

1987 MAY 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 May 25 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman R.G. Begin
Alderman D.P. Drummond (Arrived 7:04 p.m.)
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. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 May 19 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 May 19 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) British Columbia Society for the Prevention of Cruelty to Animals, Vancouver Regional Branch, Executive Director, 1987 May 15,
Re: Off leash dog areas
Speaker - Michael H. Weeks
- (b) Ms. Tracy Kuzyk, Undated,
Re: Off leash dog areas
Speaker - Tracy Kuzyk
- (c) Ms. Sheila Foster, Undated,
Re: Off leash dog areas
Speaker - Sheila Foster
- (d) Mrs. Pat Walker, Undated,
Re: Off leash dog areas
Speaker - Pat Walker
- (e) Josie V. Romell, Undated,
Re: Off leash dog areas
Speaker - Josie V. Romell
- (f) Jorja Lee Golinsky, Undated,
Re: Off leash dog areas
Speaker - Jorja Lee Golinsky
- (g) Western Federation of Individuals and Dog Organizations, President, 1987 May 20,
Re: Off leash dog areas
Speaker - Clint Davy

- (h) Ms. Sharon Moraes, 1987 May 12,
Re: Off leash dog areas
Speaker - Sharon Moraes
- (i) Mrs. Elizabeth Elwood, 1987 May 18,
Re: Off leash dog areas
Speaker - Elizabeth Elwood
- (j) Ms. Karen Kalyk, 1987 May 20,
Re: Off leash dog areas
Speaker - Karen Kalyk

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Michael H. Weeks, representing the Burnaby Shelter of the Society for the Prevention of Cruelty to Animals, 3202 Norland Avenue, addressed the members of Council regarding the matter of off leash dog areas. The delegation expressed disappointment with the staff report on off leash dog areas which was tabled at the regular Council Meeting held on 1987 April 27 and which recommended that the municipality proceed no further with off leash areas for dogs in Burnaby. The delegation advised that he had met once with staff to discuss the three potential off leash dog areas in the municipality and had concluded that there were other, more acceptable sites which could be developed without incurring any capital cost; however, no serious consideration was given to this latter proposal. Council was therefore asked to refer the matter of off leash dog areas back to staff for more detailed study. The delegation also suggested that the study address the issue of vicious dogs and also obtain input from interested parties such as the S.P.C.A. and the Western Federation of Individuals and Dog Organizations (F.I.D.O.) together with any other interested parties appearing before Council on the same issue at this evening's Council Meeting.

Alderman Drummond entered the Council Chamber at 7:04 p.m. and took his place at the Council table.

- (b) Ms. Tracy Kuzyk, 7927 Elwell Street, then addressed the members of Council on the matter of off leash dog areas. The delegation advised that while she was not totally satisfied with the proposed off leash dog areas, the move might have been a first step towards the availability of all parks to dog owners in the municipality provided an effective animal control bylaw is first put in place. The delegation contended that enforcement of the existing bylaw for violators who allow their dogs to run off leash is presently arbitrary and discriminatory. It was suggested that an effective control bylaw would be the fairest way to proceed and Council was therefore requested to strike a panel of individuals to examine the questions of vicious animals, control mechanisms and park "etiquette" for owners of supervised animals in municipal parks.
- (c) Mr. Cyril J. Foster, 8269 18th Avenue, then addressed the members of Council on behalf of Ms. Sheila Foster regarding the matter of off leash dog areas. The delegation summarized the contents of a letter which he and his wife wrote in 1986 July to a local newspaper outlining their joint position with respect to dogs of leash. It was suggested that the existing leash bylaw creates more problems than it solves. The example of Robert Burnaby Park was used to illustrate the point that, for many years, dog owners have exercised their animals, primarily on the trails at the lower end of the park, without incident or harm. The delegation contended that dogs could be allowed off leash in the lower portion of Robert Burnaby Park without harm to other park users.

- (d) Mrs. Pat Walker, 851 Blaine Place, then addressed the members of Council regarding off leash dog areas. The delegation reviewed statistics relating to petitions and correspondence previously received by Council with respect to off leash dog areas and urged that Council's previous commitments to resolve the problem for dog owners be honoured. The delegation reminded members of Council that only 322 citizens had indicated their opposition to proposed establishment of off leash areas for dogs in the municipality.
- (e) Mrs. Josie Romell, 8944 Centaurus Circle then addressed the member of Council regarding off leash dog areas. The delegation expressed support for establishment of areas where dogs would be allowed to run under control of their owners. The delegation suggested that dog owners are presently being forced to break the law by allowing their dogs off leash and urged the enactment of a bylaw that would allow owners to exercise their animals, under control.
- (f) Ms. Jorja Lee Golinsky, 8224 Wedgewood Street, then addressed the members of Council regarding off leash dog areas. The delegation suggested that during the experimental period of allowing dogs to run off leash at the lower end of Robert Burnaby Park, fewer problems were experienced with the playground areas of the Park. The delegation urged an early review of the problem and maintained that the existing bylaw is inadequate for control of dogs off leash.
- (g) Mr. C. Davy, representing the Western Federation of Individuals and Dogs Organizations (F.I.D.O.), 10060 No. 5 Road, Richmond, then addressed the members of Council regarding off leash dog areas. The delegation commended staff work carried out to date regarding off leash dog areas and suggested that it would be wasteful to dismiss the concept. The services and expertise of F.I.D.O. were then offered to the municipality in its attempt to resolve the problems associated with off leash dogs. The delegation contended that there has been insufficient public input on the matter and suggested that his organization could assist with public education and school programs. In conclusion, the delegation suggested that further review of the problems associated with vicious dogs and off leash areas is necessary, with input being provided by the various interested parties and organizations.
- (h) Ms. Sharon Moraes, 7991 Elwell Street, then addressed the members of Council on behalf of Lakeview Ratepayers' Association which had opposed the experimental off leash dog area in Robert Burnaby Park. The delegation read from a prepared text, a copy of which is on file in the office of the Municipal Clerk. The delegation advised that her Association had decided to not participate in the public input phase of the off leash area study since the group's views on the issue were well known. The delegation observed that the report submitted to Council on 1987 April 27 indicated that most Burnaby residents do not want off leash areas and there was little or no support for the three proposed off leash areas studied by staff. Furthermore, the delegation reiterated the Lakeview Ratepayers' Association's opposition to an off leash area in Robert Burnaby Park. Council was therefore requested to support the staff recommendation to proceed no further toward the creation of off leash areas for dogs in Burnaby.
- (i) Mrs. Elizabeth Elwood, 8134 14th Avenue, then addressed the members of Council regarding off leash dog areas. The delegation criticized the present methods of enforcing control of dogs off leash, noting that enforcement appeared to be no longer discretionary. The delegation then acknowledged the amount of staff work carried out to date with respect to off leash dog areas but advised that the most comprehensive report on the topic has been prepared by the City of Toronto where six areas were created for dogs to be exercised off leash, under control of their owners.

The delegation contended that staff had recommended the most expedient solution rather than fully address the needs of dog owners. Council was therefore urged to undertake a joint venture between the municipality and dog owners to explore solutions to the problems and to set in motion a joint initiative to address all concerns. The delegation advised of her opposition to the three proposed off leash dog areas outlined in the staff study but urged Council to establish the working group as recommended by several earlier speakers during this evening's Council Meeting, with the object of arriving at a satisfactory solution to the problem.

- (j) Ms. Karen Kalyk, 4573 Midlawn Drive, then addressed the members of Council regarding off leash dog areas. The delegation reminded Council that studies on the subject of off leash dog areas have been ongoing for almost four years, at considerable cost. The delegation supported this contention by reviewing the chronology of Council's decisions and actions since 1983 July which culminated in 1987 March with the public input phase of the process to study three proposed off leash dog areas in the municipality. The delegation observed that 69.9 percent of individuals surveyed expressed opposition to the general concept of off leash sites in Burnaby and 89.8 percent had stated that they would not use the facilities.

It was suggested that the process had now been completed and Council should make its decision with expediency so that no further costs are incurred. It was suggested that the majority of citizens were opposed to any development of off leash dog areas in the municipality and the same conclusion was reached by staff. In conclusion, the delegation suggested that municipal lands are valuable and should be managed both wisely and economically.

The following matter was tabled at the regular Council Meeting held on 1987 April 27:

(a) Off Leash Dog Areas

8. Off Leash Dog Areas

The Municipal Manager submitted a report from the Director Finance regarding off leash dog areas. The report advises of the completion of the public input phase of study reviewing potential off leash areas for dogs and notes a general lack of support for such areas and little or no support for the three proposed off leash areas in the municipality. Staff concluded that in combination with its concern that it would be costly to develop such areas to a reasonable standard of public health and safety, it would not be possible to satisfactorily reconcile all of the concerns raised by Council, dog owners and the general public.

The Municipal Manager recommended:

- (1) **THAT the municipality proceed no further toward the creation of off leash areas for dogs in Burnaby; and**
- (2) **THAT a copy of the report be sent to all persons who corresponded with Council or staff on this matter.**

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; 'THAT the recommendations of the Municipal Manager be adopted,' be now TABLED."

CARRIED

**OPPOSED: MAYOR LEWARNE AND
ALDERMAN DRUMMOND**

This item was tabled until the regular Council Meeting to be held on 1987 May 25 in order to allow further submissions to be made to Council regarding off leash areas for dogs.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 4A (a) under Tabled Matter be now lifted from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1987 April 27, being; 'THAT the recommendations of the Municipal Manager be adopted,' and same was **CARRIED UNANIMOUSLY**.

Arising from adoption of the foregoing recommendations, Alderman Nikolai was given leave to introduce a further motion.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN MCLEAN:

"WHEREAS a variety of concerns regarding dog control have been brought to the attention of Council on a regular basis during the past five years;

THEREFORE BE IT RESOLVED that Council strike a committee, including two representatives from Council, two representatives from the Burnaby Parks and Recreation Commission, two representatives from the Society for the Prevention of Cruelty to Animals, two representatives from the Western Federation of Individuals and Dog Organizations (F.I.D.O.) and two representatives from the British Columbia Veterinary Medical Association to study and report back on the following concerns, with the following priorities:

1. The problem of vicious dogs;
2. Public education and responsible pet ownership;
3. Recreational needs of responsible pet owners."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman McLean be **AMENDED** in point No. 3 to read as follows:

3. Recreational need of responsible pet owners, excluding consideration of off leash areas for dogs."

CARRIED
OPPOSED: ALDERMEN MCLEAN AND
NIKOLAI

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman McLean be **AMENDED** by addition of 'and up to two interested citizens' to the composition of the committee."

CARRIED
OPPOSED: MAYOR LEWARNE

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman McLean, **AS TWICE AMENDED** and same was **CARRIED** with Mayor Lewarne OPPOSED.

The AMENDED motion reads as follows:

"WHEREAS a variety of concerns regarding dog control have been brought to the attention of Council on a regular basis during the past five years;

THEREFORE BE IT RESOLVED that Council strike a committee, including two representatives from Council, two representatives from the Burnaby Parks and Recreation Commission, two representatives from the Society for the Prevention of Cruelty to Animals, two representatives from the Western Federation of Individuals and Dog Organizations (F.I.D.O.), two representatives from the British Columbia Veterinary Medical Association and up to two interested citizens to study and report back on the following concerns, with the following priorities:

1. The problem of vicious dogs;
2. Public education and responsible pet ownership;
3. Recreational needs of responsible pet owners, excluding consideration of off leash areas for dogs."

B Y L A W S

FIRST READINGS:

#8758	5280/92/5308/36/50/64/92 Rumble Street	RZ #116/86
#8759	5875 Imperial Street	RZ #28/87
#8760	Portion of 8662 Commerce Court	RZ #33/87
#8761	5250 Grimmer Street	RZ #35/87
#8762	6669 Tenth Avenue	RZ #42/87
#8763	5051 Still Creek Street	RZ #48/87
#8764	2830 Bainbridge Avenue	RZ #53/87
#8765	6641 & 6647 Halifax Street	RZ #54/87
#8766	7472 & 7494 Sixth Street	RZ #55/87

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1987'	#8758
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1987'	#8759
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1987'	#8760
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1987'	#8761
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1987'	#8762
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1987'	#8763
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1987'	#8764
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1987'	#8765
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1987'	#8766

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 BEGIN:

SECONDED BY ALDERMAN VEITCH:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1987' #8758
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1987' #8759
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1987' #8760
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1987' #8761
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1987' #8762
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1987' #8763
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1987' #8764
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1987' #8765
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1987' #8766

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

- 'Burnaby Tax Sale Lands Reserve Fund Expenditure
Bylaw No. 2, 1987' #8767

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure
Bylaw No. 2, 1987' #8767

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7755	2661 Phillips Avenue; 7312/42/66/84 Broadway	RZ #94/81
#8614	6489 Dufferin Avenue	RZ #57/86
#8676	5428 Manor Street	RZ #112/86
#8737	Text Amendment - Bulk Standards	
#8739	4725 Village Drive	RZ #39/86A
#8747	Text Amendment - Animal Beauty Parlours	

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 98, 1981'	#7755
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1986'	#8614
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1986'	#8676
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1987'	#8737
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1987'	#8739
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1987'	#8747

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8614

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 BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 36, 1987 May 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. and Mrs. W.A. Campbell,
1987 May 11,
Re: Lighting in lane from 5200
Block Willingdon to Grange

A letter dated 1987 May 11 was received Mr. and Mrs. W.A. Campbell regarding the matter of lighting in the lane from the 5200 block Willingdon Avenue to Grange Street.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held 1987 June 01.

- (b) City of Quesnel, Mayor, 1987 May 07,
Re: Concept of "Lite Wednesday" -
1987 July 01
-

A letter dated 1987 May 07 was received from the City of Quesnel, B.C., requesting support for the concept of "Lite Wednesday" on 1987 July 01. The concept involves encouragement of local media to dedicate a portion of their broadcast or publication to the more positive news items in their community.

The following listed items of correspondence relating to off leash dog areas were then received by Council.

- (c) Victor and Annie Garbutt, Undated
- (d) Ms. Jane Allen, 1988 May 19
- (e) Mr. Don Brown, 1987 May 17
- (f) Mrs. Jean Mowbray, Undated
- (g) Mrs. R. Nichols, Undated
- (h) Mrs. E. Lotocky, 1987 May 19
- (i) Mr. R. Peel, Undated
- (j) Mike and John Co-Dyre, 1987 May 19
- (k) Hudson M. Shannon, Undated
- (l) L.P. Galovich, 1987 May 19
- (m) Shirely Bailey, 1987 May 19
- (n) W.A. Exworthy, 1987 May 19
- (o) Clarice Bell, 1987 May 19
- (p) Alan and Marjory Ball, 1987 May 19
- (q) Mr. and Mrs. David LaBerge, Undated
- (r) Bernice Dawson, 1987 May 19
- (s) Mrs. J. Simpson, 1987 May 18
- (t) Rachelle Losier, 1987 May 19
- (u) Virginia Decker, Undated
- (v) Dennis C. Hart, 1987 May 19
- (w) Ms. C.H. Hanchak, 1987 May 19
- (x) Rolf Jensen, 1987 May 19
- (y) Verlie F. Bousfield, 1987 May 15
- (z) Mr. D. Bartley, 1987 May 19
- (aa) David J. Jones, 1987 May 18
- (bb) L. Giles, 1987 May 20
- (cc) Mrs. Jorja Lee Golinsky, 1987 May 17
- (dd) Verne Kuay, 1987 May 19
- (ee) Walter Piero, 1987 May 19

(ff) Canadian Association of Municipal Administrators, Chairman, Awards Committee, 1987 May 06,
Re: Long Service Award for 1987

A letter dated 1987 May 06 was received from the Canadian Association of Municipal Administrators (CAMA) advising that the Municipal Manager, Mr. M.J. Shelley, will be the recipient of the Association's Long Service Award for 1987. The correspondence advises that the award is granted annually to members of CAMA who have been employed in a senior local government administrative or executive position for at least 20 years and every five years thereafter. The letter notes that Mr. Shelley will have completed 30 years of employment in a senior position during 1987 and further advises that it is intended to present the award to Mr. Shelley at CAMA's annual conference to be held 1987 June 24 to 27 at St. John's, Newfoundland.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EMMOTT:

"THAT congratulations be extended to the Municipal Manager, Mr. M.J. Shelley, on his achievement of the Canadian Association of Municipal Administrators' Long Service Award for 1987."

CARRIED UNANIMOUSLY

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

(a) Off Leash Dog Areas

This item was dealt with previously in the meeting in conjunction with Items 2 (a) to 2 (j) under Delegations.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

(a) The Municipal Manager presented Report No. 36, 1987 May 25 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Use of Pesticides

The Municipal Manager submitted a report from the Director Recreation and Cultural Services which was written in response to correspondence received from the Health Action Network Society regarding the use of pesticides in municipal parks and recreation areas. The report advises that the Parks and Recreation Commission, at its meeting of 1987 May 20, received a report which summarized the policies regarding pesticide use in both the City of Vancouver and Burnaby. The report notes that both jurisdictions have always had a commitment to minimize the use of pesticides; however, a consultant's report now forms a basis of that policy in the City of Vancouver. The report advises that staff will maintain contact with Vancouver to obtain results of their pesticide policy adopted on 1987 March 30. The report concludes with advice the staff in Burnaby will continue with its present policy unless otherwise directed.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Health Action Network.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Contract No. 8711
Street and Walkway Lighting and Miscellaneous
Civil Works

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8711 which provides for street and walkway lighting and miscellaneous civil works. The report provides a tabulation of tenders received and recommends awarding the contract to the lowest bidder, Ricketts-Sewell Electric Ltd.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Ricketts-Sewell Electric Ltd. for the installation of street and walkway lighting and railway crossing signals at various locations in Burnaby for a total cost of \$104,400.00.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement
Subdivision Reference No. 3/87
Southwest Corner Willingdon/Beresford
6205/6255 Willingdon

The Municipal Manager submitted a report from the Approving Officer regarding the subdivision servicing agreement for Subdivision Reference No. 3/87, 6205/6255 Willingdon Avenue. The report advises that the developer has now completed requirements leading to final approval of the referenced subdivision and sets out information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #3/87.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

4. Endorsement of Decision Taken by Council
'In Camera' 1987 May 19

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council at a Caucus Meeting "In Camera" held on 1987 May 19 with respect to ratification of the terms of settlement contained in the Memorandum of Understanding between the Corporation and the Burnaby Firefighter's Union, Local 323 and authorization for the execution of the amended collective agreement.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 May 19 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Contract No. 8702
Local Improvement Program - Phase II

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8702 for Phase II of the Local Improvement Program. The report provides a tabulation of tenders received for supply and installation of materials for road and sidewalk construction and storm sewer and street lighting installation and concludes with a recommendation that a contract be awarded to the lowest bidder, ABS Contracting Ltd.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, ABS Contracting Ltd. to perform local improvement work as per Contract No. 8702 for a total cost of \$1,798,561.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMEN BEGIN, DRUMMOND
AND RANKIN

6. Money Bylaw for the Construction of Confederation
Recreation Centre Addition

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a proposed bylaw to provide funding for construction of the addition to the Confederation Recreation Centre. The report advises that at its meeting of 1987 May 20, the Parks and Recreation Commission approved a recommendation to bring forward a bylaw to appropriate \$735,000 from the capital reserves to finance the project.

The report advises that it is necessary to put a bylaw in place in order that the process of hiring an architect to design the addition may proceed.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to appropriate \$735,000 from the capital reserves to finance the Confederation Recreation Centre addition.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne

His Worship, Mayor Lewarne, reported that the sum of \$54,534 had been raised in the municipality for Rick Hansen's "Man in Motion World Tour" and that corporate donations would bring the total Burnaby contributions to over \$100,000. His Worship, Mayor Lewarne, expressed thanks to all individuals and corporations for their efforts in raising funds for spinal cord research and handicapped awareness programs.

His Worship, Mayor Lewarne, then advised Council of difficulties in arranging a Committee of the Whole Meeting of Council to discuss details of the Development Plan core-related review of Burnaby Metrotown, as agreed following tabling of Item 12 of Municipal Manager's Report No. 34 at the regular Council Meeting held on 1986 May 19. His Worship, Mayor Lewarne, then undertook to arrange a future meeting to deal specifically with this matter.

His Worship, Mayor Lewarne, then announced that the publication entitled "Pioneer Tales" would be released for sale to the general public at a special ceremony to be held at 12:30 p.m. on 1987 June 02 at Edmonds House.

ENQUIRIES

Alderman Nikolai

Alderman Nikolai requested comment from His Worship, Mayor Lewarne, on recently reported discussions between the Mayor and the Minister of Highways regarding a possible reactivation of the Benson Waterfront Highway running along Burrard Inlet in North Burnaby to connect the City of Vancouver with the northeast sector municipalities.

In response, His Worship, Mayor Lewarne, reported orally on discussions he had held with the Minister of Highways following a Provincial announcement that the next scheduled major road construction to be undertaken would be the Cassiar Connector in Vancouver, linking the Trans Canada Freeway with the Second Narrows Bridge. His Worship, Mayor Lewarne, suggested that if the connector were to be constructed, early consideration should be given to inclusion of additional on and off ramps in the event it is determined that construction of the waterfront highway is feasible. His Worship further reported that he had consulted the Mayors of the other jurisdictions involved in an effort to assess the viability and technical feasibility of the possible route.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

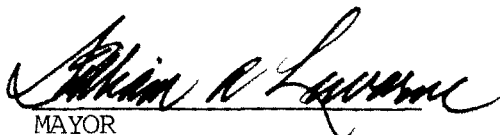
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:47 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK