

1988 JANUARY 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 January 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 F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

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. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to the Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, 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 1988 January 04 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 January 04 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READINGS:

#8934 6000 Kingsland Drive

RZ #166/87

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1988'

#8934

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 NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1988'

#8934

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Road Closing Bylaw No. 1, 1988'

#8935

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 NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Road Closing Bylaw No. 1, 1988'

#8935

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 13, Municipal Manager's Report No. 3, 1988 January 11 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 117/87
4501 North Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with background information on Rezoning Reference No. 117/87, 4501 North Road. The Planning Department advises that they do not consider that the rezoning of a portion of this site will create a significant impact on traffic circulation in this area and therefore are submitting the subject rezoning bylaw for consideration and third reading.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Rodney Packer,
Village Del Ponte Strata Council.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

#8371	4975 Rumble Street	RZ #29/85
#8765	6641 and 6647 Halifax Street	RZ #54/87
#8837	4362 and 4364 Graveley Street	RZ #56/87
#8884	Portion of 4501 North Road	RZ #117/87

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1985'	#8371
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1987'	#8765
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1987'	#8837
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1987'	#8884."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8371

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8371

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. 41, 1987'	#8765
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1987'	#8837
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1987'	#8884

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8371

RECONSIDERATION AND FINAL ADOPTION:

#8806	7463 Holly Street	RZ #36/87
#8812	5537, 5561 and 5587 Patterson Avenue	RZ #74/87
#8821	5549 Willingdon Avenue	RZ #3/87
#8858	107 S. Grosvenor Avenue	RZ #101/87
#8916	Text Amendment	

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1987'	#8806
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1987'	#8812
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1987'	#8821
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1987'	#8858
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 150, 1987'	#8916

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

CARRIED
 OPPOSED: ALDERMAN RANDALL TO
 BYLAW #8821

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 NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 3, 1988 January 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Blue Haven Motel, Owner/Operator,
 1987 December 23,
Re: Location of Fire Hydrant - 7026 Kingsway

A letter dated 1987 December 23 was received from the owner/operator of the Blue Haven Motel requesting that a fire hydrant located at the north entrance to the motel be moved as it is causing problems for persons exiting the motel onto Kingsway.

- (b) British Columbia Heart Foundation,
 Campaign Representative, Lower
 Mainland, 1987 December 29,
 Re: Request permission to conduct
 door-to-door canvass
 - February, 1988

A letter dated 1987 December 29 was received from the B.C. Heart Foundation advising Council of their wish to conduct a door-to-door campaign in February 1988.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

"THAT the request from the B.C. Heart Foundation to hold their annual door-to-door campaign in February, 1988 be approved."

CARRIED UNANIMOUSLY

- (c) George B. Game, 1987 December 24,
Re: 1. Street lighting in vicinity
of Skytrain Stations
2. Road construction along
Mayberry Street between
Willingdon Avenue and Patterson
3. Landscaping along Maywood
Street between Willingdon and
Patterson
4. Garbage collection fees
5. Parking in front of 6689
Willingdon Avenue
-

A letter dated 1987 December 24 was received from Mr. George B. Game, 1204 - 6689 Willingdon Avenue, Burnaby, expressing concern regarding street lighting in the vicinity of Skytrain Stations; road construction along Mayberry Street between Willingdon Avenue and Patterson Avenue; landscaping along Maywood Street between Willingdon Avenue and Patterson Avenue; garbage collection fees and parking in front of 6689 Willingdon Avenue.

The Municipal Manager advised that the Director Engineering 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 January 18.

- (d) Homeowners for Action on Sky Train
Effects (H.A.S.T.E.), Organizer,
1987 December 11,
Re: Request Council's support for
Ombudsman's report re rapid transit
-

A letter dated 1987 December 11 was received from the Homeowners for Action on Sky Train Effect (H.A.S.T.E.) requesting Council's support of the recent Ombudsman's Skytrain report.

Item 11, Municipal Manager's Report No. 3, 1988 January 11 was brought forward for consideration at this time.

11. Letter from H.A.S.T.E, c/o 1943 E. 7th Avenue,
Vancouver, B.C., V5N 1S3
The Skytrain Report by the Ombudsman
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that staff will be meeting with representatives of B.C. Transit in mid January to discuss measures which may be applied uniformly along the line to alleviate noise problems associated with Skytrain.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to H.A.S.T.E., c/o 1943 East 7th Avenue, Vancouver, B.C., V5N 1S3.
- (2) THAT a copy of the report be sent to Mr. R.G. Lingwood, Corporate Secretary, B.C. Transit.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Arising from Council's discussion of this matter Alderman Randall was given leave to introduce the following motions:

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

"THAT Council receive the report of the Ombudsman and the recommendations therein and concur with the objective to provide a fair and equitable resolve to the issues of individual property owners."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

"THAT Burnaby explore the possibility of joint action with the City of Vancouver and New Westminster in an effort to secure compensation for those residents of Burnaby whose properties are adversely affected by Skytrain in the event that B.C. Transit are not prepared to negotiate a resolution to the problem."

CARRIED UNANIMOUSLY

- (e) Burnaby North Lions Club, President,
Undated,
Re: Request permission for use of
facilities at Confederation House
to hold bi-monthly meetings

An undated letter was received from the Burnaby North Lions Club requesting permission to use the facilities of Confederation House to hold their bi-monthly meetings.

The Municipal Manager advised that the Parks and Recreation Commission will consider this request at their forthcoming meeting to be held on 1988 January 13.

- (f) Burnaby Chapter Sweet Adelines Inc.,
Corresponding Secretary, 1987 December 28,
Re: Request permission to conduct Tag Day
- Saturday, 1988 March 19

A letter dated 1987 December 28 was received from the Burnaby Chapter, Sweet Adelines requesting permission to hold an orchid Tag Day on Saturday, 1988 March 19.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request by Burnaby Chapter, Sweet Adelines to hold an orchid Tag Day on 1988 March 19 be approved."

CARRIED UNANIMOUSLY

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

- (a) 1988 Provisional Operating Budget

The following matter was tabled at the regular Council Meeting held on 1987 December 14 pending a meeting between Municipal Council and senior staff.

22. 1988 Provisional Operating Budget

The Municipal Manager submitted the 1988 Provisional Operating Budget to Council for their approval.

The Municipal Manager recommended:

- (1) THAT the 1988 Provisional Operating Budget be adopted.**

**MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:**

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The subject matter was tabled pending a meeting between Municipal Council and senior staff.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Drummond, being 'THAT the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Begin and seconded by Alderman Drummond at the regular Council Meeting held on 1987 December 14, being "THAT the recommendation of the Municipal Manager be adopted," was now before the meeting.

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Drummond, being "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

(b) 1988 Provisional Capital Budget

The following report was tabled by Council at the regular Council Meeting held on 1987 December 14 pending a meeting between Municipal Council and senior staff.

23. 1988 Provisional Capital Budget

The Municipal Manager submitted the 1988 Provisional Capital Budget to Council for their approval.

The Municipal Manager recommended:

- (1) THAT Council receive the 1988 Provisional Capital Budget; and
- (2) THAT the budget be referred back to the Municipal Manager as a basis for preparation of the 1988-1992 Capital Budget.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

The subject matter was tabled pending a meeting between Municipal Council and senior staff.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Drummond, being 'THAT the recommendations of the Municipal Manager be adopted,' be LIFTED from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Rankin and seconded by Alderman Drummond at the regular Council Meeting held on 1987 December 14, being "THAT the recommendations of the Municipal Manager be adopted," was now before the meeting.

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

- (c) Rezoning Reference #127/87
5338 Norfolk Street - From R5 to R9

The following matter was referred by Council at the regular Council Meeting held 1987 November 16:

Item #8 - RZ #127/87

Application for the rezoning of:

Legal: Lot 3 E1/2, Block 2, D.L. 74,
Group 1, NWD, Plan 1380

From: R5 Residential District
To: R9 Residential District

Address: 5338 Norfolk Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT this rezoning application be REFERRED back to staff."

CARRIED UNANIMOUSLY

This matter was referred back to staff in order to provide Council with a typical subdivision plot.

Council chose not to deal with this item of business at this time.

- (d) Municipal Input - Provincial Development
Region Program

The following matter was referred by Council at the regular Council Meeting held 1988 January 04:

- (k) Province of British Columbia,
Ministry of Provincial Secretary and
Government Services, 1987 December 17,
Re: Fundamental restructuring to bring decision
making closer to the community level

A letter dated 1987 December 17 was received from the Ministry of Provincial Secretary and Government Services requesting Council input into the Provincial Regionalization Program designed to bring the decision making processes closer to the community level.

Item 12, Acting Municipal Manager's Report No. 1, 1988 January 04 was brought forward for consideration at this time.

12. Municipal Input - Provincial Development
Region Program

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection recommending Council consider positive support for the Provincial initiative, particularly in view of the potential for the program to stimulate social and economic growth in the community.

The Acting Municipal Manager recommended:

- (1) THAT a copy of Burnaby's Official Community Plan be forwarded to the Hon. E. Veitch as an expression of this Municipality's broad land use, economic and social directions to the year 2001.
- (2) THAT the Hon. E. Veitch be requested to ensure that the planning and implementation of the Program for the Mainland/Southwestern Region be developed and co-ordinated co-operatively with the Municipalities and Regional Districts.
- (3) THAT a copy of the report be forwarded to the Hon. E. Veitch.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT the report be REFERRED back to staff for amendment and returned to Council at the 1988 January 11 regular Council Meeting."

CARRIED UNANIMOUSLY

This item was superceded by Item 9, Municipal Manager's Report No. 3, 1988 January 11 and was dealt with under Manager's Reports.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.J. Copeland
Re: Appointments to Boards, Commissions
and Committees of Council

His Worship, Mayor Copeland, submitted a report to Council recommending further appointments to the Advisory Planning Commission, Burnaby Public Library Board, Crime Prevention Committee of Council and Family Court and Youth Justice Committee.

His Worship, Mayor Copeland, recommended:

- (1) THAT the following citizens be appointed for a two year term to fill vacancies on Boards, Commissions and Committees of Council:

Advisory Planning Commission

Mr. Ernest W. Neumann	#106-7151 Edmonds Street, Burnaby	V3N 4N5
Mr. Richard Rainey	#105-6880 Balmoral St., Burnaby	V3E 1J3
Mrs. Susan Reimer	7068 Jubilee Avenue, Burnaby	V5J 4B3
Ms. Coro Strandberg	6325 Sperling Avenue, Burnaby	V5E 2V3
Mr. Nikolas M. Volkow	1196 Gilpin Crescent, Burnaby	V5G 2K2

Burnaby Public Library Board

Mr. Ronald J. Brown 7132 Paulus Court, Burnaby V5A 1N2

Note: This appointment is for a one year term to comply with the requirements of the Library Act

Crime Prevention Committee

Mrs. Nan Blackmore 8468 - 17th Avenue, Burnaby V3N 1N2

Family Court and Youth Justice Committee

Mr. Thomas A. Ewasiuk #105-6880 Balmoral St., Burnaby V5E 1J3

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of His Worship, Mayor Copeland, be adopted."

CARRIED UNANIMOUSLY

- (b) Mayor W.J. Copeland
Re: Appointments to Boards, Commissions
and Committees of Council

His Worship, Mayor Copeland, submitted a report to Council recommending an increase in the number of representatives to the Parks and Recreation Commission and to the Traffic Safety Committee of Council.

His Worship, Mayor Copeland, recommended:

- (1) THAT the Parks and Recreation Commission Bylaw 1969, No. 5625 be amended to allow for a nine member Parks and Recreation Commission, with seven representatives from the citizenry and two from Municipal Council.
- (2) THAT the Traffic Safety Committee be increased to fourteen members (including three representatives from Municipal Council).

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of His Worship, Mayor Copeland, be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 3, 1988 January 11 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance requesting authority to bring down a bylaw to allow the use of the local improvement reserve fund to temporarily finance the cost of a local improvement ornamental street lighting program. The work on the program, costing \$676,200, is scheduled to begin in 1988 January.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to permit the expenditure of monies from the local improvement fund to temporarily finance the works identified in Schedule A attached to the report of the Director Finance.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance requesting authority to request long term financing from the Greater Vancouver Regional District for 80 percent of the cost of local improvements ornamental street lighting works totalling \$676,200.

The Municipal Manager recommended:

- (1) THAT a security issuing bylaw be brought down to finance \$541,000 - 10 year local improvement works.
- (2) THAT the Director Finance be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. This item of business was **WITHDRAWN** from the agenda prior to the Council Meeting.

4. Temporary Financing Bylaws

The Municipal Manager submitted a report from the Director Finance advising Council that it is necessary to pass bylaws, in each year, to permit temporary borrowing to finance expenditures pending collection of taxes, and to cover unforeseen circumstances.

The Municipal Manager recommended:

- (1) THAT bylaws be brought down to permit borrowing to a maximum of \$14 million repayable on or before 1988 July 19; and that for the period 1988 January 01 to December 31 borrowing to a maximum of \$4 million be permitted, repayable 1988 December 31.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Bonsor Park Cenotaph

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting approval to give notice to vacate to the tenants of 4871 Imperial Street in order to demolish the structure.

The Municipal Manager recommended:

- (1) THAT the tenants of 4871 Imperial Street be given four months notice to vacate the property.
- (2) THAT the structure be demolished as soon as it is vacated.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. 6869 Canada Way
C6-Zoned Property at Canada Way and Elwell Street

This item of business was **WITHDRAWN** from the Council agenda prior to the meeting.

7. Illegal Suite Investigation Tabulation Report
No. 3 - from 1987 October 01 to 1987 December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a summary of complaints received and investigations undertaken in regard to illegal suites between 1987 October 01 and 1987 December 31.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Work Order
No. 60-32-069 - Various Locations
Installation of Catch Basins

The Municipal Manager submitted a report from the Director Engineering requesting approval for a Work Order to undertake the installation of side inlet catch basins in various locations.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-32-069 - various locations - installation of side inlet catch basins, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Municipal Input - Provincial Development
Region Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to a letter received from the Hon. E. Veitch, Minister of State, Mainland/Southwest inviting public input into the provincial regionalization program. The purpose of this report is to seek Council approval in providing municipal comments to the Hon. E. Veitch.

The Municipal Manager recommended:

- (1) THAT a copy of Burnaby's Official Community Plan be forwarded to the Hon. E. Veitch as an expression of this Municipality's broad land use, economic and social directions to the year 2001.
- (2) THAT the Hon. E. Veitch be requested to ensure that the planning and implementation of the Program for the Mainland/Southwestern Region be developed and co-ordinated co-operatively with the member Municipal Councils.

- (3) THAT the boundaries of the Mainland/Southwestern Region be reduced to include only those municipalities in the G.V.R.D. and those adjoining it in the Lower Fraser Valley.
- (4) THAT any Action Plan to implement the regionalization program should strive to ensure a balance between social, economic and land use considerations.
- (5) THAT a copy of the report be forwarded to the Hon. E. Veitch, Minister of State for Mainland/Southwest Region, c/o Mr. G. Townsend, Government Agent for Mainland/Southwest Region, 100 - 635 Columbia Street, New Westminster, B.C., V3M 1A7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising from the discussion of this matter Alderman Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT the covering letter being forwarded to the Hon. E. Veitch, Minister of State, Mainland/Southwest Region include statements on the following three areas of concern:

1. That Burnaby Council has a strong commitment to balance growth which takes into consideration social and environmental concerns as well as economic development;
2. That Council has serious concerns over the lack of available information on the government's program and requests further details regarding the terms of reference for this program and how the program mandate will blend with the Municipality's mandate, and;
3. That Council receive assurance from the Provincial Government that Council will be closely involved with the program and that they will not be bypassed in the government's implementation of the program."

CARRIED UNANIMOUSLY

10. Conferences for the Parks and Recreation Commission

The Municipal Manager submitted a report from the Director Recreation and Cultural Services recommending the appointment of members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences.

The Municipal Manager recommended:

- (1) THAT, in accordance with Section 270(e) of the Municipal Act, members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings as provided in the 1988 Provisional Budget.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Letter from H.A.S.T.E. c/o 1943 E. 7th Avenue,
Vancouver, B.C., V5N 1S3
The Skytrain Report by the Ombudsman

This item was dealt with previously in the meeting in conjunction with Item 3 (d) - Correspondence and Petitions.

12. Letter from Ms. Sandra E. Manning which appeared
on the Agenda for the 1987 November 30th Meeting
of Council
Road Repairs at Winston Street and Cariboo Road

The Municipal Manager submitted a report from the Director Engineering in response to a complaint received with regard to road reconstruction on Cariboo Road, immediately south of Government Road.

The Municipal Manager recommended:

- (1) THAT Sandra E. Manning, 8630 Cinnamon Drive, Burnaby, B.C., V5A 4H7 be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 117/87
4501 North Road

This item was dealt with previously in the meeting in conjunction with Item 2 (f) - Bylaws, Consideration and Third Reading.

14. Endorsement of Decisions taken by Council
"In Camera" 1987 December 14 and 1988 January 04

The Municipal Manager submitted a report from the Municipal Clerk requesting endorsement of decisions taken by Council at Caucus Meetings "In Camera" held on 1987 December 14 and 1988 January 04.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1987 December 14 and 1988 January 04.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

15. Bonsor Recreation Complex Restaurant
Class A Liquor Licence

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting permission to make application for a Class A Liquor Licence for the restaurant to be located in the Bonsor Recreation Complex.

The Municipal Manager recommended:

- (1) THAT Council approve an application for a Class A Liquor Licence - Recreation Centre for Bonsor Recreation Centre.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT the matter be referred back to staff for further information."

MOTION DEFEATED
FOR: ALDERMEN CORRIGAN,
RANDALL, RANKIN AND
SAWICKI
OPPOSED: MAYOR COPELAND, ALDERMEN
BEGIN, DRUMMOND, NIKOLAI
AND YOUNG

A vote was then taken on the motion as moved by Alderman Rankin, seconded by Alderman Corrigan, being "THAT the recommendation of the Municipal Manager be adopted," and same was **DEFEATED** with Aldermen Corrigan and Rankin **FOR** the motion and Mayor Copeland, Aldermen Begin, Drummond, Nikolai, Randall, Sawicki and Young **OPPOSED**.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT following six months of operation, staff conduct a poll of users of the Bonsor Recreation Complex to see whether or not they would support the sale of alcohol in a limited manner in the complex restaurant, and further that a similar poll be conducted at the same time at the Cameron Recreation Centre."

CARRIED UNANIMOUSLY

16. Industrial Taxation

The Municipal Manager submitted a report from the Director Finance providing Council with information concerning the motion on industrial taxation as introduced into the B.C. Legislature on 1987 December 17.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"WHEREAS a motion on industrial taxation was introduced into the Legislative Assembly and was passed by the House on 1987 December 17;

AND WHEREAS the motion gives consideration to the removal from Municipalities of their right to levy and collect property taxes on industrial assessments;

AND WHEREAS the motion suggests that the Provincial Government controls the distribution of industrial property taxes collected;

AND WHEREAS the implications of such considerations could be far reaching, not only for the Municipality of Burnaby, but also for other municipalities in the province.

THEREFORE BE IT RESOLVED THAT the Municipality of Burnaby objects to any reduction or erosion of the local autonomy of municipalities to levy and collect property taxes related to industrial assessments;

AND BE IT FURTHER RESOLVED THAT an explanation be requested from the Provincial Government of the intent behind the motions;

AND BE IT FURTHER RESOLVED THAT copies of this motion be sent to: the Premier; the Minister of Finance; the Minister of Municipal Affairs; M.L.A.s representing Burnaby; Select Standing Committee on Finance, Crown Corporations and Government Services; Union of British Columbia Municipalities; G.V.R.D. member municipalities and Leader of the Opposition."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be directed to arrange a meeting with Burnaby MLAs and the Municipal Council."

CARRIED UNANIMOUSLY

17. Trans Mountain Pipeline Company Ltd.,
Proposed Storage Tanks at Burnaby Mountain
Tank Site, Under Current Application to the
National Energy Board Preliminary Plan Approval
Applications #8750, #8751 and #8752

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the request from Trans Mountain Pipeline Company Ltd., to the National Energy Board, for expansion of its system which includes a request for approval to construct three additional 150,000 barrel capacity oil storage tanks on the existing oil tank farm site located on Burnaby Mountain.

The Municipal Manager recommended:

- (1) THAT Council endorse the elements of the proposed formal written submission of intervenor's evidence, which identifies the environmental issues of concern to Burnaby with respect to the facilities at the Burnaby Mountain and Westridge Terminal installations as outlined in Section 6.0 of the Director Planning and Building Inspection's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Arising from the discussion of the matter Alderman Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report prepared by the Director Planning and Building Inspection be brought to the attention of those persons dealing with enquiries on this subject and that they be encouraged to provide this report to the general public for information."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Rankin

Alderman Rankin addressed Council with regard to the establishment of a Heritage Advisory Committee.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Heritage Advisory Study Committee be directed to look into terms of reference and composition of a Heritage Advisory Committee and report same to Council."

CARRIED UNANIMOUSLY

Alderman Rankin expressed his concerns to Council with regard to the adequate provision of wheelchair letdowns.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Engineering Department bring forward a report on the current policy for provision of letdowns and further, that the report include the requirements for letdowns as part of the rezoning of properties and requirements in the CD Comprehensive Development District zone."

CARRIED UNANIMOUSLY

Mayor Copeland

His Worship, Mayor Copeland, advised of a seminar to be conducted by the Union of British Columbia Municipalities for newly elected officials.

His Worship, Mayor Copeland, recommended:

- (1) THAT authority be given to pay all expenses in connection with the attendance of Aldermen Sawicki and Young at the U.B.C.M. seminar for newly elected officials to be held 1988 February.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of His Worship, Mayor Copeland, be adopted."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Corrigan

Alderman Corrigan requested clarification on the policy for the letting of tenders for the Municipality.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT staff submit a report addressing concerns expressed relative to the Municipality's tendering policy and, specifically, providing clarification on Section 939 of the Municipal Act of British Columbia, particularly as it applies to the Municipality's tendering policy."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai enquired as to the responsibility for payment of policing costs associated with the recent breakout at Oakalla.

The Director Administrative and Community Services advised that a report will be forthcoming in response to this question.

Alderman Nikolai expressed concern over the lack of information available relative to conflict of interest guidelines for municipal elected officials.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT an enquiry be conducted by using external legal consultants to determine whether or not a conflict of interest occurred when Council awarded the road construction contract for McKay Avenue from Kingsway to Grange to the second lowest bidder;

and further, whether or not a breach of oath occurred under Article Five which states that I will faithfully perform the duties of my office and will not allow any private interest to influence my conduct in private matters;

and further, that Council be provided guidance in conflict of interest matters."

MOTION DEFEATED

FOR: ALDERMEN BEGIN AND
NIKOLAI

OPPOSED: MAYOR COPELAND, ALDERMEN
CORRIGAN, DRUMMOND,
RANDALL, RANKIN, SAWICKI
AND YOUNG

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

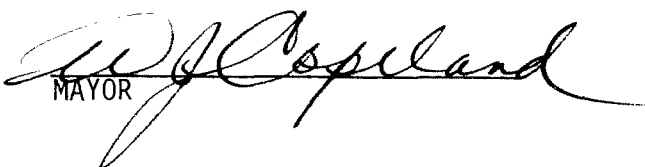
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:36 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK