

1988 OCTOBER 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 October 17 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 L.A. Rankin  
Alderman J.M. Sawicki  
Alderman J. Young

Absent: Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. H.B. Karras, Director Finance  
Mr. W.C. Sinclair, Deputy Director Engineering  
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to 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 October 11 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 October 11 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) B.C. Transit, Vice President of  
Planning, 1988 October 12,  
Re: 1989/90 Annual Service Plan  
and its Effect on Transit  
Service in Burnaby  
Speaker - John F. Mills

- (b) The N.S. Auto Exchange Ltd.,  
1988 October 04,  
Re: Big Bend Development  
Speaker - Jacqueline Uhlmann

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. John Mills, Vice President of Planning, B.C. Transit appeared before Council to present the 1989/90 Annual Service Plan as it effects the Municipality of Burnaby.

Transit is proposing major changes to transit service in Burnaby and the purpose of the presentation is to outline the proposed service changes to Council. The speaker advised that an area planning program is developed for each transit service area and this plan will contain changes which will come forward in the Annual Service Plan. The area plan for Burnaby is now in the initial stages of preparation.

The proposed changes include; introduction of new services to areas of North Burnaby not presently served, rerouting of certain services to improve service and improving the transit links between various activity centres in Burnaby.

In North Burnaby Transit is specifically looking at the area between Hastings and Lougheed and from Willingdon to the Lougheed Mall and is also looking at restructuring the network to focus on Brentwood in order to work within the Municipality's transportation plan and finally, to improve service to Simon Fraser University.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item 5, Municipal Manager's Report No. 66, 1988 October 11 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. 1989/90 Annual Service Plan  
Proposed Transit Changes for North  
Burnaby and Simon Fraser University

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with background information regarding the presentation of the 1989/90 Annual Service Plan and the proposed transit changes for North Burnaby and Simon Fraser University.

The Municipal Manager recommended:

- (1) THAT Council endorse, for planning and budgeting purposes only, the proposed changes for the Burnaby Area as contained in the preliminary 1989/90 Annual Service Plan for the Vancouver Regional Transit System.
- (2) THAT a copy of the report be sent to Mayor D.A.S. Lanskaill, Chairman, Vancouver Regional Transit Commission, and John Mills, Vice President, Planning and Scheduling, B.C. Transit.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT Recommendation No. 1 of Item 5, Municipal Manager's Report No. 66, 1988 October 17 be amended to read as follows:

- (1) THAT Council endorse, for preliminary planning purposes only, the proposed changes for the Burnaby Area as contained in the preliminary 1989/90 Annual Service Plan for the Vancouver Regional Transit System."

CARRIED  
OPPOSED: ALDERMEN CORRIGAN,  
SAWICKI AND YOUNG

1988 October 17

The vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Begin being, "THAT the recommendations of the Municipal Manager be adopted," **AS AMENDED** and same was CARRIED with Aldermen Corrigan, Sawicki and Young opposed.

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council request the Vancouver Regional Transit Commission, B.C. Transit Board of Directors and the Provincial Cabinet Committee on Transit immediately increase the operating budget for the Vancouver Regional Transit System."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

"THAT a summary of transit changes as they pertain to Burnaby be sent to all groups and individuals currently receiving a Council Agenda."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT Item 13, Municipal Manager's Report No. 66, 1988 October 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Public Consultation - Vancouver  
Regional Transit System 1989/90  
Annual Service Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with background information concerning public consultation as it relates to the 1989/90 Annual Service Plan for the Vancouver Regional Transit System. The report advises that the Planning Department, unless otherwise directed, intend to place an advertisement in the local newspaper or provide an article in Information Burnaby advising Burnaby residents of B.C. Transit's Open House Program and inviting their participation.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 3(f), Correspondence and Petitions, letter from B.C. Transit, Vice President Planning be received and brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (f) B.C. Transit, Vice President - Planning,  
1988 October 11,  
Re: Public Input on Vancouver Regional  
Transit System - 1989/90 Annual  
Service Plan
- 

A letter dated 1988 October 11 was received from John F. Mills, Vice President Planning, B.C. Transit requesting that each Municipality invite public input on the Annual Service Plan as it impacts their respective Municipality.

- (b) Jackie Uhlmann, 3242 Marine Way, Burnaby, B.C. appeared before Council to express concern with regard to the planning proposal to remove automobile sales lots as a permitted use in the M1, M2 and M3 zones, particularly for the properties fronting Marine Way.

Mrs. Uhlmann advised that N.S. Auto Exchange Ltd. have purchased three lots along Marine Way and that development permit applications must be made individually for each lot. If the proposed zoning amendments are adopted by Council, it would create hardship for N.S. Auto Exchange Ltd. in terms of future development of these properties.

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 CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 66, 1988 October 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) United Way of the Lower Mainland,  
Chairperson, Network of Burnaby  
Seniors Task Force, 1988 October 04,  
Re: Invitation to Attend Founding  
Meeting of Network of Burnaby  
Seniors
- 

A letter dated 1988 October 04 was received from Mrs. Edie Fisher, Chairperson, Network of Burnaby Seniors Task Force extending an invitation to Council to attend the founding meeting of the Network of Burnaby Seniors to be held in Multipurpose Room I of the Bonsor Complex on Friday, October 28, from 9:30 to 10:30 a.m.

- (b) United Way of the Lower Mainland,  
Chairperson, Network of Burnaby  
Seniors Task Force, 1988 October 04,  
Re: Request Council Consider  
Underwriting Start-Up Costs of  
New Organization - Network of  
Burnaby Seniors
- 

A letter dated 1988 October 04 was received from Edie Fisher, Chairperson, Network of Burnaby Seniors requesting financial assistance to cover the start-up costs of the "Network of Burnaby Seniors" organization. This Organization will be dedicated to promoting the welfare of the 19,000 plus Seniors now living in Burnaby and for those that will be Seniors in the years to come. The start-up costs are estimated at \$2,135.00.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the request for financial support for the Network of Burnaby Seniors be referred to the Grants and Publicity Committee of Council."

Alderman Young retired from the Council Chamber at 8:29 p.m.

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

- (c) Carol Gran, M.L.A. - Langley,  
Social Credit Caucus Chairman,  
1988 October 04,  
Re: Thanks for Cooperation and  
and Communication during U.B.C.M.  
Convention at Whistler
- 

A letter dated 1988 October 04 was received from Carol Gran, M.L.A. - Langley, Social Credit Caucus Chairman expressing appreciation to all members of the U.B.C.M. for their cooperation and communication during the recent U.B.C.M. Convention at Whistler.

Alderman Sawicki retired from the Council Chamber at 8:33 p.m.

- (d) The Royal Canadian Legion No. 148,  
Remembrance Day Chairman,  
1988 October 05,  
Re: Request Permission to Conduct  
Church Parade - 1988 November 06  
and Remembrance Day Parade -  
1988 November 11
- 

A letter dated 1988 October 05 was received from the Royal Canadian Legion No. 148 requesting permission to parade on Hastings Street from Rosser Avenue to Alpha on November 11, 1988 and on Madison Avenue from Hastings to Parker as a Remembrance Church Parade to the Willingdon Heights United Church on Sunday, November 6.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the requests from the Royal Canadian Legion No. 148 to hold parades on 1988 November 06 and 1988 November 11 be approved."

CARRIED UNANIMOUSLY

- (e) Lower Mainland Municipal Association,  
Secretary Treasurer, 1988 October 03,  
Re: 1988 October 27 Meeting -  
Coquitlam Motor Inn
- 

A letter dated 1988 October 03 was received from the Secretary Treasurer, Lower Mainland Municipal Association advising Council that a meeting of the Lower Mainland Municipal Association is scheduled for 1988 October 27 at the Coquitlam Motor Inn, Coquitlam, B.C.

- (f) B.C. Transit, Vice President -  
Planning, 1988 October 11,  
Re: Public Input on Vancouver  
Regional Transit System -  
1989/90 Annual Service Plan
- 

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

#### R E P O R T S

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (a) Ad Hoc Committee on Dog Control  
Re: Review of Animal Control and  
Licencing Regulations in  
Burnaby
- 

Alderman J. Young, Chairman, Ad Hoc Committee on Dog Control provided background information pertaining to the function of the Committee in relation to the review of animal control and licencing in Burnaby and outlined the terms of reference established for the Committee.

The Ad Hoc Committee on Dog Control recommended:

- (1) THAT the Ad Hoc Committee on Dog Control adopt the report entitled 'Review of Animal Control and Licencing Regulations in Burnaby' as amended by staff on 1988 October 06."

Alderman Sawicki returned to the Council Chamber at 8:37 p.m. and took her place at the Council table.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 3, Municipal Manager's Report No. 66, 1988 October 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Review of Animal Control and Licencing  
Regulations in Burnaby

The Municipal Manager submitted a report from the Director Finance outlining the results of the Municipal Review of animal control and licencing regulations in Burnaby. The review proposes changes to the animal control bylaw that would:

- (1) Identify and control vicious dogs
- (2) Regulate biting dogs
- (3) Update and improve licencing and impoundment fee structures
- (4) Improve dog control in parks
- (5) Regulate poisonous or venomous animals.

The Municipal Manager recommended:

- (1) THAT Council approve the recommendations outlined in Part V of the Summary Report; and
- (2) THAT staff be directed to bring forward appropriate bylaw amendments for Council's consideration.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT Section 10 of Item No. 3, Municipal Manager's Report No. 66, 1988 October 17 which specifies the age for the licencing of dogs be amended to increase the age to four months and that Section 31, which specifies the age for ownership of cats be also amended to four months."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 3, Municipal Manager's Report No. 66, 1988 October 17 be amended to include coyotes within those sections of the animal control bylaw pertaining to control of wild animals."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 3, Municipal Manager's Report No. 66, 1988 October 17 be amended to increase the time allowed to respond to an order to remove animals being harboured in excess of the number permitted under the animal control bylaw from 72 hours to 14 days."

CARRIED UNANIMOUSLY

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

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff investigate a clause in the animal control bylaw to ensure adequate shelter for animals in need of same and further, that the Municipal Manager be directed to report on the availability of animal spaying and neutering services through "Information Burnaby" as often as deemed necessary."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT staff bring forward a report on the feasibility and ramifications of increasing the number of cats permitted per household to four and any amendments required to additional Municipal Bylaws."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 66, 1988 October 17 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. M.F.A. Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance requesting authority to proceed to initiate the preparation of a security issuing bylaw for the purpose of establishing long term financial arrangements for completed local improvement works.

The Municipal Manager recommended:

- (1) THAT a security issuing bylaw be brought down to finance local improvement works constructed totalling \$1,231,000; and
- (2) THAT the Director Finance be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. The 1986 Local Improvement  
Street Paving Program

The Municipal Manager submitted a report from the Acting Director Engineering providing Council with a status report on completion of the 1986 local improvement program.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Review of Animal Control and Licencing  
Regulations in Burnaby

This item was dealt with previously in the meeting in conjunction with Item 4 (a), Reports.

4. Residential Small Lot Development  
in Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection which outlines an alternative approach that would allow small lot development in existing residential areas in Burnaby. The Planning Department proposes to amend the zoning bylaw to allow small lot development in R4 and R5 Districts only when at least 30% of existing lots in a block front have a width of 40 feet or less. Eligible lots would be required to have two family development potential in order to be subdivided. The Planning Department also recommends an extensive program of public information providing opportunities for public comment and response including open houses, a special meeting with Council, a mail-in questionnaire and smaller meetings with staff.

The Municipal Manager recommended:

- (1) THAT the proposed approach to small lot development as outlined in the report be approved by Council as the basis for inviting public comment.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Council requested that prior to sending out a special edition of Information Burnaby describing the proposed approach, that Council be given the opportunity to review a draft proposal and that staff provide a report explaining the proposed method of distribution.

5. 1989/90 Annual Service Plan  
Proposed Transit Changes for  
North Burnaby and Simon Fraser  
University

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



6. Advertising Policy

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to amend Section 24 of the Parks and Recreation Bylaw No. 7331 pertaining to advertising by the Burnaby Parks and Recreation Commission for the purpose of conveying information on Park or Recreation matters or controlling activities within Parks.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be requested to amend the Parks and Recreation Bylaw No. 7331, Section 24, as outlined in the attached report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Parade Requests 1988 October 23  
and 1988 November 11

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to correspondence received requesting permission for the Army, Navy and Airforce veterans to conduct two parades on 1988 October 23 and 1988 November 11.

The Municipal Manager recommended:

- (1) THAT Council approve the requested parades on 1988 October 23 and November 11 at the times requested and subject to the conditions stated within the following report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young retired from the Council Chamber at 9:44 p.m.

CARRIED UNANIMOUSLY

8. Indemnification for Members of Council

The Municipal Manager submitted a report from the Municipal Solicitor advising that the Municipal Act has now been amended to authorize Municipalities to provide indemnifications for members of Council against claims for damages arising out of the performance of their duties and to pay court costs incurred in court proceedings arising out of the claim.

The Municipal Manager recommended:

- (1) THAT Bylaw No. 6816 be amended to add members of Council to the group, namely officers and employees, now indemnified pursuant to the Bylaw.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

9. Wheelchair Ramps

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to a Council request for information regarding the current Council policy and Engineering Department's practice regarding the installation of wheelchair ramps.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

10. Burnaby Lake Sports Complex Area  
Proposed Redevelopment on the Former  
B.C. Transit Bus Depot Site at  
Sprott Street and Kensington Avenue  
Preliminary Plan Approval  
Application 8198

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application for preliminary plan approval for the former 3.2 hectares B.C. Transit bus depot site at the southeast corner of Sprott Street and Kensington Avenue opposite C.G. Brown Pool has been submitted. The purpose of the report is to advise Council that an application for development has been made which is at variance with adopted plans.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

Alderman Young returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Council requested staff express to the developer of subject property their concerns with regard to pedestrian safety in the area and request that the developer give consideration to constructing sidewalks and curbs as part of the development as a means of reducing the danger to pedestrians.

11. Building Permit Tabulation Report  
No. 10 from 1988 September 05 to  
1988 October 02

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the building permit tabulation with revenue/expenditure statement for the period from 1988 September 05 to 1988 October 02.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

12. Review of Taxicab Licencing

The Municipal Manager submitted a report from the Director Finance which presents the result of the Municipal review of taxicab licencing in Burnaby.

The review encompasses an introduction to taxicab licencing, the results of a public survey of users of taxicab services in Burnaby, alternative approaches to increasing the level of service in Burnaby, driver testing, posting of driving identification, age limitations on taxicab vehicles and implementation of regulations stemming from a regional review and a summary of the proposals arising from each part of the review. The proposals outlined in the report would:

- (1) Increase the number of taxicabs licenced to serve Burnaby.
- (2) Improve standards of service through increased competition and consumer choice.
- (3) Ensure that all taxicabs providing service within or from Burnaby meet Provincial mechanical safety standards and municipal standards for meter accuracy, and interior and exterior condition.
- (4) Improve driver and vehicle standards.
- (5) Pursue implementation of the regulations developed through the Regional review of taxicab licencing.

The Municipal Manager recommended:

- (1) THAT the Director Finance be authorized to discuss the proposals contained in the report with Federal and Provincial regulators, neighbouring municipalities and providers of taxicab service.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Young retired from the Council Chamber at 9:53 p.m.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT the report be **REFERRED** back to staff for further review."

CARRIED UNANIMOUSLY

This report was referred to staff for a response to various concerns expressed by Council.

13. Public Consultation - Vancouver  
Regional Transit System 1989/90  
Annual Service Plan

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B Y L A W S

Alderman Drummond retired from the Council Chambers at 10:20 p.m.

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Highway Exchange Bylaw No. 11, 1988' #9106

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8902	5916 McKee Street	RZ #135/87
#8965	6888 Grant Place	RZ #129/87
#9002	6715 Brantford Avenue	RZ #6/88
#9014	Portion of 6850 Twentieth Avenue	RZ #21/88
#9038	7422 Fraser Park Drive	RZ #32/88

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1988' #8902

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1988' #8965

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1988' #9002

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1988' #9014

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1988' #9038

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9069	7420 Ednor Crescent	RZ #130/87
#9071	6929 Grant Place	RZ #161/87

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1988' #9069

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1988' #9071

'Burnaby Local Improvement Charges Bylaw 1985, Amendment  
Bylaw No. 2, 1988' #9103

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

CARRIED UNANIMOUSLY

N O T I C E   O F   M O T I O N

Alderman Corrigan

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

"WHEREAS it is in the interest of the public, the staff and the members of Council that Municipal Council function efficiently and effectively in the performance of its duties;

AND WHEREAS there has been no review of the procedures and practices of Council in recent years;

THEREFORE BE IT RESOLVED THAT the Mayor appoint an Ad Hoc Committee, consisting of three members of Council, the Municipal Clerk and such other staff as deemed necessary, to review all aspects of Council practices and procedures including, but not limited to;

1. The procedures and rules governing Council meetings, public hearings, committees and other similar Council functions.
2. Public participation in the formation of policy and involvement in the decision-making process, with special regard to the information provided to the public and early effective citizen input.
3. The physical setting and environment of Council Chambers and ancilliary facilities, particularly encouraging citizen attendance and participation at Council meetings.
4. Communication of Council procedures, policy and decisions to the public and to the various media, including freedom of information and access to information.
5. Support staff, technical resources and educational opportunities available to members of Council in order to increase the effectiveness of their representation.

AND THAT such committee report back to Council with such recommendations as are appropriate within 6 months."

Alderman Drummond returned to the Council Chambers at 10:24 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Rankin

Alderman Rankin requested further information with regard to the loss of the Leave to Appeal against the Trans Mountain Pipe Line Company Limited expansion plans for the Burnaby facilities.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that the three member court offered no reasons for their decision to dismiss the Leave to Appeal. Mr. Moncur advised that there are other avenues of appeal open to Council and that these are currently being investigated by staff and a further report will be brought to Council in due course.

Alderman Rankin enquired as to the condition of the road surface on Willingdon between Curtis and Lougheed, specifically the westside curb lane is very bumpy.

Deputy Director Engineering, Mr. W.C. Sinclair advised that the road had been broken up to accommodate the installation of a water main and that he will investigate the situation to determine whether or not final repaving has been completed.

Alderman Corrigan

Alderman Corrigan requested that the Chief Public Health Inspector provide a report on the feasibility of the Municipality enacting a bylaw to regulate air emissions from Trans Mountain Pipe Line Company Limited facilities.

Alderman Corrigan also enquired as to whether or not an agreement had been signed for the Burnaby 2000 Project.

Alderman Begin responded to Alderman Corrigan's request for information by advising that the developer has withdrawn the agreement for the Burnaby 2000 Project.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Council Meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland requested that Council adopt a resolution appointing Alderman D.P. Drummond as Chairman of the Heritage Advisory Committee until such time the Committee is established and functioning.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Alderman D.P. Drummond be appointed as Chairman of the Heritage Advisory Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN SAWICKI:

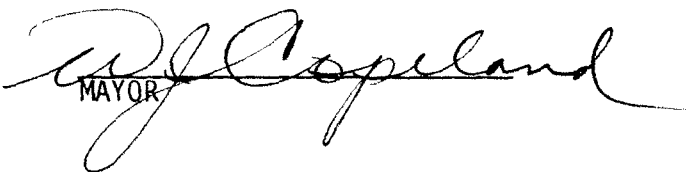
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:41 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK