1991 MAY 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 May 13 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland

Alderman D.R. Corrigan Alderman D.P. Drummond Alderman D.G. Evans Alderman D.A. Lawson Alderman E. Nikolai Alderman L.A. Rankin Alderman C.M. Redman Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager

Mr. R.H. Moncur, Director Administrative and Community Services

Mr. W.C. Sinclair, Director Engineering Mr. D.G. Stenson, Deputy Director Planning and Building Inspection

Mr. J. Plesha, Administrative Assistant to Manager

Mr. C.A. Turpin, Municipal Clerk Mrs. D.R. Comis, Deputy Municipal Clerk

His Worship, Mayor W.J. Copeland advised that representatives from two Burnaby Rotary Clubs were present at the meeting and requested Council permit them to make a presentation with regard to the Rotary "Science and Technology '92" Project.

Mayor Copeland then introduced Mr. Michael Harrison, Rotary Club, Burnaby and Mr. Howard Coram, Rotary Club, Deer Lake who provided Council with details of the Science and Technology '92 initiative which is to be held in conjunction with Burnaby's Centennial Celebration.

Activities planned for the year will include a major travelling exhibition for public participation; organized visits to Burnaby industries and institutions; establishment of a Science and Technology "Hall of Fame"; a comlementary media campaign and development of a model to be used in other communities.

The Rotary Club is in the process of incorporating a 'Burnaby Science and Technology Foundation' under the Society Act of B.C. The Foundation is being organized by Dr. Astley Smith of the Deer Lake Rotary Club and will provide the vehicle for implementing the various programs. The purpose of the Foundation is to recognize the importance of science and technology in our lives and enhance public understanding of science and technology issues. is hoped it will increase youth awareness of career possibilities in the fields of science and technology and broaden support for science and technology education.

The Foundation has secured funds from the Science Council of B.C. and has submitted applications for assistance from Science Culture Canada and Go B.C. Lottery funds.

The Rotary Club requested that His Worship, Mayor W.J. Copeland participate as a member of the Council of Patrons for the Science and Technology Foundation.

MINUTES

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 May 06 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 May 06 be now adopted."

DELEGATIONS

The following wrote requesting an audience with Council:

- Rogers Cable T.V. Limited, Executive Vice President and Chief Operating Officer, Western Region, 1991 April 15, Re: Corporate high-rise signage in Burnaby Speaker - Frank Eberdt
- Trilea Centres Inc., General Manager, Brentwood Mall, 1991 May 06, Re: Proposed Skytrain routes Speaker - Loralee Clarke
- 3. Trilea Centres Inc., General Manager, Lougheed Mall, 1991 May 06, Re: Proposed Skytrain routes <u>Speaker</u> - Karen Marcellus
- 4. Tom Constable on behalf of North Burnaby Residents Assocation, Undated, Re: Proposed Barnet-Hastings People Moving Project Speaker - Tom Constable
- 5. Francl Lamoureux Architects Inc., 1991 May 08, Re: 7437 Burris Street -Proposed replacement of restrictive covenant Speaker - Brad Lamoureux
- V. Blancard, 1991 May 08,
 Re: Taxation versus the Homeowner
 Speaker V. Blancard
- 7. Lynne Eross, Marie Mortimer and Petitioners, Undated, Re: Proposed new house for 3893 Forest Street Speaker - John A. Mortimer
- 8. Metro Centre Hotel, General Manager, 1991 May 07, Re: Proposed Cold Beer and Wine Store Speaker - Nathan Fox
- 9. B.C. Government Employees' Union,
 1991 May 01,
 Re: Metro Centre Hotel's
 application for Cold Beer
 and Wine Store
 Speaker Diana Hall

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Frank Eberdt, Executive Vice President and Chief Operating Officer, Western Region, Rogers Cable Television appeared before Council to address the Planning Department report regarding sky signs for the Metrotowers at Eaton's Centre Metrotown.

Mr. Eberdt advised that Rogers Cantel Towers is requesting a sign 8 ft. x 35 ft. (280 sq. ft.) as compared to the Planning Department proposal for a sign 10 ft. x 10 ft. (100 sq. ft.).

The speaker advised that Rogers Cantel would like to install signage which would be readable from Kingsway/Boundary to Kingsway/Royal Oak. An experiment using 7 ft. high letters was found not to be readable from these distances. Therefore, Mr. Eberdt is proposing to utilize letters 8 ft. in height.

In conclusion, Mr. Eberdt advised that Rogers Cantel is prepared to erect temporary signage on the north-east side of the tower for a two to three day period to provide Council members with the opportunity to view the impact of the proposed signage.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 9, Municipal Manager's Report #31, 1991 May 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Proposal for Sky-Signs
Metrotowers at Eaton Centre
Metrotown Rezoning Reference
#41/90

The Municipal Manager submitted a report from Director Planning & Building Inspection prepared in response to Council's concerns regarding sky-signs for the Metrotowers at Eaton Centre Metrotown. The report provides background information with regard to the applications to obtain approval for sky-signs at the top of the Metrotower Office Towers, the currently applicable comprehensive sign plan which is part of the approved comprehensive development plan for Eaton's Centre, a discussion of sky-signs and their use in a number of Canadian cities and outlines guidelines for the terms and provisions of sky-signs at the top of highrise commercial towers throughout Burnaby.

The Municipal Manager recommended:

- 1. THAT Council advise the owner/developer of the Rogers Cantel Tower that their sky-sign proposal is not acceptable.
- 2. THAT Council establish as policy that:
 - a) No signs be approved more that 65 feet above grade; but that in exceptional circumstances, application may be made to permit an office or hotel towers discreet logo sky-signs not to exceed the guidelines outlined in Section 4.2 of this report, within the context of a Comprehensive Development Plan, and subject to justification on an individual case basis.
 - b) In the case of an office or hotel building face 30 to 65 ft. above grade, discreet logo signs not to exceed the guidelines outlined in Section 4.2 of this report and within the context of a Comprehensive Development Plan be permitted.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to provide Council Members an opportunity to view the temporary sky signage which is to be installed on the Rogers Cantel Tower.

2. Ms. Loralee Clarke, #206 West 15th Avenue, Vancouver B.C., General Manager, Brentwood Mall appeared before Council representing 110 mall merchants, to express their interest in the Lougheed-Broadway Skytrain Extension.

Ms. Clarke advised that the merchants of Brentwood Mall support the Lougheed-Broadway corridor as a means of expanding their markets westward into Vancouver.

In addition, Ms. Clarke stated that provision of Skytrain services would contribute to improved traffic management on the Lougheed Highway which would result in reduced air and noise pollution. A Lougheed-Broadway Skytrain route would also enable Brentwood Mall to fulfill its designation as a town centre in Burnaby.

The speaker concluded by reiterating the full support of Brentwood Mall merchants for the Lougheed-Broadway Skytrain route.

3. Ms. Karen Marcellus, 3239 Harwood Avenue, Port Coquitlam, General Manager, Lougheed Mall appeared before Council on behalf of 185 mall merchants to express support for the Broadway-Lougheed Skytrain extension.

Ms. Marcellus stated that the merchants of Lougheed Mall feel the only logical choice for the route extension is the Broadway-Lougheed corridor. The proposed Cariboo route travels through parkland and residential areas whereas a Broadway-Lougheed route would traverse a primarily industrial area.

Ms. Marcellus concluded by advising Council that the full support of the Lougheed Mall merchants is behind the Broadway-Lougheed extension.

4. Mr. Tom Constable, 7239 Inlet Drive, Burnaby B.C. and Mr. Mario Micheli, 7264 Inlet Drive, Burnaby B.C. appeared before Council on behalf of the North Burnaby Community Association to express opposition to the proposed Barnet-Hastings People Moving Project.

The Association has sent various letters to the Provincial Government opposing this proposal and are requesting Council's assistance to draw their concern to the attention of the Ministry of Transportation and Highways. The Association feels that the first priority for road improvements should be upgrading Highway 1 and secondly to upgrade the Lougheed Highway, before constructing road improvements through residential areas.

The speaker advised that the design proposals for the project are completely unacceptable to the Association as they will result in a loss of lane access for residents of Inlet Drive and a loss of parking in the general area.

Mr. Micheli concluded by requesting Council's support to facilitate a meeting between the Minister of Transportation and Highways and residents of the Westridge area to discuss this project.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

"THAT Burnaby Council support the North Burnaby Community Association in their desire to meet with the Minister of Transportation and Highways to discuss the effect of the proposed Barnet-Hastings People Moving Project, and further, that the Ministry of Transportation and Highways be encouraged to develop a meaningful public information process."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:20 p.m.

The Council Meeting reconvened at 8:26 p.m. with Alderman Corrigan and Alderman Rankin absent.

5. Mr. Francl Lamoureux, 1937 McNicol Street, Vancouver, Project Architect appeared before Council to provide information with regard to the asbuilt height of the residence currently under construction at 7437 Burris Street.

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

The speaker presented drawings demonstrating the as-built height of the house being 25.75 ft., not 28 ft. as previously reported by the Director of Planning and Building Inspection.

Alderman Corrigan returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

Mr. Lamoureux has received confirmation from the Planning and Building Departments with regard to the accuracy of the calculation of the building height.

Mr. Lamoureux concluded by advising that this presentation is provided for the information of Council in anticipation of the public meeting to be held with regard to 7437 Burris Street.

- 6. The delegation withdrew prior to the Council meeting.
- 7. Mr. John A. Mortimer, 3883 Forest Street, Burnaby B.C. appeared before Council representing the 3800 to 3900 block Forest Street residents to request that area specific zoning similar to that proposed for the Brentwood area be provided for residents of Forest Street. The area residents are concerned that the plans for construction of a large home at 3893 Forest Street will destroy the character of their neighbourhood.

The speaker concluded by requesting Council place a moratorium on the proposed building plans and any future building permits for this neighbourhood until such time as area specific zoning can be enacted to ensure developments are in keeping with the character of the neighbourhood.

Alderman Redman retired from the Council Chamber at 9:13 p.m.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN EVANS:

"THAT Muncipal staff review relevant sections of the Municipal Act with the Municipal Solicitor to determine whether or not an appropriate action may be taken to control this type of development activity and report same back to Council."

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 9:25 p.m.

8. Mr. Nathan Fox, 4561 Kingsway, Burnaby B.C. appeared before Council to address the report of the Director of Planning and Building Inspection prepared in response to a previous presentation in support of the proposed Cold Beer and Wine Store at the Metro Centre Hotel.

Alderman Redman returned to the Council Chamber at 9:26 p.m. and took her place at the Council table.

The speaker presented an artist's rendering of the proposed facility for Council's consideration and requested that Council allow the publication to proceed to Public Hearing.

Mr. Peter Cauhausen, Union Representative, Metro Centre Hotel also appeared before Council to express support for the proposed Beer and Wine Store and the employment opportunities which it would generate.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 5, Muncipal Manager's Report No. 31 1991 May 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Rezoning Reference #94/88 Portion of 4553 Kingsway

The Municipal Manager submitted a report from Director Planning & Building Inspection prepared in response to Council's request for a staff report addressing points raised by a delegation at the regular Council Meeting on 1991 April 02.

The Municipal staff conclude that in light of the proximity of the proposed retail Beer and Wine Store to the existing liquor store in the Old Orchard Shopping Centre; the expressed concerns over the impact the increased liquor orientation could have on the livability of the adjacent existing and designated high and medium density apartments; the inadvisability of encouraging a short term liquor-oriented use while the site is being considered for [6™comprehensive development, it is not recommended that the rezoning request be given favourable consideration.

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to this request to rezone to the C3a General Commercial District.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

"THAT Item No. 5, Municipal Manager's Report No. 31, 1991 May 13 be now TABLED."

CARRIED UNANIMOUSLY

9. The delegation withdrew prior to the Council meeting.

His Worship, Mayor W.J. Copeland advised that Mr. Otto Killy, President, Burnaby Chamber of Commerce has requested an opportunity to advise Council of the Chamber's position with regard to the proposed Skytrain extension routes.

Mr. Killy attended the podium to advise Council that the Chamber of Commerce is in full support of the Broadway-Lougheed Skytrain extension route.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 31, 1991 May 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Lawson retired from the Council Chamber at 9:37 p.m.

Alderman Rankin retired from the Council Chamber at 9:37 p.m.

1. Woodland Investments Ltd., 1991 May 03,

Re: Routing for the Proposed Skytrain Extension to Coquitlam

A letter dated 1991 May 03 was received from Woodland Investments Ltd. expressing support for the Broadway-Lougheed route for the proposed Skytrain extension to Coquitlam.

MOVED BY ALDERMAN CORRIGAN SECONDED BY ALDERMAN EVANS:

"THAT copies of correspondence and details of presentations received by Council with regard to the Skytrain extension into Coquitlam be forwarded to the Coquitlam Rapid Transit Advisory Committee for their information."

CARRIED UNANIMOUSLY

Hazel L'Estrange, 1991 April 30, Re: Thank you for Recognition 2. of Service Award

> A letter dated 1991 April 30 was received from Hazel L'Estrange expressing appreciation to Council for the "Recognition of Service" award presented on 1991 April 20.

The Burnaby Science and Technological Foundation, Interim Chair, 1991 April 30, 3.

Burnaby Science and Technology '92 - A joint project of Four Burnaby Rotary Clubs in Celebration of the Burnaby Centennial 1992

A letter dated 1991 April 30 was received from The Burnaby Science and Technological Foundation inviting Mayor Copeland to become a member of the Council of Patrons for the foundation.

4. Unitel Communications Inc., 1991 April 29, Long Distance Telephone Re:

Competition

A letter dated 1991 April 29 was received from Unitel Communications Inc. providing Council with information relative to their application to the Canadian Radio Television and Telecommunications Commission to permit Unitel to provide long distance telephone service in Canada.

Alderman Corrigan retired from the Council Chamber at 9:40 p.m.

Access Building Association, Project Manager, 1991 April 26, Security and Underground Parking

> A letter dated 1991 April 26 was received from Access Building Association requesting that Burnaby parking bylaws be amended to eliminate the requirement for development of underground visitor parking in housing developments.

> 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 1991 May 21.

Douglas Porter, 1991 May 08, Re: a) Watershed Management

Population Limit b)

Crime Prevention

A letter dated 1991 May 08 was received from Mr. Douglas Porter providing three letters on the subjects of watershed management, population limitations and crime prevention.

7. Gilpin Citizens Traffic Committee, 1991 May 07,

Re: Reactions at 1991 May 06 Council meeting regarding Moscrop/Gilpin Connector

A letter dated 1991 May 07 was received from the Gilpin Citizens Traffic Committee apologizing to Council members for the inapproriate behaviour displayed during the May 06 Council meeting. The Gilpin Citizens Traffic Committee wishes to assure Council that they are extremely pleased with Council's commitment to approval of the Moscrop-Gilpin connector.

A staff notation appended to this item of correspondence advises that this letter was accompanied by a petition containing 143 signatures expressing support for the Gilpin-Moscrop connector. The petition in its entirety is available in the Clerk's Department.

8. Sally MacLean, 1991 May 02, Re: Gilpin/Moscrop Bypass

A letter dated 1991 May 02 was received from Mrs. Sally MacLean expressing support for the Gilpin-Moscrop connector.

9. Mr. and Mrs. M. Marcus, 1991 May 02, Re: Compliments to 911 Emergency Service from Burnaby Fire Department and the Ambulance Service

A letter dated 1991 May 02 was received from Mrs. M. Marcus expressing appreciation to the Burnaby Fire Department and Ambulance Service for their prompt response to a 911 emergency call on 1991 April 30.

Alderman Lawson returned to the Council Chamber at $9:45~\mathrm{p.m.}$ and took her place at the Council table.

10. City of Vancouver, Mayor,

1991 May 02,

Re: Postponement of the Fraser Basin Action Plan within the Green Plan

A letter dated 1991 May 02 was received from the City of Vancouver advising that announcement of the Fraser Basin Action Plan has been postponed due to recent cabinet changes.

11. T. Soames, President, C.P. Coasters,
1991 April 29,

Re: Support Metro Centre Hotel's application for Cold Beer and Wine Store

A letter dated 1991 April 29 was received from T. Soames, President, C.P. Coasters expressing support for the construction of a Cold Beer and Wine Store at the Metro Centre Hotel.

Alderman Young returned to the Council Chamber at 9:47 p.m. at took his place at the Council table.

REPORTS

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

- 1. The Municipal Manager presented Report No. 31, 1991 May 06 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Fire Department 1990 Annual Report

The Municipal Manager submitted a report from Director Administrative & Community Services providing the Burnaby Fire

Department's Annual Report for the year 1990.

The Municipal Manager recommended:

1. THAT the Burnaby Fire Department's 1990 Annual Report be received for information purposes.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

 Burnaby Tourism Strategy - Consultant Selection

The Municipal Manager submitted a report from Director Planning & Building Inspection advising of the results of a proposal call for the preparation of a Tourism Strategy for the Municipality. Eight consultants submitted detailed proposals from which four were short-listed and interviewed by a Consultants' Selection Committee composed of the Purchasing Agent, Arts Development Officer, Assistant Director Planning and Building Inspection and the Economic Development Officer.

The Municipal Manager recommended:

1. THAT Council approve the awarding of a contract to MacLaren Plansearch Corporation to assist in the preparation of a Tourism Strategy for the Municipality.

MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

 Building Permit Tabulation Report No. 04 From March 25 to 1991 April 21

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

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. Gordon Kilby which appeared on the agenda for the 1991 May 06 meeting of Council regarding various matters

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. Gordon Kilby expressing concerns with regard to sidewalk signs along Kingsway from Marlborough Street to Willingdon; parking in the lane between Irving and Kingsway; and unsightly vacant lots at three locations in Burnaby.

The Director Engineering advises that the Municipality has recently received authority from the Ministry of Transportation and Highways to monitor the placement of sandwich board signs on Kingsway. Accordingly the Municipality will begin enforcement by notifying merchants along Kingsway in the Metrotown area that their signs are in contravention of the Municipal Street and Traffic Bylaw.

The R.C.M.P. Traffic Section have been requested to monitor parking in the lane between Irving and Kingsway. Municipal staff advised that the parking of any vehicle in any lane in Burnaby is illegal under the Municipal Street and Traffic Bylaw.

The Environmental Health Department will investigate the three vacant lots as noted by Mr. Kilby and will take appropriate enforcement action to correct these situations.

The Municipal Manager recommended:

 THAT Mr. Gordon Kilby, 202 - 4957 Newton Street, Burnaby, BC, V5H 4B9, receive a copy of this report.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:54 p.m.

Alderman Corrigan returned to the Council Chamber at 9:57 p.m. and took his place at the Council table.

5. Rezoning Reference #94/88 Portion of 4553 Kingsway

This item was dealt with previously in the meeting in conjunction with Item 8, Delegations.

6. Subdivision Reference #114/90
Rezoning Reference #59/90
Antrim/McPherson/Rumble
Burnaby South 2000 Secondary
School Cost Sharing of Services

The Municipal Manager submitted a report from the Approving Officer requesting Council authority to proceed with the cost sharing of the servicing, legal, survey and engineering design work associated with the subdivision and rezoning applications for the Burnaby South 2000 Secondary School site.

The Municipal Manager recommended:

- 1. THAT Council authorize the expenditure of an amount not exceeding \$17,050.00 as the Municipality's share of services being installed by the developer of the subject site that will benefit the Municipal land at the north-west corner of Rumble Street and McPherson Avenue as more particularly outlined in Section 2.0 of this report.
- 2. THAT Council authorize the preparation and execution of an agreement between the developer and the Municipality for the work associated with the design, construction and inspection of the services.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN LAWSON:

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

7. Brentwood Park: Area Specific Zoning Proposal

The Municipal Manager submitted a report from the Director Planning & Building Inspection proposing text amendments to the Burnaby Zoning Bylaw which would create a new zoning district (R10 Residential District) for Brentwood Park.

The text amendments arise from requests from Brentwood residents for area specific zoning to maintain the low scale character of their neighbourhood. The report outlines the public review process utilized in creating the R10 zoning district and outlines a number of new guidelines, which when applied in combination, will have the effect of providing for a housing character of lower scale than required elsewhere in the Municipality.

The Municipal Manager recommended:

- 1. THAT Council authorize the Municipal Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to establish a new zoning district (R10 Residential District) for Brentwood Park, as described in this report.
- 2. THAT Council authorize the bylaw be forwarded to First Reading on 1991 June 03 and to a Public Hearing on 1991 June 25.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond returned to the Council Chamber at 9:58 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

 Letter from the B.C. Motion Picture Association - Bridge Studios

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to correspondence received from the B.C. Motion Picture Association expressing concern with regard to future plans for the Bridge Studios facility and its potential impact on the Municipality.

The report provides an overview of the local film industry and a discussion of the concerns that have been expressed about the potential privatization of the Bridge Studios which is presently owned by the B.C. Pavilion Corporation.

The Municipal Manager recommended:

- 1. THAT the Provincial Government be asked to give serious consideration to leasing the Bridge studios on a long term basis subject to public tender and an appropriate commitment to use the facility as a film studio, as an alternative to its sale.
- 2. THAT a copy of this report be sent to the Honorable Rita Johnston, Premier, Province of British Columbia, Mr. Michael Horsey, President, B. C. Pavilion Corporation, and to Mr. Robert Dubberley of the B. C. Motion Picture Association.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Proposal for Sky-Signs
Metrotowers at Eaton Centre
Metrotown Rezoning Reference
#41/90

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

10. Hastings Street (Boundary Road to Willingdon Avenue)
Downtown Revitalization Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval of resolutions to establish the Hastings Street area for benefits under the Downtown Revitilization Program.

The Provincial Government has recently increased the amount of funds available for matching grants under the program and it is the opinion of staff that it would be worthwhile to reapply to the program for the new maximum. This would increase available funds by \$15,000 from \$35,000 to \$50,000. These additional funds would assist in achieving the more precise public input, market research and design detail recommended by the Provincial Government.

The Municipal Manager recommended:

- 1. THAT an application be made through the Downtown Revitalization Program for cost-sharing funding to assist in paying the cost of developing a revitalization strategy for the Hastings Street area and for a start-up grant to produce a Strategy and Concept Plan and that Council authorize the expenditure of up to \$50,000, \$15,000 from the 1991 Capital Contingency fund and \$35,000 from the 1991-1995 Urban Redevelopment/Revitalization Program, on the understanding that 50% of this cost will be recovered from the Provincial Government upon completion of the work.
- 2. THAT a copy of this report be sent to the Heights Merchants Association and the Hastings Street Advisory Committee.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

TABLED MATTERS

1. Rezoning Reference No. 100/89 Oakalla Development Plan

This item was tabled at the 1991 April 08 regular Council Meeting:

3. Rezoning Reference No. 100/89 Oakalla Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to enquiries raised by Council arising out of the Public Hearing for Rezoning Reference \$100/89. The report provides detailed information with regard to the road network and expected traffic patterns related to the development area and abutting neighbourhoods; management of storm water during construction; a Provincial contribution towards a Deer Lake restoration program to assist in cleaning up the lake; accommodation of students from the Oakalla development area; the impact of development on Areas 10(a) and 10(b) as it relates to the cul-de-sacs of Elgin Place and Baffin Place; parking provisions for Deer Lake Park; whether the low-rise apartments proposed would affect views from existing dwellings south of Oakland Street; undergrounding of the overhead wiring on Elgin Place and alternate land use approaches.

The Municipal Manager recommended:

1. THAT the adjustments to the Oakalla Development Plan, as outlined in Section 3.0 of this report, be approved and included in the suitable plan of development corresponding to Rezoning Reference #100/89.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN YOUNG:

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

Second Reading, Bylaw #9422
 Oakalla Lands - RZ#100/89

The following was tabled at the 1991 January 28 regular Council Meeting:

SECOND READING

#9422 5700 and 5964 Royal Oak Avenue

RZ#100/89

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN CORRIGAN:

-THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990

#9422

be now read a second time."
MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990, Bylaw No. 9422 be now read a second time' be now TABLED."

CARRIED UNANIMOUSLY

This bylaw was TABLED to allow staff an opportunity to respond to questions arising from the Public Hearing held on 1990 July 24, 1990 August 28 and 1991 "January 22.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990, Bylaw No. 9422 be now read a second time' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the Meeting.

His Worship, Mayor W.J. Copeland retired from the Chair at 10:10 p.m.

Alderman E. Nikolai, Acting Mayor assumed the Chair at 10:10 p.m.

His Worship, Mayor W.J. Copeland retired from the Chair to provide Council with his views regarding the disposition of the Oakalla Lands.

MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman E. Nikolai, Acting Mayor retired from the Chair at 10:40 p.m.

His Worship, Mayor W.J. Copeland assumed the Chair at 10:40 p.m.

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990 No. 9422' be now read a second time' and same was **CARRIED** with His Worship, Mayor W.J. Copeland **OPPOSED**.

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

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EVANS:

"THAT the Community Plan for Parcel 10B be reviewed in order to ascertain the requirements which should be put in place to prevent the obstruction of the view of the lake from the north end of Baffin Place."

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

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN YOUNG:

"THAT Council communicate to B.C.B.C. and the Ministry responsible to consider making development sites available on a leased basis to address the question of affordability."

CARRIED UNANIMOUSLY

3. Rezoning Reference No. 1/91 5300-5350 Byrne Road

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

Alderman Drummond retired from the Council Chamber at 10:50 p.m.

4. Rezoning Reference No. 94/88 Portion of 4553 Kingsway

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

BYLAWS

CONSIDERATION AND THIRD READING:

#9076	7111 Canada Way	RZ#51/88
#9374	3140 Boundary Rd.; 3723/29/37/45/30	RZ#75/89
	38/46 Norfolk St.; 3707/13/17/23 Canada Way	

MOVED BY ALDERMAN REDMAN: SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1988 #9076

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1990 #9374

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9561 Text Amendment

MOVED BY ALDERMAN REDMAN: SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Rates Bylaw 1991 #9581

Burnaby Budget Authorization Bylaw 1991 #9582

Burnaby Capital Expenditure Program Bylaw 1991 #9583

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1991 #9561

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

CARRIED UNANIMOUSLY

NEW BUSINESS

There were no items of New Business brought before Council at this time.

ENQUIRIES

Alderman Lawson

Alderman Lawson advised that she has received a complaint regarding temporary trailers installed at the intersection of Cariboo and the Brunette River.

Mr. Don Stenson, Deputy Director Planning and Building Inspection advised that the subject site is a church development and that Planning Department staff will investigate the status of the temporary buildings and provide the information to Alderman Lawson.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:53 p.m.

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL CLERK