Comprehensive Development
District (based on C3a General
Commercial District guidelines)

Address: 6200 McKay Avenue

The Municipal Manager recommended:

- (1) THAT Council not give this rezoning request favourable consideration.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"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 rezoning application was tabled pending a meeting between Council, Municipal Staff and the rezoning applicant.

Item #13
RZ#41/90

Application for the rezoning of:

Airspace Parcel 1, D.L. 153, Plan 79744;
Parcel 3 exc. Airspace Parcel 1, Reference
Plan 79648, D.L. 153.

From: CD Comprehensive Development District
(based on C3 General Commercial
District, RM5 Multiple Family
Residential District and P2
Administration and Assembly District
guidelines)

To: "Amended" CD Comprehensive Development
District (based on C3 and P2 guidelines)

Address: 4710 and 4720 Kingsway

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards a plan of development suitable for presentation to a Public Hearing in line with the guidelines outlined under Section 3.4 of this report.
- (2) THAT the guidelines outlined in Section 3.4 of this report be utilized in the staff evaluation and report of any future rezoning proposals which include tower sky-signs.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

"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 allow the rezoning applicant to appear as a delegation before Council.

Item #14
RZ#42/90

Application for the rezoning of:

Portion of Lot 15 exc. part subdivided by
Plan 84820, D.L. 72, Plan 60616;

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development
District (based on Discovery Parks
guidelines)

Address: Portion of 4355 Mathissi Place

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 August 13 and to a Public Hearing on 1990 August 28 at 7:30 p.m.
- (2) THAT the following be established as prerequisite 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 granting of any necessary easements.
- (e) The completion of the subdivision of this site.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

22. B.C.I.T. Expert Systems Project

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to a proposal received from the British Columbia Institute of Technology and Pacific Artificial Intelligence Corporation to participate in a pilot project which would address the area of providing environmentally friendly alternatives for common household hazardous products. The end product would be a demonstration system dealing with a limited range of products which would be demonstrated at a major international conference at B.C.I.T. The potential exists for the Corporation to offer this new approach as a resource available in libraries, shopping malls and other public buildings.

The Municipal Manager recommended:

- (1) THAT Council approve the expenditure of \$10,000 towards the Expert System Environmental Project, with the funds to be drawn from Operating Contingency.
- (2) THAT Council agree to the appointment of the Supervisor - Environmental Control, Assistant Director Engineering Design and the Information Services Director to the Project Steering Committee.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations 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 S

1. Interim Recycling Depot and Garden
Waste Disposal Site/Mission Avenue
Parkway - Edmonds Town Centre South

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

2. Rezoning Reference #7/90
4361 Kingsway

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1990	#9426
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1990	#9427
Burnaby Highway Exchange Bylaw No. 11, 1990	#9428
Burnaby Taxation Exemption Bylaw No. 1, 1990	#9430
Burnaby Taxation Exemption Bylaw No. 2, 1990	#9431
Burnaby Taxation Exemption Bylaw No. 3, 1990	#9432
Burnaby Taxation Exemption Bylaw No. 4, 1990	#9433
Burnaby Taxation Exemption Bylaw No. 5, 1990	#9434
Burnaby Taxation Exemption Bylaw No. 6, 1990	#9435
Burnaby Taxation Exemption Bylaw No. 7, 1990	#9436
Burnaby Taxation Exemption Bylaw No. 8, 1990	#9437
Burnaby Taxation Exemption Bylaw No. 9, 1990	#9438
Burnaby Taxation Exemption Bylaw No. 10, 1990	#9439
Burnaby Taxation Exemption Bylaw No. 11, 1990	#9440
Burnaby Taxation Exemption Bylaw No. 12, 1990	#9442
Burnaby Lease Authorization Bylaw No. 3, 1990	#9441

be now introduced and read three times."

CARRIED UNANIMOUSLY

RESOLUTION RE TAX EXEMPTIONS

The following resolution was submitted in accordance with section 398 of the Municipal Act of B.C. relative to property tax exemptions for churches and schools.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to Section 398 of the Municipal Act does hereby exempt from taxation for the year 1991:

1. Those lands occupied and held by "PARISH OF ST. NICOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Group 1, New Westminster District, Plan 59942, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
4. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Group 1, New Westminster District, Plan 1054, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
5. Those lands occupied and held by "CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA" described as Lot 7, Block G, W. 3/4 of District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
6. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH" described as Lot 1, Block 86 of District Lot 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.

7. Those lands occupied and held by "UNITED CHURCH OF CANADA - WILLINGDON HEIGHTS COMMUNITY CHURCH" described as Portion of Lots 19, 20 and 21, Block 35, District Lots 120/121, Group 1, New Westminster District, Plan 11500, Province of British Columbia, and the buildings thereon (4304 Parker Street) Roll No. 0900-4304.
8. Those lands occupied and held by "PARISH OF CHRIST THE KING - ANGLICAN" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4154 Kitchener Street) Roll No. 1050-4514.
9. Those lands occupied and held by "ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C." described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
10. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, District Lot 79, Group 1, New Westminster District, Plan 57628, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
11. Those lands occupied and held by "ROYAL OAK BAPTIST CHURCH" described as Lot A, Block 1, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
12. Those lands occupied and held by "AGA KHAN FOUNDATION CANADA" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040.
13. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7873 Canada Way) Roll No. 1770-7873 and (7895 Canada Way) Roll No. 1770-7895.

14. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
15. Those lands occupied and held by "NEW LIFE COMMUNITY CHURCH" described as Lot 1 except Reference Plan 62747, District Lot 10, Group 1, New Westminster District, Plan 12317, Province of British Columbia, and the buildings thereon (8765-67 Government Street) Roll No. 1940-8765.
16. Those lands occupied and held by "THE PRESIDENT LETHBRIDGE STAKE CHURCH" described as Lot A, District Lot 80 North, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
17. Those lands occupied and held by "THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
18. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928 and the South 1/3 of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
19. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
20. Those lands occupied and held by "CENTRAL EVANGELICAL FREE CHURCH" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112.

21. Those lands occupied and held by "VANCOUVER KRISHNALAND LEAGUE OF DEVOTEES" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.
22. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA - GORDON PRESBYTERIAN" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
23. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBANS ANGLICAN CHURCH" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
24. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28C, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
25. Those lands occupied and held by "FIRST CHRISTIAN REFORMED CHURCH" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
26. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
27. Those lands occupied and held by "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots C and D of Lots 35/38, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925-10th Avenue) Roll No. 4600-7925 and (7926-11th Avenue) Roll No. 4560-7926.

28. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
29. Those lands occupied and held by the "PENTECOSTAL ASSEMBLIES OF CANADA - IGLESIA EVANGELICA PENTECOSTAL EMANUEL" described as the Southerly 92 feet 3 inches of Lot 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
30. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (140 S. Esmond Avenue) Roll No. 5175-0140.
31. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED - NEW APOSTOLIC CHURCH" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
32. Those lands occupied and held by "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
33. Those lands occupied and held by "B.C. CONFEDERATION MENNONITE BRETHREN CHURCH - WILLINGDON MENNONITE CHURCH" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812 Willingdon Avenue) Roll No. 5655-4812.

34. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel B of District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
35. Those lands occupied and held by "WEST BURNABY UNITED CHURCH OF CANADA" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
36. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as Lot 11, District Lot 32, Parcel B, except the Westerly 548 feet thereof (R.P., 5087), Group 1, New Westminster District, Plan 812, Province of British Columbia and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
37. Those lands occupied and held by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, New Westminster District, Plan 6123, Province of British Columbia, and the buildings thereon (6125 Nelson Avenue) Roll No. 5895-6125.
38. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
39. Those lands occupied and held by "MARANATHA TABERNACLE" described as Lot 7, Block 91, District Lot 127, Plan 4953 EXCEPT FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
40. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY - ANGLICAN" described as Parcel A and Parcel B (R.P. 5443), Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.

41. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.
42. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
43. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Part of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
44. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
45. Those lands occupied and held by "EMMAUS LUTHERAN CHURCH" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
46. Those lands occupied and held by "CLIFF AVENUE UNITED CHURCH" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
47. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.

48. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Edmonds Baptist Church) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
49. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
50. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9077	4050, 4076 and 4092 Myrtle Street and 4077 and 4091 Regent Street	RZ#57/88
#9327	7107, 7113, 7119 Stride Avenue; Portion of 7119-16th Avenue and 7105, 7013-16th Avenue	RZ#94/89

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1988	#9077
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1989	#9327
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1990	#9401

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9309	6450 Nelson Avenue	RZ#87/89
#9341	4545 Canada Way	RZ#93/89
#9342	8601 Forest Grove Drive	RZ#96/89
#9367	3495 North Road	RZ# 6/90
#9396	6719 Brantford Avenue	RZ#71/89

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1989	#9309
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1990	#9341
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1990	#9342
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1990	#9367

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1990	# 9396
Burnaby Community Facilities Contribution Agreement Bylaw 1990	# 9421
Burnaby Highway Exchange Bylaw No. 10, 1990	# 9423
Burnaby Pesticide Notification Bylaw	# 9424

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

CARRIED:

OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND TO #9396

NEW BUSINESS

Alderman Drummond

Alderman Drummond advised that he will not be bringing forward a Notice of Motion with regard to Bill 49 affecting Municipal property taxation as Municipal staff are currently preparing a report on the proposed amendments to Provincial Legislation and his concerns are being addressed in the Staff Report.

ENQUIRIES

Alderman Sawicki

Alderman Sawicki provided a verbal report on the status on the proposed processing/marketing facility to be provided by the Greater Vancouver Regional District in conjunction with the Regional Recycling Program. It is hoped that the facility will be underway by September. A delay in startup of the facility could impact on Burnaby's recycling program as collection becomes more difficult when a processing/marketing facility is not available to take the proceeds of the collection.

Alderman Nikolai:

Alderman Nikolai advised that he has received several complaints with regard to noise emanating from Coconuts Night Club on Kingsway.

The Director Administrative & Community Services, Mr. R.H. Moncur advised that staff are aware of the complaints but that the complaints are not being received as a result of noise from within the club but that the noise is emanating from the parking lot when the club discharges its patrons upon closing.

Alderman Nikolai requested that staff continue to investigate the situation with a view to determining some means to control the problem.

Alderman Rankin

Alderman Rankin advised that he is in receipt of a letter from the President of Simon Fraser University advising that Municipal staff disrupted a ground breaking ceremony for construction of a new facility.

The Director Planning & Building Inspection Mr. A.L. Parr advised that he is unaware of the complaint and that he will investigate the matter.

The Municipal Clerk

The Municipal Clerk advised Council of the need to appoint an Acting Mayor for the months of 1990 August and September.

1990 JULY 23

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Alderman G. Begin be appointed Acting Mayor for 1990 August and September."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

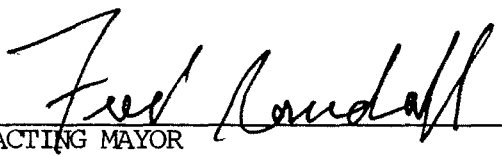
"THAT this regular Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council meeting adjourned at 11:05 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY MUNICIPAL CLERK