

1988 MAY 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 May 02 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 (Arrived at 7:05 p.m.)

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

V I S I T O R S

Mayor Copeland welcomed the 8th Burnaby Guide Company and their leaders, Mrs. Valerie Watt and Mrs. Marlene Leper to the Council Meeting.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 April 25 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 April 25 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) Boak Alexander Architects
1988 April 21,
Re: Rezoning Application
N.W. corner Gilmore and Lougheed
Speaker - Boak Alexander
- (b) Carol Boothroyd
1988 April 25,
Re: Trans Mountain Pipe Line Co.'s
Application
Speaker - Carol Boothroyd
- (c) Mrs. C.L. James
1988 April 19,
Re: Placement of sidewalk on
west side of Sussex Avenue
south of Rumble Street
Speaker - Mr. Glen James
- (d) Ms. Diane Hansen
1988 April 26,
Re: National Energy Board Hearings
on proposed Trans Mountain
Pipe Line expansion
Speaker - Diane Hansen

- (e) David Fairey on behalf of North
Burnaby Residents Against Pipe Line
Expansion, 1988 April 26,
Re: Trans Mountain Pipe Line Expansion
Application and Public Hearing
Intervenor Arguments to National Energy
Board
Speaker - David Fairey

- (f) Operation Fightback, Chairperson
1988 April 27,
Re: 1988 Operating Budget and
Tax Rate Bylaws
Speaker - Mrs. Elsie Dean

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Boak Alexander of Boak Alexander Architects, 1661 Duranleau Street,
Granville Island, Vancouver, B.C. appeared before Council on behalf of
Shell Canada to provide an update on rezoning application 173/87 which
concerns the north west corner of Gilmore and Lougheed in Burnaby. Mr.
Alexander advised that a landscape architect has been retained and
outlined in detail the landscaping proposal and property improvements
planned for the area, which would be in addition to the required
landscaping for the actual development site.

Alderman Young entered the Chamber at 7:05 p.m. and took his place at the
Council table.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 14, Municipal Manager's Report No. 32, 1988 May 02 be brought
forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 173/87
4050 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning
and Building Inspection providing background information on the
rezoning application and outlining concerns with regard to the
service station/convenience store development in this area.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Rezoning Reference No. 173/87 be advanced to first reading."

CARRIED
OPPOSED: ALDERMAN SAWICKI

- (b) Carol Boothroyd of 5751 Highfield Drive appeared before Council to express concern with regard to the proposed expansion of Trans Mountain Pipe Line Co. Ltd. Burnaby Tank Farm and Westridge Terminal. Mrs. Boothroyd sited concerns with regard to air quality, increased traffic on Burrard Inlet and the overall effect of airborne health hazards on area residents.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT a report be prepared regarding how the Municipality may approach the Federal Government or the National Energy Board in relationship to possible changes in legislation related to Regional and Municipal control over Trans Mountain Pipe Line Ltd. air emission and sewer discharge."

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 YOUNG:

"THAT staff compile a chronology of the events and a summary of actions taken by Council in regard to the Trans Mountain Pipe Line application for expansion of their Burnaby facilities, for distribution to North Burnaby residents, particularly those in the area of the Burnaby Tank Farm and Westridge Terminals."

CARRIED UNANIMOUSLY

- (c) Mr. Glen James of 8069 Sussex Avenue appeared before Council to request that the sidewalk plan for the west side of Sussex Avenue from Rumble Street to Marine Drive not be constructed. Mr. James sited a survey which he conducted of the neighbourhood showing 14 residents opposed to the project and 3 residents in favour.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 19, Municipal Manager's Report No. 32, 1988 May 02 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

19. Letter from Mr. Glen James, 8069 Sussex Avenue,
Burnaby, B.C., V5J 3W5
Local Improvement on Sussex Avenue (Rumble Street
to Marine Drive)

The Municipal Manager submitted a report from the Director Engineering prepared in response to Mr. James' request and recommending the sidewalk on the west side of Sussex Avenue from Rumble Street to Marine Drive be deleted from the project.

The Municipal Manager recommended:

- (1) THAT Burnaby Local Improvement Construction Bylaw No. 10, 1988 (Bylaw 8985) be amended by deleting paragraph (b).
- (2) THAT Council authorize the preparation of a Local Improvement Construction Bylaw for Sussex Avenue as more fully described in the report.
- (3) THAT Mr. Glen James of 8069 Sussex Avenue, Burnaby, B.C., V5J 3W5 be provided with a copy of the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (d) Ms. Diane Hansen of 7305 Barnet Road appeared before Council to express her concerns with regard to the proposed expansion of the Trans Mountain Pipe Line Co. Ltd. Burnaby Tank Farm and Westridge Terminals.
- (e) Mr. David Fairey of #67 - 7455 Woodbrook Place appeared before Council to request Council express strong opposition to the proposed expansion of the Trans Mountain Pipe Line Co. Ltd. Burnaby Tank Farm and Westridge Terminals, prior to the final 1988 May 16 deadline for submissions to the National Energy Board. In addition, the speaker requested Council make a request to the Federal Environmental Assessment Review Office to initiate a full and complete environmental impact assessment review of all Trans Mountain Pipe Line Co. Ltd. facilities in Burnaby, B.C.
- (f) Mrs. Elsie Dean of 5285 Empire Drive, Burnaby, B.C., appeared before Council on behalf of Operation Fightback to raise six points of concern in relation to the 1988 Budget process. These points included; in the opinion of Operation Fightback, an insufficient shift of tax rates from residential to industrial tax payers; too little opportunity for public input into the Budget process; Council support for the G.V.R.D.'s request for review of property assessment formulae; a reduction in the percentage tax break for industry under the partnership agreement; a request that Council petition the Provincial Government to increase home owner grant rates; and, a means by which unemployed persons could defer their property taxes so that residents would not face losing their homes for nonpayment of property taxes.

The speaker concluded by extending an invitation to Council to attend the next public meeting of Operation Fightback to be held on 1988 June 08 at 7:30 p.m. in the Capital Hill Hall.

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 DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 32, 1988 May 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Living Water Ministries
Assistant Director,
1988 April 15,
Re: Request permission to use on-stage
pyrotechnics at music concert

A letter dated 1988 April 15 was received from Living Water Ministries requesting permission to utilize pyrotechnical effects during a concert to be held on 1988 May 07 at Simon Fraser University.

Item 17, Municipal Manager's Report No. 32, 1988 May 02 was brought forward for consideration at this time.

- 17. Letter from Mr. Russ Ellis, Assistant Director
Living Water Ministries, 15435 - 95 Avenue,
Surrey, B.C., V3R 9E4
On-Stage Pyrotechnics Display at Simon Fraser
University

The Municipal Manager submitted a report from the Fire Chief advising of the criteria to be met in order to permit the utilization of the pyrotechnical effects.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Russ Ellis, Assistant Director, Living Water Ministries, 15435 - 95 Avenue, Surrey, B.C., V3R 9E4.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) B.P.O. Elks of Canada,
Secretary, Undated,
Re: Request permission to conduct
Tag Days - 1988 May 20 and 21

This item of correspondence was withdrawn from the Agenda by the B.P.O. Elks of Canada, North Burnaby Lodge No. 439.

- (c) Flora R. McIntyre, 1988 April 20,
Re: Request for directional signs -
Edmonds Skytrain Station and the
north end of Alex Fraser Bridge

A letter dated 1988 April 20 was received from Flora R. McIntyre requesting Council increase the directional signage to the Edmonds Skytrain Station and to provide direction to Burnaby at the north exits of the Alex Fraser Bridge.

His Worship, Mayor Copeland, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 May 09 regular Council Meeting.

- (d) J.M. (Jack) Gin, 1988 April 22,
Re: Road work on Grange Street to
accommodate Metrotown development

A letter dated 1988 April 22 was received from Mr. J.M. Gin, expressing his concern with regard to road construction on Grange Street.

His Worship, Mayor Copeland, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 May 09 regular Council Meeting.

- (e) District of Metchosin, Mayor
1988 April 15,
Re: Section 996 of the
Municipal Act - Subdivisions

A letter dated 1988 April 15 was received from the District of Metchosin expressing concern with regard to subdivision applications made pursuant to Section 996 of the Municipal Act.

- (f) London Pacific Property Agents Inc.
1988 April 25,
Re: Amendment to Edmonds Station
Area Community Plan

A letter dated 1988 April 25 was received from London Pacific Property Agents Inc. regarding an amendment to the Edmonds Station Area Community Plan.

His Worship, Mayor Copeland, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 May 09 regular Council Meeting.

- (g) Brij Chadha, 1988 April 26,
Re: Rezoning Application No. 155/87 -
5688 Woodsworth Street
-

A letter dated 1988 April 26 was received from Brij Chadha requesting Council proceed with rezoning application No. 155/87, 5688 Woodsworth Street, Burnaby, B.C., from R5 Residential District to R9 Residential District.

- (h) G.S. Ballantyne, 1988 April 25,
Re: Policy on use of Stride Avenue
Disposal Area
-

A letter dated 1988 April 25 was received from Mr. G.S. Ballantyne expressing concern with regard to a Municipal policy respecting the use of the Stride Avenue disposal area.

His Worship, Mayor Copeland, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 May 09 regular Council Meeting.

- (i) Burnaby Public Library, Chief Librarian
and Secretary to the Board, 1988 April 27,
Re: Annual Report of the Burnaby Public
Library Board
-

A letter dated 1988 April 27 was received from the Chief Librarian of Burnaby Public Library, accompanying the submission to Council of the 1987 Burnaby Public Library Board Annual Report.

- (j) Province of British Columbia,
Ministry of Municipal Affairs
1988 April 14,
Re: Development Region Initiative
and Local Government
-

A letter dated 1988 April 14 was received from the Minister of Municipal Affairs providing additional information regarding the development region initiative and its involvement with local government.

- (k) Federation of Canadian Municipalities,
Executive Director, 1988 April 29,
Re: Chinese Open Cities Project -
Urban Development
-

A letter dated 1988 April 29 was received from the Federation of Canadian Municipalities with regard to the Chinese Open City Project - Urban Management.

Item 22 of the Municipal Manager's Report No. 32, 1988 May 02 was brought forward for consideration at this time.

22. Letter from Mr. James W. Knight,
Executive Director for the Federation
of Canadian Municipalities
Urban Management Curriculum Development Assignment
Chinese Open Cities Project
-

The Municipal Manager submitted a report to Council requesting permission to participate in the Chinese Open Cities project which is comprised of a variety of training activities directed to officials in the coastal cities and open areas in China.

The Municipal Manager recommended:

- (1) THAT sufficient leave with pay be authorized for the Municipal Manager to accept the invitation to participate in the Chinese Open Cities Project.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be AMENDED to read as follows: 'THAT sufficient leave with pay for the Municipal Manager to accept the invitation to participate in the Chinese Open Cities Project be approved in principle, subject to information being obtained from The Federation of Canadian Municipalities as to the possibility of a reciprocal benefit being received by the District of Burnaby.'"

CARRIED UNANIMOUSLY

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

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (a) Advisory Planning Commission
Re: Short Course in Community Planning -
University of British Columbia -
1988 May 18, 19 and 20

The Advisory Planning Commission submitted a report to Council requesting permission for up to three (3) members to attend a course in community planning to be held at the University of British Columbia, 1988 May 18, 19 and 20.

The Advisory Planning Commission recommended:

- (1) THAT up to three (3) members of the Advisory Planning Commission be authorized to attend the Short Course in Community Planning at the University of British Columbia.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

- (a)(1) Heritage Advisory Study Committee
Re: Establishment of a Heritage
Advisory Study Committee

The Heritage Advisory Study Committee submitted a report to Council outlining criteria for the establishment of a Heritage Advisory Committee of Council.

The Heritage Advisory Study Committee recommended:

- (1) THAT Council establish the Burnaby Heritage Advisory Committee as outlined in the Committee report.
- (2) THAT the Heritage Advisory Committee terms of reference include the powers authorized under Section 111 of the Heritage Conservation Act.

- (3) THAT the composition of the Heritage Advisory Committee include the membership outlined in Section 2 of the report.
- (4) THAT the reporting procedure for the Heritage Advisory Committee be approved as outlined in Section 3 of the report and reviewed in one (1) years time.
- (5) THAT the appropriate bylaw be brought forward to establish a Heritage Advisory Committee as permitted under the Heritage Conservation Act.
- (6) THAT the Burnaby Historical Society, Burnaby Village Museum Association, Simon Fraser University and the Architectural Institute of British Columbia be contacted and asked to nominate potential members for the Committee for the consideration of Council.
- (7) THAT the Mayor invite nominations for the two persons from the community at large, having knowledge of local history, local architecture, or building conservation and restoration for the consideration of Council with such responses to be received by 1988 May 31.
- (8) THAT the Heritage Advisory Study Committee now be discharged of its duties.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Heritage Advisory Study Committee be adopted."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 4 of the Heritage Advisory Study Committee be amended to read as follows: 'The reporting procedure for the Heritage Advisory Committee be approved as outlined in Section 3 of the report and reviewed in six months time.'"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 6 be amended to read as follows, 'THAT Burnaby Historical Society, Burnaby Village Museum Association, Simon Fraser University and the Architectural Institute of British Columbia be contacted and asked to nominate potential members for the Committee for the consideration of Council, with such responses to be received by 1988 May 31.'"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2 be amended to read as follows: 'The Heritage Advisory Committee terms of reference include the powers authorized under Section 111 of the Heritage Conservation Act, with the understanding that the Committee, once established, be free to recommend to Council amendments to the terms of reference, membership and reporting procedures.'"

CARRIED UNANIMOUSLY

The vote was then taken on the motion as moved by Alderman Randall, seconded by Alderman Begin being, "THAT the recommendations of the Heritage Advisory Study Committee be adopted," as **AMENDED** and same was CARRIED UNANIMOUSLY.

- (b) The Municipal Manager presented Report No. 32, 1988 May 02 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Acting Municipal Manager Appointment

The Municipal Manager submitted a report to Council advising that Mr. Robert Moncur, Director Administrative and Community Services, will be the Acting Municipal Manager from 1988 May 08 to May 20.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki retired from the Chamber at 9:31 p.m.

CARRIED UNANIMOUSLY

2. Cost Report - Construction and Paving of Lane
Immediately South of Dawson Street, West of
Rosser Avenue from the East Property Line of
Lot 33, D.L. 119, to the West Property Line of
Lot 33 (2211 Rosser Avenue)

The Municipal Manager submitted a report from the Director Finance providing the cost report required by Section 662 of the Municipal Act pertaining to the above noted Local Improvement Project.

The Municipal Manager recommended:

- (1) THAT a construction bylaw be brought forward for the construction and paving of the subject lane.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Work Orders:
No. 60-21-076 - Consultants - Design and
Construction/Watermain/Wiggins

The Municipal Manager submitted a report from the Director Engineering requesting approval to proceed with various work orders pertaining to watermain construction and replacement in Burnaby.

The Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-21-076, Consultants - Design and Construction Supervision of Watermain Replacement on Wiggins Street - Marshland Avenue to south of Thorne Avenue; and 60-21-077, Watermain on Sperling Avenue - Tate Drive to Claude Avenue, be approved.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Sawicki returned to the Chamber at 9:33 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

4. Letter from Ms. Bond which appeared on the Agenda for the 1988 April 25 Meeting of Council (Item 3 e) Parking Problems in Laneway adjacent to Brentwood Park

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Ms. Lorraine Bond pertaining to parking regulations that govern parking in lanes within the Municipality.

The Municipal Manager recommended:

- (1) THAT Lorraine Bond, 4714 Northlawn Drive, Burnaby, V5C 3S3, be provided with a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. George Derby Development Plan

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request that the Parks and Recreation Commission consider the park aspects of the George Derby Development Plan.

The Municipal Manager recommended:

- (1) THAT the conservation and trail components contained in the George Derby Development Plan be approved.
- (2) THAT because the protection of watercourses by way of snowfencing to contain run-off silt is inadequate, further protection through the use of hay bales or other effective means be required.
- (3) THAT the setback required for patios and outside areas adjacent to the watercourse which is contained within a ravine on the site be calculated from the top of the bank and not from the centre line of the watercourse.
- (4) THAT staff investigate and report on ways of preventing household pollution from entering Burnaby Lake and/or Brunette River.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Director Recreation and Cultural Services, Mr. Dennis Gaunt, attended the podium to respond to questions from Council concerning the recommendations of the Parks and Recreation Commission.

6. Building Permit Tabulation Report No. 04 From 1988 March 21 to 1988 April 17

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 March 21 to 1988 April 17.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. and Mrs. Richards which appeared on the Agenda for the 1988 April 18 Meeting of Council (Item 3 d)
Problems at Petro Canada Service Station
7855 Kingsway
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to an item of correspondence expressing serious objections to activities on or adjacent to the above noted property.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Elgin K. and Sylvia S. Richards, 7382 Eleventh Avenue, Burnaby, B.C., V3N 2N1, and to Petro Canada Limited, Ste. 408, 4190 Lougheed Highway, Burnaby, B.C., V5C 6A8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Medical Health Officer prepare a report for Council outlining the necessary actions to be taken to require all service stations located in Burnaby to provide public washrooms."

CARRIED UNANIMOUSLY

8. Sale of Municipal Property Located at 7101 Tenth Avenue - A Portion of 7870 Eighteenth Street and A Portion of 7100 Eleventh Avenue
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that interest has been expressed in the above noted properties for the purpose of construction of a locally oriented church.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of the subject properties (a portion of Lot 86, D.L. 53, Block 3, Plan 42698, NWD, a portion of Lot 1, D.L. 53, Block 3, Plan 3037, ND and Lot G, D.L. 53, Plan 3037, NWD) in accordance with the terms outlined in Section 5.0 of the report.
- (2) THAT Council establish a minimum bid upset price of \$5.50 per square foot for the property.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Nikolai being, 'THAT the recommendations of the Municipal Manager be adopted,' be now **TABLED** for one week."

CARRIED UNANIMOUSLY

This motion was tabled to allow staff the opportunity to provide Council with information as to a comparison and evaluation of the recommended sale price for the property.

9. Subdivision Servicing Agreement
Subdivision Reference No. 91/87
Hazel Street/McKercher Avenue/Kingsway

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider of the above noted property has completed requirements leading to final approval of the above referenced subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #91/87.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. Subdivision Reference No. 8/88
Road Closure Reference No. 1/88
Metrotown Civic Complex
Highway Exchange Bylaw and Site Consolidation

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the criteria for closing that portion of Cassie Avenue between Kingsborough Street and Central Boulevard to facilitate the assembly of properties for the proposed Metrotown resource library, public parking facility and civic square.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of a portion of Cassie Avenue and a lane allowance within the subject site in exchange for the dedication of Kingsborough Street, Willingdon Avenue and Central Boulevard road allowances, subject to the conditions outlined in the report.
- (2) THAT Council authorize the preparation of the highway exchange bylaw plans and consolidation plans by the Director Engineering.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Economic Development Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposal to develop an economic development strategy for the District of Burnaby.

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to tender for the services of a consultant specializing in the field of economic development to assist in the preparation of an Economic Development Strategy for Burnaby as more fully described in Section 6.0 of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be amended to read as follows: 'THAT Council authorize the Planning and Building Inspection Department to tender for the services of a consultant specializing in the field of economic development to assist in the preparation of an Economic Development Strategy for Burnaby as more fully described in Section 6.0 of the report, and further, that terms of reference for the project be brought back for Council's consideration prior to the engaging of a consultant.'"

CARRIED UNANIMOUSLY

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

12. Rezoning Reference No. 11/88
5412, 5438 and 5462 Patterson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the result of negotiations to acquire 5480 Patterson Avenue and requesting authority to proceed toward a plan of development for subject properties excluding 5480 Patterson Avenue.

The Municipal Manager recommended:

- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards a plan of development for the subject site excluding 5480 Patterson Avenue and suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

13. Letter from Mrs. Elizabeth Elwood which appeared on the Agenda for the February 22 Meeting of Council (Item 2 f)
Contract Procedures

The Municipal Manager submitted a report from the Director Engineering prepared in response to a letter from Mrs. Elizabeth Elwood in which she asked several questions concerning Municipal contracts. The report addresses the questions and concerns raised in subject letter.

The Municipal Manager recommended:

- (1) THAT Elizabeth Elwood of 8134 14th Avenue, Burnaby, B.C., V3N 2B8, be provided with a copy of the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 173/87
4050 Lougheed Highway

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

15. Demolition of Buildings - Metrotown Area 14
South of Kingsborough Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that demolition of the above noted properties is required to facilitate the development of the Metrotown Area 14 civic facilities.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to demolish the buildings on the thirteen (13) properties at 6108/6132/6144/6154/6168 Willingdon Avenue and 6097/6107/6116/6119/6138/6150/6155 Cassie Avenue as soon as possible after vacancy.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Report on Love House
7651 Cumberland Street

The Municipal Manager submitted a report from the Museum Director providing an historical perspective of the "Love" House located at 7651 Cumberland Street, and its importance in the continuing exploration of the history of Burnaby. The Museum Director provided information as to the requirements and logistics of physically moving the house to the Village Museum location and requested Council's authority to proceed with this project.

The Municipal Manager recommended:

- (1) THAT approval be given to the relocation of 7651 Cumberland Street to Burnaby Village Museum.
- (2) THAT approval be given to the expenditure of \$60,000 from the Museum's 1988 Capital Budget for this purpose.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Letter from Mr. Russ Ellis, Assistant Director,
Living Water Ministries, 15435 - 95 Avenue,
Surrey, B.C., V3R 9E4
On-Stage Pyrotechnics Display at Simon Fraser
University

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

18. Relocation of the Model Railway to Central Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services explaining the current status of the Model Railway located in Burnaby Village in terms of its proposed expansion and resultant physical requirements. The Director Recreation and Cultural Services advises that the recommendation of the Parks and Recreation Commission is to relocate the Model Railway to Central Park.

The Municipal Manager recommended:

- (1) THAT approval in principle be given to the relocation of the model railway to Central Park.
- (2) THAT the sum of \$136,000 from the 1988 Capital Budget be approved for expenditure for the relocation as outlined in the report.
- (3) THAT \$75,000 of that sum be made as a grant to the B.C. Society of Model Engineers and that \$61,000 be expended by the Corporation for the railway site infrastructure.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

The Director Recreation and Cultural Services attended the podium to respond to questions of Council.

Mr. Lindsay McDonnell of the Model Railway Association attended the meeting and responded to questions of Council.

Alderman Corrigan retired from the Chamber at 10:23 p.m.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This motion was tabled pending a review of the present Model Railway site and the proposed Central Park site by the members of Council.

19. Letter from Mr. Glen James, 8069 Sussex Avenue,
Burnaby, B.C., V5J 3W5
Local Improvement on Sussex Avenue (Rumble Street
to Marine Drive)

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

20. Tabled R9 Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a means of dealing with the R9 rezoning applications received prior to 1988 February 15.

The Municipal Manager recommended:

- (1) THAT the rezoning applications to the R9 Residential District listed in Section 2.2 of the report, which have been previously reported on, not be given favourable consideration.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Corrigan returned to the Chamber at 10:27 p.m. and took his place at the Council table.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED
OPPOSED: ALDERMAN NIKOLAI

This motion was tabled to provide Council with the opportunity to view the subject properties.

21. R9 Rezoning Applications received
prior to 1988 February 15

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information as to three R9 Rezoning applications received prior to 1988 February 15.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on 1988 June 21 at 7:30 p.m.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Application for the rezoning of:

Lot 2, District Lot 159, Group 1,
NWD, Plan 1982

From: R5 Residential District
To: R9 Residential District

Address: 7724 McPherson Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1988 May 24 and to a Public Hearing on 1988 June 21 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - (c) The submission of a surveyor's plot plan prior to third reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to final adoption but should not be undertaken prior to third reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Application for the rezoning of:

Lot "A", District Lot 189, Group 2,
NWD, Plan 10987

From: R5 Residential District
To: R9 Residential District

Address: 16 South Howard Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1988 May 24 and to a Public Hearing on 1988 June 21 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - (c) The submission of a surveyor's plot plan prior to third reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to final adoption but should not be undertaken prior to third reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

3. Application for the rezoning of:

Lot 273, District Lot 92, Group 1,
NWD, Plan 43807

From: R5 Residential District
To: R9 Residential District

Address: 6715 Brantford Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1988 May 24 and to a Public Hearing on 1988 June 21 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

- (c) The submission of a surveyor's plot plan prior to third reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to final adoption but should not be undertaken prior to third reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22. Letter from James W. Knight

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

23. Tabled R9 Rezoning Application
Rezoning Reference No. 125/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting that Council review Rezoning Reference No. 125/87 which was a rezoning application made prior to 1988 February 15.

The Municipal Manager recommended:

- (1) THAT the subject rezoning application to the R9 Residential District, which has previously been reported on, not be given favourable consideration.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT TABLED Item 5 (d), Rezoning Application No. 125/87, 7408 Eighteenth Avenue, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

New Business, Regular Council
Meeting 1987 December 14

Mayor Copeland

In accordance with Section 240 of the Municipal Act of British Columbia Mayor Copeland advised that he wished to bring back for reconsideration the motion of Council with respect to Rezoning Reference No. 125/87 - 7408 Eighteenth Avenue being, "THAT Council not give favourable consideration to this rezoning request," as adopted at the regular Council Meeting held 1987 November 16 and as recorded on page 14 of the minutes.

The motion was now before Council for its consideration.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean; being, 'THAT Council not give favourable consideration to this rezoning request,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean being, 'THAT Council not give favourable consideration to this rezoning request' 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 Drummond and seconded by Alderman McLean being, "THAT Council not give favourable consideration to this rezoning request," and same was **CARRIED UNANIMOUSLY**.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"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 now adopted."

CARRIED UNANIMOUSLY

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

- (a) Bylaw No. 8973 - Second Reading
Rezoning Reference #78/87
6700 Rumble Street

SECOND READING:

#8973 6700 Rumble Street

RZ #78/87

The meeting agreed to vote separately on Bylaw #8973.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1988'

#8973

be now read a second time."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Nikolai being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1988 be now read a second time,' be now **TABLED**."

CARRIED

OPPOSED: **ALDERMEN NIKOLAI, RANKIN
AND YOUNG**

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Nikolai being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1988 be now read a second time,' be **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 Randall and seconded by Alderman Nikolai being, "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1988 be now read a second time and same was **CARRIED UNANIMOUSLY.**"

- (b) Bylaws - First Reading
Regular Council Meeting 1987
November 223; Minutes Pages
5 and 6

RZ #122/87 - Bylaw No. 8895
RZ #134/87 - Bylaw No. 8901
RZ #135/87 - Bylaw No. 8902
RZ #138/87 - Bylaw No. 8905
RZ #141/87 - Bylaw No. 8907
RZ #142/87 - Bylaw No. 8908
RZ #144/87 - Bylaw No. 8910
RZ #151/87 - Bylaw No. 8913

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

- (c) Rezoning Applications
Item 14, Manager's Report No. 7,
1988 - Regular Council Meeting
1988 January 25; Minutes Pages
14, 15, 16, 17 and 18

RZ #155/87 - 5688 Woodsworth Street
RZ #156/87 - 5191 Elson Avenue
RZ #157/87 - 841 Cliff Avenue
RZ #160/87 - 5738 Woodsworth Street
RZ #164/87 - 7119 Tenth Avenue
RZ #169/87 - 7212 Sixteenth Avenue
RZ #171/87 - 8036 Nineteenth Avenue
RZ #172/87 - 6029 Sprott Street
RZ #175/87 - 1341 MacDonald Avenue

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

- (d) Rezoning Application #125/87
7408 Eighteenth Avenue
New Business - Regular Council
Meeting 1987 December 14

This item was dealt with previously in the meeting in conjunction with Item No. 23, Municipal Manager's Report No. 32, 1988 May 02.

- (e) Rezoning Application #127/87
5338 Norfolk Street
Item 8 of 13, Manager's Report No. 71,
1987 - Regular Council Meeting
1987 November 16; Minutes Pages 14 and 15

His Worship, Mayor Copeland, advised that subject rezoning application has now been withdrawn.

B Y L A W S

FIRST READING:

#8991 Portion of 6850 Twentieth Avenue; Portion of 6749
Stride Avenue RZ #14/88

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1988' #8991

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Capital Expenditure Program Bylaw 1988'	#8992
'Burnaby Budget Authorization Bylaw 1988'	#8993
'Burnaby Rates Bylaw 1988'	#8994
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1988'	#8995
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1988'	#8997
'Burnaby Council Indemnity Bylaw 1988'	#8998
'Burnaby Recreation Facility Fees Bylaw 1988 Amendment Bylaw'	#8999

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8882	4841 Inman Avenue	RZ #106/87
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MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1987'	#8882
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7785	7480, 7490 Kingsway; 7385, 7391, 7395 Sixteenth Avenue	RZ #150/81
#8829	5938 Nelson Avenue	RZ #45/87
#8848	1180 Cliff Avenue	RZ #84/87
#8855	6741 Brantford Avenue	RZ #96/87
#8988	Portion of 6550 Bonsor Avenue	RZ #1/88
#8990	Boundary Road between Thurston Street and Fir Street	RZ #2/88

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1981'	#7785
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1987'	#8829
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 97, 1987'	#8848
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1987'	#8855
'Burnaby Lease Authorization Bylaw No. 1, 1988'	#8988
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1988'	#8990

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

CARRIED
OPPOSED: ALDERMAN SAWICKI TO
BYLAW #7785
ALDERMEN RANDALL AND
SAWICKI TO BYLAW #8829
ALDERMEN RANDALL,
SAWICKI AND DRUMMOND TO
BYLAW #8848
ALDERMAN DRUMMOND TO
BYLAW #8855

ABANDONMENT:

#7415 9005 Centaurus Circle

RZ #27/79

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1979'

#7415

be now abandoned."

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

(a) Alderman R.G. Begin
Re: User Charges for Long
Term Care Clients

Alderman Begin introduced a motion to Council pertaining to the recent increase in user charges for long term care clients initiated by the Provincial Government.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

WHEREAS the Provincial Government announced in its March Budget Speech that user charges will be increased for long term care clients; and

WHEREAS the Minister of Health wrote to every resident in a long term care facility on March 25, 1988 stating that their daily rate would increase from \$16.70 per day to \$19.20 per day on May 1, 1988 and that a means test will be completed for every resident whose income is above the basic federal supplement; and

WHEREAS no information has been communicated as to the reason for this proposed change, the amount of money to be generated, where it will be allocated or the service implications for our long term care clients; and

WHEREAS the Minister of Health stated that clients will be receiving more information on income evaluation from the local long term care office and an assessor will be visiting them within the next six months; and

WHEREAS this announcement has significant impact on the provision of long term care services in Burnaby and throughout the Province;

THEREFORE BE IT RESOLVED THAT:

- (1) The Mayor on behalf of Council write immediately to the Minister of Health asking for a delay in this proposed change until this matter can be fully considered and alternatives discussed; and
- (2) a report be prepared by the Medical Health Officer on the proposed changes and their consequences for our service and clients in Burnaby."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

N E W B U S I N E S S

Alderman Sawicki

Alderman Sawicki advised Council that National Environment Week begins at the end of May.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT Burnaby's role in increasing public awareness of National Environment Week be referred to the Environment and Waste Management Committee of Council to report back to Council with ideas for promoting recognition of National Environment Week."

CARRIED UNANIMOUSLY

E N Q U I R I E S

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Regular Council Meeting adjourned at 11:24 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK