

1988 APRIL 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 April 11 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman F.G. Randall
Alderman L. A. Rankin

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. H. Karras, Director Finance
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 April 05 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 April 05 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

Mayor Copeland read a proclamation declaring, "Spring Counterattack Day" in Burnaby on Wednesday, 1988 April 13, and further declared the period from 1988 April 13 to May 04 as the Provincial Counterattack Campaign in the Municipality of Burnaby.

V I S I T O R S

Nadyne Hindle, Leader, introduced the 19th Burnaby Girl Guide Company to Council. The Guides meet at St. Paul's United Church.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. Frank Helden, 1988 March 29,
Re: Opposed to spending money on
upcoming Peace March
Speaker - Mr. Frank Helden
- (b) Columbia Housing Advisory Association,
1988 April 06,
Re: Extension of Community Plan in
Boundary-Thurston Area
Speaker - Elain Duvall

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Frank Helden

Mr. Frank Helden, President of the Old Age Pensioner's Association, Branch 19 appeared before Council to express his opposition to expending Municipal funds on the forthcoming Peace March. Mr. Helden stated that the money would be better spent on other activities to make the streets of Burnaby safer.

(b) Columbia Housing Advisory Association

Elain Duvall of Columbia Housing Advisory Association appeared before Council requesting that Item 6, Acting Municipal Manager's Report No. 27, 1988 April 11 be tabled to the 1988 April 18 Council Meeting to afford an opportunity for other interested parties to also appear before Council to speak to this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 6, Acting Municipal Manager's Report No. 27, 1988 April 11 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Review of Development Plan Area Bounded by
Thurston Street, Boundary Road and the Area
South of Burke Street (Metrotown Area 11)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection summarizing the results of a proposal to change the land use designation of subject area from R5 (single and two family) to RM1 (low density multiple housing).

The Acting Municipal Manager recommended:

1. THAT no change be made to the existing adopted Metrotown Area 11 boundaries at the present time.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

This motion was tabled to the 1988 April 18 Council Meeting pending the appearance of further delegations.

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 BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 27, 1988 April 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Svend J. Robinson, M.P. Burnaby,
1988 March 25,
Re: Proposed plans for further
suburban development on
Burnaby Mountain

A letter dated 1988 March 25 was received from M.P. Svend Robinson enclosing a letter he received from Renata Tilstra of Burnaby, expressing concern regarding development on Burnaby Mountain.

His Worship, Mayor Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1988 April 18.

- (b) The Corporation of the Township of Langley, Mayor,
1988 March 28,
Re: Commendation to two Burnaby firefighters
instrumental in saving a life

A letter dated 1988 March 28 was received from Mayor John Beales, Corporation of the Township of Langley, expressing the gratitude of the citizens of Langley to Burnaby Firefighters Les Strange and Tom Chapman for their efforts in saving the life of a Langley child who sustained serious injuries in a motor vehicle accident.

- (c) George M. Shoebottom, 1988 March 28,
Re: Protest privatization of Ambulance
Transport Service in B.C.

A letter dated 1988 March 28 was received from George M. Shoebottom expressing opposition to the Provincial proposal to privatize ambulance services.

- (d) Burnaby Historical Society, President,
1988 April 06,
Re: 1992 - 100th Anniversary of Incorporation
of the Municipality of Burnaby

A letter dated 1988 April 06 was received from Mrs. Evelyn Salisbury, President, Burnaby Historical Society advising that the Society will host the Annual Conference of the B.C. Historical Federation in 1992.

- (e) Burnaby Heights United Soccer Team
- Boys Under 14, 1988 March 28,
Re: Request permission to conduct
Tag Days - 1988 April 15 and 16

A letter dated 1988 March 28 was received from the Burnaby Heights United Soccer Team, Boys under 14, requesting permission to conduct Tag Days on 1988 April 15 and 16 to raise funds to enable the team to travel to Victoria on 1988 April 22 and 23.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the request from the Burnaby Heights United Soccer Team, Boys under 14, to conduct Tag Days on 1988 April 15 and 16 be approved."

CARRIED UNANIMOUSLY

- (f) United Properties Ltd.,
Vice President, Development,
1988 April 06,
Re: Boundary Road/Thurston Street

A letter dated 1988 April 06 was received from Mr. Michael Craigen, Vice President, Development, United Properties Ltd., requesting Council Table Item 06, Municipal Manager's Report No. 27, 1988 April 11, pending Mr. Craigen's appearance before Council as a delegation at the 1988 April 18 Council Meeting.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity Committee
Re: Grant Applications

The Grants and Publicity Committee of Council presented a report providing recommendations with regard to grant applications submitted by various organizations in Burnaby as follows:

- 1. Burnaby Information and Community Services Society - Operating Expenses

The Grants and Publicity Committee recommended:

- (1) That Council approve a grant of \$7,000.00 to the Burnaby Information and Community Services Society for Operating Expenses.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- 2. Burnaby Information and Community Services Society - Transportation Expenses

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$12,000.00 to the Burnaby Information and Community Services Society for Transportation Expenses.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- 3. Burnaby Unit, Canadian Cancer Society

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a one time only grant of \$2,410.00 to the Burnaby Unit, Canadian Cancer Society.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- 4. Big Sisters of B.C. Lower Mainland

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$3,150.00 to Big Sisters of B.C. Lower Mainland.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

5. Committee for the Italian
Language Instruction

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a \$1,000.00 grant towards the acquisition of a computer as a one time only contribution to help defray startup expenses.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

6. Burnaby Housing Rights Action Centre

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$400.00 to the Burnaby Housing Rights Action Centre and further, that the Burnaby Housing Rights Action Centre provide the following information:
 - (a) Is it the intention of the Burnaby Housing Rights Action Centre to incorporate themselves under the Society's Act;
 - (b) Will they be receiving financial assistance from either the Federal or Provincial Governments;
 - (c) Will they monitor the services provided to the residents of Burnaby;
 - (d) Provide membership list of the Board of Directors; and
 - (e) Be able to establish financial accountability.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Corrigan, seconded by Alderman Drummond being, 'THAT the recommendation of the Grants and Publicity Committee be adopted,' be **REFERRED** back to the Grants and Publicity Committee pending receipt of further information as to the financial viability of the Burnaby Housing Rights Action Centre."

CARRIED UNANIMOUSLY

7. Vancouver Youth Symphony Orchestra

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$600.00 to the Vancouver Youth Symphony Orchestra.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

8. 1988 Walk for Peace

The Grants and Publicity Committee recommended:

- (1) THAT Council place a 1/4 page display ad in the Sunday News in the 1988 April 17 issue and in Burnaby Now in the 1988 April 20 issue inviting Citizens of Burnaby to Walk for Peace.
- (2) THAT the total cost of these two ads, being \$462.02, be charged against Council's supplies budget #40-00001-0006-2210.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

R E P O R T S

(a) The Acting Municipal Manager presented Report No. 27, 1988 April 11 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1987 Financial Statements

The Acting Municipal Manager submitted a report from the Director Finance providing the audited financial statements for the year 1987.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. 1988 Assessment Roll

The Acting Municipal Manager submitted a report from the Director Finance providing a summary of changes on the 1988 Assessment Roll. The amount of new growth and other assessment changes (net) on the 1988 Assessment Roll is \$192,619,667.00. The Director Finance advises that the new growth is expected to generate \$2,000,000.00 of new Municipal taxes in 1988 based on 1987 tax rates.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Burnaby Insurance Protection Program

The Acting Municipal Manager submitted a report from the Director Finance providing background information regarding the Burnaby Insurance Protection Program, outlining the various types of coverage carried by the Municipality and their associated costs.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Preliminary Plan Application No. 8856
6929 Royal Oak Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning Department is in receipt of a preliminary development proposal for a new building to be constructed at the subject address. Although the proposed development is not in conformance with the adopted Royal Oak Development Plan, the Planning Department is prepared to issue preliminary plan approval for development in strict conformance with the existing M4 zoning regulations and uses.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Class "D" Neighbourhood Public House Application
6879 Kingsway Liquor License Application No. 1/87

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the requirements to proceed to conduct a survey in conjunction with the application to carry out the business of a Neighbourhood Public House at 6879 Kingsway.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the selection of United Communications Research Inc. to conduct the required Neighbourhood Pub Survey for a fee not to exceed \$13,750.00.
- (2) THAT the general methodology used to conduct the survey as outlined in the report be approved.
- (3) THAT a copy of the report be sent to the marketing research companies outlined in Section 2.2 of the report, and to the applicant, Mr. Gus Viras, 6879 Kingsway, Burnaby, V5E 1E4.
- (4) THAT the applicant deposit \$13,750.00 with the Municipality to cover the survey costs in order to initiate the public survey.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Review of Development Plan Area Bounded by
Thurston Street, Boundary Road and the Area
South of Burke Street (Metrotown Area 11)

This item was dealt with previously in the meeting in conjunction with Item 2(b), Delegations.

7. Subdivision Servicing Agreement
Subdivision Reference No. 99/87
North-West Corner Cameron Street and North Road

The Acting Municipal Manager submitted a report from the Approving Officer advising that the subdivider of subject property has completed requirements leading to final approval of the subdivision and is now ready to proceed to execute the required servicing agreements.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #99/87.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

8. Subdivision Servicing Agreement
Subdivision Reference No. 115/87
4385-95 Grange Street, East of Chaffey Avenue

The Acting Municipal Manager submitted a report from the Approving Officer advising that the subdivider of subject property has completed requirements leading to final approval of the subdivision and is now ready to proceed to execute the required servicing agreements.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #115/87.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

9. Burnaby Chamber of Commerce
Fee-For-Service Contract Renewal

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing background information pertaining to travel information services offered by the Chamber of Commerce in 1987, and outlining the terms and conditions of the proposed contract for 1988.

The Acting Municipal Manager recommended:

- (1) THAT authority be given for the Corporation to execute the attached Agreement with the Burnaby Chamber of Commerce for the operation of the Travel Information Centre at its premises at 6525 Sprott Street for the 1988 calendar year.
- (2) THAT the \$29,354 representing the municipal cost of operating the Travel Information Centre be financed from the 1988 Annual Operating Budget as a separate line item under the Municipal Council section of the Annual Budget.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Air Emission Monitoring for Trans Mountain Pipe Line Co. Ltd., Burnaby Mountain Tank Farm

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector in response to Council's request for information regarding the feasibility of third party monitoring of air emissions from Trans Mountain Pipe Line Co. Ltd., Burnaby Tank Farm.

The Acting Municipal Manager recommended:

- (1) THAT the Chief Public Health Inspector advise the National Energy Board at the 1988 April 12 Rehearing of the Municipality of Burnaby's desire to have 3rd party independent monitoring of air emission from Trans Mountain Pipe Line Co. Ltd. Burnaby Facilities.
- (2) THAT a copy of the report be forwarded to:
 - a) Trans Mountain Pipe Line Co. Ltd., Suite 800, Broadway Plaza, 601 West Broadway, Vancouver, B.C., V5Z 4C5.
 - b) Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 1 be amended to read as follows:

- (1) THAT the Chief Public Health Inspector advise the National Energy Board at the 1988 April 12 rehearing of the Municipality of Burnaby's desire to have third party independent monitoring of air emission from Trans Mountain Pipe Line Co. Ltd. Burnaby Facilities, and further, that related costs be paid by Trans Mountain Pipe Line Co. Ltd."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Nikolai being, "THAT the recommendations of the Acting Municipal Manager be adopted, **AS AMENDED** and same was **CARRIED UNANIMOUSLY**."

11. Work Orders:
No. 60-32-076 - Laurel Street, Norland East
No. 60-32-078 - Warwick Avenue, Hastings/Pandora
No. 60-70-232 - Consultants - Cariboo Heights

The Acting Municipal Manager submitted a report from the Director Engineering requesting approval to proceed with subject work orders to facilitate the completion of various municipal works including storm sewer construction and the development of Municipal lands in the Cariboo area.

The Acting Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-32-076 Laurel Street, Norland East to existing sewer; 60-32-078 Warwick Avenue - Hastings to Pandora; 60-70-232 Consultants - Cariboo Heights Development - Design and Construction Supervision of Area 2, be approved.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

12. Retirement - Mr. Ian Barnes

The Acting Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1988 March 31 of Mr. Ian Barnes after nearly 29 years of service to the District of Burnaby.

The Acting Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Barnes a letter of appreciation for his many years of service to the Corporation.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Retirement - Mr. Dirk Zand

The Acting Municipal Manager submitted a report from the Personnel Director advising of the impending retirement of Mr. Dirk Zand on 1988 May 20 after 25 years of service to the District of Burnaby.

The Acting Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Zand a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Fire Service Requirements - 1988 and Beyond

The Acting Municipal Manager submitted a report from the Fire Chief providing an outline of fire service requirements for 1988 and beyond, including staffing, equipment and construction of replacement facilities.

Fire Chief Maginnis attended the podium to respond to questions from Council.

The Acting Municipal Manager recommended:

- (1) THAT Council agree to the placing back in service of the Aerial Ladder Truck at No. 5 Fire Hall effective 1988 October 01 as outlined more fully in the accompanying report; and
- (2) THAT Council refer the balance of the report to a caucus meeting of Council with staff to consider the other recommendations regarding this matter.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B Y L A W S

CONSIDERATION AND THIRD READING:

#7750	6991 Dunblane Avenue	RZ #93/81
#8866	7689 Hilda Avenue	RZ #115/87
#8894	6031 Clinton Street	RZ #128/87

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1981'	#7750
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1987'	#8866
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1987'	#8894

be now read a third time."

CARRIED
OPPOSED: ALDERMEN SAWICKI AND
CORRIGAN TO BYLAW #7750
MAYOR COPELAND AND
ALDERMEN NIKOLAI AND
YOUNG TO BYLAW #8866
ALDERMAN DRUMMOND TO
BYLAW #8894

RECONSIDERATION AND FINAL ADOPTION:

#8371	4975 Rumble Street	RZ #35/85
#8740	5278/92, 5312/38/62 Victory Street	RZ #29/87
#8966	Hart House	RZ #18/88

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1985'	#8371
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1987'	#8740
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1988'	#8966
'Burnaby Frontage-Tax Bylaw 1988'	#8971

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8371

ABANDONMENT:

#8890 3663 Lakedale Avenue

RZ #125/87

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1987' #8890

be now abandoned."

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Further to the Notice of Motion presented to Council at the regular Council Meeting held 1988 April 05, Alderman Sawicki introduced the following:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT

WHEREAS any reference to the term 'Alderman', by implication, excludes the many female Council Members throughout the Province;

THEREFORE be it resolved that the Union of British Columbia Municipalities urge the Provincial Government to amend the Municipal Act to delete reference to Alderman and reinstate the gender free term of Councillor; and further,

THAT this resolution be forwarded to the Lower Mainland Municipal Association for endorsement and forwarding unto the U.B.C.M. 1988 Annual Convention; and further,

THAT this resolution be sent to all municipalities and cities within the Province accompanied by a letter requesting their support for this resolution at the Convention."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

NEW BUSINESS

Alderman Corrigan

Alderman Corrigan advised Council that in view of the fact that some R9 Rezoning applications had been received prior to the moratorium being placed on R9 Rezoning, that he would like Council to consider dealing with those applications received prior to the moratorium. As a result of this discussion, Alderman Corrigan was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff prepare a report on the implications of Council dealing with those applications made prior to the initiation of the moratorium on R9 Rezoning."

CARRIED UNANIMOUSLY

The members of Council extended their thanks and congratulations to the workers and staff members of the Recreation and Cultural Services Department and the Engineering Department for their extraordinary efforts to have the Bonsor Recreation Complex ready for the official opening on 1988 April 09.

Alderman Corrigan

In response to an earlier discussion pertaining to the reading of Bylaws, Alderman Corrigan was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the Planning Department bring forward a report in relation to the delay of progress of Rezoning Bylaws and outlining a system for review within a reasonable period of time following readings by Council."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Sawicki enquired as to the terms of reference for the Heritage Advisory Committee.

Alderman Drummond advised that terms of reference have been in place for the previous 2 - 3 years, however the study committee is presently updating them and the new terms of reference should be available in the near future.

Alderman Sawicki enquired as to the status of the Heritage House located on Cumberland Street known as the "Love" House.

Alderman Drummond advised that the Committee is working on the feasibility of transporting the house to Heritage Village, however the house must be structurally evaluated before a decision can be made.

Alderman Young requested confirmation that actions taken in regard to the "Love" House are being coordinated through the Municipal Manager's Office.

The Municipal Manager confirmed that this matter will be dealt with through his office.

Mayor Copeland drew Council's attention to correspondence from the City of Vancouver regarding the incineration of international marine wastes and correspondence from Pearl McPhee, 1987 Outstanding Citizen and Jean Van Alstine and Evelyn Salisbury, Runners Up, expressing their appreciation for these awards.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

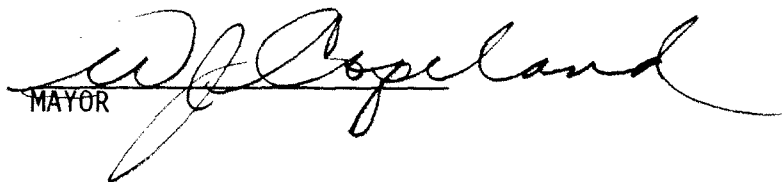
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK