1988 MARCH 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 March 14 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. J.G. Plesha, Administrative Assistant to the Manager Mrs. D.R. Comis, Deputy Municipal Clerk

Mr. R.D. Seath, Administrative Officer II

MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 March 07 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 March 07 be now adopted.

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council:

Mr. Frank Helden, 1988 March 09, Re: Seven items of concern Speaker - Mr. Frank Helden

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(a) Mr. Frank Helden, #311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to present various concerns regarding street lighting and traffic safety in Burnaby. Mr. Helden advised Council that he felt it unfair not to permit members of the community to sit on the Housing Committee and that as P.R. Officer for the Burnaby Housing Needs Action Committee he is requesting Council's support for this organization.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN NIKOLAI: 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. 19, 1988 March 14 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

(a) Town of Port McNeill, Mayor, Undated, Re: Industrial Assessments and Real Disparity

An undated letter was received from the Town of Port McNeill expressing support for the proposed amendments to industrial taxation legislation.

 (b) Canadian Diabetes Association, Annual Appeal Coordinator, 1988 February 25,
 Re: Request permission to conduct door to door canvass on 1988 November 07

A letter dated 1988 February 25 was received from the Canadian Diabetes Association requesting permission to conduct a door-to-door canvass on 1988 November 07 between the hours of 5:00 p.m. and 8:00 p.m. in the District of Burnaby.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

"THAT the Canadian Diabetes Association request to conduct a door-to-door canvass on 1988 November 07 between the hours of $5:00~\rm p.m.$ and $8:00~\rm p.m.$ in the District of Burnaby be approved."

CARRIED UNANIMOUSLY

(c) Mr. Bill Dempsey, Stone Throw Pub, 1988 March 01, Re: Loiter Bylaw for Greystone Plaza

A letter dated 1988 March 01 was received from the Greystone Shopping Mall Merchants regarding a loitering problem involving young people.

His Worship, Mayor Copeland, advised that the O.I.C. - R.C.M.P. is preparing a report in response to this item of corresondence to be submitted to Council at the regular Council Meeting to be held on 1988 March 21.

Council requested that the report take into consideration the question of where the young people come from, i.e. do they live in the surrounding area or do they come from other areas of Burnaby, the lack of facilities for young people in the northeast area of Burnaby and include input from the social planners and R.C.M.P. Youth Constable to take some positive steps to resolve this problem.

(d) Kathleen McBurnie, 1988 February 29, Re: Bus Transit Shelters, Burnaby Hospital

A letter dated 1988 February 29 was received from Kathleen McBurnie regarding transit shelters in the vicinity of the Burnaby Hospital.

Item 3, Municipal Manager's Report No. 19, 1988 March 14 was brought forward for consideration at this time.

3. Letter from Ms. Kathleen McBurnie
No. 206-4141 Albert Street, Burnaby, B.C. V5C 2E5
Bus Stop Shelter - Burnaby General Hospital

The Municipal Manager submitted a report from the Director Engineering advising that an evaluation of bus shelter materials has now been completed and that the Engineering Department will be installing additional shelters in the vicinity of Burnaby Hospital.

The Municipal Manager recommended:

(1) THAT Kathleen McBurnie, #206 - 4141 Albert Street, Burnaby, B.C., V5C 2E5 be sent a copy of the report.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(e) Mr. R.E. Free, 1988 February 24, Re: Illegal suites and R9 zoning

A letter dated 1988 February 24 was received from Mr. R.E. Free regarding R9 zoning and illegal suites.

(f) Shaughnessy Hospital's George Derby Centre, Coordinator of Volunteers, 1988 February 26,

Re: Require volunteer assistance for move to new facility

A letter dated 1988 February 26 was received from Shaughnessy Hospital's George Derby Centre advising that they will be moving to a new facility on 1988 April 12 and that volunteers are needed to assist with this move.

Alderman Young advised that Mayor Copeland and he will be in attendance to provide assistance and requested other councillors also volunteer.

(g) Union of British Columbia Municipalities, 1988 March 01, Re: Status Report on Uniform Industrial Tax Rate Proposal

A memorandum dated 1988 March O1 was received from the U.B.C.M. providing an updated report on the uniform industrial tax rate proposal.

(h) Union of British Columbia Municipalities, Executive Director 1988 March 02, Re: 1988 Resolution Process

A memorandum dated 1988 March O2 was received from the U.B.C.M. outlining the 1988 resolution procedures.

(i) Greater Vancouver Regional District, Chairman, 1988 March 01,

Re: Grant request towards capital construction of Science World at Arts, Sciences and Technology Centre

A letter dated 1988 March O1 was received from the G.V.R.D. regarding a proposal to provide funding assistance on a Regional basis to the Science World Project.

MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter be sent to the G.V.R.D., along with member municipalities, urging the G.V.R.D. to continue the practice of not making grants on a Regional basis to organizations seeking funding assistance, on the grounds that member municipalities are best suited to determine where such assistance should be directed."

MOTION DEFEATED

FOR: ALDERMEN CORRIGAN,

RANDALL AND SAWICKI

OPPOSED: MAYOR COPELAND AND

ALDERMEN BEGIN, DRUMMOND, NIKOLAI, RANKIN AND YOUNG (j) The Corporation of the City of Port Coquitlam, City Clerk/Deputy City Administrator, 1988 March O2 Re: Grants-In-Aid - Greater Vancouver Regional District

A letter dated 1988 March 02 was received from the City of Port Coquitlam opposing the Greater Vancouver Regional District proposal to provide funding assistance on a Regional basis to the Science World Project.

(k) Frank Kennedy, President, E.A.R.,
 1988 March 04,
 Re: Annual Walk for Peace, 1988 April 23

A letter dated 1988 March 04 was received from Frank Kennedy requesting Council support for the 1988 Walk for Peace scheduled for 1988 April 23.

MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN RANKIN:

"THAT Council endorse the annual Walk for Peace and that Mayor Copeland appoint a member of Council to represent the District of Burnaby at this event."

CARRIED UNANIMOUSLY

(1) Leigh H. and Evelyn T. Palmer, 1988 February 28,

Re: Improvements of Deer Lake Avenue and immediate area

A letter dated 1988 February 23 was received from Leigh and Evelyn Palmer expressing their opposition to the renumbering of houses on Deer Lake Avenue.

The Municipal Manager recommended

(1) THAT this matter be **REFERRED** to staff for investigation.

MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

(m) Province of British Columbia, Premier William N. Vander Zalm, 1988 March O2, Re: Privatization

A letter dated 1988 March 02 was received from Premier William N. Vander Zalm providing background information on the Provincial Government's privatization proposals.

REPORTS

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(a) Mayor W.J. Copeland Re: Acting Mayor - 1988 April and May

His Worship, Mayor Copeland, submitted a report to Council recommending that Alderman Jim Young be appointed Acting Mayor for 1988 April and May.

His Worship, Mayor Copeland, recommended:

(1) THAT Alderman Jim Young be appointed to serve in the capacity of Acting Mayor during the months of 1988 April and May.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee
 Re: Traffic Matters

The Traffic Safety Committee submitted a report to Council regarding recommendations arising from the 1988 March 01 Traffic Safety Meeting.

 Request for Traffic Signal - North Road and Rochester Street

The Traffic Safety Committee recommended:

- (1) THAT Council NOT approve a traffic signal at the intersection of North Road and Rochester Street.
- (2) THAT a copy of the report be forwarded to Mr. Rodney M. Packer, Village Del Ponte Strata Council, 4220 Bridgewater Crescent, Burnaby, B.C., V3N 4M7.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 8:13 p.m.

2. Hastings Street and Ingleton Avenue

The Traffic Safety Committee recommended:

(1) THAT Council approve the installation of a pedestrian operated signal at the intersection of Hastings Street and Ingleton Avenue.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

 Request for Four Way Stop - Carleton Avenue and Frances Street

The Traffic Safety Committee recommended:

(1) THAT S.W. Yuen of 571 Carleton Avenue, Burnaby, B.C., V5C 5W9 be sent a copy of the report.

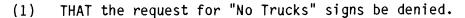
MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Request for "No Trucks" signs at the Intersection of Broadway/Duthie, Curtis/Duthie and Hastings/Duthie

The Traffic Safety Committeee recommended:



- (2) THAT additional traffic control on Duthie Avenue at Kitchener Street and at Greystone Drive and Duthie Avenue NOT be installed until warranted.
- (3) THT the R.C.M.P. be requested to conduct periodic enforcement of truck route regulations on Duthie Avenue between Broadway and Hastings Street.
- (4) THAT Mr. Steve Laleune, 1536 Duthie Avenue, Burnaby, B.C., V5A 2R6 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Brantford Street - No Stopping Request of Brantford School

The Traffic Safety Committee recommended:

(1) THAT Council concur with the action taken.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Duthie Avenue and Halifax Street - Request for Four Way Stop

The Traffic Safety Committee recommended:

- (1) THAT a four way stop with appropriate advance warning signage be installed at the intersection of Duthie Avenue and Halifax Street.
- (2) THAT staff submit a report after a period of one year from installation of the recommended traffic control providing an overall review of the intersection.
- (3) THAT a copy of the report be sent to Mr. J.P. Daem, Property Manager, Strataco/Bradson, #302 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Corrigan entered the Council Chamber at 8:16 p.m. and took his place at the Council table.

7. Hastings Street - Left Turn Movements

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the contents of the report.
- (2) THAT Mr. Steve Mancinelli, 5610 E. Georgia Street, Burnaby, B.C., V5B 1V6 receive a copy of the report.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

8. Noel Drive - Beaverbrook Drive to Cameron Street

The Traffic Safety Committee recommended:

- (1) THAT parking of vehicles adjacent the east curb of Noel Drive between Beaverbrook Drive and Cameron Street be prohibited.
- (2) THAT a copy of the report be sent to Mrs. Paula Smith, 8346 Aspenwood Place, Burnaby, B.C., V5A 3V3.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

(b) (i) Mayor W.J. Copeland

Re: Federation of Canadian Municipalities Annual Convention, 1988 June 03 to 06, Halifax, Nova Scotia

His Worship, Mayor Copeland, submitted a report to Council advising of the forthcoming F.C.M. Conference in Halifax, Nova Scotia and providing Council with the seniority list for Conference attendance.

His Worship, Mayor Copeland, recommended:

- (1) THAT the Mayor attend the 1988 F.C.M. Conference in Halifax, Nova Scotia from June 3-6; and
- (2) THAT three Aldermen, based on the seniority list above, be authorized to attend the 1988 F.C.M. Conference.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Nikolai, being 'THAT the recommendations of His Worship, Mayor Copeland, be adopted,' be now TABLED."

CARRIED

OPPOSED: ALDERMAN CORRIGAN

This item was tabled for a period of one week.

(b)(ii) Mayor W.J. Copeland
Re: Kushiro Cup Award to 1987
Outstanding Citizen

His Worship, Mayor Copeland, submitted a report to Council advising of the outcome of the deliberations of the Selection Committee for the 1987 Outstanding Citizen Award and Kushiro Cup recipient.

His Worship, Mayor Copeland, recommended:

(1) THAT Mrs. Pearl McPhee be selected to receive the "1987 Outstanding Citizen" award for her outstanding work as Volunteer Coordinator of the South Burnaby United Church, Blood Donor Clinic.



In addition to her work for the Red Cross, Mrs. McPhee is a founding member of the Burnaby Hospital Auxiliary and has served in all the executive positions. She is a multiple office holder for the Order of the Eastern Star, is a member of the Burnaby Historical Society, Past-Treasurer of the Auxiliary of Girl Guides, Past-President and Social Convenor of her United Church Women's Group, and Past-President of St. Michaels Auxiliary.

Mrs. McPhee received the Red Cross Distinguished Service Award in 1986 and was recognized in 1987 with a Citation of Honour from the Red Cross Society. Her volunteering spirit is an inspiration to all who know her.

(2) THAT the following "runners-up" receive Honourable Mention for their work in the community during 1987 by means of a Certificate of Appreciation to be presented at the Municipal Appreciation Dinner on 1988 March 25:

Mrs. Jean Van Alstine 4878 Bond Street Burnaby, B.C., V5H 1H1

Mrs. Evelyn Salisbury 5406 Manor Street Burnaby, B.C. V5G 1B7.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 19, 1988 March 14 on the matters listed following as Items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. A Contemporary Statement of the Livable Region Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a review of the Livable Regional Strategy currently being undertaken by a sub-committee of the Technical Advisory Committee of the Greater Vancouver Regional District.

The Municipal Manager recommended:

(1) THAT a copy of the report be transmitted to the Technical Advisory Committee of the G.V.R.D. for consideration by its sub-committee.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Proposed Sale of Closed Lane Allowance (Parcel "E") Adjacent to 7274 Willingdon Avenue Road Closure Reference No. 23/74

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to advertise subject property for sale.

The Municipal Manager recommended:

(1) THAT Council authorize the posting of the closed lane allowance adjacent to 7274 Willingdon Avenue described as Parcel "E" (Bylaw Plan 47643) of Block 2, D.L. 149, Plan 15683, NWD for sale subject to the conditions outlined in the report.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Letter from Ms. Kathleen McBurnie #206 - 4141 Albert Street, Burnaby, B.C., V5C 2E5 Bus Stop Shelter - Burnaby General Hospital

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

4. Rezoning Servicing Agreement Rezoning Reference No. 69/87 Stride Avenue/18th Street

The Municipal Manager submitted a report from the Approving Officer requesting authority to proceed with the rezoning servicing agreement for subject property. The Approving Officer advises that the developer has completed requirements leading to final approval of the rezoning.

The Municipal Manager recommended:

(1) THAT Council authorize the preparation and execution of the servicing agreement for Rezoning Reference No. 69/87.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. Canada Goose Population in Central Burnaby

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of the recommendations of the Parks and Recreation Commission pertaining to the management of the Goose population in Burnaby.

The Municipal Manager recommended:

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

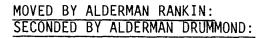
MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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



"THAT the question of the feasibility of constructing a distinct swimming area in Deer Lake and exploring alternate means of removing goose excretion from Burnaby playing fields be referred to the Parks and Recreation Commission."

CARRIED

OPPOSED: ALDERM

ALDERMEN CORRIGAN, NIKOLAI, RANDALL AND

YOUNG

6. Letter from Mr. R.C. Cardamone which appeared on the Agenda for the March 07th Meeting of Council Construction of a Single Family Dwelling at 4832 Albert Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a letter from Mr. R.C. Cardamone regarding the construction of a single family dwelling at 4832 Albert Street.

The Municipal Manager recommended:

(1) THAT a copy of the report be sent to Mr. R.C. Cardamone of 4832 Albert Street, Burnaby, B.C., V5C 2H3.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

7. Burnaby Chamber of Commerce Fee-for-Service Contract Renewal

The Municipal Manager submitted a report from Director Planning and Building Inspection providing Council with background information on the Chamber of Commerce contract pertaining to the operation of the travel information centre.

The Municipal Manager recommended:

- (1) THAT staff be authorized to negotiate the terms of a renewal Fee-for-Service contract with the Burnaby Chamber of Commerce, as described in this report, for operation of the Travel Information Centre at its premises at 6525 Sprott Street for the 1988 calendar year.
- (2) THAT a further report be submitted to Council outlining the negotiated terms and budget of the 1988 contract for final approval.
- (3) THAT the Burnaby Chamber of Commerce be forwarded a copy of the report.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff prepare a report providing a three year statistical comparison showing visitors to Burnaby in 1985 (prior to Expo), 1986 (during Expo) and 1987 (after Expo) to better determine the impact of Expo on Burnaby tourism, and also whether or not it would be possible to relocate the building onto Municipal property in a more accessible, high profile location.

8. Rezoning Reference No. 163/87 5912, 5924, 5938, 5946 and 5958 Sprott Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing additional information with regard to a rezoning proposal for subject properties. The purpose of this report is to provide information for the consideration of the owners of affected properties prior to the Public Hearing scheduled for 1988 March 22.

The Municipal Manager recommended:

(1) THAT a copy of the report be forwarded to the owners at 5912, 5924, 5938, 5946 and 5958 Sprott Street.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Committee be adopted."

CARRIED UNANIMOUSLY

TABLED MATTER

(a) Canada Goose Population Control in Central Burnaby

The following matter was tabled at the regular Council Meeting held on 1988 March 07:

2. Canada Goose Population Control in Central Burnaby

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the problems associated with the Canada Goose population in Burnaby.

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."

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Corrigan at the regular Council Meeting held on 1988 March 07 being, 'THAT the recommendation of the Acting Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Corrigan, being "THAT the recommendation of the Acting Municipal Manager be adopted," and same was **CARRIED** with Alderman Drummond OPPOSED.

BYLAWS

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 2, 1988'

#8968

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8826	7131 Halifax Street	RZ #22/87
#8835	5049 Manor Street	RZ #51/87
#8879	7059/71/81/93 Stride Avenue	RZ #69/87
#8899	5620/50 Tillucum; 7871/90 Mandeville;	
	4641, 4750, 4820 Emily; 7711/21/31/41/	
	51/61/71/81/91, 7849, 7947, 7948 Mountbatten	RZ #128/87

MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN BEGIN:

"THAT

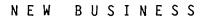
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987'	#8826
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1987'	#8835
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 119, 1987'	#8879
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1987'	#8899
'Burnaby Highway Exchange Bylaw No. 4, 1988'	#8964
'Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw 1988'	#8967

CARRIED

OPPOSED: ALDERMEN DRUMMOND,

RANDALL AND YOUNG TO

BYLAW #8826



Alderman Corrigan:

Alderman Corrigan, on behalf of the South Burnaby Men's Club and Soccer Division of the Men's Club, expressed appreciation to Mayor Copeland for attending the presentation ceremonies for the South Burnaby Men's Club Soccer Tournament at Burnaby Lake Park. Alderman Corrigan extended congratulations to the South Burnaby Men's Club for a very successful tournament with over 100 soccer teams attending.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:00 p.m.

pland

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL CLERK