

1992 MARCH 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 March 30 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan (arrived at 8:11 p.m.)
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (arrived at 7:09 p.m.)
Alderman J. Young

ABSENT: Alderman D.G. Evans
Alderman C.M. Redman

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
Mr. W.C. Sinclair, Acting Director Engineering
Mr. R. Earle, Director Finance
Mr. A.L. Parr, Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. G. McCaskle, Committee Secretary

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

1. Merrill Gordon, Chairperson of the Burnaby Arts Centre Capital Campaign requested Council delay the scheduled presentation in order to await the arrival of the appointed speaker.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 March 23 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 1992 March 23 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1992 March 24 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1992 March 24 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"That all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 00-1000"

1. The Association of Kin Clubs,
President, 1992 March 11
Re: Burnaby Kinsmen Housing
Society - 1992 Submission Call

A letter dated 1992 March 11 was received requesting support in principle for the Burnaby Kinsmen Housing Society's submission to the British Columbia Housing Management Commission for the 1992 Submission Call.

A note appended to this item of correspondence advises that the British Columbia Housing Management Commission requests a letter from local authorities indicating support for, or concerns with, such proposals. Planning and Building Department staff usually respond to such requests administratively, referring to adopted community plans and other Municipal policies. Staff have requested the Burnaby Kinsmen Society's consultant to provide further information about the proposed development so that appropriate comments can be made. Once this information is received, staff will include its comments in a report to Council.

Alderman Rankin entered the Council Chamber at 7:09 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT staff prepare a report advising of any other groups that Burnaby has supported in applying for B.C. Housing Grants and further, if any conflicts arise with other groups applying for the grant."

CARRIED UNANIMOUSLY

2. Municipal Officer's Association of B.C.
M.O.A. Professional Award

A letter dated 1992 March 16 was received inviting nominations for the 1992 Professional Award which was first presented by the Municipal Officers' Association in 1986 in recognition of outstanding achievement by municipal officers.

3. Waiter Peters, 1992 February 28
Re: Development of 7237 Halifax Street

A letter dated 1992 February 28 was received requesting that the proposed redevelopment at 7237 Halifax Street remain RM1 zoning.

A staff notation appended to this item of correspondence advises that concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council meeting. The correspondents will be so advised.

Item 12, Acting Municipal Manager's Report No. 22, 1992 March 30 was brought forward for consideration at this time.

12. Proposed Apartment Building,
7237 Halifax Street
Rezoning Reference No. 18/91

The Acting Municipal Manager submitted a report from the Director

The Acting Municipal Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development based on the recommended development guidelines outlined in Section 7.0 of the report, and suitable for presentation to a Public Hearing.
2. THAT copies of this report be sent to the applicant for the subject rezoning, and to all persons who have made submissions to Council regarding it.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Council agreed to receive the presentation by the Chairperson of the Burnaby Arts Centre Capital Campaign at this time.

Mr. Merrill Gordon, Chairperson of the Burnaby Arts Centre Capital Campaign addressed Council and introduced Mr. John Sheehan, Vice President of B.C. Hydro.

Mr. John Sheehan advised Council that B.C. Hydro will be relocating to Burnaby in the near future and as a corporate citizen, has a commitment to the community. B.C. Hydro has therefore made a contribution of \$100,000 towards the Burnaby Arts Centre Capital Campaign.

His Worship, Mayor W.J. Copeland thanked Mr. Sheehan and B.C. Hydro for the donation to the Arts Centre and, in addition, thanked Joan Hess, Chairwoman of Artscape for the presentation of a silver plate in recognition of support for Artscape '92.

4. Doug Heiller, 1992 March 16
Re: Development of 7237 Halifax Street

A letter dated 1992 March 16 was received requesting that development of property at 7237 Halifax Street retain its RM1 zoning.

Item 12, Acting Municipal Manager's Report No. 22, 1992 March 30 was brought forward and dealt with previously in the meeting in conjunction with Correspondence and Petitions, Item 3.

5. Susanne Selbert, 1992 March 16
Re: Development of 7237 Halifax Street

A letter dated 1992 March 16 was received requesting that development of property at 7237 Halifax Street retain its RM1 zoning.

Item 12, Acting Municipal Manager's Report No. 22, 1992 March 30 was brought forward and dealt with previously in the meeting in conjunction with Correspondence and Petitions, Item 3.

6. Steve Mancinelli, 1992 March 17
Re: Barnet Hastings People Moving Project

A letter dated 1992 March 17 was received wherein the writer provided comments regarding the Barnet Hastings People Moving Project.

8. Raymond and Kathleen Johnson
1992 March 10
Re: Development of 7237 Halifax Street

A letter dated 1992 March 10 was received requesting that development of property at 7237 Halifax Street retain its RM1 zoning.

Item 12, Acting Municipal Manager's Report No. 22, 1992 March 30 was brought forward and dealt with previously in the meeting in conjunction with Correspondence and Petitions, Item 3.

9. Elizabeth Zaborowski, 1992 March 12
Re: Policing in our Municipality

A letter dated 1992 March 12 was received recommending that Council take the initiative in providing increased funding for additional policing in the Municipality.

A note appended to this item of correspondence advises that the writer has been informed that as a result of Council's action, eight clerical staff were added to the R.C.M.P. complement in 1991, and that Council will in the near future consider the draft 1992 Annual Operating Budget which includes a recommendation that two police and five clerical staff be added this year (It was clearly stated that this is only a recommendation, and that it will be considered by Council together with the many other costs, programs and priorities that face the Municipality at this time). Mrs. Zaborowski was also told that if clerical staff are hired, this will cause a corresponding number of constables who are assigned duties in the office to be released for policing in the community.

10. Greater Vancouver Regional District
Program Assistant, Planning and
Assessment Division, 1992 March 19
Re: G.V.R.D. Air Quality Advisory
Committee

A letter dated 1992 March 19 was received providing Council with copies of notes of the GVRD Air Quality Advisory Committee inaugural Meeting held 1992 January 16, a list of the attendees at the inaugural Meeting and a calendar on the draft air quality management bylaw consultation process.

Alderman Young returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.

11. Rick Drew, 1992 March 23
Re: Planned Expansion of Intersection
at Canada Way and Edmonds

Alderman Drummond retired from the Council Chamber at 7:46 p.m.

A letter dated 1992 March 23 was received expressing opposition to the planned expansion of the intersection at Canada Way and Edmonds.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Rick Drew be REFERRED to the Traffic Safety Division and the Transportation and Transit Division of the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland advised that the Tax and Licence Director is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 April 06.

13. Fred Randall, M.L.A. Burnaby-Edmonds
1992 March 16
Re: GO B.C. Grant Application for an
Arts Facility in Burnaby

A letter dated 1992 March 16 was received from Fred Randall, M.L.A. Burnaby-Edmonds offering Council his support for the application for a GO B.C. Grant to construct a facility for the arts in Burnaby.

Alderman Drummond returned to the Council Chamber at 7:51 p.m. and took his place at the Council table.

14. Krista and Hardy Kemna, 1992 March 24
Re: Consider Delay of Proposed
Demolition of Dwelling at 5612
Smith Avenue

A letter dated 1992 March 24 was received regarding the possible renovation of the property at 5612 Smith Avenue which is a Municipally owned property currently slated for demolition. The writers propose that the house be returned to a livable condition by means of Municipal and individual effort for the purpose of providing family oriented housing at a reasonable cost to a low to middle income tenant. The writer was of the opinion that this initiative could be a pilot project which may serve as a basis for similar reclamations in other parts of Burnaby and the Lower Mainland.

A note appended to this item of correspondence advises that the dwelling at 5612 Smith Avenue will not be demolished until Council receives a report from staff on either 1992 April 06 or 13.

His Worship, Mayor W.J. Copeland advised Council he was in receipt of a second letter from Christa and Hardy Kemna dated 1992 March 30 advising that, as a result of discussions with Municipal staff, the writers wished to amend their proposal regarding 5612 Smith Avenue. Mr. & Mrs. Kemna recognize that the initial suggestion would be impractical due to the progress that has taken place with respect to the planned demolition, and suggesting that Council consider their preliminary proposal as a very general outline for the concept of Municipal involvement in such a program of residential reclamation. A more detailed proposal will be submitted to the Housing Committee in the near future.

His Worship, Mayor W.J. Copeland further advised that the Director Engineering is preparing a report in response to these items of correspondence to be submitted to Council at either the April 06 or April 13 Council meeting.

15. Greater Vancouver Regional District,
Chairperson, 1992 March 12
Re: An Invitation to Participate
in Creating Greater Vancouver's
Green Zone

A letter dated 1992 March 12 was received extending an invitation for Burnaby to participate in "Creating Greater Vancouver's Green Zone". The Green Zone will include watersheds, wetlands, wildlife habitat, farm land, major parks, key scenic features, and hazardous lands. The writer further stated that by identifying these lands and ensuring they are protected

A note appended to this item of correspondence advises that staff will prepare Burnaby's Green Zone submission for the consideration of the Parks and Recreation Commission, Environment and Waste Management Committee and Council prior to forwarding it to the GVRD Board.

16. Hamilton Doyle Architects,
1992 March 27
Re: Demonstration Housing for Core
Needy on a 2.4 Acre Site at
Clayton and Claude in Burnaby

A letter dated 1992 March 27 was received regarding demonstration housing for core needy on a 2.4 acre site at Clayton and Claude Avenue in Burnaby. The writer contended that since the eventual sale prices to the Housing Corporation are preset, any Municipality which has high land costs finds itself unable to attract unit allocation which applies particularly in Burnaby. When the Burnaby Kinsmen Housing Society found the subject property, Municipal staff advised that the current Council policy only allows 10 units per acre which would mean a land component per unit of \$58,000. This would effectively remove this location as well as others from contention. In concluding, the writers indicated that the 19.2 acre density, with a total of 46 units, would in no way appear too dense if it were actually built and that the project may become an example of affordable housing if Council segregated it from the process as a demonstration project so that, in fact, the waters can be tested not only for this area but for affordable housing in general.

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1992 April and May

His Worship, Mayor W.J. Copeland submitted a report recommending that Alderman Jim Young be appointed to serve in the capacity of Acting Mayor during the months of 1992 April and May.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2. Housing Committee
Re: Review of Burnaby's Housing and
Residential Growth Management Strategy

The Housing Committee submitted a report providing a review of Burnaby's Housing and Residential Growth Management Strategy.

The Housing Committee recommended:

1. THAT Council endorse the first phase process for the review of Burnaby's Housing and Residential Growth Management Strategy as outlined in Section 4.1 of the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Nikolai being, 'THAT the recommendation of the Housing Committee be adopted', be now TABLED."

CARRIED UNANIMOUSLY

2.a) Kushiro Cup Selection Committee
Re: Kushiro Cup Award to "1991
Outstanding Citizen"

The Kushiro Cup Selection Committee submitted a report advising Council that eleven submissions were received for 1991 Outstanding Citizen and subsequently reviewed by the Selection Committee appointed by Council. The Committee, after due consideration, selected Mr. Ken Legge as its recommended choice to receive the Kushiro Cup as the 1991 Outstanding Citizen of Burnaby. As a result of Mr. Legge's hard work and perseverance seeking sponsorship, the Harry Jerome Sports Centre is now scheduled to open in the fall of 1992 and will include a 200 m track and interior basketball and volleyball facility. Mr. Legge is President of the Bicycling Association of B.C. and has been active in numerous community sports associations since the early 1970's.

The Kushiro Cup Selection Committee recommended:

1. THAT Mr. Ken Legge be selected to receive the "1991 OUTSTANDING CITIZEN" award for his outstanding work in making the Harry Jerome Sports Centre a reality.
2. THAT the following citizens, having been strongly recommended, receive awards for their outstanding activities in Burnaby, to be presented at the Municipal Appreciation Dinner on 1992 April 03: Mr. Harry Pride - 1st Runner Up, Mrs. Florence Penty - 2nd Runner Up, Donna and Trevor Dawson, Norman J. Rolston, Mrs. Dannette Lambie, Mr. Eric Laity, Cathie and Jack Wood, Mr. Richard Harmon, Mr. Charles Young and Mr. Garry Morrey.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. The Acting Municipal Manager presented Report No. 22, 1992 March 30 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. GVRD Compost Garden Agreement

The Acting Municipal Manager submitted a report from the Director Engineering seeking Council's approval to renew the existing agreement with the GVRD for the operation of the compost demonstration garden on Still Creek Avenue. The compost garden

The Acting Municipal Manager recommended:

1. THAT staff be authorized to renew the current agreement with the GVRD for a further one year term for the operation of the Regional District compost garden.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Petition from Residents on Arthur and Clinton Streets which Appeared on the Agenda for the March 23 meeting of Council
Recycling Pickup Schedule

The Acting Municipal Manager submitted a report from the Director Engineering responding to issues presented in a petition containing eight signatures from Arthur and Clinton Streets regarding Burnaby's recycling pickup schedule. The report advises that staff are continually assessing allocation of resources to even out any fluctuations in volumes of both refuse and recycling collection. Experience from one year of operations has proven that the collection system utilized by Burnaby is efficient based on the recycling goals set forth in the program.

The Acting Municipal Manager recommended:

1. THAT copies of this report be sent to those residents on Arthur and Clinton Streets who corresponded with Council.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin retired from the Council Chamber at 8:05 p.m.

Alderman Rankin returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Wheelchair Accessible Bus Stops

The Acting Municipal Manager submitted a report from the Director Engineering informing Council of the status of the implementation of wheelchair accessible bus stops.

Staff advise that 1992 will see continued accessible service improvements in the Municipality. At this time new accessible B.C. Transit Route allocations have not been fully determined, however, staff have been advised that a field check of the proposed routings will be forthcoming shortly. Based on previous experience staff do not anticipate significant problems in meeting initial accessibility requirements. As new routes continue to be implemented fewer stops per route should require alterations due to overlap with existing service.

The Acting Municipal Manager recommended:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan arrived at the Council meeting at 8:11 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Work Orders:
No. 60-21-100 Watermain Renewals
No. 60-21-101 Design Services/Watermain Renewals
No. 60-30-083 Design Services/Upgrade Sanitary

The Acting Municipal Manager submitted a report from the Director Engineering seeking Council's approval of Work Orders 60-21-100, Water Main Renewals at various locations (1992 program), 60-21-101, Design Services - Water Main Renewals, and 60-30-083 Design Services, Upgrade Sanitary Sewers in the Central Valley area.

The Acting Municipal Manager recommended:

1. THAT work orders 60-21-100, 60-21-101 and 60-30-083 as more specifically referred to in this report be approved.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Agricultural Lease:
7689 Willard Street and 6126 - 15th Avenue

The Acting Municipal Manager submitted a report from the Municipal Solicitor seeking Council's authorization to offer the subject property for lease by public tender for a further period of three years. The subject properties were acquired prior to adoption of the Big Bend Development Plan and were subsequently designated for agricultural use.

The Acting Municipal Manager recommended:

1. THAT the subject property be posted for lease by public tender. The lease to commence April 1, 1992 and to terminate March 31, 1995. Minimum acceptable bid for the first year term is \$800.00 per annum plus Municipal taxes.

The renewal of the said lease will be subject to the terms and conditions as contained in the original lease agreement.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Letter from Global Essence which appeared on the agenda for the February 24 meeting

The report advises that Municipal staff's role in World Environment Day will be to assist in planning site utilization and logistics at Deer Lake and also work to ensure that Ecofest activities are located so as to prevent damage to the park. The Municipality will also provide a display at Ecofest which may include information on Municipal recycling initiatives, urban wildlife, and community environmental projects. This type of event will serve to create public awareness of environmental issues.

The Acting Municipal Manager recommended:

1. THAT this report be received by Council for information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

7. Endorsement of Decisions Taken by Council
"In Camera" 1992 February 17 and 24 and
and 1992 March 02 and 09

The Acting Municipal Manager submitted a report from the Municipal Clerk seeking endorsement of decisions taken by Council "In Camera" 1992 February 17 and 24 and 1992 March 02 and 09.

The Acting Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1992 February 17 and 24 and 1992 March 02 and 09."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. All Canadian Recycling Services
6130 Wilson Avenue, Burnaby, B.C.
Unightly Premises

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Officer advising Council on the investigation and follow-up conducted on complaints of unsightly premises at 6130 Wilson Avenue, the status of business licence for the operation and the mitigation of safety hazard at the intersection of Mayberry Street and Wilson Avenue, Burnaby, B.C. Environmental Health Services have received two complaints in 1992 January regarding accumulation of large amounts of paper and other debris outside the building located at 6130 Wilson Avenue. Inspections and follow-up conducted by staff have ensured the cleanup of paper and debris. Staff will conduct ongoing monitoring of the property to ensure that it does not become unsightly. The complainants have been informed of the investigation and actions taken by staff.

The Acting Municipal Manager recommended:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Local Improvement Frontage Tax Bylaw

The Acting Municipal Manager submitted a report from the Director Finance seeking Council's approval to impose a local improvement frontage tax for projects completed between 1991 June 01 and 1992 May 31.

The Acting Municipal Manager recommended:

1. THAT a frontage tax bylaw be brought down to impose local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 15 of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

10. Letters Received by Council 1992 March 09 and 1992 March 23 concerning Unsanitary Premises, Inadequate Lighting and Crime in the Area of Kingsway and 15th Avenue

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of action taken in response to correspondence previously received by Council from two residents and the property manager of Southwood Estates, NW2155 regarding nearby unsightly properties, inadequate lighting in the cul-de-sac of the 7400 block 15th Avenue and the criminal activity which these conditions may promote. Staff advise that the owner of 7536 Kingsway has been notified to remove the wrecked automobiles, litter and debris from his property by 1992 April 01. Failure to comply will result in the Municipal workers attending to the required cleanup with all costs being assessed against the owner. Since receipt of the initial correspondence, properties at 7543 and 7585 Kingsway have been cleared of all debris by the owner and periodic checks will be conducted by Environmental Health staff to ensure that they are kept clean.

The Director Engineering has also advised that B.C. Hydro will be requested to install a lease light on a pole at the end of the 15th Street cul-de-sac to improve lighting in the area. The Officer in Charge, Burnaby Detachment R.C.M.P. has also reported to Council separately on concerns with crime in the area.

The Acting Municipal Manager recommended:

1. THAT a copy of the report be forwarded to:
 - a) Rita Lockhart, Property Manager, Southwood Estates, Gateway West Management Corporation, #400-1665 West Broadway, Vancouver, B.C. V6J 1X1

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. New RCMP Contract 1992-2012

The Acting Municipal Manager submitted a report from the Municipal Solicitor seeking authority to execute an agreement with the Province for police services in the Municipality. The report advises that the Provinces and Territories have signed an agreement for the provision of R.C.M.P. services for 20 years and that the Ministry of the Attorney General has prepared a new agreement to be entered into between the province and every municipality that is policed by the R.C.M.P.

The Acting Municipal Manager recommended:

1. THAT the Municipal Clerk be authorized to affix the seal of the Municipality to the new Agreement with the Province respecting the provision of police services.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Proposed Apartment Building
7237 Halifax Street
Rezoning Reference No. 18/91

This item was dealt with previously in the meeting in conjunction with Item 3, Correspondence and Petitions.

13. Greenford Avenue
Rezoning Reference No. 49/91
7026 Kingway

The Acting Municipal Manager submitted a report from the Director Planning and Building responding to concerns raised at the 1992 February 25 Public Hearing for Rezoning Reference No. 49/91 (7026 Kingsway).

The concerns addressed in the report include access to businesses to the west of Greenford Avenue, on street parking/loading and safety.

The Acting Municipal Manager recommended:

1. THAT the existing configuration of the vehicular pavement on the portion of Greenford Avenue north of the planned cul-de-sac be maintained as a interim situation.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan retired from the Council Chamber at 8:35 p.m.

14. Rezoning Reference No. 49/91 -
7026 Kingsway
Provision of Units Adaptable to the
Disabled.

The Acting Municipal Manager submitted a report from the Director Planning and Building providing further information on Rezoning Reference No. 49/91 in terms of the applicant's intentions regarding the provision of units adaptable to the disabled.

Staff indicate that they will work with the applicant and ensure that the CD Comprehensive Development Plans for the subject project include both possible configurations (disabled adaptable) and standard for the suites in question.

The Acting Municipal Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

15. Letter from Mayor R. Bose,
Surrey, B.C.
Concerning the Whalley Town Centre

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection responding to a request from the Municipality of Surrey to comment on the Whalley Town Centre Plan. Whalley Town Centre is the only Town Centre south of the Fraser River. Given the substantial growth in this sector of the region its successful development should contribute in a tangible way to regional objectives of growth management and transportation. The plans for the designated centres, including the Whalley Town Centre Plan and the Metrotown Plan should be reviewed against the policy directions that will emanate from the regional strategic plan currently under preparation.

The Acting Municipal Manager recommended:

1. THAT a copy of the report be forwarded to Mayor R.J. Bose, The Corporation of the District of Surrey.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Proposed Closure and Sale of a Portion
of Lane South of Marine Way between Ivy
and Greenall Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building providing Council with information regarding a tentative agreement pertaining to the closure and sale of the lane allowance south of Marine Way between Ivy and Greenall Avenues and

The Acting Municipal Manager recommended:

1. THAT a Road Closing Bylaw be prepared and introduced for that portion of the subject lane allowance shown on Figure 1 subject to the following conditions:
 - a) Posting the closed allowance for sale for \$49,838.
 - b) Consolidation of the closed lane allowance with the adjacent property (3888 Marine Way).
 - c) Provision, by the applicant, of the necessary survey plans.
 - d) Filling the ditch within the lane allowance (which is no longer required) to an elevation consistent with the adjacent property.
 - e) Implementation by the applicant of the landscape plan (Figure 3).

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

17. Building Permit Tabulation Report No. 03
From 1992 February 17 to 1992 March 15

The Acting Municipal Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the period 1992 February 17 to 1992 March 15.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 35/91
5171 - 5179 Rumble Street and
7537 Royal Oak Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 35/91, 5171 - 5179 Rumble Street and 7537 Royal Oak Avenue to a Public Hearing on 1992 April 28.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 April 06 and to a Public Hearing on 1992 April 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:

One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The subdivision of the net site into legal parcels to accommodate the development plan.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The provision of a public pedestrian walkway easement from Irmin Street to Royal Oak Avenue and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- j) The retention of as much existing mature vegetation as possible on the site, and the submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

19. Rezoning Reference No. 56/91
4199 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 56/91, 4199 Lougheed Highway to a Public Hearing on 1992 April 28.

The Acting Municipal Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 April 06 and to a Public Hearing on 1992 April 28 at 7:30 p.m.

- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services.

All services are to be designed to municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The undergrounding of existing overhead wiring abutting the site.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

20. Rezoning Applications

The Acting Municipal Manager submitted a report from the Director Planning and Building outlining the current series of new rezoning applications for Council's consideration.

The Acting Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1992 April 28 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 1 Application for the rezoning of:

RZ# 1/92

Lot B, DL 68, Plan 10764

From: R4 Residential District

To: R5 Residential District

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: ALDERMAN RANKIN

Item #2
RZ #2/92

Application for the rezoning of:

Lot 33, DL 70, Plan 38032

From: C6a Gasoline Service Station District

To: C6b Gasoline Service Station District

Address: 4505 Canada Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a retail grocery store in conjunction with a replacement for the existing self-service gasoline service station.

The Acting Municipal Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1992 April 06 and to a Public Hearing on 1992 April 28 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 reflecting the considerations mentioned in Section 3.6.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

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 submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ #3/92 Lot 47, DL 94, Plan 720

From: C4 Service Commercial District

To: CD Comprehensive Development District
 (based on C2 District guidelines)

Address: 5679 Imperial Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the expansion of the existing commercial building on the site.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #4/92 Portion of Lot 8, DL 125, Plan 22016

From: C6 Gasoline Service Station District

To: M2 General Industrial District and
 R2 Residential District

Address: Portion of 5258 Lougheed Highway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a warehouse.

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #5/92 Lot 81; DL 98, Plan 34549

From: M1 Manufacturing District

To: CD Comprehensive Development District
 (based on RM3 District guidelines)

Address: 7326 Antrim Avenue

Purpose: The purpose of the proposed rezoning bylaw
 amendment is to permit the development of
 a low-rise apartment project.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Lawson retired from the Council Chamber at 8:48 p.m.

Item #6 Application for the rezoning of:
RZ# 6/92 Lots 18, 19, 20, DL 116, Plan 1236

From: R5 Residential District

To: CD Comprehensive Development District
 (using the Hastings Street Area Plan
 as a guideline)

Address: 3711, 3713 Pender Street;
 480 Boundary Road S.

Purpose: The purpose of the proposed rezoning bylaw
 amendment is to permit the development of a three
 and a half storey stacked townhouse project.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ# 7/92 Lot B except Firstly: Part on Plan 7784
 and Secondly: Part on Plan 79182, DL 153
 Plan 77781

From: CD Comprehensive Development District
 (based on C3 and RM5 District guidelines)

To: "Amended" CD (based on RM5 and C3a
 District guidelines)

Address: 6200 McKay Avenue

Purpose: The purpose of the proposed rezoning bylaw
 amendment is to permit the establishment
 of a retail beer and wine store on the
 subject site.

The Acting Municipal Manager recommended:

1. THAT Council not give this rezoning request favourable consideration.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
RZ# 8/92

The Acting Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development desirably incorporating buildings on the site of heritage merit as outlined in the report.
2. THAT the report be referred to the Heritage Advisory Committee for their information and comment.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Young returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
RZ# 9/92 Legal Description (see report page 360)

From: C4 Service Commercial District,
 C7 Drive-In Restaurant District and
 R5 Residential District

To: CD Comprehensive Development District
 (based on RM3 District guidelines)

Address: 3140 Boundary Road S.;
 3707/13/17/23/29/33 Canada Way;
 3723/29/30/37/38/45/46 Norfolk Street;
 3730/38/46 Dominion Street

The Acting Municipal Manager recommended:

1. THAT Council approve in principle the amendment to Community Plan Eight outline in Section 3.0 of the report and illustrated on Sketch #4, to take effect upon the granting by Council of First and Second Readings of the related Rezoning Bylaw for the subject site.
2. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development based on the proposed Community Plan amendment and suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Lawson returned to the Council Chamber at 8:55 p.m. and took her place at the Council table.

Alderman Drummond retired from the Council Chamber at 8:56 p.m.

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
RZ# 10/92 Lots 33, 34, 35, 36, DL 121, Plan 1054

From: C4 Service Commercial District

To: CD Comprehensive Development District
(using the Hastings Street Area Plan
as a guideline)

Address: 4301 Hastings Street

Purpose: The purpose of the proposed rezoning bylaw
amendment is to permit the development of a
mixed-use project with retail on the ground floor
and, above, three storey apartments.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
RZ# 11/92 Lot 47 (Except Bylaw 39952), DL 80
Plan 10063

From: R2 Residential District

To: C6 Gasoline Service Station District

Address: 3855 Douglas Road

Purpose: The purpose of the requested rezoning bylaw
amendment is to bring the existing non-
conforming gasoline service station into
legal conformity.

The Acting Municipal Manager recommended:

1. THAT Council not give favourable consideration to the rezoning request.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Young and seconded by Alderman Lawson being, 'THAT the recommendation of the Acting Municipal be adopted', be now TABLED."

Item #12 Application for the rezoning of:

RZ# 12/92

Lot 1, DL 153, Plan 76637

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

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

Address: #112 - 4640 Kingsway

Purpose: The purpose of the proposed rezoning bylaw
amendment is to permit an addition to an existing
restaurant and glass canopy within Station Square
Metrotown.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 April 06 and to a Public Hearing on 1992 April 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The submission of a letter of commitment related to the provision of a right-turn lane from McKay Avenue onto Kingsway.
 - c) The deposit of the applicable charges to go towards the acquisition of public open space in Metrotown and the cost of pedestrian overpasses of Kingsway in Metrotown.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:

RZ# 13/92

Portion of Lot A (X91117), DL's 151, 153, Group 1
Plan 44574

From: CD Comprehensive Development District
(based on RM5 and C3 District guidelines)

To: "Amended" CD Comprehensive Development
District (based on RM5 and C3 District
guidelines)

Address: Portion of 4277 Kingsway

Purpose: The purpose of the proposed rezoning bylaw
amendment is to permit an upgrading of the
existing podium development of Burnaby Centre
including re-allocation of retail and parking
provisions.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

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

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

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 9:01 p.m.

Item #14 Application for the rezoning of:
RZ# 14/92 Lot A, DL 151 and 153, Plan 84450

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on C3 and RM5 District guidelines)

Address: 4301 - 4399 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to accommodate a development of two high-rise apartment towers and low-scale retail commercial space.

The Acting Municipal Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Nikolai retired from the Council Chamber at 9:03 p.m.

Item #15 Application for the rezoning of:
RZ# 15/92 Portion of Lot A(X91117), DL 151 and 153, Plan 44574

From: CD Comprehensive Development District (based on RM5 and C3 District guidelines)

To: "Amended" CD Comprehensive Development District (based on RM5 and C3 District guidelines)

Address: Portion of 4211 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit major alterations to the exterior of an existing seven storey office

2. THAT the following be established as a prerequisite to the completion of the rezoning:

a) The submission of a suitable plan of development.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #16 Application for the rezoning of:
RZ# 16/92 Portion of Lot 2, DL 171, Group 1, Plan 83203

From: CD Comprehensive Development District
(based on RM4 District guidelines)

To: "Amended" CD Comprehensive Development
District (based on RM4 District guidelines)

Purpose: The purpose of the proposed rezoning bylaw
amendment is to accommodate development of a
high-rise residential tower.

The Acting Municipal Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

Item #17 Application for the rezoning of:
RZ# 17/92 Portion of Lot 2, DL 171, Group 1, Plan 83203

From: CD Comprehensive Development District
(based on RM4 District guidelines)

To: "Amended" CD Comprehensive Development
District (based on RM4 and C1 District
guidelines)

Address: Portion of 6850 - 20th Avenue

Purpose: The purpose of the proposed rezoning bylaw
amendment is to accommodate development of a
4,000 sq. ft. commercial building and to provide
for a high-rise residential tower as a future
phase.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #18 Application for the rezoning of:
RZ# 18/92 Legal Description (see Page 419 of the report)

From: R5 Residential District and
 C3 General Commerical District

To: CD Comprehensive Development District
 (using the Hastings Street Area Plan
 as a guideline)

Address: 3943/45/91 Pender Street;
 435 and 463 McDonald Avenue S.

Purpose: The purpose of the proposed rezoning
 bylaw amendment is to permit the development
 of a mixed-use project with non-market housing,
 a commercial component and public parking.

The Acting Municipal Manager recommended:

1. THAT the adjustment to the Hastings Street Area Plan as outlined in Section 4.2 of the report be approved, to take effect upon the granting by Council of First and Second Readings of the related Rezoning Bylaw for the subject site.
2. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

Aldermen Corrigan, Rankin and Young advised Council they would abstain from voting on the subject rezoning application as they may be in conflict because of their membership with Van City.

The Municipal Clerk advised Council that, as a result of a recent court case, Council are prohibited from such action.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

Alderman Nikolai returned to the Council Chamber at 9:10 and took his place at the Council table.

The Council reconvened.

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

1. Proposed Plan Review
Edmonds Town Centre

Council chose not to lift this matter from the table at this time.

2. Community Transportation Plan:
Community Plan Two Area Closure
of Mayberry Street

Council chose not to lift this matter from the table at this time.

3. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby Transportation Plan
Renewal: Council Review of Strategy
and Policies

The following report was tabled at the regular Council meeting held on 1992 March 23.

3. TRAFFIC AND TRANSPORTATION COMMITTEE
(TRANSPORTATION AND TRANSIT DIVISION)
Re: Burnaby Transportation Plan
Renewal: Council Review of
Strategy and Policies

The Traffic and Transportation Committee submitted a report advising that the document "A Strategy for Transportation in the Nineties" has been amended to include suggestions put forward by Council members at a workshop meeting held on 1992 March 05.

The Traffic and Transportation Committee recommended:

1. THAT Council approve in principle the strategy and policies in the revised document entitled "A Strategy for Transportation in the Nineties".

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the report of the Traffic and Transportation Committee regarding the Burnaby Transportation Plan Renewal "Council Review of Strategies and Policies" be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the report of the Traffic and Transportation Committee regarding the Burnaby Transportation Plan Renewal: Council Review of Strategies and Policies be now LIFTED from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

4. Traffic and Transportation Committee
(Traffic Safety Division)
Re: Council Brief to GVRD on 1992/93
Provincial Transportation Plan

The following report was tabled at the regular Council meeting held on 1992 March 23:

5. TRAFFIC AND TRANSPORTATION COMMITTEE
(TRAFFIC SAFETY DIVISION)
Re: Council Brief to G.V.R.D. on
1992/93 Provincial Transportation
Plan

The Traffic and Transportation Committee submitted a report prepared in response to a request by the GVRD for the Municipality to submit a list of projects for inclusion in the GVRD submission to the province as part of the 1992/93 Provincial Transportation Plan. Projects to be submitted to the Greater Vancouver Regional District include the Barnet/Hastings People Moving Project, Broadway Connector, Highway 1 Upgrading and the Lougheed Highway HOV Project.

The Traffic and Transportation Committee recommended:

1. THAT Council approve "Attachment A" as the brief to the G.V.R.D. on regionally significant transportation priorities for inclusion in the G.V.R.D. submission to the 1992/93 Provincial Transportation Plan.
2. THAT a copy of "Attachment A" be forwarded to Mr. B. Marr, Regional Manager, G.V.R.D., 4330 Kingsway, Burnaby, B.C. V5H 4G8

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the report of the Traffic and Transportation Committee regarding a Council brief to the G.V.R.D. on the 1992/93 Provincial Transportation Plan be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Traffic and Transportation Committee regarding a Council Brief to the GVRD on the 1992/93 Provincial Transportation Plan be now LIFTED from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN DRUMMOND:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the report of the Traffic and Transportation Committee be further amended to indicate priority for rapid transit and higher occupancy vehicles."

CARRIED UNANIMOUSLY

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

B Y L A W S

FIRST READING

#9711 Text Amendment

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1992 #9711

be now introduced and read a first time."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and Seconded by Alderman Young being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1992, Bylaw No. 9711 be now introduced and read a first time', be now TABLED."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Highway Exchange Bylaw No. 2, 1992 #9719

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1992 #9720

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#9696	7026 Kingsway	RZ# 49/91
#9707	80 Albert Street	RZ# 44/91
#9708	441 S. Esmond Avenue; 3763/75/91 Pender Street	RZ# 47/91
#9709	5221/43 Victory Street; 7116/44 Royal Oak Ave.	RZ# 48/91

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1992	#9696
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1992	#9707
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1992	#9708
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1992	#9709

be now read a second time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READING

#9706 Text Amendment

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1992	#9706
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be now read a second and third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9672 6244 Ashworth Avenue	RZ# 45/91
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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1991"	#9672
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1992	#9714
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 1992	#9715

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

CARRIED UNANIMOUSLY

ABANDON

#9152 7026 Kingsway	RZ# 90/88
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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

N E W B U S I N E S S

Alderman Young

Alderman Young advised of a proposed increase in transit fares and taxes which would be the subject of discussion at the Vancouver Regional Transit Commission Meeting scheduled for 1992 March 31. Alderman Young questioned the means by which Council could submit a brief to the Commission regarding the fare increase.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT staff contact the Vancouver Regional Transit Commission advising of Council's request to present a brief prior to consideration of any changes to transit fares and taxes."

CARRIED UNANIMOUSLY

Alderman Drummond

Alderman Drummond made reference to the recently released Provincial government budget which will see a reduction in unconditional grants by 1.146 million dollars.

I N Q U I R I E S

Alderman Lawson

Alderman Lawson enquired when the staff report would be available addressing Phase II of the Urban Trails project on Burnaby Mountain and if any public meetings would be scheduled during the summer months.

In response, the Director Planning and Building advised that the staff report has been delayed and further, that public meetings would be timed in order to best accommodate the needs of the public.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:00 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER
OPERATIONS