

1990 NOVEMBER 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 November 26 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 7:06 p.m.)
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman E. Nikolai

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. H. Karras, Director Finance
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 November 19 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 November 19 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1990 November 20 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 November 20 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Labin Construction Ltd., 1990 November 20, Re: Subdivision Reference #21/86 - 7607 McGregor - Enclosure of watercourse on two newly created lots
Speaker - Bruno Nacinovic

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland requested Alderman Young read a proclamation proclaiming the week of 1990 December 1 to 7 as "Safe Driving Week" in Burnaby.

1. Mr. Bruno Nacinovic, 5030 Belleville, Burnaby, B.C. appeared before Council to request permission to enclose a watercourse which traverses two newly created lots at 7607 McGregor Street.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 13, Municipal Manager's Report No. 73, 1990 November 26 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Letter from Labin Construction,
5030 Belleville Avenue, Burnaby, B.C.
V5G 2S6 Subdivision Reference No. 21/86
Rumble/McGregor Watercourse Treatment

The Municipal Manager submitted a report from the Approving Officer prepared in response to correspondence received from Labin Construction requesting permission to enclose a watercourse which traverses property on McGregor Street.

Staff advised that Council have maintained an "Open Watercourse" policy since 1973 and that when the subject subdivision application was first reviewed in 1986, it was concluded that in accordance with Council policy, Froggers Creek should be kept in an open and improved condition.

The Municipal Manager recommended:

- 1) THAT the watercourse be retained in an open and improved condition.
- 2) THAT Labin Construction be sent a copy of this report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council an opportunity to receive additional information regarding the subdivision proposal.

Arising from the discussion Council requested that staff provide an update on the Watercourse Bylaw and that staff present options available if the lot to the south of the subject property were to undergo redevelopment in the future.

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 RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 73, 1990 November 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Reseau Pro-Canada Network, Mayors of Toronto, Elstow and Dartmouth, 1990 October 29, Re: An appeal for action against the G.S.T.

A letter dated 1990 October 29 was received from Reseau Pro-Canada Network requesting Council take action to oppose the proposed Goods and Services Tax.

Alderman Drummond retired from the Council Chamber at 7:31 p.m.

2. Columbus Charities Association, Co-Chairman 1991 Shamrock Drive, 1990 November 05, Re: Request permission to conduct Annual St. Patrick's Day Shamrock Drive 1991 - 1991 March 14, 15, 16 and 17

A letter dated 1990 November 05 was received from the Columbus Charities Association requesting permission to conduct Tag Days in Burnaby on 1991 March 14, 15, 16 and 17.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the request from Columbus Charities Association to conduct Tag Days in Burnaby on 1991 March 14 through 17 be approved."

CARRIED UNANIMOUSLY

3. Municipality of Metropolitan Toronto, Office of the Chairman, 1990 November 07, Re: Bill C-61 - New procedures to facilitate seizure, freezing and forfeiture of property and monies generated by specific criminal activities

A letter dated 1990 November 07 was received from the Municipality of Metropolitan Toronto requesting Council correspond with the Minister of Justice and the Minister of Health expressing support for a legislative review to allow a more equitable distribution of forfeited proceeds of crime.

The sharing of these funds between the three levels of government would provide needed financial assistance toward police enforcement expenditures and effective drug treatment services and support programs.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT His Worship, Mayor W.J. Copeland correspond with the Federal Ministers of Health and Justice requesting the adoption of a fair and equitable policy for sharing the forfeited proceeds of criminal activities."

Alderman Drummond returned to the Council Chamber at 7:33 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Fuddruckers/Golf Restaurants Inc., 1990 November 13, Re: Signage at 3355 North Road

A letter dated 1990 November 13 was received from Golf Restaurants Incorporated requesting amendment of the Burnaby Sign Bylaw to permit illuminated changing message system signs on Shopping Centre sites of less than five acres.

Item No. 12, Municipal Manager's Report No. 73, 1990 November 26 was brought forward for consideration at this time.

12. Letter from Fuddruckers, 710-119-4th Avenue South, Saskatoon, Saskatchewan, S7K 5K2
Signage at 3355 North Road, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Golf Restaurants Incorporated regarding the Burnaby Sign Bylaw. The report outlines the requirements of the Burnaby Sign Bylaw with reference to the illuminated changing message system signs and outlines the rationale used in permitting these signs, in a free standing form, only on larger lots of 5 acres or more.

The Municipal Manager recommended:

- 1) THAT a copy of this report be sent to the Golf Restaurants Inc., 710 - 119 - 4th Avenue South, Saskatoon, Saskatchewan, S7K 5X2.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Rankin retired from the Council Chamber at 7:37 p.m.

CARRIED UNANIMOUSLY

5. Burnaby North Secondary School, Teacher and Coach, 1990 November 14, Re:
Request permission to conduct Tag Days - 1990 December 28 and 29

A letter dated 1990 November 14 was received from Burnaby North Secondary School requesting permission to conduct a Tag Day on 1990 December 28 and 29 to assist the Burnaby North Girls Senior field hockey team in travelling to California in the Spring of 1991.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

"THAT the request from Burnaby North Secondary School Senior Girls' field hockey team, to conduct Tag Days on 1990 December 28 and 29, be approved."

CARRIED UNANIMOUSLY

6. William J. Rutter, 1990 November 19,
Re: Council and Staff Delegation to Japan in July 1990

A letter dated 1990 November 19 was received from Mr. William J. Rutter requesting Council provide a public report on the 1990 trip to Kushiro, Japan.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Public Affairs/Protocol Officer respond to Mr. Rutter providing information on the history of sister city relationships and a brief description of the recent visit to Kushiro to celebrate the 25th Anniversary of the sister city relationship."

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 7:44 p.m. and took his place at the Council table.

7. Mr. and Mrs. C. Satchwell, 1990
November 05, Re: Speed limits in
school zones

A letter dated 1990 November 05 was received from Mr. and Mrs. C. Satchwell expressing concern with regard to the lack of reduced speed limits in school zones in Burnaby.

A staff notation appended to this item of correspondence advises that one of the items on the agenda for the last meeting of the Traffic and Transportation Committee/Traffic Safety Division was a report on traffic safety at Suncrest School. Attached to that report was the policy document for traffic safety at elementary schools. Staff have contacted Mrs. Satchwell to discuss her concerns and will be sending her a copy of that report.

8. Royal Canadian Air Cadets, No. 637
"Arrow" Squadron, Parents' Sponsoring
Committee, 1990 November 13, Re:
Request permission to conduct Tag Days -
1990 December 21 and 22; 1991 April 12
and 13

A letter dated 1990 November 13 was received from the Royal Canadian Air Cadets No. 637 "Arrow" Squadron requesting permission to conduct Tag Days on 1990 December 21 and 22 and 1991 April 12 and 13.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the request from the Royal Canadian Air Cadets No. 637 "Arrow" Squadron to conduct Tag Days in Burnaby on 1990 December 21 and 22 and 1991 April 12 and 13 be approved."

CARRIED UNANIMOUSLY

9. Greater Vancouver Regional District,
Manager of Development Services, 1990
November 09, Re: Study of Golf Course
Development in the Lower Mainland

A letter dated 1990 November 09 was received from the Greater Vancouver Regional District advising that a consultant has been hired to undertake a study of golf course development in the Lower Mainland. The purpose of the study is to assist municipalities and other agencies in assessing golf course development proposals in the light of overall demand and possible location criteria for such facilities. Funding for this project has been confirmed from the British Columbia Agricultural Land Commission, the Central Fraser Valley Regional District and the Regional District of Fraser Cheam.

10. Burnaby Hospital, Radiography Manager/
Environment Committee, 1990 November
09, Re: Funding assistance for project
to help identify and reduce hospital
recyclable waste

A letter dated 1990 November 09 was received from Burnaby Hospital requesting funding assistance to conduct a waste audit within the Hospital.

11. Yuel and Jade Huie, 1990 September 12,
Re: Request approval to close food
market and use the property for
residential purposes

A letter dated 1990 September 12 was received from Yuel and Jade Huie requesting Council approval to close down the store known as the "Greentree Market" and use the area for a residence.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 December 10.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1. Municipal Clerk

Re: Certificate of Sufficiency -
Lighting of lane immediately west
of Willingdon Avenue north from
Wildwood Crescent to the north
property line of 4463 Cedarwood
Court

The Municipal Clerk submitted a Certificate of Sufficiency covering a request for street lighting in the lane immediately west of Willingdon Avenue north from Wildwood Crescent to the north property line of 4463 Cedarwood Court.

The Municipal Clerk recommended:

- 1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane immediately west of Willingdon Avenue north from Wildwood Crescent to the north property line of 4463 Cedarwood Court, be received.
- 2) THAT the Director Engineering prepare a project estimate.
- 3) THAT the Local Improvement Assessor assess the project.
- 4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- 5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Environment and Waste Management Committee

Re: Community Workshops for Burnaby's
State of the Environment Report

The Environment and Waste Management Committee submitted a report providing Council with an update on the progress of Phase I of the State of the Environment Report. Community workshops were held on 1990 October 10, 16 and 27 with a total of 56 people participating. Transcripts of the workshops are currently being prepared and will be available from the Planning and Building Inspection Department by the end of November.

The Environment and Waste Management Committee recommended:

- 1) THAT Council receive this report for information.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

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

Alderman Randall retired from the Council Chamber at 8:07 p.m.

CARRIED UNANIMOUSLY

3. Environment and Waste Management Committee
Re: Integrated Pest Management
Program - Framework

The Environment and Waste Management Committee submitted a report providing an update on the results of the 1990 Weed and Pest Control Program, an outline of the additional costs incurred since the implementation of the non use of pesticides on public lands, excluding golf courses and green houses and providing cost implications of an inhouse integrated pest management program.

The Environment and Waste Management Committee recommended:

- 1) THAT the Municipality of Burnaby continue to develop their own effective Integrated Pest Management Program aimed at implementing mitigative measures that remove the dependency on pesticides and reduce the maintenance cost in the long term.
- 2) THAT the use of pesticides in public areas excluding golf courses and greenhouses, be done only upon approval by Council.
- 3) THAT staff report to Council in one year to review the staged approach taken to maintain public lands without the use of pesticides.
- 4) THAT future monitoring of the Integrated Pest Management Program will be coordinated through the Environment and Waste Management Committee.
- 5) THAT staff be directed to consider the cost implications for the Integrated Pest Management Program in the 1991 Provisional Budget process and evaluate with respect to priorities of other work programs.
- 6) THAT the Environment and Waste Management Committee explore ways of encouraging Burnaby residents to minimize the use of/or explore alternatives to pesticide use.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT a copy of the report of the Environment and Waste Management Committee be forwarded to the staff and Board of the Greater Vancouver Housing Corporation."

CARRIED UNANIMOUSLY

4. His Worship, Mayor W.J. Copeland
Re: Acting Mayor 1990 December
and 1991 January

His Worship, Mayor W.J. Copeland submitted a report recommending that Alderman Jim Young be appointed as Acting-Mayor during the months of 1990 December and 1991 January.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Alderman Jim Young be appointed to serve in the capacity of Acting-Mayor during the months of 1990 December and 1991 January.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4.A Traffic and Transportation Committee
(Transportation and Transit Division)

The Traffic and Transportation Committee submitted a report recommending various actions in response to transportation and transit concerns.

- A. B.C. Transit Response to Municipal
Requests for Transit Service in
the 1991/92 Annual Service Plan

The Traffic and Transportation Committee recommended:

- 1) THAT a copy of this report be forwarded to the Chairman,
Vancouver Regional Transit Commission.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Alderman Sawicki retired from the Council Chamber at 8:16 p.m.

- B. Council Brief on G.V.R.D. on the
Provincial Transportation Plan

The Traffic and Transportation Committee recommended:

- 1) THAT Council approve ATTACHMENT A as a Brief to the G.V.R.D.
Development Services Committee on the 1991/92 Provincial
Transportation Plan.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT Section 3.5 of the report, 'Stormont/McBride Connector', **BE AMENDED** to read as follows:

Council statement:

Although the 1979 Burnaby Conceptual Transportation Plan includes the cut and cover Stormont/McBride Connector, Council will review the relevance of this project in the context of a review of the Conceptual Transportation Plan in 1991, taking into account contemporary and future attitudes toward the movement of people and goods within the region.

Current Status:

This project will be reviewed in 1991 as part of the review of the Burnaby Transportation Plan as indicated in Section 5.0 of this report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT Section 2.0, 'Policy Framework for Transportation' (regional livability), **BE AMENDED** to read as follows:

Current Status:

With respect to the Management of Urban Growth, Council notes the proposals in the Creating Our Future Program but also recognizes the lack of a regional land use planning framework to facilitate their realization. Under the extreme pressures of urban growth, the consensual approach to growth management utilized in the Creating Our Future Program may not be effective.

On the other hand, measures to shift travel behaviour away from the single person private vehicle is to some degree dependent on individuals making environmentally responsible decisions. One role of government is to provide incentives to encourage appropriate individual actions which are significant collectively. The other role of government is to give capital and planning priority to projects which facilitate a shift to forms of mass public transit."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Randall, being 'THAT the recommendation of the Traffic and Transportation Committee be adopted', AS AMENDED and same was CARRIED UNANIMOUSLY.

C. Traffic on 14th Avenue between
Canada Way and Kingsway

The Traffic and Transportation Committee recommended:

- 1) THAT Mr. P. Paul Wilting, 7511 - 14th Avenue, Burnaby, B.C., V3N 2A2 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

D. Traffic in the Patterson Avenue/
Burke Street Area

The Traffic and Transportation Committee recommended:

- 1) THAT Mrs. Shirley A. Sellers, 5192 Patterson Avenue, Burnaby, B.C., V5G 3A9 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

E. Community Transportation Plan for the Community Plan Two Area

The Traffic and Transportation Committee recommended:

- 1) THAT Council approve the Community Transportation Plan for the Community Plan Two Area as outlined in ATTACHMENT G.
- 2) THAT Council approve an amendment to the Community Plan for the Community Plan Two Area to include the closure of Mayberry Street at Willingdon Avenue.
- 3) THAT staff undertake a study of access from the Community Plan Two Area after the implementation of Central Boulevard (Phase 1) project as a basis for the consideration of timing for improvements to the intersection of Willingdon Avenue and South Beresford Street.
- 4) THAT staff pursue advancement of the improvements to Kingsway between Boundary Road and Patterson Avenue with the Ministry of Transportation and Highways.
- 5) THAT provision be made for the proposed improvements in ATTACHMENT G in the 1991/92 Capital Budget.
- 6) THAT a copy of the summary report to Council be forwarded to the Strata Council representatives in the Community Plan Two Area.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

F. Community Transportation Plan: Lakeview Area

The Traffic and Transportation Committee recommended:

- 1) THAT Council approve ATTACHMENT I as the recommended Community Transportation Plan for the Lakeview neighbourhood.
- 2) THAT staff carry out the required transportation improvements in the time periods specified in the Community Transportation Plan ATTACHMENT I.
- 3) THAT staff monitor the effectiveness of the stop signs along 6th Street for a period of one year following implementation and report on the results of this review.
- 4) THAT staff approach the Burnaby School Board with regard to the staffing of a pedestrian crosswalk at 6th Street and Reigate Drive.
- 5) THAT the Lakeview residents who participated in the working group be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

G. #140 Bus Route in Burnaby Heights

The Traffic and Transportation Committee recommended:

- 1) THAT Council request B.C. Transit to consider use of small buses in the Burnaby Heights Area.
- 2) THAT a copy of this report be forwarded to J. Hougan, 3796 McGill Street, Burnaby, B.C., V5C 1L9 and Donna Kerr, Administrator, Seton Villa, 3755 McGill Street, Burnaby, B.C., V5C 1M2.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

4.B Alderman R.G. Begin
Re: Burnaby Village Museum Association

Alderman R.G. Begin presented a report to Council outlining the result of meetings held with the Burnaby Village Museum Association regarding the ownership of artifacts donated to the Museum and the formation of the "Friends of the Museum" Association.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report submitted by Alderman Begin be received for information."

CARRIED UNANIMOUSLY

4.C Returning Officer
Re: Municipal Election Results

The Returning Officer submitted a report in accordance with the provisions of Section 164 of the Municipal Act providing the results of the votes cast for each candidate for the offices of Mayor, Alderman and School Trustee and the Parks Dedication Referendum.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT the report of the Returning Officer be adopted."

CARRIED UNANIMOUSLY

5. The Municipal Manager presented Report No. 73, 1990 November 26 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1990 Recast Operating Budget

The Municipal Manager presented the 1990 Recast Operating Budget to Council for approval.

The Municipal Manager recommended:

- 1) THAT the 1990 Recast Operating Budget be received and approved; and
- 2) THAT the necessary budget amending bylaw be brought forward.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Letter from Office of the City Clerk, City of Vancouver, which appeared on the agenda for the November 05 meeting of Council (Item 23)

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the City of Vancouver regarding low level military flights over British Columbia.

Staff advised that in June 1989, the Minister of National Defence approved a low level flight corridor over British Columbia for training purposes for the United States Air Force. Greenpeace researchers have reviewed publically available information regarding the low level flights and have expressed concern regarding the impact on wildlife and people living within the corridor. To date the corridor has not been used for the proposed training purposes. There is currently no information available on any plans to use the corridor.

The Municipal Manager recommended:

- 1) THAT this report be received for information.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chamber at 8:58 p.m.

Alderman Corrigan retired from the Council Chamber at 8:59 p.m.

Alderman Begin retired from the Council Chamber at 9:00 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT WHEREAS the Minister of National Defence, Mr. Bill McKnight, on June 14, 1989 approved the establishment of the Military Air Corridor, IR 910, in British Columbia; and

WHEREAS IR 910 will be used to conduct large scale military excercises for the primary purpose of training American Bomber Pilots in low level flying; and

WHEREAS the Minister did not comply with the spirit, intent and letter of the law as contained in the Environmental Guidelines Order by failing to adequately inform and consult the public of British Columbia prior to Ministerial approval of the air corridor; and

WHEREAS the Minister has refused to refer IR 910 to the Minister of the Environment for a comprehensive environmental impact assessment by an independent environmental review panel; and

WHEREAS low level military flights are harmful to the environment, wildlife and people; and

WHEREAS such activities have the greatest negative impact upon First Nations and rural Canadians; and

WHEREAS such activities anywhere in British Columbia are the proper concern and responsibility of all British Columbians;

THEREFORE BE IT RESOLVED THAT Burnaby Council calls upon the Minister of National Defence and the Federal Government:

- a) To cancel all plans for low level military flight training in British Columbia along air corridor IR 910;
- b) To dismantle the military air corridor IR 910 and/or to refer IR 910 to a comprehensive environmental impact assessment by an independent review panel that would facilitate a full public consultative process, taking into consideration the opinions of all concerned British Columbians;
- c) To guarantee that all future military projects in the Province will come under the full scope of public scrutiny and environmental impact assessment;

and further, that this resolution be forwarded to the Minister of National Defence, City of Vancouver and Members of Parliament representing the Municipality of Burnaby."

Alderman Begin returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

Aldermen Corrigan and Drummond returned to the Council Chamber at 9:05 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

3. Liquor Licence Application No. 7/90
Blue Button Club
3787 Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received for a Class "A" Liquor Licence from the Blue Button Club, which is a proposed private club for Local 40, the Hotel and Restaurant Employee's Union. The location of the proposed club is at the rear of a large commercial building at the north west corner of Canada Way and Smith Avenue. The applicant has indicated they wish to obtain approval for 225 licenced seats with hours of operation being 11:00 a.m. to 1:00 a.m. seven days per week.

The Municipal Manager recommended:

- 1) THAT Council resolve not to give favourable consideration to the request for a Class "A" liquor licence at 3787 Canada Way.
- 2) THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licencing Branch, 1019 Wharf Street, Victoria, B.C., and the applicants, Mr. Waisman and Mr. Moustakas, 782 West 52nd Avenue, Vancouver, B.C., V6P 1G4.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members a further opportunity to review the application.

4. Suicide Prevention

The Municipal Manager submitted a report from the Medical Health Officer prepared in response to Council's request for a report on the National Conference of the Canadian Association for Suicide Prevention, and information on suicide prevention in Burnaby. The report outlined various topics covered at the Conference and provided details of programs within the municipality for the prevention of suicide.

The 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 Municipal Manager be adopted."

Alderman Young retired from the Council Chamber at 9:18 p.m.

CARRIED UNANIMOUSLY

5. Burnaby Building Bylaw No. 6333
Application to Remove and Relocate a Dwelling

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authorize the issuance of a building permit for the relocation of a dwelling at 6964 Stride Avenue to 8030 Willard Street. The Burnaby Building Bylaw requires that Council must grant approval in order to move a dwelling in excess of 30 years of age from one property to another in the municipality.

The Municipal Manager recommended:

- 1) THAT Council authorize issuance of a building permit, pursuant to Section 8.(4) of Burnaby Building Bylaw No. 6333, for the relocation of the dwelling from 6964 Stride Avenue to 8030 Willard Street.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

6. Proposed Lease of Municipal Lands
for Agricultural Use
(7824, 7884 and 7920 Prairie Street)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to initiate procedures to effect the lease of municipal lands within the agricultural land reserve for agricultural use. The lands comprise 14.66 acres in total and are vacant with a vegetative cover. A request has been received from Kwong Lee Farms to make the subject lands available for lease for market garden use.

The Municipal Manager recommended:

- 1) THAT Council endorse the proposal to lease 7824, 7884 and 7920 Prairie Street for agricultural use.
- 2) THAT the Legal Department submit a further report recommending a lease rate and other terms prior to posting the subject properties for lease by public tender.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

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

Alderman Young returned to the Council Chamber at 9:31 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT Municipal Staff arrange for the consolidation of the three lots prior to leasing the property."

CARRIED UNANIMOUSLY

7. Exempt Employee Benefit Plan - Deferred Compensation

The Municipal Manager submitted a report from the Director Finance requesting Council approval to change the exempt employee benefit plan trustee from Royal Trust to the Municipality of Burnaby.

The Municipal Manager recommended:

- 1) THAT the Municipal Clerk be authorized to give notice to the Royal Trust Corporation of Canada to transfer the assets in the Burnaby Employee Benefit Plan to the Municipality of Burnaby.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Alderman Sawicki retired from the Council Chamber at 9:32 p.m.

8. Investigation of Complaints and Enforcement of the Burnaby Unsightly Premises Bylaw 1969

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to Council's request for information on procedures for investigating complaints of unsightly premises and recommending changes to more efficiently deal with these complaints. Municipal Staff are recommending that the time given for property owners or occupants to comply with the Burnaby Unsightly Premises Bylaw be substantially reduced thereby facilitating earlier resolution of many complaints.

The Municipal Manager recommended:

- 1) THAT the present procedures for investigation of complaints and enforcement of the Unsightly Premises Bylaw 1969 be continued with the exception of the time limit given for compliance before court action is initiated being significantly reduced to a 14-day first notice and 7-day final notice period from the present 30-day first notice and 10-day final notice period.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Chamber at 9:33 p.m.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow an Alderman-elect the opportunity to speak to the staff report.

9. Information on the Development Plan Concept
Related to the South-West Corner of Royal Oak
Avenue and Dover Street Metrotown - Area 5

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with background information on lands at the south-west corner of Royal Oak Avenue and Dover Street. Staff advised that the proposed acquisition of property along this stretch of Dover Street assists in achieving the development plan concept approved in principle by Council on 1986 June 09. The development plan concept is compatible with and supportive of the Urban Trail System for Burnaby in the vicinity of Royal Oak Avenue and Dover Street intersection.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

10. Proposed Elevated Flare Facility
for Shellburn Refinery at
210 Kensington Avenue, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that a preliminary plan approval application has been received from Shell Canada Products Limited for the installation of an elevated flare facility at the Shellburn Refinery at 201 Kensington Avenue. The new flare will replace the existing thirty year old ground level flare with a more modern elevated facility capable of significantly increased smokeless burning capacity. The project design will ensure environmental acceptability by meeting all current legislative requirements. The Planning and Building Inspection Department intends to issue the preliminary plan approval application upon satisfaction of all the relevant bylaw requirements and the approval of the G.V.R.D., unless otherwise directed by Council.

The 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 Municipal Manager be adopted."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 10, Municipal Manager Report No. 73, 1990 November 26 be REFERRED back to staff to respond to the questions and concerns expressed by Council."

CARRIED UNANIMOUSLY

Council requested that staff provide additional information on the elevated stack versus a ground stack, including noise produced by the proposed facility and whether or not this represents state-of-the-art technology for reducing pollutants.

11. Rezoning Reference #37/90
4320 and 4331 Dominion Street

The 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 December 18. The application is to permit the construction of a new building with 120 hotel rooms, fitness club, lounge and related changes to the existing hotel buildings at 4320 and 4331 Dominion Street.

The Municipal Manager recommended:

- 1) THAT the sale be approved in principle of air rights across Dominion Street for inclusion with the subject development site in accordance with the terms outlined in Section 3.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 at 7:30 p.m.
- 3) 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 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) The undergrounding of any existing overhead wiring abutting the site.
 - g) The completion of the sale of the air-rights over a portion of Dominion Street as outlined in this report.
 - h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Letter from Fuddruckers, 710-119-4th
 Avenue South Saskatoon, Saskatchewan, S7K 5K2
Signage at 3355 North Road, Burnaby

This item was dealt with previously in the meeting in conjunction
 with Item 4, Correspondence and Petitions.

13. Letter from Labin Construction,
 5030 Belleville Avenue, Burnaby, B.C.
 V5G 2S6 Subdivision Reference No. 21/86
Rumble/McGregor Watercourse Treatment

This item was dealt with previously in the meeting in conjunction
 with Item 1, Delegations.

14. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning
 and Building Inspection requesting Council set a Public Hearing for
 1990 December 18.

The Municipal Manager recommended:

- 1) THAT Council set a Public Hearing for this group of rezonings
 on 1990 December 18 except where noted otherwise in the
 individual reports.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #1	Application for the rezoning of:	
RZ#51/90		
Address:		From:
5019 Bond Street		R4
5029 Bond Street		R4
5030 Bond Street		R4
5049 Bond Street		R4
5050 Bond Street		R4
5069 Bond Street		R4
5070 Bond Street		R4
5090 Bond Street		R4
5091 Bond Street		R4
5108 Bond Street		R4
5126 Bond Street		R4
5142 Bond Street		R4
5155 Bond Street		R4
9700 Broadway		R2
7709 Burris Street		CD (R8)
7803 Burris Street		CD (R8)
5825 Byrne Road		A3
9375 Cameron Street		R2
9423 Cameron Street		R2
9443 Cameron Street		R2
Portion of 9523 Cameron Street		R2
9661 Cameron Street		R2
9687 Cameron Street		R2
9723 Cameron Street		R2
9753 Cameron Street		R2
0211 Cliff Avenue S.		M1
0231 Cliff Avenue S.		M1
0261 Cliff Avenue S.		M1
0281 Cliff Avenue S.		M1

0291 Cliff Avenue S.	M1
0325 Cliff Avenue S.	M1
0365 Cliff Avenue S.	M1
0385 Cliff Avenue S.	M1
0395 Cliff Avenue s.	M1
7255 Edmonds Street	CD & C3
5376 Forglen Drive	R4
4014 Frances Street	R5
4022 Frances Street	R5
9301 Government Street	CD
7793 Graham Avenue	R5
Portion of 6925 Halifax Street	R4
4997 Harrow Street	CD
0260 Invergarry Avenue	M1
0290 Invergarry Avenue	M1
0330 Invergarry Avenue	M1
0350 Invergarry Avenue	M1
0370 Invergarry Avenue	M1
0380 Invergarry Avenue	M1
6011 Kisbey Avenue	R4
6037 Kisbey Avenue	R4
8838 MacPherson Avenue	M2
7225 Mandeville Avenue	CD
7245 Mandeville Avenue	CD
7260 Mandeville Avenue	CD
7265 Mandeville Avenue	CD
3789 Marine Drive	R2
7087 Ramsay Avenue	R5
7465 Whelen Court	R1
6267 Willingdon Avenue S.	R5
6279 Willingdon Avenue S.	R5
6291 Willingdon Avenue S.	R5
6305 Willingdon Avenue S.	R5
6315 Willingdon Avenue S.	R5
6327 Willingdon Avenue S.	R5

To: P3 Park and Public Use District

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 at 7:30 p.m. and that the following be established as prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning of the properties indicated in Sketches #2, 4, 5, 6, 7, 10 and 16.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Begin returned to the Council Chamber at 9:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #2
RZ#52/90

Application for the rezoning of:

Subdivision Plan of a portion of D.L. 4,
Group 1, N.W.D., Plan NW 1990

From: CD Comprehensive Development District
(based on RM5 guidelines)

To: "Amended" CD Comprehensive Development District
(based on RM5 and P2 guidelines)

Address: 9521 Cardston Court

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 RANKIN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ#53/90

Lot 300, Plan 42113, D.L. 135

From: R4 Residential District

To: CD Comprehensive Development District (based on
RM1 District use and density and Community Plan
Seven guidelines)

Address: 7285 Kitchener Street

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) Provision for completion of all services necessary to serve the site. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design.
 - b) The granting of any necessary easements.
 - c) Completion of a geotechnical report on the site.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Sawicki returned to the Council Chamber at 9:45 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ#55/90

Lot A, D.L. 68, Plan 11027

From: R4 Residential District

To: R5 Residential District

Address: 3841 Pine Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to view the property.

Alderman Randall retired from the Council Chamber at 9:50 p.m.

Item #5 Application for the rezoning of:
RZ#56/90
Lot B except part of Highway Plan 26541,
D.L. 79, Plan 5294;

From: P8 Parking District

To: CD Comprehensive Development District (based on
P2 Administration and Assembly District and in
accordance with the development Plan entitled
"Proposed Office Building for the Operating
Engineers International Union" prepared by
Hamilton Doyle Architects).

Address: 4340 Ledger Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Randall returned to the Council Chamber at 9:51 p.m. and took his place at the Council table.

Item #6 Application for the rezoning of:
RZ#57/90
Portion of Lot 126, D.L. 68, Plan 52312;

From: P6 Regional Institutional District

To: P2 Administration and Assembly District

Address: Portion of 3880 Ingleton Avenue S.

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 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 granting of any necessary easements.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ#58/90
Lot 41, D.L. 125, Plan 33705
From: R2 Residential District
To: CD Comprehensive Development District (based on RM1 and P5 guidelines)
Address: 5160 Ridgelawn Drive

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
RZ#59/90
Lot 74, D.L. 98, Plan 29631; Lot 73, D.L. 98, Plan 29631;
Lot 8, D.L. 98, Plan 10835; Portion of Lot 86, D.L. 98,
Plan 40572;
From: P2 Administration and Assembly District, P3 Park and Public Use District, R5 Residential District and M1 Manufacturing District.
To: CD Comprehensive Development District (based on P3 Park and Public Use District as a guideline, and in accordance with the development plan entitled "Burnaby South 2000 Secondary South" prepared by Howard/Yano Architects).
Address: 5455, 5485 Rumble Street; 5250 Sidley Street; Portion of 7325 McPherson Avenue;

The Municipal Manager recommended:

- 1) THAT an introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.4 of this report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 at 7:30 p.m.
- 3) 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 submissions 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 resulting debris prior to Third Reading.
- e) The consolidation of the net project site into two legal parcels (school site and park site).
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting.
- i) Completion of the Highway Exchange Bylaw.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
RZ#60/90 Parcel 1, D.L. 71, Group 1, N.W.D. Plan 70812;

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on Discovery Parks Community Plan as a guideline and in accordance with the development plan entitled "MacMillan Bloedel West Parking Lot" prepared by Durnate and Partners Landscape Architects)

Address: 4225 Kincaid Street

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 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 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.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
RZ#61/90

From: M1 Manufacturing District and M2
General Industrial District

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

Address: 2561 Willingdon Avenue, 4343, 4373 and 4443
Still Creek Avenue

The Municipal Manager recommended:

- 1) THAT this application be held in abeyance until the soil contamination and remediation investigations are complete.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
RZ#62/90

Lot 1, D.L. 72, Plan 78056;

From: CD Comprehensive Development District
(based on P5 guidelines)

To: "Amended" CD Comprehensive Development District
(based on P5 guidelines)

Address: 4551 Wayburne Drive

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 at 7:30 p.m.
- 2) THAT the following be established as a 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 DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #12 Application for the rezoning of:
RZ#63/90

Lot 27/28, Blk. 2, D.L. 152, Plan 1209;
Lot 29/30, D.L. 152, Plan 1209;

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District
(based on RM2 District guidelines)

Address: 6537 and 6549 Royal Oak Avenue

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 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 servicing 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 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) Compliance with the condominium guidelines as adopted by Council.
 - h) Compliance with the Council-adopted sound criteria.
 - i) 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.

- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- k) The provision of units adaptable to the disabled.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:
RZ#40/90

Lot 33, D.L. 40, Plan 28710;
Lot 32, D.L. 40, Plan 28710;

From: M2 General Industrial District
and P8 Parking District

To: R1 Residential District and CD Comprehensive
Development District (based on M5 Light
Industrial District guidelines and in
accordance with the development plan entitled
"Proposed R-1/M-5 Development, Winston at
Brighton", prepared by Urban Design Group).

Address: 3625 Brighton Street

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 at 7:30 p.m., and the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development, to include provision of a landscape plan for the buffer areas along both the north and south property lines of the residential portion of the site.
 - 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 completion of all subdivision requirements.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The retention of as many existing mature trees as possible on the site.

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 during the whole course of site preparation and construction work.

- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The registration of restrictive covenants protecting the 60 ft. wide landscape buffer separating the two land uses and the 30 ft. wide landscape strip along Government street.
- k) The submission of a geotechnical assessment report on the filling of the site and its effect on the landscaped buffer areas noted in this report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Questions Regarding Parking Provisions
Arising out of the Public Hearing for
Rezoning Reference No. 38/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information arising out of questions raised at the Public Hearing for Rezoning Reference #38/90. Concerns expressed at the Public Hearing involve a reduction in parking requirements for the proposed development. The rezoning applicant has advised that the number of parking spaces provided is based on standard bylaw requirements for office and retail with a 10% reduction which is supported by the Planning and Building Inspection Department.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Plaque to Commemorate the Opening
of the Civic Square

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for preparation of a suitable plaque to commemorate the official opening of the Civic Square. At this time Council are requested to approve the wording to be incorporated in the plaque design. The appropriate location and setting for the plaque will be the subject of a future report to Council.

The Municipal Manager recommended:

- 1) THAT authority be given to make arrangements for a plaque to commemorate the official opening of the civic square in Metrotown, in accordance with the terms outlined in this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Traffic and Transportation Committee
(Transportation and Traffic Division)
Re: B.C. Transit Annual Service Plan
1991/92
(Item 1, Reports, Council Meeting
1990 November 19)

1. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: B.C. Transit Annual Service Plan
1991/1992

The Traffic and Transportation Committee submitted a report providing details of the proposed 1991/92 B.C. Transit Annual Service Plan including service improvements to be implemented in 1991 July and 1991 September. The proposed service changes include improvements to the #120 New Westminster Station/Vancouver Route, #139 Burnaby Heights Routing Consolidation, #138 SFU Brentwood Town Centre and increased service frequencies on the #134 and #144 routings.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the attached brief (Attachment C) in response to B.C. Transit's request for comments on the 1991/92 Annual Service Plan.
2. THAT Council direct staff to assist B.C. Transit in the implementation of the service changes proposed in the Annual Service Plan.
3. THAT a copy of Attachment C be forwarded to the Chairman of the Vancouver Regional Transit Commission.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Begin being, 'THAT the recommendations of the Traffic and Transportation Committee be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow the Traffic and Transportation Committee further opportunity to review the report.

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

**MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:**

"THAT the Traffic and Transportation Committee prepare a brief outlining Burnaby's concerns for the possible connection of Sky Train between Edmonds and the Lougheed Highway, taking into consideration population projections, comfort levels for passengers between Edmonds and Patterson, whether or not future growth would hamper future use by Burnaby citizens and the need for a further link between the north-east sector of Burnaby and downtown Vancouver."

CARRIED UNANIMOUSLY

**MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:**

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Begin, being 'THAT the recommendation of the Traffic and Transportation Committee 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 Corrigan and seconded by Alderman Begin being, 'THAT the recommendation of the Traffic and Transportation Committee be adopted', and same was **CARRIED UNANIMOUSLY**.

B Y L A W S

FIRST READING

#9497	3625 Brighton Street	RZ# 40/90
#9498	5019/29/30/49/50/69/70/90/91; 5108/26/42/55 Bond Street; 5376 Forglan Drive	RZ#51/90(a)
#9499	9700 Broadway Avenue	RZ#51/90(b)
#9500	7709 and 7803 Burris Street	RZ#51/90(c)
#9501	5825 Byrne Road and 8838 MacPherson Avenue	RZ#51/90(d)
#9502	9723/53 Cameron Street	RZ#51/90(e)
#9503	211/31/61/81/91, 325/65/85/95 Cliff Avenue S., 260/90, 330/50/70/80 Invergarry Avenue	RZ#51/90(f)
#9504	7255 Edmonds Street	RZ#51/90(g)
#9505	4014/22 Frances Street	RZ#51/90(h)
#9506	9301 Government Street	RZ#51/90(i)
#9507	7793 Graham Avenue	RZ#51/90(j)
#9508	Portion of 6925 Halifax Street	RZ#51/90(k)
#9509	4997 Harrow Street; 7225/45/60/65 Mandeville Avenue	RZ#51/90(l)
#9510	6011 and 6037 Kisbey Avenue	RZ#51/90(m)
#9511	3789 Marine Drive	RZ#51/90(n)
#9512	7087 Ramsay Avenue	RZ#51/90(o)
#9513	7465 Whelen Court	RZ#51/90(p)
#9514	6267/79/91, 6305/15/27 Willingdon Avenue S.	RZ#51/90(q)
#9515	7285 Kitchener Street	RZ# 53/90
#9516	Portion of 3880 Ingleton Avenue S.	RZ# 57/90
#9517	5455, 5485 Rumble Street; 5250 Sidley Street; Portion of 7325 McPherson Avenue	RZ# 59/90
#9518	4225 Kincaid Street	RZ# 60/90
#9519	4551 Wayburne Drive	RZ# 62/90
#9520	6537 and 6549 Royal Oak Avenue	RZ# 63/90
#9521	6148/78 Thorne Avenue; 8167 Willard Street	RZ# 64/90
#9522	4320 and 4331 Dominion Street	RZ# 37/90

**MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1990	#9497
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1990	#9498

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1990	#9499
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1990	#9500
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1990	#9501
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1990	#9502
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1990	#9503
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1990	#9504
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1990	#9505
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1990	#9506
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1990	#9507
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1990	#9508
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1990	#9509
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1990	#9510
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1990	#9511
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1990	#9512
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1990	#9513
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1990	#9514
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1990	#9515
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1990	#9516
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1990	#9517
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1990	#9518
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1990	#9519
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1990	#9520
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1990	#9521
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1990	#9522

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING

#9483 4779 and 4791 Kingsway; 6209 and 6237 McMurray Avenue; RZ# 38/90
 4760 and 4780 Hazel Street

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1990 **#9483**

be now read a second time."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

"THAT Bylaw No. 9483 cited as Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1990 **BE AMENDED** to require the developer to meet maximum parking requirements."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT Bylaw No. 9483 be now read a second time, **AS AMENDED** and same was CARRIED UNANIMOUSLY.

CONSIDERATION AND THIRD READING

#9358 7182, 7188 and 7194 Stride Avenue RZ# 59/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1990 **#9358**

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9306 4875 Kingsway RZ# 72/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1990 **#9306**

Burnaby Local Improvement Financing Bylaw No. 1, 1990 **#9494**

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 15, 1990 **#9495**

Burnaby Expropriation Bylaw 1990 **#9496**

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

CARRIED:
OPPOSED: Alderman Sawicki to
Bylaw No. 9306

RESCIND

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT final adoption of

Burnaby Development Cost Charges Bylaw 1979, Amendment Bylaw 1990 **#9488**

be now rescinded."

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Alderman R.G. Begin presented a resolution regarding the feasibility of preparing a code of conduct for appointees to Municipal Boards, Committees and Commissions.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT WHEREAS Section 82 of the Municipal Act makes provision for situations where a person is disqualified from being nominated, being elected and from holding office as a member of Municipal Council, subject to the exceptions as listed in Section 83; and

WHEREAS there are no similar provisions to guide persons who are appointed to serve on the various Municipal Boards, Commissions and Committees,

NOW THEREFORE BE IT RESOLVED THAT Municipal Staff report to Council on the feasibility of preparing a code of conduct for appointees to Municipal Boards, Commissions and Committees, and if feasible, that a draft code of conduct be drafted for the consideration of Council."

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Drummond

Alderman Drummond advised that Mr. Herman Schaad as a result of a recent promotion, is no longer with the Sheraton Inn Burnaby. Mr. Schaad has worked in the Community for many years and therefore Alderman Drummond requested that Council award a Certificate of Appreciation to Mr. Schaad for his contributions.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT a Certificate of Appreciation be awarded to Mr. Herman Schaad for his years of loyal and dedicated service to the Municipality."

CARRIED UNANIMOUSLY

Alderman Young

Alderman Young advised that the G.V.R.D. Parks Committee have given consideration to purchasing property at 6947 Cariboo Road for development of a nature park. However, the Committee has deferred negotiations to acquire the property pending receipt of the Municipality's views with regard to this acquisition.

As this property is deemed to be a prime location for the proposed nature park Alderman Young was granted leave to introduce the following motion:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the G.V.R.D. Parks Committee be strongly urged to reconsider its position of deferring negotiations on the acquisition of the property at 6947 Cariboo Road, and further, that the G.V.R.D. Parks Committee be requested to raise the acquisition of the subject property to a first priority in recognition of:

1. The limited number of private parcels remaining to complete public ownership within the park;
2. The presence of a willing vendor at this time; and
3. The potential receipt of an application for the construction of a new dwelling on the property if no acquisition action is taken."

CARRIED UNANIMOUSLY

In addition Alderman Young was granted leave to introduce the following motion:

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT Municipal Staff examine the feasibility of enacting a bylaw to regulate the impounding and towing of vehicles in the Municipality."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Traffic and Transportation Committee undertake a review of the Burnaby Conceptual Transportation Plan in 1991."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Drummond

Alderman Drummond advised that he has received an inquiry from a Mrs. McCurragh inquiring as to when a bylaw will be brought forward with regard to the control of vicious dogs. Alderman Drummond requested that staff provide this information directly to Mrs. McCurragh.

The Municipal Manager, Mr. E.E. Olson advised that staff will provide the information as requested.

Alderman Rankin

Alderman Rankin expressed his appreciation to outgoing Council Members Aldermen Begin, Randall and Sawicki, briefly describing the major accomplishments of each retiring Council Member.

Alderman Young

Alderman Young expressed appreciation to Alderman Begin for his contribution to the Traffic and Transportation Committee.

Alderman Drummond

Alderman Drummond expressed his appreciation to the three retiring Council Members noting their contributions to the Community during the past three years.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

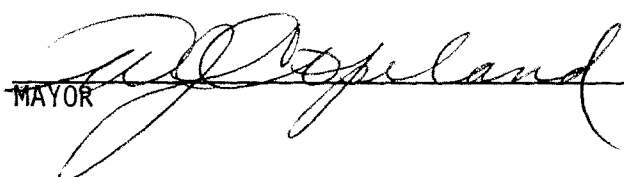
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK