

1990 SEPTEMBER 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 September 24 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond (arrived 7:25 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin (arrived 7:15 p.m.)
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mrs. B. Pordan, Secretary to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 September 17 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 September 17 be now adopted."

CARRIED UNANIMOUSLY

C E R E M O N Y

1. Official Signing of Twinning Agreement
Between El Zapotal, El Salvador and The
District of Burnaby

His Worship, Mayor W.J. Copeland introduced Mr. Juan Segura, Vice President of the Canadian Hispanic Congress in attendance at the Council Meeting as part of the ceremony for signing the Twinning Agreement between El Zapotal and Burnaby.

Mayor Copeland then called upon Alderman Joan Sawicki to provide background information on the events of the past several months which have culminated in the signing of the Sister City Agreement.

Alderman Sawicki elaborated on the goals of the twinning relationship, building the bonds of friendship and understanding between our two communities.

Alderman Rankin entered the Council Chamber at 7:15 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland and Diane Jacobs of Salvaide, on behalf of the Council of El Zapotal, El Salvador signed the Twinning Agreements.

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

1. Burnaby Centre-Lake District
Beavers/Cubs
Re: "Take a Hike" Outing
Presenters - Ian and Michael Roxborough-Smith

Ian and Michael Roxborough-Smith of the Burnaby Centre-Lake District Beavers and Cubs appeared before Council to extend an invitation to the Mayor and Council to take part in the "Take a Hike" Outing on Saturday, 1990 September 29.

The Beavers and Cubs presented Mayor Copeland with a "Take a Hike" T-shirt and distributed pledge forms to the members of Council.

2. Seaforth Olympics of the Mind Team
Presentation of plaque to municipality
Presenters - Mrs. Barbara Johnson,
Sponsor Teacher

His Worship, Mayor W.J. Copeland introduced Mrs. Barbara Johnson, sponsor teacher of the Seaforth School Olympics of the Mind team, team coaches and team members who competed in the 1990 Olympics of the Mind World Finals held last June in Ames, Iowa.

Alderman Drummond entered the Council Chamber at 7:25 p.m. and took his place at the Council table.

The team appeared before Council to present a plaque to the Municipality expressing appreciation for the support of the community which allowed them to travel to and compete in the recent competitions.

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. His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1990 October/
November

His Worship, Mayor W.J. Copeland advised of the necessity to appoint an Acting Mayor for 1990 October and November.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Alderman Doug Drummond be appointed to serve in the capacity of Acting Mayor during the months of 1990 October and November.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee
Traffic Division
Re: Installation of Pedestrian
Operated Traffic Signal at 6th
Street and 14th Avenue

The Traffic and Transportation Committee, Traffic Division submitted a report requesting Council authorization to install a pedestrian operated traffic signal at 6th Street and 14th Avenue.

The Traffic and Transportation Committee recommended:

- 1) THAT a pedestrian operated traffic signal be installed at 6th Street and 14th Avenue.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Alderman Young was granted leave by Council to remind those present that the week of 1990 October 1 to 5 is Environment and Transportation Awareness Week in Burnaby. Alderman Young and Alderman Sawicki will be holding workshops in the Municipal Hall with Municipal staff to brainstorm ideas for participation in this event.

3. The Acting Municipal Manager presented Report No. 57, 1990 September 24 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. Road Closure Reference No. 5/85
Proposed Closure of an Additional
Portion of the 17th Avenue Road
Allowance

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council authority to close and sell an additional three feet of the 17th Avenue road allowance to the owner of the adjacent property at 7421 Willard Street. This will allow the owner of 7421 Willard to realize sufficient width for one duplex size lot as well as one single family lot in his application to subdivide his property.

The Acting Municipal Manager recommended:

- 1) THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of a portion of the subject road allowance (see sketch), subject to the conditions outlined in this report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Burnaby Mountain Rose Garden

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission have agreed to seek cash donations rather than plant donations to create the Centennial Rose Garden on Burnaby Mountain. The Commission has agreed to seek cash donations because in accepting plant material it would be difficult to maintain adequate disease control, establish and maintain a particular level of quality in the types of roses contained in the garden and maintain cost effectiveness in preparing the garden.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 09
From 1990 August 06 to 1990 September 02

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Inflatable Air Balloon Signs on
Municipal Parks Property

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding inflatable air balloon signs on Municipal parks property. Staff advise that in the case of the Coor's Beer balloon sign which was displayed at the Riverway Sports Complex on 1990 August 25, the tournament organizers did not have the approval of either staff of the Parks and Recreation Department or Planning Department to display the subject balloon sign. The staff of the Planning and Building Inspection Department, in consultation with staff of the Recreation and Cultural Services Department will work to ensure that in future, inflated air balloon signs will not be erected on Municipal park sites.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan retired from the Council Chamber at 7:45 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that a copy of the staff report be forwarded to Mr. Peter Stange, the originator of the complaint regarding the Coors Beer balloon sign.

5. Application for Assistance
B.C. Hydro Beautification Fund

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining proposed underground wiring projects for submission to B.C. Hydro for one third cost sharing under the B.C. Hydro Beautification Fund.

The three proposed projects are located at Patterson Avenue (Metrotown) Kingsway to Imperial Street adjacent Central Park; Halston Court/Cardston Street from Government Road to Lougheed Highway (Lougheed Town Centre); and Willingdon Avenue/Hastings Street to Penzance Drive - line adjacent to Confederation Park.

The Acting Municipal Manager recommended:

- 1) THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

6. Landscape Rehabilitation
Conservation Area
4460 Sanderson Way
Rezoning Reference No. 37/89

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for details regarding the remedial landscaping proposed to replace a natural buffer area in the Discovery Park, Conservation Zone cleared during construction.

Planning and Building Inspection Department staff advise that the developer has now submitted a plan and schedule for remedial landscaping. Work is to begin by mid October 1990 and will achieve a naturalistic landscape buffer area on the site boundary along Willingdon Avenue.

The Acting Municipal Manager recommended:

- 1) THAT the report be received for information.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff investigate and research locations for obtaining larger trees to satisfy replacement requirements.

7. Rezoning Reference No. 107/88
Lot 1, DL 118, Plan 76093
3700 - 4000 Lougheed Highway

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject rezoning application to a Public Hearing on 1990 October 23. The purpose of the proposed Bylaw Amendment is to provide for development of the subject site as an office and R and D industrial park including a motor hotel.

The Acting Municipal Manager recommended:

- 1) THAT a Rezoning bylaw be prepared and advanced to First Reading on 1990 October 01 and to a Public Hearing on 1990 October 23 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 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 subdivision of the site to create four legal parcels.
 - f) The dedication of any rights-of-way deemed requisite, including the required portion of the B.C. Film Centre property.
 - g) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.
 - h) The submission of a geotechnical soils analysis for the subject site.
 - i) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - j) The provision and development of a public parkway incorporating the watercourse and an adjacent pedestrian walkway/service road.
 - k) Provision of reciprocal access easements relating to the hotel parcel and adjacent parcel.
 - l) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Public Information Regarding
Rezoning Reference No. 100/89 -
Oakalla Development Proposal

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the steps proposed by BCBC to provide further public information on the Oakalla Development proposal. It is anticipated that full colour brochures will be distributed to residents within the Oakalla area through Canada Post between 1990 October 12 to 15. An additional

information sign will be placed on the site and an informational display will be placed in the lobby of the Municipal Hall following mailing of the brochures and before the Public Hearing is reconvened.

The Acting Municipal Manager recommended:

- 1) THAT this report be received for information.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Council also requested that Greentree Village be included in the postal mailing.

9. Proposed Requirement for Physical Protection of Existing Native Vegetation

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request that staff investigate the advisability of requiring the use of snow fencing or some other means of protecting existing vegetation in conjunction with future rezoning applications. Planning and Building Inspection Department staff propose to include a prerequisite condition on future rezoning reports which would make reference to the protection of existing trees, watercourses, ravines or other landscape features through the use of snow fencing or other physical containment systems.

The Acting Municipal Manager recommended:

- 1) THAT Council endorse the approach described in Section 3.0 of the report regarding a prerequisite condition to ensure physical protection of existing native vegetation where appropriate, in connection with future rezoning applications.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 8:17 p.m.

10. Rezoning Applications

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the current series of new rezoning applications submitted to the Planning and Building Inspection Department and requesting that Council set a Public Hearing for that group of rezonings .

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of
RZ#43/90

Rem. 22, Plan 30431, D.L. 1;
Lot 24, Plan 4231, D.L. 1;
Rem. Lot 2, Plan 3044, D.L. 2;
Lot 2, Plan 24399, D.L. 1;
Lot 5, Plan 4231, D.L. 1;
Lot 6, Plan 4231, D.L. 1;
Lot 3, Plan 24399, D.L. 1;

From: M2 General Industrial District and
C1 Neighbourhood Commercial District

To: A2 Small Holdings District

Address: 7281 and 7351 North Road:
Portions of 9286 and 9354
Trans Canada Highway, 9388,
9412 and 9424 Trans Canada Highway

The Acting Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 October 01 and to a Public Hearing on 1990 October 23 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ#44/90

Lots E and F, D.L.'s 69 and 70,
Plan 71013

From: CD Comprehensive Development District
(based on M5 guidelines)

To: "Amended" CD Comprehensive Development
District (based on M5 guidelines)

Address: 4260 Still Creek Drive

The Acting Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 October 01 and to a Public Hearing on 1990 October 23 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 to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions of 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 consolidation of the net project site into one legal parcel.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

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

Alderman Young retired from the Council Chamber at 8:20 p.m.

CARRIED UNANIMOUSLY

Item #3
RZ#45/90

Application for the rezoning of:

Portion of Lot 145, D.L. 147, Plan 27774

From: CD Comprehensive Development District

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

Address: North-west portion of 8999 Nelson Way

The Acting Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 October 01 and to a Public Hearing on 1990 October 23 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 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) Provisions to enhance the President's Trail along the north side of the B.C. Hydro right-of-way.
- f) The payment of any requisite Municipal taxes with respect to the subject site and development.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the prerequisites for Rezoning #45/90 be amended by the addition of the following:

- g) The developer provide written acknowledgement stating agreement with Section 4.0 of the report as it relates to parking requirements for site 'A'."

CARRIED
 OPPOSED: ALDERMEN CORRIGAN AND
 DRUMMOND

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Randall being, "THAT the recommendations of the Acting Municipal Manager be adopted, **AS AMENDED**" and same was **CARRIED** with Aldermen Drummond and Corrigan opposed.

Item #4 Application for the rezoning of:
RZ#46/90 Lot 1, D.L. 70, Group 1, N.W.D., Plan 85716

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on M5 use guidelines and the Community Plan guidelines).

Address: 3170 Willingdon Green

The Acting Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 October and to a Public Hearing on 1990 October 23 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 agreements 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 approval of the Ministry of Transportation and Highways to the rezoning application.
- f) The submission of a geotechnical soils analysis for the subject site.
- g) The submission of a written undertaking to ensure that all areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment installed prior to the commencement of any physical work on the site and maintained during the whole course of site preparation and construction work.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ#47/90

Lot 2, D.L. 70, Group 1, N.W.D., Plan 85716

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on M5 guidelines and Community Plan guidelines)

Address: 3158 Willingdon Green

The Acting Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 October 01 and to a Public Hearing on 1990 October 23 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 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 approval of the Ministry of Transportation and Highways to the rezoning application.

- f) The submission of a geotechnical soils analysis for the subject site.
- g) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.
- h) The retention of as many existing mature trees as possible on the site and the submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment installed prior to the commencement of any physical work on the site and maintained during the whole course of site preparation and construction work.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #6
RZ#48/90

Application for the rezoning of:
 Lot D, D.L. 69, Plan 19527
From: M2 General Industrial District and
 R5 Residential District
To: M5 Light Industrial District
Address: 3975 Myrtle Street

The Acting Municipal Manager recommended:

- 1) THAT this rezoning application be held in abeyance and that staff be authorized to discuss with the applicant the closure of at least half of MacDonald Avenue between Myrtle Street and Still Creek Avenue for inclusion in the net site.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #7
RZ#50/90

Application for the rezoning of:
 Portion of Lot 10, Blk. 16, D.L. 116,
 Plan 1439, Group 1
From: R5 Residential District
To: P2 Administration and Assembly
 District and M3 Heavy Industrial
 District
Address: Portion of 904 Boundary Road South

The Acting Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 October 01 and to a Public Hearing on 1990 October 23 at 7:30 p.m., 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 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.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #8
RZ#95/89

Application for the rezoning of:

Lot 1, D.L. 161, Plan 79633 (west portion)

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

To: "Amended" CD Comprehensive Development
 District (based on M2 General Industrial
 District/M5 Light Industrial District
 guidelines)

Address: 3700 North Fraser Way (west portion)

The Acting Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 October 01 and to a Public Hearing on 1990 October 23 at 7:30 p.m. 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 cost 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 or rights-of-way.

- e) The submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment installed prior to the commencement of any physical work on the site and maintained during the whole course of site preparation and construction work.
- f) The approval of the Ministry of Transportation and isting-vegetation are effectively protected by snow fencing or other approved physical containment installed prior to the commencement of any physical work on the site and maintained during the whole course of site preparation and construction work.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Municipal staff be requested to research with B.C. Transit the possibility of providing transit services to the subject area."

CARRIED UNANIMOUSLY

11. Acquisition of Vancouver Playland Carousel

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of a process to guarantee the acquisition of the Vancouver Playland Carousel. Although it is anticipated that the Lower Mainland Association of the Friends of the Vancouver Carousel will raise sufficient funds to purchase, restore and install the carousel at Burnaby Village Museum, it may not be able to accomplish this task to meet the purchasing deadline of 1990 September 30. As a result, the Parks and Recreation Commission is requesting Council approval to purchase the carousel with the anticipation that as funds become available through the fund raising drive the full some of \$330,000 would be repaid to the Corporation.

The Acting Municipal Manager recommended:

1. THAT the process for the acquisition of the Vancouver Playland Carousel be approved as outlined in the report.
2. THAT the Solicitor be instructed to bring down a bylaw in the amount of \$330,000 to appropriate funds from Capital Reserves for the purchase of the Vancouver Playland Carousel.
3. THAT the Solicitor be instructed to draw up a legal agreement between the Corporation and the Lower Mainland Association of the Friends of the Vancouver Carousel covering the carousel's subsequent restoration and housing.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Mr. Nick Volkow, Chairman, Parks and Recreation Commission attended the podium to explain the role of the Parks Commission in the acquisition of the carousel and respond to questions of Council.

Mr. Don Wrigley, President, Friends of the Carousel attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"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. Subdivision Reference #88/85
Fell Avenue/Charles Street

- 3. Subdivision Reference No. 88/85
Fell Avenue/Charles Street

The Municipal Manager submitted a report from the Approving Officer prepared in response to issues raised regarding the repayment of funds paid for the extension of Charles Street through to Fell Avenue.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Corrigan being, 'THAT the recommendation of the Municipal Manager be adopted' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

Alderman Corrigan retired from the Council Chamber at 9:05 p.m.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Municipality refund the sum of \$16,725 to Mr. and Mrs. Mikle as compensation for road construction which was not completed."

CARRIED
OPPOSED: ALDERMAN SAWICKI

- 2. Recycling Council of B.C.
Request Council Reject
Recycling RFP 335 Initiative

Dr. A.N. Boydell Consultant -
Processing and Marketing of
Recyclable Materials in the
Greater Vancouver Regional
District

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

- 3. 1990 Tourism Vancouver Agreement

- 4. 1990 Tourism Vancouver Agreement

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposal for cost sharing for the 1990 Tourism Vancouver program.

The Municipal Manager recommended:

1) THAT Council approve in principle a contribution of not more than \$18,164 which would represent Burnaby's share towards the funding of the 1990 Tourism Vancouver Program for tourism promotion in the Greater Vancouver Area on the understanding:

- that the Municipalities as listed in Section 3 will be participating in the Tourism Vancouver cost sharing arrangement on the basis outlined.
- that the final contribution amount to be determined upon receipt and approval of the specific contract agreement with Tourism Vancouver.

2) THAT a copy of this report be forwarded to Ms. Abby Anderson, Manager, Burnaby Chamber of Commerce, 6525 Sprott Street, Burnaby, B.C. V5B 3B3 and Mr. Tom Walker, Executive Director, Tourism Vancouver, Suite 665, Two Bentall Centre, 555 Burrard Street, Vancouver, B.C. V7X 1M8.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Nikolai returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 10:04 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations contained in Item 4, Manager's Report No. 55, 1990 September 17 be amended to include the following:

- 3. THAT Tourism Vancouver be advised that in approving the 1990 grant, Burnaby Municipality is looking forward to improved promotional coverage."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN NIKOLAI AND RANKIN

This item was tabled to allow Council an opportunity to review promotional materials from Tourism Vancouver regarding Burnaby.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Young and seconded by Alderman Drummond being, 'THAT the motion as moved by Alderman Begin and seconded by Alderman Young being, "THAT the recommendations of the Municipal Manager be adopted, AS AMENDED"' be now lifted from the table."

The motion as amended was now before the meeting.

Alderman Corrigan returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.

Alderman Nikolai retired from the Council Chamber at 9:20 p.m.

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

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION

#7962 2815 Gilmore Avenue;
4007/25/41/57/69/77/91 Grandview Highway; RZ# 44/82
4008/18/28/48/68 Regent Street

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1982 #7962
Burnaby Community Facilities Contribution Agreement Bylaw
No. 2, 1990 #9463

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

1. Councillor Joan Sawicki
Re: GVRD Recycling and Marketing
Facility and Staff Recommendation
to Proceed with Waste Management
International Contract

Alderman Sawicki was granted leave by Council to introduce the a Notice of Motion regarding the proposed processing and marketing contract for recyclable materials.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT WHEREAS, in order to provide the stability to achieve 50 percent reduction in solid waste by the year 2000, a strong regional leadership, coordinating and participatory role is seen to be essential;

AND WHEREAS, historically, recycling has been a local economic activity, an approach that is well suited to an undertaking that relies on individual commitment to be successful;

AND WHEREAS citizen support and cooperation are more likely to be forthcoming when individuals and interest groups feel they have been adequately involved in the decision making process;

AND WHEREAS there are substantial conflicting and almost equally persuasive arguments surrounding the currently recommended proposal related to the degree of public input to the initiative, the Call for Proposals process, the environmental record of the recommended company and the impact on existing recycling industries, profit and nonprofit;

AND WHEREAS, in the midst of this controversy and subsequent time delay, Burnaby, in keeping with its long term commitment to a regional system, sits in the unique position of having designed its blue box collection program to feed directly into the anticipated regional processing and marketing facility;

THEREFORE BE IT RESOLVED THAT Burnaby reaffirm its commitment to a strong regional role in providing a processing and marketing framework that will meet the needs of a 50 percent recycling goal and will do so to the greatest public benefit;

AND THAT the cost of this regionally coordinated process be fairly and equitably borne through a surcharge to the regional waste disposal fee with G.V.R.D. developing an implementation process that will permit all municipalities to participate in the regional program;

AND THAT Burnaby oppose the presently recommended proposal because it does not have the support and confidence of the wide range of stakeholders that is considered essential to the long term success of G.V.R.D.'s recycling initiative;

AND THAT the G.V.R.D. be urged to build upon the positive aspects of the current public debate around this Call for Proposals with the objective of evolving a terms of reference for a Tender Call (or Tender Calls) that will meet the needs of the region and its member municipalities and that is based upon principles established through a timely but intensive public discussion process;

AND THAT, in the interim, in order to facilitate Burnaby's compliance with the Recycling Action Plan to have a multi material curbside collection system in place by the end of 1990, G.V.R.D. be requested to arrange interim processing and marketing services for Burnaby recyclables to be available January 2, 1990.

Alderman Nikolai returned to the Council Chamber at 9:32 p.m. and took his place at the Council table.

Alderman Rankin retired from the Council Chamber at 9:35 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Young

Arising from the decision of Council to install a pedestrian activated traffic signal at 6th Street and 14th Avenue Alderman Young was granted leave to introduce the following motion:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT Municipal staff investigate the relocation of bus stops in accordance with the installation of a pedestrian activated traffic signal at 6th Street and 14th Avenue including the provision of wheel chair accessible curbing at the bus stops."

CARRIED UNANIMOUSLY

Alderman Young advised that in the 1990 September 23 edition of a local newspaper B.C. Transit is advertising a public meeting to discuss the B.C. Transit Transfer Policy held at Vancouver City Hall on 1990 October 09.

MOVED BY ALDERMAN YOUNG:

MOVED BY ALDERMAN CORRIGAN:

"THAT Municipal staff make a presentation at the B.C. Transit Public Meeting to be held on 1990 October 09 at Vancouver City Hall with regard to transit fare zones in the northeast sector of Burnaby."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Nikolai

Alderman Nikolai inquired as to when handicapped accessible bus stops will be created in Metrotown. The Metrotown area is served by wheelchair accessible buses, however the curbs at bus stops in the bus loop have not been cut to accommodate the wheelchairs.

The Director Engineering, Mr. W.C. Sinclair advised that staff will investigate and report back to Council with regard to the bus stops.

Alderman Randall

Alderman Randall inquired after a service being offered by a North Vancouver firm to escort tankers into and out of Burrard Inlet.

Alderman Randall requested that staff prepare a report on the escort service and whether or not the Municipality should require that all tankers destined for and leaving Burnaby use an escort service.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that he will be attending a meeting on 1990 September 28 with the Vancouver Port Liaison Committee to discuss waterborn fire protection for Burrard Inlet.

1990 SEPTEMBER 24

Alderman Drummond retired from the Council Chamber at 9:45 p.m.

Alderman Randall retired from the Council Chamber at 9:45 p.m.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK