

1988 JANUARY 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 January 04 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 1987 December 14 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 1987 December 14 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1987 December 15 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1987 December 15 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Highway Exchange Bylaw No. 1, 1988'

#8944

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Highway Exchange Bylaw No. 1, 1988' #8944

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8890	3663 Lakedale Avenue	RZ #111/87
#8893	5405 Dominion Street	RZ #119/87
#8894	6031 Clinton Street	RZ #120/87
#8896	230 S. Fell Avenue	RZ #123/87
#8897	3958 Pine Street	RZ #124/87
#8898	5350 Dominion Street	RZ #126/87
#8899	4620/50 Tillicum; 7871/90 Mandeville; 4641, 4750, 4820 Emily; 7711/21/31/41/51 61/71/81/91, 7849, 7947/48 Mountbatten	RZ #128/87
#8900	5614 Neville Street	RZ #131/87
#8904	1560/72 Cliff Avenue	RZ #137/87
#8906	6691 Brantford Avenue	RZ #140/87
#8914	Municipal properties located within the Burnaby Mountain Conservation Area	RZ #154/87
#8915	Properties fronting on Imperial Street between Walker Avenue and Canada Way	RZ #158/87

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT Council resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1987'	#8893
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1987'	#8894
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1987'	#8896
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1987'	#8897
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1987'	#8898
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1987'	#8899
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1987'	#8900
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1987'	#8904
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1987'	#8906
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 148, 1987'	#8914."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAWS #8900 AND #8904

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAWS #8900 AND #8904

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1987' #8893
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1987' #8894
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1987' #8896
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1987' #8897
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1987' #8898
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1987' #8899
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1987' #8900
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1987' #8904
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1987' #8906
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 148, 1987' #8914

be now read a second time."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAWS #8900 AND #8904

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT Council resolve itself into a Committee of the Whole to consider and report on

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1987' #8890."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report progress on the bylaw."

MOTION DEFEATED  
FOR: ALDERMEN RANKIN AND  
SAWICKI  
OPPOSED: MAYOR COPELAND AND  
ALDERMEN BEGIN,  
CORRIGAN, DRUMMOND,  
NIKOLAI, RANDALL AND  
YOUNG

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT Item 5, Acting Municipal Manager's Report No. 1, 1988 January 04 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 158/87  
Imperial Street Area Rezoning

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing information pertaining to Rezoning Reference No. 158/87, Imperial Street area rezoning ('Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 149, 1987', Bylaw No. 8915). This report is submitted in response to questions arising from a Public Hearing held 1987 December 15 concerning the number of two family dwellings in the area affected by the rezoning. The Planning Department also provided background information concerning 7584 Imperial Street.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT Council resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 149, 1987' #8915."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report progress on the bylaw."

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 149, 1987' #8915

be now REFERRED."

CARRIED UNANIMOUSLY

This bylaw was referred back to staff for further information.

SECOND AND THIRD READINGS:

#8916 Text Amendment

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT Council resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 150, 1987' #8916."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 150, 1987' #8916

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8805	6211 McKee Street	RZ #31/87
#8821	5549 Willingdon Avenue	RZ #3/87
#8824	8030 - 19th Avenue	RZ #16/87
#8883	6864 Grant Place	RZ #109/87

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1987' #8805

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1987' #8821

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1987' #8824

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1987' #8883."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report the bylaws complete."

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1987' #8805
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1987' #8821
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1987' #8824

be now **TABLED.**"

MOTION DEFEATED

FOR: MAYOR COPELAND AND  
ALDERMEN DRUMMOND,  
RANDALL AND SAWICKI

OPPOSED: ALDERMEN BEGIN,  
CORRIGAN, NIKOLAI,  
RANKIN AND YOUNG

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Begin, being "THAT the Committee now rise and report the bylaws complete," and same was **CARRIED** with Aldermen Drummond, Randall and Sawicki **OPPOSED** to Bylaws #8805, #8821 and #8824.

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
RANDALL AND SAWICKI TO  
BYLAWS #8805, #8821 AND  
#8824

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1987' #8805
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1987' #8821
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1987' #8824
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1987' #8883

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
RANDALL AND SAWICKI TO  
BYLAWS #8805, #8821 AND  
#8824

**RECONSIDERATION AND FINAL ADOPTION:**

- #8691 5190 Manor Street RZ #105/86
- #8698 7487 - 18th Avenue RZ #120/86
- #8793 7204/10/16 Edmonds Street and 7205/11/  
17 Eighteenth Avenue RZ #59/87
- #8808 5112 Ewart Street RZ #39/87

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1987' #8691
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1987' #8698
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1987' #8793
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1987' #8808
- 'Burnaby Highway Exchange Bylaw No. 10, 1987' #8928
- 'Burnaby Highway Exchange Bylaw No. 11, 1987' #8931
- 'Burnaby Street Naming Bylaw 1987' #8932
- 'Burnaby Commercial Vehicle Licensing Bylaw 1962, Amendment Bylaw 1987' #8933

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#8892          7402 Fraser Park Drive          RZ #23/84A

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 126, 1987' #8892

be now abandoned."

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 1, 1988 January 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities, President, 1987 December 09, Re: 1988 U.B.C.M. Membership Dues

A memorandum dated 1987 December 09 was received from the President of the U.B.C.M. providing highlights of U.B.C.M. activities in 1987 and outlining plans and programs for 1988. An invoice for payment of the 1988 U.B.C.M. dues in the amount of \$9,169.51 was included in the information package.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT 1988 U.B.C.M. dues in the amount of \$9,169.51 be paid."

CARRIED UNANIMOUSLY

- (b) Union of British Columbia  
Municipalities, Executive Director,  
1987 December 11,  
Re: Multi-Stage Federal Tax

A memorandum dated 1987 December 11 was received from the Executive Director of the U.B.C.M. advising Council that there will be no increases in taxes paid by local governments as a result of the new Federal Sales Tax proposals.

- (c) The Corporation of the District  
of North Vancouver, Chairman,  
Municipal Sector, 1987 United Way  
Campaign, 1987 December 04,  
Re: 1987 United Way Campaign

A letter dated 1987 December 03 was received from the Chairman of the Municipal Sector, 1987 United Way Campaign, extending his appreciation to the Burnaby Municipal employees for their participation in the 1987 Campaign. Donations from Burnaby employees totalled \$20,141 which represents a 17.3 percent increase over 1986.

- (d) Mr. David Myles, 1987 December 07,  
Re: Hazardous situations which have  
arisen from placement of Edmonds  
Skytrain Station

A letter dated 1987 December 07 was received from Mr. David Myles, owner of 7106 Eighteenth Street, Burnaby, expressing concern over the lack of street lighting and vehicular/pedestrian traffic signalization in the area of the Edmonds Skytrain Station.

Item 6, Acting Municipal Manager's Report No. 1, 1988 January 04 was brought forward for consideration at this time.

6. Letter from Mr. David Myles, 7105 - 18th Avenue  
Burnaby, B.C., V5N 1H1  
18th Avenue from 19th Street to 18th Street  
Traffic and Lighting Conditions

The Acting Municipal Manager submitted a report from the Director Engineering outlining plans for the installation of street lighting and traffic signalization in the subject area.

The Acting Municipal Manager recommended:

- (1) THAT Mr. David Myles, 4228 Windsor Street, Vancouver, B.C., V5V 4P4 be sent a copy of the report.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (e) Greater Vancouver Regional District,  
Assistant Secretary, 1987 December 09,  
Re: Recycling bylaw

A letter dated 1987 December 09 was received from the Greater Vancouver Regional District requesting member municipalities consider the implementation of a bylaw to encourage recycling.

The Acting Municipal Manager 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 January 18.



- (f) Burnaby Fire Fighters Association,  
Secretary, Local 323, I.A.F.F., 1987 December 17,  
Re: Collective Agreement 1988

A letter dated 1987 December 17 was received from the Burnaby Fire Fighters Association advising that they wish to negotiate the terms that constitute, inter alia, the wages and working conditions of a 1988 Collective Agreement between Local 323 and the Corporation of Burnaby.

- (g) Greater Vancouver Regional District,  
Assistant Secretary, 1987 December 15,  
Re: Emergency Telephone System E911

A letter dated 1987 December 15 was received from the Greater Vancouver Regional District advising that a request has been submitted to the Minister of Municipal Affairs to grant Supplementary Letters Patent to the G.V.R.D. to provide an emergency telephone system service to those member municipalities wishing to participate in such a function.

- (h) Lily's Flower and Grocery, 1987 December 21,  
Re: Illegal use of sidewalk area

A letter dated 1987 December 21 was received from Pak Yan Cho of Lily's Flower and Grocery, 3830 Sunset Street, Burnaby in response to a directive from the Director Engineering to comply with Section 27 of the Burnaby Street and Traffic Bylaw, which states:

"(27) No person shall use any street or highway for the purpose of selling or displaying for sale any article or thing, except with the written permission of Council."

Item 7, Acting Municipal Manager's Report No. 1, 1988 January 04 was brought forward for consideration at this time.

7. Letter from Pak Yan Cho of Lily's Flower and  
Grocery, 3830 Sunset Street, Burnaby, V5G 1T3  
Illegal Use of Sidewalk Area 3828/30 Sunset Street

The Acting Municipal Manager submitted a report from the Director Engineering advising that as a result of a complaint received on 1987 December 08, Lily's Flower and Grocery, 3830 Sunset Street and Cascade Market, 3822 Sunset Street were advised that they were in violation of Section 27 of the Burnaby Street and Traffic Bylaw and were directed to remove merchandise being displayed on the sidewalk area.

The Acting Municipal Manager recommended:

- (1) THAT Pak Yan Cho of Lily's Flower and Grocery be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (i) Svend J. Robinson, M.P. Burnaby,  
1987 December 14  
Re: WATERCAN - A project to bring clean  
water to Third World countries

A letter dated 1987 December 14 was received from M.P. Svend Robinson requesting Council support WATERCAN, a project to bring clean water to the Third World.

Council determined to postpone action on the subject matter pending receipt of a letter from Michael Lubbock, project originator.

- (j) Joseph Babor, 1987 December 18,  
Re: Garbage incinerator

A letter dated 1987 December 18 was received from Joseph Babor, 7984 Gilley Avenue, Burnaby, expressing concern over emissions from the G.V.R.D. refuse incinerator.

Item 10, Acting Municipal Manager's Report No. 1, 1988 January 04 was brought forward for consideration at this time.

10. Letter from Mr. J. Babor, 7984 Gilley Avenue,  
Burnaby, B.C., V5J 4Y5  
Air Emissions from the GVRD Refuse Incinerator

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector outlining the procedures in place for monitoring air emissions from the G.V.R.D. refuse incinerator. The Inspector noted that all data gathered through the monitoring systems is required to be routinely submitted to the Ministry of Environment.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. J. Babor, 7984 Gilley Avenue, Burnaby, B.C., V5J 4Y5.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (k) Province of British Columbia,  
Ministry of Provincial Secretary and  
Government Services, 1987 December 17,  
Re: Fundamental restructuring to bring decision  
making closer to the community level

A letter dated 1987 December 17 was received from the Ministry of Provincial Secretary and Government Services requesting Council input into the Provincial Regionalization Program designed to bring decision making processes closer to the community level.

Item 12, Acting Municipal Manager's Report No. 1, 1988 January 04 was brought forward for consideration at this time.

12. Municipal Input - Provincial Development  
Region Program

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection recommending Council consider positive support for the Provincial initiative, particularly in view of the potential for the program to stimulate social and economic growth in the community.

The Acting Municipal Manager recommended:

- (1) THAT a copy of Burnaby's Official Community Plan be forwarded to the Hon. E. Veitch as an expression of this Municipality's broad land use, economic and social directions to the year 2001.
- (2) THAT the Hon. E. Veitch be requested to ensure that the planning and implementation of the Program for the Mainland/Southwestern Region be developed and co-ordinated co-operatively with the Municipalities and Regional Districts.
- (3) THAT a copy of the report be forwarded to the Hon. E. Veitch.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the report be REFERRED back to staff for amendment and returned to Council at the 1988 January 11 regular Council Meeting."

CARRIED UNANIMOUSLY

R E F E R R E D M A T T E R S

- (a) Rezoning Reference #127/87  
5338 Norfolk Street - From R5 to R9

Council chose not to deal with this item of business and requested that it be carried over to the 1988 January 11 regular Council Meeting.

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (a) The Acting Municipal Manager presented Report No. 1, 1988 January 04 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Retirement - Mr. David W. Hughes

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. David W. Hughes will be retiring on 1988 January 29 after 29 years of service to the Municipality.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 2. Endorsement of Decisions Taken by Council  
"In Camera" 1987 November 23 and 30

The Acting Municipal Manager submitted a report from the Municipal Clerk requesting endorsement of the decisions taken by Council at Caucus Meetings "In Camera" held on 1987 November 23 and 30.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1987 November 23 and 30.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Renewal of Licence Agreement - Burnaby Art Gallery Association and The Corporation of the District of Burnaby

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting approval to renew the Licence Agreement between the Burnaby Art Gallery and The Corporation of the District of Burnaby.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the execution of a Licence Agreement with the Burnaby Art Gallery Association as more specifically explained in the Director Recreation and Cultural Services' report, for the period 1988 January 01 to 1992 December 31.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Subdivision Servicing Agreement  
Subdivision Reference No. 98/87  
Edmonds Street/Sixteenth Street/Eighteenth Avenue

The Acting Municipal Manager submitted a report from the Approving Officer advising that the subdivision requirements for the above referenced subdivision have now been completed.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 98/87.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 158/87  
Imperial Street Area Rezoning

This matter was dealt with previously in the meeting in conjunction with Item 2 (1), Bylaws, Second Reading.

6. Letter from Mr. David Myles, 7106 - 18th Avenue  
Burnaby, B.C., V5N 1H1  
18th Avenue from 19th Street to 18th Street  
Traffic and Lighting Conditions

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

7. Letter from Pak Yan Cho of Lily's Flower and  
Grocery, 3830 Sunset Street, Burnaby, V5G 1T3  
Illegal Use of Sidewalk Area 3828/30 Sunset Street

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

8. Rezoning Reference No. 166/87  
Eastern Portion of 6000 Kingsland Drive

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting approval to proceed with an application to rezone the eastern portion of Lot 133, Plan 47649, D.L. 130 from CD Comprehensive Development District to Amended CD Comprehensive Development District (based upon M5 Light Industrial District zone guidelines).

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 January 11 and to a Public Hearing on 1988 February 01 at 18:45 h and that the following be established as prerequisites to the completion of the 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 approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

9. Cassiar Connector

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing information on the current status of the proposed Cassiar Connector route in Vancouver. The Director advised that a report is being prepared for Vancouver Council's consideration and Burnaby staff have requested a copy of relevant reports on the subject matter be forwarded to Burnaby Council.

The Acting Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. J. Babor, 8094 Gilley Avenue,  
Burnaby, B.C., V5J 4Y5  
Air Emissions from the GVRD Refuse Incinerator

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

- 11. Rezoning Reference No. 83/87  
Subdivision Reference No. 140/87  
Road Closure Reference No. 13/86

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority for the Director Finance to proceed to give notice to vacate to the occupants of the municipal property at 4606 Hazel Street and subsequently for the Director Engineering to demolish the building in order to proceed with the subject rezoning.

The Acting Municipal Manager recommended:

- (1) THAT authorization be given for the Director Finance to give notice to vacate to the occupants of the Municipal property at 4606 Hazel Street and for the Director Engineering to demolish the building subsequent to its vacancy.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 12. Municipal Input - Provincial Development  
Regional Program

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

- 13. Urban Design Study - Metrotown Civic Complex  
Metrotown Area 14, Priority Property Acquisitions  
Kingsborough Street, Resource Library, Park-and-Ride, Civic Square

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission endorses the Civic Square concept associated with Urban Design Study - Metrotown Civic Complex - Metrotown Area 14.

The Acting 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 Acting Municipal Manager be adopted."

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

NEW BUSINESS

Mayor Copeland

Mayor Copeland provided Council with a verbal report regarding the current status of the breakout at the Lower Mainland Regional Correctional Centre in Burnaby.

His Worship read a further report from the Director Administrative and Community Services dealing with the response by the R.C.M.P. to the breakout.

Alderman Corrigan

Alderman Corrigan was granted leave by Council to introduce the following motion.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Council send telegrams to Premier William Vander Zalm and Attorney General Brian Smith insisting on a full and impartial investigation, either by the Office of the Ombudsman or an independent Committee appointed by the Legislature, in order to determine the reasons for the 1988 January 01 escape by 13 prisoners from the Lower Mainland Regional Correctional Centre (Oakalla) and further to assess and report on the present physical condition of the prison facility, inmate-staff relations, present staff morale and the security procedures in effect at the time of the escape."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai expressed serious concern over the lack of a mechanism by which citizens living in the vicinity of Oakalla could be notified immediately of a prison escape.

Alderman Nikolai was granted leave by Council to introduce the following motion.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT some mechanism be established whereby area residents are immediately notified when an escape/breakout occurs at the Lower Mainland Regional Correctional Centre in Burnaby."

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the matter of a warning mechanism be referred to staff for a report on the various options available and their practicality for implementaton."

MOTION DEFEATED  
FOR: MAYOR COPELAND, ALDERMEN  
DRUMMOND, RANDALL AND  
SAWICKI  
OPPOSED: ALDERMEN BEGIN,  
CORRIGAN, NIKOLAI,  
RANKIN AND YOUNG

A vote was then taken on the original motion as moved by Alderman Nikolai and seconded by Alderman Corrigan, being "THAT some mechanism be established whereby area residents are immediately notified when an escape/breakout occurs at the Lower Mainland Regional Correctional Centre in Burnaby," and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council recess for a period of 10 minutes."

CARRIED  
OPPOSED: ALDERMEN BEGIN AND  
NIKOLAI

The Council Meeting recessed at 9:15 p.m.

The Council Meeting reconvened at 9:27 p.m.

Alderman Nikolai

Alderman Nikolai advised Council that the District of Burnaby has been presented with a Crime Prevention Award for their activities during the 1987 Crime Prevention Week.

Alderman Nikolai requested leave of Council to bring back for reconsideration the motion of Council with respect to Item 19, Municipal Manager's Report No. 77, 1987 December 14, being "THAT Contract No. 8721 be awarded to the second lowest bidder, Progressive Contracting (Langley) Ltd."

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Young being, 'THAT Contract No. 8721 be awarded to the second lowest bidder, Progressive Contracting (Langley) Ltd.,' be brought back for reconsideration."

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

MOTION DEFEATED  
FOR: ALDERMEN BEGIN AND  
NIKOLAI  
OPPOSED: MAYOR COPELAND, ALDERMEN  
CORRIGAN, DRUMMOND,  
RANKIN, SAWICKI AND YOUNG

Alderman Randall entered the Council Chamber at 9:32 p.m. and took his place at the Council table.

Alderman Rankin

Alderman Rankin advised Council of problems which had been brought to his attention concerning completion of the Bonsor Recreation Complex project.

Alderman Rankin was granted leave by Council to introduce the following motion regarding the Bonsor Recreation Complex project.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff compile a report addressing the concerns expressed by Council members pertaining to completion of the Bonsor Recreation Complex project."

CARRIED UNANIMOUSLY

Alderman Drummond

Alderman Drummond requested clarification of criteria for the introduction of matters for reconsideration and was granted leave by Council to introduce the following motion pertaining thereto.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the Municipal Clerk prepare a report pertaining to the reconsideration of Council decisions."

CARRIED  
OPPOSED: ALDERMAN NIKOLAI



ENQUIRIES

Alderman Begin

Alderman Begin enquired as to the time frame for the completion of the installation of a pedestrian activated traffic signal at the corner of Wilson Avenue and Kingsway.

The Director Engineering advised that the Ministry of Highways has placed a priority rating on the installation of the pedestrian activated traffic signal at the corner of Wilson Avenue and Kingsway and expects installation to take place between 1988 March 15 and 31.

Alderman Corrigan

Alderman Corrigan noted that he has been advised that since approximately August of 1987 at least nine vehicle/pedestrian accidents have occurred at the corner of Kathleen Avenue and Kingsway. Alderman Corrigan requested the Director Engineering encourage the Ministry of Highways to put a priority rating on the installation of a pedestrian activated traffic signal at this intersection.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:52 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK