

1987 SEPTEMBER 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 September 14 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)  
Alderman R.G. Begin  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak  
Alderman S.G. Veitch

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. C.A. Turpin, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) His Worship, Mayor Lewarne, advised the members of Council that the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 September 08 were not available for adoption at this time.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Operation Fightback, Chairperson, 1987  
September 08, Re: Referendum to go before  
electorate 1987 November 21  
Speaker - Mr. David B. Fairey
- (b) Deer Lake Citizens Group, Chairperson,  
1987 September 04, Re: Royal Oak Avenue -  
Realignment  
Speaker - Joan Sawicki
- (c) Tony Fabian, 1987 September 08, Re:  
Royal Oak Realignment  
Speaker - Tony Fabian
- (d) Richard Fry, 1987 September 08, Re:  
Left turn bays at the Walker/Burris  
Intersection  
Speaker - Richard Fry
- (e) Michael Cafferky, 1987 September 08, Re:  
Left turn bays at the Walker/Burris  
Intersection  
Speaker - Michael Cafferky
- (f) Mrs. Gloria McLeod, 1987 September 08,  
Re: Left turn bays at the Walker/Burris  
Intersection  
Speaker - Gloria McLeod
- (g) Burnaby Public Library Board, Chairman,  
1987 September 04, Re: Capital Works  
Master Plan  
Speaker - Mrs. Evelyn Milne

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN VEITCH:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Elsie Dean, 5285 Empire Drive, then addressed the members of Council on behalf of Mr. David B. Fairey of the Operation Fightback organization regarding a proposed referendum to be put to the electorate on 1987 November 21. The delegation explained that the purpose of the proposed referendum was to allow the opportunity for the residents of Burnaby to express their views regarding the present property tax structure in the Municipality. The delegation then distributed to the members of Council an information sheet containing the proposed referendum question, the text of which is contained hereunder:

"FACT:           The rates of general municipal taxation on residential property relative to industrial property have been increased over the period 1982 to 1987, through the adoption of tax rate by-laws, such that the relationship of the industrial tax rate to the residential tax rate has changed from 3.4 to 1 to 2.5 to 1. This action has resulted in an overall shift in tax burden toward residential property.

QUESTION:    Are you in favour of a return to the 1982 tax rate relationship between residential and industrial property?

YES \_\_\_\_\_ NO \_\_\_\_\_"

- (b) Ms. Joan Sawicki, 3738 Garden Grove, then addressed the members of Council regarding the proposed Royal Oak Avenue realignment. The delegation spoke from a prepared text which was distributed to the members of Council at the meeting, a copy of which is on file in the office of the Municipal Clerk. The delegation outlined major concerns of the Deer Lake Citizens Group regarding the proposed realignment, Alternative "C", as displayed at the Open House earlier during the year. The delegation noted major concerns as being the use of the subject section of Royal Oak Avenue as a truck route, the impact of the proposed bridge section upon Park users and surrounding residential communities, water quality of Deer Lake and the main creek and, additionally, noise pollution. Other concerns included the visual impact, potential adverse effects on the micro climate which might trap toxic exhaust fumes in the valley bottom and the legalities of using a portion of a dedicated park for highway purposes. In conclusion, the delegation requested that the concerns be referred to staff before allowing the project to proceed any further.
- (c) Mr. Tony Fabian, 5288 Hardwick Street, then addressed the members of Council regarding the proposed Royal Oak Avenue realignment. The delegation contended that in order to carry out the project, it is necessary to have the support of fully informed citizens and it was suggested that a number of concerns had not yet been satisfactorily addressed. The delegation also contended that new road construction was taking precedence over needed repairs and upgrading of existing streets. The delegation also expressed concern regarding the environmental impact of the proposed structure on Deer Lake Park and questioned the need to proceed with the project at this time.
- (d) Mr. Richard Fry, 5863 Walker Avenue, then addressed the members of Council with respect to a Traffic Safety Committee recommendation to install left turn bays at the Walker/Burris intersection. The delegation reviewed the history of problems associated with the construction of the Oakland/Grange Road connection and drew particular attention to the high speeds of traffic proceeding through the area. The delegation contended that residents living north of Burris Street feel isolated and cut off by the road connection and all area residents are fearful of the Walker/Burris intersection with Oakland Street. Council was reminded of the many children in the neighbourhood who are forced to cross at the busy intersection and the delegation suggested that the Traffic Safety Committee's proposal to install left turn bays will only exacerbate the situation by allowing traffic to continue at high speed along Oakland Street. Council was therefore requested to install traffic signals at the Walker/Burris and Sperling intersections with Oakland Street.

- (e) Mr. Michael Cafferky, 6579 Oakhill Place, then addressed the members of Council regarding concerns in connection with proposed left turn bays at the Walker/Burris intersection with Oakland Street. The delegation expressed apprehension at the proposal to construct left turn bays at the subject intersection and suggested that such construction will simply encourage continued speeding violations along Oakland Street. Particular concern was expressed regarding children crossing at the intersection to attend the five local area schools. In conclusion, the delegation suggested that the high accident rate at the subject intersection indicates the need for some immediate remedies that will satisfy the concerns of neighbourhood residents.
- (f) Mrs. Gloria McLeod, 5832 Walker Avenue, then addressed the members of Council regarding the Walker/Burris intersection with Oakland Street. The delegation advised that she had visited over thirty neighbourhood homes to discuss the proposed installation of left turn bays at the subject intersection and the foremost concern of those contacted was for the safety of children. Concern was also expressed with respect to senior citizens crossing the subject intersection, specifically their inability to move quickly to avoid speeding vehicles. Council was therefore urged to respond to the citizens' demands to provide a more acceptable solution to the problem.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANKIN:

"THAT the Traffic Safety Committee Report be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. BURRIS/OAKLAND/WALKER/SPERLING

The Traffic Safety Committee submitted a report which was written in response to representations received in connection with concerns regarding the Burris/Oakland/Walker/Sperling intersections with Oakland Street. The report provides a chronology of the committee's consideration of the subject intersections and concludes that due to the lack of warrants for either a four way stop or traffic signals, installation of left turn bays would provide the most appropriate remedy.

The Traffic Safety Committee recommended:

- (1) THAT the request for signalization of the Burris/Oakland/Walker/Sperling intersection be denied due to the lack of the necessary warrants.
- (2) THAT Council approve the painting of left turn storage bays on Burris/Oakland at Walker and Sperling Avenues.
- (3) THAT staff bring forward a report in three (3) months time providing vehicle/pedestrian counts in the subject area.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN VEITCH:

"THAT the recommendations be referred back to the Traffic Safety Committee for further consideration."

CARRIED UNANIMOUSLY

The Traffic Safety Committee was requested to review the recommendations in view of the concerns placed before Council at this evening's meeting.

2. EXCESSIVE SPEEDING AND NOISE - CANADA WAY

The Traffic Safety Committee submitted a report which was written in response to a petition submitted expressing concern regarding vehicles and motorcycles being operated in the lane and on Claude Avenue in the vicinity of Canada Way. The report notes that the RCMP have advised that they will attempt to contact the vehicle operators involved in the subject complaints.

The Traffic Safety Committee recommended:

- (1) THAT Mr. J. Kantowz, 5580 Canada Way, Burnaby, B.C., V5E 3N6 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. KINGSWAY AND WILSON AVENUE

The Traffic Safety Committee submitted a report advising that the Ministry of Transportation and Highways has informed the Municipality that the intersection of Kingsway and Wilson Avenue has now met warrants for the installation of a pedestrian operated signal. The report notes that the estimated municipal portion of the installation cost is \$25,000.

The Traffic Safety Committee recommended:

- (1) THAT the proposed signal at Kingsway and Wilson Avenue be approved.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. FOREST GROVE DRIVE - PARKING RESTRICTION REQUEST

The Traffic Safety Committee submitted a report which was written in response to correspondence received on behalf of the Strata Council for the Henley Estate expressing concern at hazardous driving conditions resulting from parked vehicles on Forest Grove Drive, specifically in close proximity to the east driveway entrance to the Strata Complex.

The Traffic Safety Committee recommended:

- (1) THAT parking be prohibited on the south side of Forest Grove Drive from the west driveway of Henley Estate to east of Meridian Place.
- (2) THAT J.P. Daem, Property Manager of the Bradson Group, 302 - 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. EXCESSIVE SPEEDING ON HYTHE AVENUE NORTH OF HASTINGS STREET

The Traffic Safety Committee submitted a report which was written in response to a petition expressing concern regarding speeding traffic on Hythe Avenue. The report provides a detailed response to the concerns expressed by the petitioners and suggests that neither of the two intersections identified by the petitioners meets the warrant for a four way stop control.

The Traffic Safety Committee recommended:

- (1) THAT the existing yield sign westbound Capitol Drive At Hythe Avenue be changed to a stop sign.
- (2) THAT the requests for additional stop signs on Hythe Avenue at Dundas Street and on Hythe Avenue at Empire Drive be denied.
- (3) THAT a copy of the report be sent to Mrs. Lesley McDonald, Villa Realty, 449 Grove Avenue, Burnaby, B.C., V5B 4G4.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**NOTE:** Upon conclusion of deliberation of the Traffic Safety Committee report, Council resumed hearing the balance of delegations listed.

(g) Mrs. Evelyn Milne, 4793 Buxton Street, then addressed the members of Council in her capacity as Chairman of the Burnaby Public Library Board with respect to the Library's Capital Works Master Plan. The delegation reviewed details of the Master Plan which is designed to carry the Library system into the 21st century. Specifically, the delegation outlined the plans for construction of the major resource Library at Metrotown, the three community libraries and neighbourhood libraries. Improvements and expansion proposals were discussed and details of the Library Board's future priorities were also reviewed.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Comprehensive Loan Authorization Bylaw 1987' #8815
- 'Burnaby Local Improvement Construction Bylaw No. 13, 1987' #8816

be now introduced and that Council resolve itself into a Committee of the whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report the bylaws complete."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAW #8815

The Council reconvened.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAW #8815

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Comprehensive Loan Authorization Bylaw 1987' #8815

'Burnaby Local Improvement Construction Bylaw No. 13, 1987' #8816

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAW #8815

CONSIDERATION AND THIRD READING:

#8707 6610 Sperling Avenue RZ #19/87

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1987' #8707."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report the bylaw complete."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN

The Council reconvened.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1987' #8707

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN

RECONSIDERATION AND FINAL ADOPTION:

#8167            7462 Seventeenth Avenue

RZ #11/84

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1984'            #8167

'Burnaby Advance Poll Bylaw 1987'            #8814

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

CARRIED  
OPPOSED: ALDERMAN MCLEAN TO BYLAW #8167

RESCIND:

#8791            4330 Pandora Street

RZ #51/87

NOTE:        "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1987" was inadvertently given second reading at the 1987 September 08 Council Meeting.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as adopted at the Council Meeting of 1987 September 08 being;

'THAT Burnaby Zoning Bylaw 1965, amendment Bylaw No. 51, 1987' #8791 be now read a second time,'

be now **RESCINDED.**"

CARRIED UNANIMOUSLY

ABANDONMENT:

#7875            3249, 3283 and 3325 North Road  
                  9913 and 9977 Cameron Street  
#8689            7584 Imperial Street

RZ #1/82  
RZ #1/87

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1982'            #7875

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1987'            #8689

be now **ABANDONED.**"

CARRIED  
OPPOSED: ALDERMAN STUSIAK TO BYLAW #8689

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 STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 55, 1987 September 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Northmark Development Corporation,  
President, 1987 September 02,  
Re: Withdrawal of Rezoning application

A letter dated 1987 September 02 was received from the Northmark Development Corporation advising of the company's intention to withdraw its application to rezone properties on Rumble Street, Griffiths Avenue and Hart Street which it intended to develop as a low density, high-quality townhouse project.

- (b) Hannah Gay, 1987 August 16,  
Re: Proposed park development  
- Deer Lake Park

A letter dated 1987 August 16 was received from Ms. Hannah Gay regarding the development of Deer Lake Park.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1987 September 21.

- (c) C. Sneddon, 1987 September 08,  
Re: Enact law to protect citizens against  
vicious dogs and their owners

A letter dated 1987 September 08 was received from C. Sneddon urging Council to enact a bylaw to protect citizens from vicious dogs and their owners.

His Worship, Mayor Lewarne, advised that this item of correspondance has been referred to Director Finance who is preparing a report for submission to the next regular meeting of Council to be held on 1987 September 21.

- (d) Northmark Development Corporation,  
President, 1987 September 10,  
Re: An article in September 09  
Burnaby Now regarding proposed  
townhouse development on Rumble  
Street

A letter dated 1987 September 10 was received from Northmark Development Corporation disputing the contents of an article in the 1987 September 09 edition of Burnaby Now regarding the company's proposed townhouse development on Rumble Street.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (a) Traffic Safety Committee  
Re: Traffic Matters

The Traffic Safety Committee report was dealt with previously in the meeting in conjunction with Items 2(d), (e) and (f) under Delegations.

Alderman Emmott retired from the Council Chamber at 8:37 p.m.

- (b) The Municipal Manager presented Report No. 55, 1987 September 14 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:



- 1. Inclusion of Upgrading and Replacement of Arts Facilities at Deer Lake Park in Capital Budget Borrowing Referendum Bylaw

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding inclusion of upgrading and replacement of Art Facilities at Deer Lake Park in the Capital Budget Borrowing Referendum Bylaw. The report advises that at its meeting of 1987 September 09, the Parks and Recreation Commission adopted a recommendation to support the inclusion of \$2,900,000 for the proposed upgrading within the Capital Budget Borrowing Referendum Bylaw for the Center for the Performing Arts.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 2. Rezoning Reference No. 70/87  
7409 Halifax Street  
Community Plan Seven

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding rezoning reference No. 70/87, 7409 Halifax Street. The report advises that no specific proposal for establishment of a community center on the subject municipally - owned site was advanced in the Community Plan or has ever been included in the Municipality's Community Recreation Centers Program.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Emmott returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.

- 3. Letter from Corporation of the City of New Westminster which appeared on the Agenda for the September 08th Meeting of Council (Item 4 d)  
Routing of Skytrain Extension to Coquitlam

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from the city of New Westminster requesting support for extension of the Skytrain line from New Westminster to Coquitlam using the route emanating from the Columbia Station.

The Municipal Manager recommended:

- (1) THAT B.C. Transit, in close consultation with the Municipalities, pursue as a priority, the evaluation, definition and designation of future rapid transit alignments.
- (2) THAT a copy of the report be sent to B.C. Transit, the Municipality of Coquitlam and the Cities of New Westminster and Port Moody.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

4. Proposed Women's Correctional Centre  
Burnaby Big Bend Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed construction of a Women's Correctional Centre in the Burnaby Big Bend area. The report advises of staff support, in principle, for the establishment of the Women's Correctional Center at the proposed Big Bend site, subject to the preparation and approval of a suitable plan of development and the redesignation of zoning to accommodate the use. Staff support is also predicated on the receipt of confirmation that the demolition and relocation of the existing Oakalla facilities will be undertaken in concert with the subject development in the Big Bend area.

The Municipal Manager recommended:

- (1) THAT Council receive the report concerning the proposed establishment of a Women's Correctional Centre in Burnaby's Big Bend area and authorize staff to work with the applicant in the preparation of a suitable plan of development for presentation to a Public Hearing.
- (2) THAT the Ministry of Attorney General be requested to provide confirmation that the demolition and relocation of the existing regional correction facilities on the Oakalla lands will be undertaken in concert with the establishment of the proposed Women's Correctional Centre in Burnaby.
- (3) THAT arrangements be made with the B.C. Buildings Corporation for Council and senior staff to tour the Vancouver Island Regional Correction Centre.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. Gordon F. Kilby which appeared  
on the Agenda for the September 08th Meeting  
of Council (Item 4 g)  
Parking Violators - Metrotown Area

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, RCMP, which was written in response to correspondence received from Mr. G.F. Kilby requesting more stringent enforcement of parking regulations in the Metrotown area. The report advises that the correspondent has been visited by representatives of the Detachment who informed the individual of enforcement measures presently in place.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Gordon F. Kilby, #202 - 4957 Newton Street, Burnaby, B.C. V5H 4B9.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 6. Rezoning Reference No. 45/87 (J. Dexter)  
5938 Nelson Avenue  
Referral of Rezoning Application to a Public  
Hearing on 1987 October 20

The Municipal Manager submitted a report regarding Rezoning Reference No. 45/87, 5938 Nelson Avenue. The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department in the report considered by Council on 1987 August 24, Council subsequently reconsidered the application on 1987 September 08 and determined to advance the subject application to a Public Hearing. The report further notes that pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that the bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the rezoning application as noted in the report be prepared and advanced to First Reading on 1987 September 28 and to a Public Hearing on 1987 October 20 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance to the proposed new lot. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 7. Sexual Harassment Policy

The Municipal Manager submitted a report from the Director Administrative and Community Services advising of a proposed Sexual Harassment Policy for implementation by the Municipality of Burnaby. The report notes that the wording is substantially the same as that being used by other lower mainland municipalities who are instituting a Sexual Harassment Policy.

The Municipal Manager recommended:

- (1) THAT Council adopt the policy on Sexual Harassment as presented in the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne

His Worship, Mayor Lewarne, advised the meeting of the recent death of Mr. John Stewart Alsbury, a former member of Council of the District of Coquitlam and former District President of the International Woodworkers of America. His Worship, Mayor Lewarne, advised that his office has sent an appropriate message of condolence to Mr. Alsbury's family.

Alderman Stusiak

Alderman Stusiak submitted a report regarding the referendum in connection with a Theatre for the Performing Arts in Metrotown and upgrading of Deer Lake Park facilities. The report identifies a need to establish a process which will result in an orderly progression of the referendum up to polling day. The report also identifies the need for coordination of all facets of costs and funding of the referendum.

Alderman Stusiak recommended:

- (1) THAT Council authorize the Burnaby Parks and Recreation Commission to organize all required elements for the placing of the referendum before the electorate.
- (2) THAT the Commission appoint an ad hoc committee or committees of appropriate parties to coordinate the various requirements and information related to the referendum.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of Alderman Stusiak be adopted."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

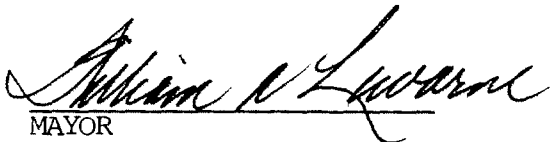
"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK