

1988 MARCH 07

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 07 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. E.E. Olson, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. F.J. Elligott, Assistant Director Finance - Revenue Collection
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 February 29 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 29 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) Mr. A.D. Turner, 1988 February 25,
Re: Burnaby Heights Community Survey
Speaker - A.D. Turner

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. A. Desmond Turner, 4577 Brentlawn Drive, Burnaby, B.C. appeared before Council to present highlights of the Burnaby Heights Community Survey.

The speaker advised that the survey was completed in two parts and encompassed 150 personal interviews and over 600 questionnaires. The responses received covered a wide range of topics including highways, highrise construction, traffic patterns, community centres, air pollution and crime prevention. Mr. Turner concluded his address by requesting Mayor Copeland appoint a member of Council as liaison between the Gilmore Community Association and municipal staff to facilitate the goals and objectives arising from the survey.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Mayor designate an Alderman to work with the citizens of Burnaby Heights relative to the concerns and goals as expressed in the Burnaby Heights Community Survey."

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 RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 17, 1988 March 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) United Fishermen and Allied Workers'
Union, 1988 February 25,
Re: GATT Ruling - B.C. Fishing Industry

A letter dated 1988 February 25 was received from the United Fishermen and Allied Workers' Union requesting Council continue their support of the fishing industry opposition to recent GATT rulings affecting the viability of this industry.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

"THAT Council send telegrams to The Honourable Pat Carney, Minister of Trade and The Honourable Joe Clark, Minister of External Affairs requesting they voice strong opposition to the recent GATT rulings affecting the B.C. fishing industry."

CARRIED UNANIMOUSLY

- (b) Trans Mountain Pipe Line Company
Limited, Executive Vice President
and Chief Operating Officer,
1988 February 25,
Re: Clarification of construction
schedule for Tank Farm expansion

A letter dated 1988 February 25 was received from Trans Mountain Pipe Line Company Ltd. correcting an error in the 1988 February 22 presentation to Council and advising that the proposed new tanks with vapour scrubbers scheduled for Burnaby terminal would be constructed by 1989 July 01, not 1988 July 01 as noted by the speaker.

- (c) Vancouver and District Labour
Council, Chairperson, Transportation
of Dangerous Commodities Committee,
1988 February 24,
Re: Trans Mountain Pipe Line Company
Ltd. Application for expansion of
Tank Farm and Western Terminal Traffic

A letter dated 1988 February 24 was received from Paul Lawrence, Chairperson, Vancouver and District Labour Council, Transportation of Dangerous Commodities Committee expressing their opposition to the expansion plans of the Trans Mountain Pipe Line Company Ltd. in Burnaby, B.C.

- (d) J. Braacx and C. Van Der Wiel,
1988 February 15,
Re: Protest closing off at Rosewood
and 4th Street
-

A letter dated 1988 February 15 was received from J. Braacx and C. Van Der Wiel expressing opposition to the closing of Rosewood Street at Fourth Street.

Item 14, Acting Municipal Manager's Report No. 17, 1988 March 07 was brought forward for consideration at this time.

14. Letter from J. Braacx, 7832 Rosewood Street,
Burnaby, B.C., V5E 2H1
Closure of Rosewood Street at 4th Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a survey conducted in the subject area to determine the desires of the residents with respect to closure of Rosewood Street. The survey results concluded that the majority of residents were requesting the permanent closure of Elwell and Rosewood Street immediately west of Fourth Street. At the Council Meeting of 1987 October 27, Council adopted a resolution directing staff to proceed to close Rosewood Street, west of Fourth Street and that a raised and landscaped barrier cul-de-sac design be prepared for Elwell and Rosewood Streets, suitable to each location when local improvement works are undertaken along these streets.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to J. Braacx of 7832 Rosewood Street, Burnaby, B.C. and C. Van der Wiel of 7959 Rosewood Street, Burnaby, B.C.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (e) Province of British Columbia, Ministry
of Environment and Parks, Minister,
1988 February 10,
Re: Floodplain Management for British
Columbia
-

A letter dated 1988 February 10 was received from the Honourable Bruce Strachan, Minister of Environment and Parks, providing the result of responses received pertaining to the document "Floodplain Management for British Columbia - A Discussion Paper".

His Worship, Mayor Copeland, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1988 March 21.

- (f) Richard C. Cardamone, 1988 March 01,
Re: Construction of new residence
in 4800 Block Albert Street
-

A letter dated 1988 March 01 was received from Mr. Richard C. Cardamone regarding the construction of a residence adjacent to 4832 Albert Street, Burnaby, B.C.

His Worship, Mayor Copeland, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1988 March 14.

- (g) Salvatore La Leggìa, 1988 March 01,
Re: Bus Shelter - Intersection of
Duthie Avenue and Curtis Street

A letter dated 1988 March 01 was received from Mr. Salvatore La Leggìa regarding continued acts of vandalism at the bus shelter located at the intersection of Duthie Avenue and Curtis Street.

Item 15, Acting Municipal Manager's Report No. 17, 1988 March 07 was brought forward for consideration at this time.

15. Letter from Mr. Salvatore La Leggìa,
996 Duthie Avenue, Burnaby, B.C., V5B 1N1
Vandalism to Municipal Bus Shelters

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing details of the acts of vandalism perpetrated against subject bus shelter and advising that the glass of the bus shelter will be replaced with an alternate material which may prove to be less prone to destructive vandalism.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Salvatore La Leggìa, 996 Duthie Avenue, Burnaby, B.C. V5B 1N1.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) The Acting Municipal Manager presented Report No. 17, 1988 March 07 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 02,
From 1988 January 25 to 1988 February 21

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing the building permit tabulation with revenue/expenditure statement for the period from 1988 January 25 to 1988 February 21.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Canada Goose Population Control in
Central Burnaby

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the problems associated with the Canada Goose population in Burnaby.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Proposed Review of a Portion of Community Plan
Five - North Cameron Street and East of
Cameron Library and Recreation Centre

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council grant authority to proceed with a review of a portion of Community Plan Five with a view to allowing institutional development as opposed to commercial development on certain properties.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize staff to initiate a review of a portion of Community Plan Five as outlined in Section 3.0 of the report.
- (2) THAT copies of this report be sent to all owners of property within the proposed study area as shown on Sketch 2.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Extension of Liquor Licence Facility Operating
Hours Metro Centre Hotel (former Astor Hotel)
4561 Kingsway

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a request from the Metro Centre Hotel to extend the hours of operation for their licence facilities.

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the requested change of operating hours for the liquor licence facilities within the Metro Centre Hotel, as described in Section 1.2.
- (2) THAT staff be authorized to consider the impact of extension of operating hours of liquor licences in the social planning studies being pursued for Metrotown.
- (3) THAT a copy of the report be sent to the General Manager, Liquor Control and Licensing Branch.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Amendment to the 1988 Facility and Equipment Fees Bylaw

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to amend the 1988 Facility and Equipment Fees Bylaw to incorporate a user fee structure for the proposed Bonsor Recreation Complex.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to execute amendments to the 1988 Facility and Equipment Fees Bylaw as detailed in the report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Cost Report - Construction and Paving of Lane East of Glynde Avenue North from Cambridge to the North Property Line of Lot G, Plan 20093, D.L. 189 (340 North Glynde Avenue)

The Acting Municipal Manager submitted a report from the Director Finance providing the cost report required by Section 662 of the Municipal Act pertaining to the paving of subject lane as a local improvement.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Vegetation Clearing Northeast Corner of Deer Lake Council Inquiry - 1988 February 22

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services in response to a Council request for information pertaining to the clearing of vegetation from the northeast corner of Deer Lake.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Boundary Road Improvements Demolition of Municipally Owned Houses at 4960 and 5076 Boundary Road

The Acting Municipal Manager submitted a report from the Director Engineering requesting authority to proceed with the demolition of subject houses to facilitate the widening of Boundary Road.

The Acting Municipal Manager recommended:

- (1) THAT the houses and all outbuildings at 4960 and 5076 Boundary Road be demolished.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

9. Subdivision Reference No. 8/87
Sale of Municipal Lot
Lot 290, D.L. 59, Grp. 1, Plan 63471, NWD

The Acting Municipal Manager submitted a report from the Approving Officer advising that a developer has made application to the Municipality to subdivide the lands to the south of the subject property and that it may now be appropriate to post Lot 290 for sale subject to certain conditions.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the posting of Lot 290, D.L. 59, Grp. 1, Plan 63471, NWD for sale subject to the conditions outlined in the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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 iron watermain pipe and related works.

The Acting Municipal Manager recommended:

- (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.

11. Work Order:
Contract No. 8715
Replace Watermain at Canada Way/Willingdon

The Acting Municipal Manager submitted a report from the Director Engineering requesting authority to proceed with Work Order No. 60-21-073 pertaining to the replacement of watermain at Canada Way and Willingdon Avenue.

The Acting Municipal Manager recommended:

- (1) THAT Work Order No. 60-21-073, replace watermain; Canada Way/Willingdon - Contract No. 8715, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

12. Renewal of Lease
Lots 20 and 21, Blk. 9, D.L. 122, Plan 1308, NWD,
4575 - 4581 East Pender Street
McDonald's Restaurants of Canada Ltd.

The Acting Municipal Manager submitted a report from the Municipal Solicitor advising that a request has been received from McDonald's Restaurants to renew subject lease for a 20 year period, with the lease rate to be reviewed every five years.

The Acting Municipal Manager recommended:

- (1) THAT the lease be renewed on the terms outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

"THAT this item be referred to staff for a report providing information as to the parking requirements for the McDonald's Restaurant and whether or not these requirements could be met without the lease of municipal land, and further, outlining the long term implications of the lease requirements particularly in relationship to the potential development of the area."

CARRIED UNANIMOUSLY

13. Computer Implementation - Architectural
Consultant for Alterations to Eight
Community/Recreation Facilities

The Acting Municipal Manager submitted a report from the Project Coordination Committee recommending computer oriented renovations to eight recreation facilities in Burnaby. The facilities involved are as follows: Burnaby Lake Arena; C.G. Brown Pool, Cameron Recreation Centre; Willingdon Community Centre; Eastburn Community Centre; Edmonds Community Centre; Burnaby Arts Centre and the Burnaby Golf Course Pro Shop.

Alderman Rankin retired from the Council Chamber at 8:34 p.m.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize staff to proceed with the selection of an architect for design services for computer-oriented alterations to eight community/recreation facilities.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Letter from J. Braacx, 7832 Rosewood Street,
Burnaby, B.C., V5E 2H1
Closure of Rosewood Street at 4th Street

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

15. Letter from Mr. Salvatore La Leggla,
996 Duthie Avenue, Burnaby, B.C., V5B 1N1
Vandalism to Municipal Bus Shelters

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

16. Pavement Management Systems

The Acting Municipal Manager submitted a report from the Director Engineering in response to Council's request for additional information pertaining to the Pavement Management System and related infrastructure management.

Alderman Rankin entered the Council Chamber at 8:37 p.m. and took his place at the Council table.

The Acting Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to negotiate with Pavement Management Systems Ltd. to provide the requisite computer software and data collection services essential for pavement evaluation of the roads network within the Municipality.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Final Argument to the National Energy Board
Concerning an Application by Trans Mountain
Pipe Line Co. Ltd., Hearing Order - OH-1-87

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector in response to a submission received by Council at the 1988 February 29 Council Meeting regarding the proposed expansion of the Trans Mountain Pipe Line Co. Ltd. Burnaby Tank Farm facility and Westridge Terminal. It was the recommendation of staff that the National Energy Board be requested to not approve Trans Mountain Pipe Line's current application for expansion unless the Municipality can be assured that additional facilities at Trans Mountain Pipe Line, Burnaby Mountain Tank Farm, or additional exports of crude oil products at Westridge Terminal will not cause increased objectionable odours, excessive noise emission, environmental or fire hazards.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:
- a) Trans Mountain Pipe Line Company Ltd., Suite 800,
Broadway Plaza, 601 W. Broadway, Vancouver, B.C., V5Z
4C5.

- b) Mr. D. Fairey, #67 - 7455 Woodbrook Place, Burnaby,
B.C., V5A 4G4, on behalf of the North Burnaby residents.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"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

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

- (a) Review of Animal Control and
Licensing Regulations in Burnaby

The following matter was tabled at the regular Council Meeting held on
1988 February 29:

**15. Review of Animal Control and Licensing
Regulations in Burnaby**

The Municipal Manager submitted a report from the Director Finance
outlining the results of a complete review of the Municipality's
animal control program.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Ad Hoc
Committee on Dog Control so that the Committee can consider
the recommendations which are within their terms of reference.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This matter was tabled to the 1988 March 07 Council Meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman
Corrigan at the regular Council Meeting held on 1988 February 29, being 'THAT
the recommendation of the Municipal Manager be adopted,' be **LIFTED** from the
table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Corrigan, being 'THAT the recommendation of the Municipal Manager be adopted,' and same was DEFEATED with Mayor Copeland and Aldermen Corrigan, Drummond and Randall FOR the motion and Aldermen Begin, Sawicki, Rankin, Nikolai and Young OPPOSED.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT a copy of the report be forwarded to the Ad Hoc Committee on Dog Control."

CARRIED

OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

Alderman Young advised Council that in accordance with his authority as Chairman of the Ad Hoc Committee on Dog Control, he has appointed Celeste Redman as a member of the Committee.

(b) Hart House Restaurant Proposal Call

The following matter was tabled at the regular Council Meeting held on 1988 February 29:

16. Hart House Restaurant Proposal Call

The Municipal Manager submitted a report to Council which provides an evaluation of two proposals received to provide restaurant facilities at the Hart House.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to finalize a lease with Regency Caterers related to the development and operation of a quality restaurant at the Hart House, and
- (2) THAT following finalization of the lease, a lease authorization bylaw be brought forward for the consideration and approval of Council, and
- (3) THAT a copy of the report be forwarded to the Parks and Recreation Commission for its information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This matter was tabled to the 1988 March 07 Council Meeting.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Corrigan at the regular Council Meeting held on 1988 February 29, being 'THAT the recommendations of the Municipal Manager be adopted,' be LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT recommendation No. 1 of the Municipal Manager's recommendations be
AMENDED to read as follows:

'(1) THAT the Municipal Manager be authorized to finalize a lease with
 Regency Caterers related to the development and operation of a
quality restaurant at the Hart House upon conclusion of the Public
 Hearing and the rezoning process, and".

CARRIED UNANIMOUSLY

A vote was then taken on the original motion **AS AMENDED** and same was **CARRIED
 UNANIMOUSLY.**

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Development Cost Charges Reserve Fund Expenditure
 Bylaw 1988' #8967

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8340	5055 Sperling Avenue	RZ #10/85
#8811	4305/15 Grange Street; 5657/75/91 and 5727 Chaffey Avenue	RZ #73/87
#8829	5938 Nelson Avenue	RZ #45/87
#8843	6010 Hardwick Street	RZ #67/87
#8853	3907 Spruce Street	RZ #94/87
#8890	3663 Lakedale Avenue	RZ #111/87
#8893	5405 Dominion Street	RZ #119/87
#8945	4575 & 4601 Kingsway; 4606 Hazel Street	RZ #83/87

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1985'	#8340
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1987'	#8811
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1987'	#8829
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 92, 1987'	#8843
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 102, 1987'	#8853

1988 March 07

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1987' #8893

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1988' #8945

be now read a third a time."

CARRIED

OPPOSED: ALDERMEN RANDALL,
SAWICKI AND YOUNG TO
BYLAW #8829
ALDERMEN DRUMMOND,
RANDALL AND SAWICKI TO
BYLAW #8843
ALDERMEN DRUMMOND AND
YOUNG TO BYLAW #8893

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT

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

be now read a third time."

MOTION DEFEATED

FOR: MAYOR COPELAND AND
ALDERMEN RANKIN AND
SAWICKI

OPPOSED: ALDERMEN BEGIN,
CORRIGAN, DRUMMOND,
NIKOLAI, RANDALL AND
YOUNG

RECONSIDERATION AND FINAL ADOPTION:

#8852 7481 - 18th Avenue RZ #93/87

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1987' #8852

'Burnaby Cariboo Park Realignment Bylaw 1987' #8930

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 Begin

Alderman Begin was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

"THAT WHEREAS the Burnaby division of the United Way performs a valuable role in the Municipality, bringing diverse groups together to engage in community problem solving activities;

WHEREAS the Divisional staff of United Way, through their intimate knowledge of community needs and agencies, as well as their voluntary non-profit status, are able to facilitate development of necessary human services and programs;

WHEREAS the Municipality has shown long standing commitment to the United Way by providing annual grants to assist with operation of the organization's Burnaby offices, appointing aldermanic representatives to the Governing Committee of the Burnaby Division, and authorizing staff to assist with the United Way projects and activities;

WHEREAS the Municipality has supported the United Way's Annual Fund Raising Campaign through participation in the Campaign kick-off luncheon, active fund raising amongst municipal employees, and development of a payroll deduction scheme to enable staff to donate to the Campaign;

WHEREAS the Municipality has already experienced a major reduction in service, with the United Way Planner's time being reduced by roughly 50 percent in Burnaby since the fall of 1987;

WHEREAS the numerous volunteers for the Burnaby United Way require the support and recognition provided through Divisional staff and offices;

WHEREAS the Burnaby Division's community problem solving activities and committee structure will not be able to function effectively if the local office of United Way is closed and Division staff time is further reduced;

WHEREAS the needs of the local community will not be adequately conveyed to the Management and Board of Directors of the United Way of the Lower Mainland if Divisional operations are centralized;

THEREFORE BE IT RESOLVED that Burnaby Council strongly urge the Board of Directors of the United Way of the Lower Mainland to retain the offices of the Burnaby Division of United Way and maintain Divisional staff time at current levels;

AND THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Councils of other Municipalities in the region, with a request that they develop similar resolutions for presentation to the United Way of the Lower Mainland Board of Directors and further, that they also ensure their own financial support of the United Way Divisional Office serving their community."

CARRIED UNANIMOUSLY

Mayor Copeland

Mayor Copeland advised Council that a motion was in order to pay expenses for Alderman Begin's attendance at a recent Metropolitan Board of Health meeting in Victoria.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT expenses be paid for Alderman Begin's attendance at a recent Metropolitan Board of Health meeting held in Victoria."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Rankin

Alderman Rankin requested clarification of a recent news article stating that the District of Burnaby is responsible for delaying negotiations between Trammil Crow and the British Columbia Development Corporation.

The Director Planning and Building Inspection advised that the District of Burnaby was not involved in the negotiations.

Alderman Rankin advised that he has received a letter from the City of Vancouver advising of the 1988/89 Annual Service Plan pertaining to bus routes in north Burnaby and the capital cost formula for transit funding, and enquired as to whether or not a report on the transit funding formula aspect of the information would be forthcoming.

The Director Planning and Building Inspection advised that B.C. Transit does not usually make their discussions regarding funding available to municipal staff.

Alderman Rankin requested a report from staff pertaining to B.C. Transit funding issues and whether or not citizens are faced with a fare increase in 1988, and if so, recommendations as to a municipal position with regard to this issue.

The Director Planning and Building Inspection advised that a report would be forthcoming.

Alderman Young

Alderman Young requested that in preparation of the report on utilizing trees and hedges for noise abatement on Marine Way, that the Engineering staff take into consideration the availability of youth employment programs available through the senior governments.

The Director Engineering advised that these employment programs would be taken into consideration in preparation of the report.

Alderman Young advised staff that he has received complaints from residents in the Penzance-Oxford area pertaining to odours resembling methane gas permeating throughout the area. Alderman Young requested further information on these complaints and clarification as to the potential cause.

The Director Engineering advised that he will investigate the matter and report back to Council.

Alderman Corrigan

Alderman Corrigan enquired as to whether or not any response had been received from the Honourable Brian Smith, Attorney-General, the Honourable Elwood Veitch, Provincial Secretary and Minister of Government Services or Premier Vander Zalm regarding the telegrams submitted pertaining to the Oakalla prison break.

The Clerk advised that replies or acknowledgements have not been received to date.

Alderman Corrigan requested that Council, at the next meeting, consider appointing a delegation to travel to Victoria to meet personally with the Honourable Elwood Veitch, Minister responsible for Oakalla.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

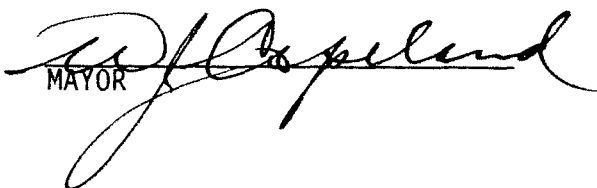
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:15 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK