

1988 FEBRUARY 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 February 22 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

ABSENT: 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
Mr. C.A. Turpin, Municipal Clerk
Mrs. M. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 February 15 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 February 15 be now adopted."

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 14, 1988 February 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. Walter J. Booth, 1988 February 05,
Re: Street Lighting on Hardwick Street

A letter dated 1988 February 05 was received from Mr. Walter J. Booth expressing concern regarding the lack of street lighting on Hardwick Street.

Item 9, Municipal Manager's Report No. 14, 1988 February 22 was brought forward for consideration at this time.

9. Letter from Mr. Booth, 5560 Hardwick Street,
Burnaby, B.C., V5G 1R1
Street Lighting on Hardwick Street

The Municipal Manager submitted a report from the Director Engineering in response to the letter from Mr. Walter J. Booth. The Director Engineering advised Council of the present policy for the spacing of lease lighting and cost of maintaining lease lighting.

The Municipal Manager recommended:

- (1) THAT Mr. Booth of 5560 Hardwick Street, Burnaby, B.C. V5G 1R1, be sent a copy of the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Petition, 1988 February 09,
Re: Trans Mountain Pipe Line Co.
Ltd., Facilities and Toll
Design Application

A letter and petition dated 1988 February 09 was received in opposition to the proposed expansion of the Trans Mountain Pipe Line Co. Ltd. Burnaby Mountain Tank Farm.

Item 16, Municipal Manager's Report No. 14, 1988 February 22 was brought forward for consideration at this time.

16. Update on National Energy Board Hearings
Concerning Application by Trans Mountain
Pipe Line Co. Ltd.

The Municipal Manager submitted a report from the Chief Public Health Inspector in response to various concerns expressed by citizens of Burnaby regarding the proposed expansion of the Trans Mountain Pipe Line Co. Ltd., Burnaby Mountain Tank Farm. The Chief Public Health Inspector advised that the National Energy Board have granted approval to Trans Mountain for the installation of a vapour recovery and treatment system, emission and meteorological monitoring to alleviate the odour problems evident during loading operations.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:
- a) Mr. R. Maysenhoelder, 7923 Meadowood Drive, Burnaby, B.C., V5A 4C1.
 - b) Mr. J.P. Daem, Strataco Management Ltd., The Bradson Condominium Services Group Inc., #302 - 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7.
 - c) Mr. M. Kosi, 7841 Meadowood Drive, Burnaby, B.C., V5A 4E4.
 - d) Mr. D. Fairey, #67 - 7455 Woodbrook Place, Burnaby, B.C., V5A 4G4.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

During discussion of the above noted subject Mr. T.D. Doyle, Executive Vice President and Chief Operating Officer, Trans Mountain Pipe Line Co. Ltd. attended the podium to respond to Council's concerns.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the National Energy Board be advised of Council's concerns regarding the lack of long term planning pertaining to expansion of the Burnaby Tank Farm and that Council request any future expansion proposal be required to consider long term plans for this facility; and further,

THAT the National Energy Board review and reconsider the notification procedures utilized by Trans Mountain Pipe Line Co. Ltd. to ensure the citizens in the immediate vicinity of the facility have early and full participation in the application process."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the National Energy Board require all tankers using the Trans Mountain Pipe Line Company Ltd. facility be equipped with the technology that will be compatible with vapour recovery equipment."

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 RANDALL:

"THAT the National Energy Board be requested to order a Public Hearing in the subject area to reflect the residents' wishes in relation to this matter."

CARRIED UNANIMOUSLY

- (c) Dave Mercier, M.L.A., Burnaby-
Edmonds, 1988 February 10
Re: Legislation concerning industrial
taxation
-

A letter dated 1988 February 10 was received from M.L.A. Dave Mercier regarding the proposed government legislation concerning industrial taxation.

- (d) B.C. Government Employees Union,
Acting Chairperson, Local 1003,
1988 February 10,
Re: Privatization of highways
maintenance services
-

A letter dated 1988 February 10 was received from the B.C. Government Employees Union expressing appreciation for Council's actions in opposing the Government proposal to privatize highways maintenance.

- (e) Pitch-In '88 Campaign, Chairman,
Undated,
Re: Pitch-In '88 Campaign -
1988 May 02 to 08
-

An undated letter was received from Outdoors Unlittered requesting Council participation in the Pitch-In '88 Campaign.

- (f) Mrs. Elizabeth Elwood, 1988 February 04,
Re: Awarding of contracts
-

A letter dated 1988 February 04 was received from Mrs. Elizabeth Elwood requesting a response to various questions concerning the tendering processes for municipal contracts.

His Worship, Mayor Copeland, advised that the Director Finance is preparing a report in regard to this subject matter to be presented to Council in approximately three weeks.

- (g) Miss June G. Adrian, 1988 February 12,
Re: Dog Control

A letter dated 1988 February 10 was received from Miss June G. Adrian expressing concerns over animal deposits on city streets.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the letter from Miss June G. Adrian be **REFERRED** to the Ad Hoc Committee on Dog Control."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.J. Copeland
Re: "Outstanding Citizen 1987" -
Selection Committee

His Worship, Mayor Copeland, submitted a report advising Council of the need to establish a Selection Committee for the 1987 "Outstanding Citizen Award.

His Worship, Mayor Copeland, recommended:

- (1) THAT the following Selection Committee be struck:

Chairman: Mayor William J. Copeland
Members: Alderman Douglas P. Drummond
Alderman Egon Nikolai

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (b) Housing Committee
Re: Allocation of areas suitable
for low density, ground-oriented
housing

Alderman F.G. Randall, Chairman of the Housing Committee of Council submitted a report to Council advising of the results of the discussion pertaining to the allocation of area suitable for low density, ground-oriented housing, subsidized housing programs currently in effect and the leasing of municipally owned housing sites.

The Housing Committee recommended:

- (1) THAT staff prepare an inventory of public and private lands suitable to accommodate low density, ground-oriented housing to either be sold or leased for that purpose.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 14, 1988 February 22 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Dale Fitzpatrick

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Dale Fitzpatrick on 1988 December 31 after 25 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Gaetano Brusciano

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Gaetano Brusciano on 1988 March 25.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. Charles Drayton

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Charles Drayton on 1988 March 25.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Statutory Right-of-Way through Armstrong Elementary School Property for Public Pedestrian Access

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to proceed with the necessary steps to construct a walkway along a portion of the north side of Armstrong Elementary School.

The Municipal Manager recommended:

(1) THAT Council

- (a) authorize the expenditure of monies from the Land Assembly and Development Fund for the construction of a walkway and fencing for public pedestrian access along a 20 foot statutory right-of-way on the north side of Armstrong Elementary School as more particularly described in the report,
- (b) authorize the maintenance of the walkway by the Municipality on a perpetual basis,
- (c) authorize the expenditure from the Land Assembly and Development Fund of \$7,500 to the School District as the municipal contribution to the replacement value for the playground facilities which would have to be removed from the right-of-way by the Municipality and rebuilt by the School District elsewhere,
- (d) authorize the Director Engineering to arrange for the preparation of the necessary survey plan to provide for the conveyance of the required right-of-way and road allowance, and
- (e) forward a copy of the report to Mr. Peter Boyle, Secretary Treasurer of the School District.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Endorsement of Decisions Taken By Council
"In Camera" 1988 February 08 and 15

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decisions arising from Caucus Meetings "In Camera" held on 1988 February 08 and 15.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 February 08 and 15.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Municipal Policing Quarterly Report
October, November, December 1987

The Municipal Manager submitted a report from the Superintendent, O.I.C., Burnaby Detachment, R.C.M.P., providing the municipal policing report for the period 1987 October, November and December.

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

7. Work Order:
No. 60-32-075 - Various Locations
Improvements to Storm Drainage

The Municipal Manager submitted a report from the Director Engineering requesting authority to proceed with Work Order for improvements to the storm drainage system at various locations throughout the Municipality.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-32-075, various locations - improvements to storm drainage system, be approved.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ADLERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Burnaby Youth Services Annual Report 1987

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. advising of the activities of the Burnaby Youth Services Program during 1987.

The Municipal Manager recommended:

- (1) THAT the unedited report from the Burnaby Detachment Youth Services Supervisor for 1987 be received for information purposes.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. Booth, 5560 Hardwick Street,
Burnaby, B.C., V5G 1R1
Street Lighting on Hardwick Street

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

10. Request from GVRD for an Access Road across
Second Narrows Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of the need for a right-of-way agreement between the District of Burnaby and the G.V.R.D. to allow construction of an access road across Second Narrows Parks.

The Municipal Manager recommended:

- (1) THAT the Municipal Clerk be authorized to execute a right-of-way agreement between The Corporation of the District of Burnaby and the G.V.R.D. for the access road outlined in the report.
- (2) THAT a request be made to the G.V.R.D. for a right-of-way agreement in order to allow public crossing of part of Block 42 of Parcel "B" of Lot 186, Grp. 1, Map 3755, and that the Municipal Clerk be authorized to execute the agreement on behalf of The Corporation of the District of Burnaby.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Drummond requested that residents in the immediate area be advised of the plans to construct the access road across Second Narrows Park and that the reasons for the length of the right-of-way be explained.

11. Deer Lake Park
Water Quality Study

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a water quality study conducted in Deer Lake.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council request the Parks and Recreation Commission consider engaging in some public discussion at this stage of the process of cleaning up the waters of Deer Lake."

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 129/87
6888 Grant Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with an application to rezone Lot 17, D.L. 132, Grp. 1, NWD, Plan 74448, known as 6888 Grant Place from R4 Residential District to R4a Residential District. The purpose of the proposed rezoning bylaw amendment is to permit the development of a single family dwelling having a floor area greater than that permitted under the prevailing residential zone.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 29 and to a Public Hearing on 1988 March 22 at 7:30 p.m., and that the following be established as prerequisites to the rezoning.
- a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

13. Design of Golf Course at the Riverway Golf Course Site

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting authority to proceed with the design of Riverway Golf Course.

The Municipal Manager recommended:

- (1) THAT prior approval be given to the expenditure of \$20,000 from the 1988 Annual Capital Budget for the retention of a golf course architect to design Riverway Golf Course with funding from the Riverway Land Development Reserve.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Demolition of Municipally Owned House at 2949 North Road

The Municipal Manager submitted a report from the Director Engineering requesting Council confirm actions taken by the Engineering Department in demolishing the Municipally owned house and outbuildings located at 2949 North Road.

The Municipal Manager recommended:

- (1) THAT Council confirm the action taken by the Director Engineering in demolishing the vacant, fire-damaged house and all outbuildings at 2949 North Road.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Subdivision Servicing Agreement
Subdivision Reference No. 29/87
Southeast Corner of Intersection of Boundary Road
and Canadian Pacific Railway Right-of-Way

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider of subject property has completed requirements leading to final approval of the above referenced subdivision and that the Planning Department is now prepared to proceed with the appropriate subdivision servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 29/87.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Update on National Energy Board Hearings
Concerning Application by Trans Mountain
Pipe Line Co. Ltd.

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

17. Proposed Used Car Sales Lot at 3875 Canada Way
Community Plan Eight (PPA 8786)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application for Preliminary Plan Approval to permit a used car lot has been received for a part of the site at the northeast corner of Canada Way and Smith Avenue on the east side of the new "Domo" gasoline service station. The Planning Department advises that although the proposed use conflicts with the residential development in the area, the short term of the lease and the fact that no new building is being constructed will provide the option for future residential redevelopment.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Animal Control: 1988 SPCA Contract

The Municipal Manager submitted a report from the Director Finance requesting authority to proceed with renewal of the SPCA Contract to provide poundkeeping services to the Municipality.

The Municipal Manager recommended:

- (1) THAT the contract with the SPCA be renewed for the period 1988 January 01 to 1988 December 31 at a cost of \$257,785., plus 35 percent commission on dog licence fees collected by the SPCA, as outlined in the report; and
- (2) THAT the terms and conditions outlined in the report be retroactive to 1988 January 01.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

19. Gaming in British Columbia

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an update on the subject of gaming in British Columbia. The Director advises that although limited information is available at this time staff will continue to pursue the topic and will report back to Council accordingly.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

20. Edmonds Town Centre South
Proposed Development Cost Charge
for Grade-Separated Pedestrian Crossings

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with plans to construct three grade-separated pedestrian crossings in the Edmonds Town Centre South area and to utilize development cost charges to assist the Municipality in paying for this construction.

The Municipal Manager recommended:

- (1) THAT the use of a Development Cost Charge to assist the Municipality in paying the capital cost of the three grade-separated pedestrian crossings included in the Edmonds Town Centre South Development Plan be approved in principle.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

#8963 6349 Marine Drive

RZ #146/87

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1988'

#8963

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Highway Exchange Bylaw No. 4, 1988'

#8964

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8842	4655 Sardis Street	RZ #66/87
#8845	6430 Selma Avenue	RZ #75/87
#8847	6915 Union Street	RZ #81/87
#8850	8366 Sixteenth Avenue	RZ #91/87
#8852	7481 Eighteenth Avenue	RZ #93/87
#8855	6741 Brantford Street	RZ #96/87

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 91, 1987'	#8842
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1987'	#8845
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1987'	#8847
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 99, 1987'	#8850
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1987'	#8852
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1987'	#8855

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANDALL TO BYLAW #8842
ALDERMAN DRUMMOND TO
BYLAWS #8845, #8847,
#8852 AND #8855
ALDERMAN RANDALL TO
BYLAW #8850

RECONSIDERATION AND FINAL ADOPTION:

#8883	6864 Grant Place	RZ #109/87
#8934	6000 Kingsland Drive	RZ #1/88

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1987'	#8883
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1988'	#8934
'Burnaby Highway Exchange Bylaw No. 2, 1988'	#8942
'Burnaby Highway Exchange Bylaw No. 3, 1988'	#8959

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Corrigan

Alderman Corrigan advised that he has received a report from the Director Engineering in response to his enquiry regarding the advance green light at Boundary Road and Marine Way.

In view of a second fatal accident in 1987 December at this location Alderman Corrigan requested that Vancouver be again requested to eliminate the permissive phase of the advance green light.

The Director Engineering advised that Vancouver has been requested to include funds in their 1988 budget for this purpose and it is hoped that the work will be completed in the near future.

E N Q U I R I E S

Mayor Copeland

Mayor Copeland advised that Alderman Young is recovering and will be returning to Council in the near future.

Mayor Copeland enquired whether or not it would be possible to provide an audible signal at the crosswalk at Imperial Street and Canada Way to assist visually impaired persons in crossing the street.

The Director Engineering advised that this particular crosswalk is maintained jointly by the Ministry of Transportation and Highways and the District of Burnaby. Mr. Olson noted that the Engineering Department is currently investigating a variety of mechanisms to assist handicapped persons and that audible signals are included in this investigation.

Alderman Sawicki

Alderman Sawicki advised that she has received a call from a concerned citizen advising that vegetation is being removed from the north shore of Deer Lake just west of the boat launch, below the Arts Centre and the Canada Geese field between the pathway and the lakeshore.

Alderman Sawicki requested that staff provide background information regarding this situation, why the cutting has been done and whether or not further cutting will be done.

The Municipal Manager advised that the Recreation and Cultural Services Department will be requested to provide this information.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK