

1988 MARCH 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 March 28 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)

Alderman R.G. Begin  
Alderman D.R. Corrigan  
Alderman D.P. Drummond  
Alderman E. Nikolai  
Alderman F.G. Randall  
Alderman L.A. Rankin  
Alderman J.M. Sawicki  
Alderman J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to the Manager  
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 March 21 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 March 21 be now adopted."

Alderman Drummond noted that a motion arising from the discussion of Item 3 (e), Correspondence and Petitions, letter from the City of Vancouver regarding the Burnaby waterfront roadway had been omitted from the minutes. The motion as moved by Alderman Drummond and seconded by Alderman Corrigan read as follows:

"THAT before Burnaby seriously considers the waterfront road located on the south shore as a viable future inter-municipal arterial road, the following prioritized components of our present transportation plan be completed:

1. The upgrading of the Cassiar Connector;
2. Additional lanes to the freeway;
3. Improvements to the Lougheed Highway;
4. Development of a Rapid Transit system on the C.P.R. Rail tracks or on the Barnet Highway/Hastings Corridor; and
5. The Province cost-share on the Hastings/Gaglardi Connector".

This motion was then referred to the Transportation Committee.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Randall, being "THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 March 21 be now adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

- (b) The minutes of the Public Hearing (Zoning) held on 1988 March 22 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 March 22 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) Project Ploughshares, 1988 March 17,  
Re: Participation in Walk for  
Peace - 1988 April 23  
Speaker - Marion Ross
- (b) Nathan Davidowicz, 1988 March 22,  
Re: Proposed Transit Service  
Changes, Transit Financing and  
Organization  
Speaker - Nathan Davidowicz
- (c) David B. Fairey, 1988 March 23,  
Re: National Energy Board Re-Hearing  
on Trans Mountain Expansions  
Speaker - David Fairey

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Marion Ross, 5630 Monarch Street, Burnaby appeared before Council to request further support for the 1988 Walk for Peace. The speaker advised that Project Ploughshares is an organization started by the Canadian Council of Churches for the purpose of educating the public on militarism and the nuclear arms race. Project Ploughshares is part of the Centre for Justice and Peace and its membership is comprised of Christian Churches of all denominations.

The speaker requested that in accordance with Council endorsement of the annual Walk for Peace, that Council members carry a banner in the Walk stating words to the effect that the Municipality of Burnaby supports disarmament. Mrs. Ross advised that a Burnaby company is willing to donate a two foot by six foot banner for this purpose. Mrs. Ross also requested Council place an advertisement in Burnaby Now and the Sunday News inviting citizens of Burnaby to walk with Council, and further, that the Municipality increase the signage on Municipal boundaries advertising Burnaby as a Nuclear Weapons Free Zone.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

"THAT Mayor Copeland and Alderman Sawicki represent the District of Burnaby by carrying the banner and walking in the 1988 Walk for Peace."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the District of Burnaby place an advertisement in Burnaby Now and the Sunday News inviting citizens to participate in the 1988 April 23 Walk for Peace."

Alderman Begin retired from the Council Chamber at 7:36 p.m.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Young and seconded by Alderman Corrigan, being 'THAT the District of Burnaby place an advertisement in Burnaby Now and the Sunday News inviting citizens to participate in the 1988 April 23 Walk for Peace,' be **REFERRED** to the Grants and Publicity Committee for the appropriate wording of the advertisement."

CARRIED  
OPPOSED: ALDERMAN YOUNG

Alderman Corrigan stated that he felt that it would be appropriate for the advertisement to also include a note of thanks to Brushworks Advertising Inc. for donating the banner.

Alderman Begin entered the Council Chamber at 7:41 p.m. and took his place at the Council table.

- (b) Mr. Nathan Davidowicz appeared before Council to express concern over the proposed changes to the transit schedule. The speaker provided an outline of the background concerning the proposed changes and advised that B.C. Transit will be holding a Public Meeting on 1988 April 07 at John Oliver High School in Vancouver regarding proposed fare increases. The speaker requested that Council oppose the transit proposals and that a delegation be sent to the Public Meeting in support of this position.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT B.C. Transit be advised that the District of Burnaby remains opposed to the proposed Transit route changes."

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT staff prepare a report evaluating the changes in revenue sharing and the proposed fare increases in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN BEGIN:

"THAT prior to 1988 April 07 B.C. Transit be advised that the District of Burnaby will be submitting a report to B.C. Transit outlining the Municipality's position in relation to the proposed fare increases."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT B.C. Transit be requested to include N.E. Burnaby within the same fare zone as the balance of the Municipality."

CARRIED UNANIMOUSLY

- (c) Mr. David Fairey, #67 7455 Woodbrook Place, Burnaby appeared before Council to provide an update on the status of the National Energy Board's rehearing of the Trans Mountain Pipe Line Co. Ltd. application to expand the Burnaby Mountain tank farm facility to be held 1988 April 11 and 12 in Burnaby. The speaker advised that a Public Meeting will be held on 1988 March 31 at 7:30 p.m. at Capitol Hill Hall for the purpose of organizing the citizens intervention. Mr. Fairey extended an invitation to the Chairperson of Council's Environment and Waste Management Committee to attend this meeting.

Following the presentation Mr. Fairey requested as follows:

1. That Council request the National Energy Board schedule evening meetings on 1988 April 11 and 12 to afford those people employed during the day the opportunity to appear.
2. That the Municipality actively participate on 1988 April 11 and 12 in opposing the expansion of the Burnaby Mountain facilities.
3. That the Municipality request the Environment Department of the Greater Vancouver Regional District make its position on the proposed expansion clear to the National Energy Board.
4. That the Municipality request the Canadian Coast Guard and Environment Canada make submissions to the National Energy Board Hearing pertaining to their concerns regarding the proposed expansion and handling of vessel loadings at Westridge Terminal.
5. That the Planning Department, Environmental Health Department and Fire Department be requested to provide assistance to the citizens group in preparing their submission to the National Energy Board.

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. 23, 1988 March 28 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

- (a) Cariboo Hill Band Parents Association  
Secretary, 1988 March 08,  
Re: Request permission to conduct  
Tag Days - 1988 April 22 and 23

A letter dated 1988 March 10 was received from the Cariboo Hill Band Parents Association requesting permission to conduct Tag Days on 1988 April 22 and 23 in support of the touring band students trip to England and Wales in 1988 July.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Cariboo Hill Band Parents Association request to conduct Tag Days in Burnaby on 1988 April 22 and 23 be approved."

CARRIED UNANIMOUSLY

- (b) Mona J. Saemerow, 1988 March 10  
Re: Geese in Burnaby Parks

A letter dated 1988 March 10 was received from Mona J. Saemerow expressing opposition to the Geese Control Program in Burnaby.

- (c) David B. Fairey, 1988 March 16,  
Re: Reply of North Burnaby Residents,  
Landowners and Petitioners to the  
Submission of Trans Mountain  
Regarding Re-Hearing Requests

A letter dated 1988 March 16 was received from David B. Fairey advising Council of the response of North Burnaby residents to the submission of Trans Mountain Pipe Line Co. Ltd., regarding the requests for re-hearing submitted to the National Energy Board.

- (d) Mr. A.J. Parker, 1988 March 12,  
Re: Food irradiation and proposal for  
Burnaby testing facility

A letter dated 1988 March 12 was received from Mr. A.J. Parker expressing concern about the quality of food and allowable level of food toxins as well as the potential for a food testing facility in Burnaby.

Council requested a report from staff pertaining to the labelling requirements for irradiated food in Canada.

- (e) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
1988 March 09,  
Re: 1988 Revenue Sharing Grants

A letter dated 1988 March 09 was received from the Ministry of Municipal Affairs advising of the revenue sharing grants for 1988.

- (f) Vancouver and District Labour Council,  
Committee on Transportation of  
Dangerous Commodities, Chairman, 1988  
March 15,  
Re: Reply to Trans Mountain's answer on  
a re-hearing request

A letter dated 1988 March 15 was received from the Vancouver and District Labour Council advising of their response to the Trans Mountain submission to the National Energy Board regarding requests for a re-hearing of the application to expand the Burnaby Mountain Tank Farm facilities.

- (g) Robin Blencoe, M.L.A. NDP Caucus  
Critic for Municipal Affairs, 1988  
March 17,  
Re: Uniform Industrial Tax Rate Proposal Before  
Select Standing Committee of Finance,  
Crown Corps. and Government Services

A letter dated 1988 March 17 was received from M.L.A. Robin Blencoe, NDP Caucus Critic for Municipal Affairs expressing opposition to the uniform industrial tax rate proposal presently before the Select Standing Committee of Finance, Crown Corporations and Government Services.

- (h) Emery O. Barnes, M.L.A. Vancouver  
Centre, 1988 March 17,  
Re: Support Burnaby Housing Rights Centre's  
recent application for funding

A letter dated 1988 March 17 was received from M.L.A. Emery O. Barnes expressing his support for the Burnaby Housing Rights Centre's recent application for funding.

Alderman Rankin advised that the application by the Burnaby Housing Rights Centre is currently before the Grants and Publicity Committee to be considered at the forthcoming meeting on 1988 April 05.

- (i) Burnaby Civic Employees' Local Union 23,  
General President, 1988 March 17,  
Re: Official Day of Recognition -  
Injured Workers - 1988 April 28

A letter dated 1988 March 17 was received from the Burnaby Civic Employees' Local Union 23 requesting Council designate 1988 April 28 as "Recognition Day for Injured Workers" and that in subsequent years April 28 be declared as the Corporation's official "Recognition Day for Injured Workers".

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request to designate 1988 April 28 as 'Recognition Day for Injured Workers' and that in future years April 28 be declared as the Corporation's official 'Recognition Day for Injured Workers' be approved."

CARRIED UNANIMOUSLY

- (j) Mr. W.R. Wills, 1988 March 17,  
Re: Tennis Court Floodlights at  
Central Park

A letter dated 1988 March 17 was received from Mr. W.R. Wills expressing his concern over the use of floodlights at the Central Park tennis courts.

- (k) Mary A. Small, 1988 March 20,  
Re: Request to have ditch filled

A letter dated 1988 March 20 was received from Mary A. Small requesting that the ditch in front of 3754 Norfolk Street be filled in.

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 regular Council Meeting to be held on 1988 April 05.

- (l) Lifeforce, 1988 March 20,  
Re: Canada Geese

A letter dated 1988 March 20 was received from Lifeforce expressing opposition to the Geese Control Program in Burnaby.

- (m) Barry Jones, M.L.A. Burnaby North,  
1988 March 21,  
Re: Support start-up of Burnaby Housing  
Rights Action Centre and request Council  
to assist

A letter dated 1988 March 21 was received from M.L.A. Barry Jones expressing support for the funding application submitted to the Grants and Publicity Committee by the Burnaby Housing Rights Action Centre.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 23, 1988 March 28 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Local Improvement Frontage Tax Bylaws

The Municipal Manager submitted a report from the Director Finance requesting the authority to prepare a bylaw to impose frontage taxes for local improvement works.

The Municipal Manager recommended:

- (1) THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 15 of the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Referral of Rezoning Reference No. 10/88  
to a Public Hearing on 1988 April 19

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to prepare a rezoning bylaw in order to submit the rezoning application to Public Hearing on 1988 April 19.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1988 March 28 and to a Public Hearing on 1988 April 19 at 7:30 p.m. and that the following be established as prerequisites to the completion of this rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary easements.
  - e) The dedication of any rights-of-way deemed requisite.
  - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - g) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED  
OPPOSED: ALDERMEN CORRIGAN,  
RANDALL, SAWICKI AND  
YOUNG

3. Subdivision Servicing Agreement  
Subdivision Reference No. 123/81  
Kingsway/16th Avenue/Sylvan Drive

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider of the subject 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 #123/81.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Letter from New Westminster and District Labour Council which appeared on the agenda for the March 21 Meeting of Council  
Canada Post

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to an item of correspondence received 1988 March 21 from the New Westminster and District Labour Council expressing concern over the proposal to reduce services originating at the New Westminster Post Office.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the matter be **REFERRED** back to staff for a further report outlining the position of the Canadian Union of Postal Workers in regard to this issue.

CARRIED UNANIMOUSLY

Arising out of the discussion Council requested that the following items be addressed within subject report:

- (a) Which geographic area of Burnaby is served by the New Westminster Post Office?
- (b) What is the composition of this area in terms of residential and business customers?
- (c) What will be the impact in terms of service on this area if the hand sorting services are dropped in New Westminster and all mail is automatically sorted in Vancouver?
- (d) How valid is the statement made in Item 4, Manager's Report No. 23, 1988 March 28 which says: "The New Westminster facility has exceeded its capacity as a mail sortation facility. However, mail sortation represents only one aspect of New Westminster's operation. Letter Carrier functions, retail activities and a portion of mail processing will continue in New Westminster."

5. Cariboo Study Area Development Plan

The Municipal Manager submitted a report from the Chief Librarian advising that the Library Board has determined that space need not be allocated for the acquisition of a site for library purposes within the proposed development plan for the Cariboo Study Area.



The Municipal Manager recommended:

- (1) THAT Council be advised that space need not be allocated for the acquisition of a site for library purposes within the proposed development plan for the Cariboo Study Area.
- (2) THAT a copy of the report be forwarded to the Advisory Planning Commission.

NOTE: The meeting agreed to add Recommendation No. 2

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Residential Rehabilitation Assistance Programme (RRAP) Site Office Lease

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with an update on the guidelines and activities of the RRAP Programme in 1987, and requesting authority to proceed to negotiate a lease agreement to continue the RRAP Planning office in 1988 with an option for 1989.

The Municipal Manager recommended:

- (1) THAT Council authorize the Director Planning and Building Inspection to maintain the RRAP Planning Site office for one year.
- (2) THAT Council authorize the Municipal Solicitor to negotiate a one year lease with the Burnaby School Board for the RRAP Planning office in Burnaby Heights School, from 1988 August 01 to 1989 July 31, and furthermore to negotiate a one year option for the period of 1989 August 01 to 1990 July 31.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Letter from the Federation of Canadian Municipalities which appeared on the agenda for the March 21 Meeting of Council Infrastructure - Federation of Canadian Municipalities

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from the Federation of Canadian Municipalities regarding Federal funding for municipal infrastructure replacement and upgrading.

The Municipal Manager recommended:

- (1) THAT Council support the continued efforts of the Federation of Canadian Municipalities in seeking Government of Canada assistance in funding the replacement and upgrading of Canadian municipal infrastructure as requested by the Federation and as more fully discussed in this report.
- (2) THAT Council direct that letters of support be sent to the various governmental representatives as requested by the Federation.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Corrigan retired from the meeting at 8:28 p.m.

CARRIED UNANIMOUSLY

8. Letter from Mr. J.P. Daem which appeared on the agenda for the March 21 Meeting of Council  
Street Cleaning of Central Park Place Area

The Municipal Manager submitted a report from the Director Engineering prepared in response to an item of correspondence appearing on the 1988 March 21 Council agenda regarding street cleaning in the area of Central Park Place.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. J.P. Daem, Strataco/Bradson #302 - 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan entered the Council Chamber at 8:31 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

9. Tourism Vancouver Agreement

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to execute an agreement between the District of Burnaby and the Greater Vancouver Regional District for the provision of regionally related tourism marketing services through Tourism Vancouver.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the agreement between the District of Burnaby and the G.V.R.D. for the provision of specified tourism marketing services to be undertaken by Tourism Vancouver.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Endorsement of Decisions Taken by Council  
"In Camera" 1988 February 29 and March 07 and 14

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decisions taken "In Camera" at the 1988 February 29 and March 07 and 14 Meetings of Council.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 February 29 and March 07 and 14.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

11. Bonsor Recreation Complex Restaurant

The Municipal Manager submitted a report from the Director Recreation and Cultural Services outlining the proposal for food services at the Bonsor Recreation Complex.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation of a lease and a lease authorization bylaw with Mr. Tony Lam of 3697 Monmouth Avenue, Vancouver, to complete and operate a restaurant in the Bonsor Park Recreation Complex.
- (2) THAT Council approve the execution of the lease with Mr. Tony Lam once the lease and lease authorization bylaw have been prepared and approved.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
OPPOSED: ALDERMEN CORRIGAN,  
RANDALL AND YOUNG

12. Municipal Tendering Procedures for Construction Contracts

The Municipal Manager submitted a report from the Director Engineering providing a summary of the Corporation's present practices relating to the tendering of municipal construction contracts including contract administration practices and fair wage clauses in construction contracts.

The Municipal Manager recommended:

- (1) THAT Council adopt the statements of contracting procedures and practices and the recommendation which now defines "fair wages", all as more fully detailed in the report.
- (2) THAT staff continue to monitor contracting procedures, practices, and "fair wages" provisions on an on-going basis, with further future changes to be reported on to Council as appropriate but, in any event, with a progress report in one year's time.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

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

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 following be included in the municipal tendering procedures for construction contracts;

- 1) THAT contractors use tradesmen who are properly qualified under Provincial standards, meaning those holding Provincial Trade Qualification Certificates where applicable;
- 2) THAT included in the contract administration staff will monitor the payment of fair wages and periodically audit for the payment of fair wages during the term of the contract and;
- 3) THAT staff will ensure that Employment Standards Act provisions are maintained during the course of a construction contract with the Municipality.

The Meeting agreed to vote on each recommendation separately.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT Item 1 of the motion as moved by Alderman Corrigan and seconded by Alderman Randall, being 'That contractors use tradesmen who are properly qualified under Provincial standards, meaning those holding Provincial Trade Qualification Certificates where applicable,' be REFERRED to staff for a further report."

CARRIED UNANIMOUSLY

Recommendation No. 2:

CARRIED UNANIMOUSLY

Recommendation No. 3:

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

- (a) Contract No. 8715  
450mm Diameter Watermain Replacement  
Canada Way and Willingdon Avenue

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

- 10. **Contract No. 8715**  
**450mm Diameter Watermain Replacement**  
**Canada Way and Willingdon Avenue**

The Acting Municipal Manager submitted a report from the Director Finance providing the results of tenders received with regard to the installation of approximately 2300 metres of ductile from watermain pipe and related works.

- (1) THAT a contract be awarded to the lowest bidder, Hellyer Services Ltd., to install approximately 2300 metres of ductile iron watermain pipe, and to perform related work, for a total cost of \$352,253.50 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
 OPPOSED: ALDERMEN BEGIN AND  
 NIKOLAI

This item was tabled pending receipt of the staff report on the Municipal tendering process.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

B Y L A W S

FIRST READING:

#8972	1695 Augusta Avenue	RZ #20/86A
#8973	6700 Rumble Street	RZ #78/87
#8974	2802 Ingleton Avenue; 3960/70/78/92 Regent Street; 2839 McDonald Avenue and closed portion of Regent Street abutting 3958 and 4008 Myrtle Street	RZ #153/87
#8975	6751 Loughheed Highway	RZ #10/88
#8976	Portion of 7430 Thirteenth Avenue	RZ #12/88

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1988'	#8972
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1988'	#8973
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1988'	#8974
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1988'	#8975

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1988'

#8976

be now introduced and read a first time."

CARRIED

OPPOSED: ALDERMEN CORRIGAN  
RANDALL, SAWICKI AND  
YOUNG TO BYLAW #8975

**FIRST, SECOND AND THIRD READINGS:**

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Municipal Election Bylaw 1987' #8969
- 'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1983' - Repeal Bylaw #8977
- 'Burnaby Local Improvement Construction Bylaw No. 1, 1988' #8978
- 'Burnaby Local Improvement Construction Bylaw No. 2, 1988' #8979
- 'Burnaby Local Improvement Construction Bylaw No. 3, 1988' #8980
- 'Burnaby Local Improvement Construction Bylaw No. 4, 1988' #8981
- 'Burnaby Local Improvement Construction Bylaw No. 5, 1988' #8982
- 'Burnaby Local Improvement Construction Bylaw No. 6, 1988' #8983
- 'Burnaby Local Improvement Construction Bylaw No. 7, 1988' #8984
- 'Burnaby Local Improvement Construction Bylaw No. 8, 1988' #8985
- 'Burnaby Local Improvement Construction Bylaw No. 9, 1988' #8986
- 'Burnaby Local Improvement Construction Bylaw No. 10, 1988' #8987

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

- #8948 5912, 5924, 5938, 5946 and RZ #163/87
- 5958 Sprott Street
- #8963 6349 Marine Drive RZ #145/87

The meeting agreed to vote on the bylaws separately.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1988' #8948

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1988' #8963

be now read a second time."

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Sawicki and seconded by Alderman Randall, being

'THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1988' #8963

be now read a second time,'

be now TABLED."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
NIKOLAI AND YOUNG

This item was tabled pending receipt of a report from the Planning Department regarding "a" category rezonings.

SECOND AND THIRD READINGS:

#8966 Hart House RZ #9/88

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

"Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1988' #8966

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8545	7651 Cumberland Street	RZ #16/86
#8827	1686 Springer Avenue	RZ #34/87
#8846	5547 Elsom Avenue	RZ #80/87
#8867	7536 Eighteenth Avenue	RZ #116/87
#8896	230 S. Fell Avenue	RZ #123/87

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1986' #8545
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1987' #8827
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 95, 1987' #8846
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 116, 1987' #8867
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1987' #8896

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
RANDALL AND SAWICKI  
TO BYLAW #8545  
ALDERMAN DRUMMOND TO  
BYLAW #8827 AND #8867  
ALDERMEN DRUMMOND AND  
RANDALL TO BYLAW #8846

RECONSIDERATION AND FINAL ADOPTION:

- #8622 3845 Moscrop Street RZ #71/86
- #8811 4305, 4315 Grange Street;  
5657, 5675, 5691 and 5727 Chaffey Avenue RZ #73/87

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1986' #8622
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1987' #8811

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8622

N E W B U S I N E S S

Mayor Copeland

Mayor Copeland advised Council that he would like to see Council policy amended to grant any Alderman the opportunity to attend the 1988 F.C.M. Convention in Halifax, Nova Scotia.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT those members of Council wishing to attend the 1988 F.C.M. Convention be permitted to do so."

CARRIED  
OPPOSED: ALDERMAN NIKOLAI



Alderman Corrigan

Advised Council that the President of the South Burnaby Mens Club Soccer Association, recently commended by Council for the organization of the soccer tournament hosted by the association, has been hospitalized.

Mayor Copeland requested Alderman Corrigan extend Council's wish for a speedy recovery.

Alderman Randall

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the Municipality contact the National Energy Board requesting that evening meetings be scheduled on 1988 April 11 and 12 for the Trans Mountain Pipe Line hearings in Burnaby."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Randall

Alderman Randall enquired as to the time frame required to replace burnt out street lights.

Director Engineering E.E. Olson advised Council that the Municipality is serviced on a cyclical basis and therefore it can take anywhere from 1 to 15 days to replace lights, depending upon which region of the Municipality is currently being served.

Mayor Copeland

Mayor Copeland requested Alderman Drummond provide an update on the Heritage Advisory Study Committee.

Alderman Drummond

Alderman Drummond advised that the Committee is working behind the scenes preparing a report for submission to Council in approximately 3 weeks.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:00 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK