

1988 AUGUST 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 August 08 at 7:00 p.m.

PRESENT: Acting Mayor L.A. Rankin (In the Chair)

Alderman R.G. Begin
Alderman D.P. Drummond
Alderman F.G. Randall
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Mayor W.J. Copeland
Alderman D.R. Corrigan

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 July 25 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 July 25 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mair Janowsky Blair, Barristers and Solicitors, 1988 July 13,
Re: Mountain Shadow Inn and
Delaney's Neighbourhood Pub -
Beer and Wine Store
Speaker - Dennis P. Coates, Q.C.
- (b) Steve Zeswick, 1988 July 27,
Re: Rights for better health
and Freedom
Speaker - Steve Zeswick
- (c) Dr. Kelly B. Gibney, Ph. D., Undated,
Re: Berm on Municipal Boulevard at
Southwest Corner of Burris
Street and Buckingham Avenue
Speaker - Dr. Kelly B. Gibney

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Dennis P. Coates, Q.C., 475 West Georgia Street, Vancouver, B.C. appeared before Council on behalf of the owners and operators of the Mountain Shadow and Delaney's Neighbourhood Pubs. The Mountain Shadow is located at 7174 Barnet Road and Delaney's is located at 5665 Kingsway.

The speaker advised that both establishments wish to operate retail beer and wine stores in conjunction with the pub operations and are requesting a resolution of Council either approving the proposal or not objecting to the proposal. The owners of the pubs are aware of the new policy established by Council and are willing to conduct the required neighbourhood surveys. However, they do not agree that special zoning should be required. The pub owners contend that operation of a beer and wine store does not radically change the function of the neighbourhood pub and therefore present zoning should apply.

Council requested that staff provide an analysis of the brief submitted by Mair Janowsky Blair on behalf of the Mountain Shadow and Delaney's for the regular Council Meeting on 1988 August 22.

- (b) Mr. Steve Zeswick, 7397 Kingsway, Burnaby, B.C. appeared before Council to discuss the seepage of oil and waste products from a reconditioned automotive shop in the 7400 block Kingsway which may be affecting vegetation in the area. Mr. Zeswick requested Council conduct a soil analysis to determine whether or not the seepage is presenting a problem in the area.

Council requested that staff conduct a soil test for contamination in the area outlined by Mr. Zeswick and that copies of any reports regarding the results of the test be provided to Mr. Zeswick.

- (c) Dr. Kelly B. Gibney, Ph. D., 7534 Hazard Street, Burnaby, B.C. appeared before Council to express concern with regard to the Berm located on the Southwest Corner of Burris and Buckingham. Dr. Gibney requested Council take whatever action is required to alleviate the safety hazard created by the berm.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 5(a), Tabled Matters, Buckingham Avenue and Burris Street be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**Item 25, Manager's Report No. 49,
Regular Council Meeting, 1988 July 25,
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25. Buckingham Avenue and Burris Street

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for a report on the situation regarding a berm at the southwest corner of Burris Street and Buckingham Avenue.

The Municipal Manager recommended:

- (1) THAT Mr. N. Cafik, 7591 Burris Street, Burnaby, B.C., V5E 1Z1, be sent a copy of the report and be given thirty days in which to appeal the removal or lowering of the landscaped berm.
- (2) THAT the southwest corner of Burris Street and Buckingham Avenue (portion of Lot 92) be brought into conformity with Section 6.13 of the Burnaby Zoning Bylaw 1965.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED
OPPOSED: ALDERMAN YOUNG

This matter was tabled for a period of two weeks to allow Council the opportunity to view subject intersection.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1, Item No. 25, Municipal Manager's Report No. 49, 1988 July 25 be amended to read as follows:

1. THAT Mr. N. Cafik, 7591 Burris Street, Burnaby, B.C., V5E 1Z1, be sent a copy of the report and be given fifteen days in which to appeal the lowering of the landscaped berm."

CARRIED UNANIMOUSLY

The vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Drummond being, "THAT the recommendations of the Municipal Manager be adopted," **AS AMENDED**, and same was 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. 51, 1988 August 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. and Mrs. L.G. Stroppa,
1988 July 12,
Re: Harassment Vandalism and
Obscenity - area of the 4500
block East Hastings Street

A letter dated 1988 July 12 was received from Mr. and Mrs. L.G. Stroppa regarding problems associated with the patrons of a video arcade located at 4554 East Hastings Street harassing tenants of an adjacent apartment building.

His Worship, Acting Mayor Rankin advised that a staff report is being prepared in response to correspondence to be submitted to Council at the regular Council Meeting on 1988 August 22.

Arising from the discussion Council requested that the following questions be addressed in the forthcoming staff report:

1. An indication of the steps to be taken in cancelling a business licence for a video arcade;
2. Whether or not Council can limit the hours of operation of the arcade;

3. What authority does Council have to require the owners to hire private security for two hours after closing to ensure the area is clean and no problems arise;
4. Whether or not Council has the authority to ban video arcades in Burnaby.

- (b) Burnaby Chamber of Commerce,
Vice President, 1988 July 18,
Re: Rail Crossing on Douglas Road
and Resulting Time Loss due to
Blockage of Road
-

A letter dated 1988 July 18 was received from the Burnaby Chamber of Commerce requesting Council assistance in resolving a traffic problem associated with the rail crossing at Douglas Road. Local businesses are losing a significant amount of time due to blockage of road and are requesting Council review the possibility of resolving the problem through the extension of Still Creek Avenue through to Willingdon.

His Worship, Acting Mayor L.A. Rankin 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 on 1988 August 22.

- (c) Larry Rumohr, 1988 July 20,
Re: Gilley Alternate
Truck Route
-

A letter dated 1988 July 20 was received from Mr. Larry Rumohr expressing his concern with Council's continuing review of the Gilley alternate truck route.

His Worship, Acting Mayor L.A. Rankin read aloud from a letter from Mayor W.J. Copeland which was hand delivered to all residents of Gilley Avenue on 1988 August 11. The letter explains the purpose of Council's continuing review and advises of Council's commitment to providing an alternate truck route to alleviate the problems experienced by the residents on Gilley.

In response to questions from Council the Director Engineering, Mr. E.E. Olsen advised that there will be no foreseeable delay in the Gilley alternate in 1988 or 1989 and that the initial phase of construction will be on the bottom portion only, between Marine Drive and Marine Way.

- (d) Operation Dismantle, President,
1988 July 15,
Re: Underfunding of Municipal
Services and Wasteful
Military Spending
-

A letter dated 1988 July 15 was received from Operation Dismantle requesting Council support in their opposition to the Federal Government proposal to purchase nuclear propelled submarines.

His Worship, Acting Mayor L.A. Rankin advised that Council have already taken a position of support for Operation Dismantle.

- (e) NISSI Technologies Inc.,
District Manager, Pacific Northwest,
1988 July 26,
Re: B.C. Master Licence Agreement
for NISSI Software
-

A letter dated 1988 July 26 was received from NISSI Technologies Inc. advising Council of the availability of a Government Management Software Package developed by NISSI Technologies Inc.

- (f) Molly and Gordon House, Undated,
Re: Commendation for Council's
Final Approval of Burnaby
Cariboo R.V. Park
-

An undated letter was received from Molly and Gordon House commending Council for their foresight in approving the construction of the Burnaby Cariboo Recreational Vehicle Park.

- (g) B.C. Nursery Trades Association,
Landscape Group Chairman,
1988 July 27,
Re: Spraying of Herbicide
"Roundup" by Municipal Staff
-

A letter dated 1988 July 27 was received from the B.C. Nursery Trades Association in response to Council's decision to review the spraying of the herbicide "Roundup" within the Municipality.

A staff notation to this item of correspondence advises that staff contact Mr. Nechtal of the B.C. Nursery Trades Association for input into the staff report being prepared for submission to the Parks and Recreation Commission and then to Council.

- (h) Ms. Kaye Jones,
1988 July 28,
Re: Traffic Noise and
Pollution on Canada Way
-

A letter dated 1988 July 28 was received from Ms. Kaye Jones regarding an application for a building permit to construct a glass window enclosure on the balcony of an apartment located at 3883 Laurel Street.

His Worship, Acting Mayor L.A. Rankin 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 on 1988 August 22.

- (i) Mr. D.S. Hunter,
1988 July 30,
Re: Berm on Municipal Boulevard at
Southwest Corner of Burris Street
and Buckingham Avenue
-

A letter dated 1988 July 30 was received from Mr. D.S. Hunter in regard to the berm located on the Southwest corner of Burris Street and Buckingham Avenue.

- (j) British Columbia Police and Fire
Athletic Federation, Chairman,
1988 June 17,
Re: 1989 World Police and Fire Games
- Use of Deer Lake as venue for
water skiing event
-

A letter dated 1988 June 17 was received from the British Columbia Police and Fire Athletic Federation requesting permission to utilize Deer Lake as the venue for the water skiing event to be held August 4th and 5th, 1989 in conjunction with the World Police and Fire Games.

Item 16, Municipal Manager's Report No. 51, 1988 August 08 was brought forward for consideration at this time.

16. World Police and Fire Games
Use of Deer Lake for Water Skiing Event

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of a request received from the B.C. Police and Fire Athletic Federation to utilize Deer

Lake for the water skiing competitions to be held on 1989 August 04 and 05 as part of the 1989 World Police and Fire Games. The Director Recreation and Cultural Services advises that the Parks and Recreation Commission have granted approval to the request subject to the Federation obtaining the necessary approvals to operate power boats on Deer Lake from the Provincial Ministry of Lands, Parks and Housing and the Director General Ship Safety, Canadian Coast Guard.

The Acting Municipal Manager recommended:

- (1) THAT the British Columbia Police and Fire Athletic Federation be permitted to use Deer Lake for water skiing competitions on 1989 August 04 and 05.
- (2) THAT a copy of the report be sent to Mr. Ron Foyle.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (k) John G. Inkster,
1988 August 02,
Re: Variances of Assessment
- Edmonds Area
-

A letter dated 1988 August 02 was received from Mr. John G. Inkster requesting clarification of property tax assessment variations in the Edmonds area.

A staff notation appended to this item of correspondence advises that the B.C. Assessment Authority will analyse the information that has been received from Mr. Inkster. A report will be submitted to Council as soon as the results of the analysis are made available to staff.

- (l) Svend Robinson, M.P. Burnaby,
1988 July 29,
Re: Purchase of Nuclear Attack
Submarines by Canadian Government
-

A letter dated 1988 July 29 was received from Svend Robinson, M.P., Burnaby advising of the response of the Minister of National Defence, Mr. Perrin Beatty to Mr. Robinson's request to cancel the proposed purchase of Nuclear Attack Submarines by the Canadian Government.

- (m) Mrs. Elizabeth Elwood,
1988 August 02,
Re: Concern of Council's
Reception of Last Letter
-

A letter dated 1988 August 02 was received from Mrs. Elizabeth Elwood regarding Council's response to previous correspondence concerning "a" category rezonings.

- (n) APAC Service Inc.,
Project Consultant,
1988 August 02,
Re: Sale of Various Municipal
Lands to T.E.C. Management
Limited
-

A letter dated 1988 August 02 was received from APAC Service Incorporated advising that T.E.C. Management wishes to proceed with negotiations to purchase various municipal lands bounded by Gilmore Avenue/Grandview Highway/MacDonald Avenue/Regent Street.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 5(b), Tabled Matters, Item 37, Manager's Report No. 49, 1988 July 25 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item 37, Manager's Report No. 49,
Regular Council Meeting, 1988 July 25,
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37. Sale of Municipal Property
4008, 4018, 4028 and 4048 Regent Street and
Portions of Former McDonald Avenue, Grandview
Highway and East/West Lane Allowance

The Municipal Manager submitted a report from the Municipal Solicitor advising Council of problems which have arisen between the Municipality and T.E.C. Management over the sale of subject properties.

The Municipal Manager recommended:

- (1) THAT if the transaction does not complete, the Corporation treat the contract as terminated and return the purchaser's deposit.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The report was tabled pending the appearance of a delegation before Council regarding this subject.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Begin being, 'THAT the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(a) Family Court and Youth Justice
Committee
Re: Burnaby Youth Diversion
Court Proposal

The Family Court and Youth Justice Committee submitted a report to Council outlining a proposal to develop, monitor and assess a pilot project for one year. The project will be known as the Burnaby Youth Diversion Court. The primary objective of the project is to increase Community involvement in the Youth Justice System and, where possible, to offer an alternative to the formal court system.

The Family Court and Youth Justice Committee recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

(b) Grants and Publicity Committee
Re: Grant Applications

The Grants and Publicity Committee submitted a report to Council recommending action in response to various grant applications reviewed by the Committee.

32/88 Burnaby Multicultural Society

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a one time grant to the Burnaby Multicultural Society in the amount of \$5,000.00 to be applied toward the purchase of a computer and other needed office equipment.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

41/88 Boy Scouts of Canada

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant to the Boy Scouts of Canada in the amount of \$1,800.00 subject to assurance being received that the funds will be designated for use within the Boy Scouts of Canada, Burnaby Region.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

42/88 Community Centred College for the Retired

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant to the Community Centred College for the Retired in the amount of \$1,000.00.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

43/88 Juvenile Intensive Supervision Program

The Grants and Publicity Committee recommended:

- (1) THAT the application for financial assistance received from the Juvenile Intensive Supervision Program be denied.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

44/88 Burnaby Chorus, Sweet Adelines Inc.

The Grants and Publicity Committee recommended:

- (1) THAT the application for financial assistance received from the Burnaby Chorus, Sweet Adelines Inc. be denied.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

45/88 Burnaby Volunteer Centre

The Grants and Publicity Committee recommended:

- (1) THAT the application for financial assistance received from the Burnaby Volunteer Centre be denied.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

46/88 Stratford Gardens Senior Citizens Group Christmas Dinner

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant to the Stratford Gardens Senior Citizens Group Christmas Dinner in the amount of \$1.75 per person.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

47/88 Young Men's Christian Association of Greater
Vancouver Cardiac Rehabilitation (CARE) Program

The Grants and Publicity Committee recommended:

- (1) THAT the application for financial assistance received from the Young Men's Christian Association of Greater Vancouver Cardiac Rehabilitation (CARE) Program be denied.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (c) The Acting Municipal Manager presented Report No. 51, 1988 August 08 on the matters listed following as Items 1 to 23 either providing the informatin shown or recommending the courses of action indicated for the reasons given:

1. Fire Department 1987 Annual Report

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services advising that the Burnaby Fire Department's 1987 Annual Report is presented for Council's information and that copies are available for the general public from the Municipal Clerk's Department.

The Acting Municipal Manager recommended:

- (1) THAT the Burnaby Fire Department's 1987 Annual Report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Fire Chief H. Maginnis attended the podium to repond to questions of Council.

Council suggested that general information contained within the Annual Report may be of interest to the general public and that perhaps Burnaby Now would be interested in preparing an article for public release.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 15, Municipal Manager's Report No. 51, 1988 August 08 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. Fire Department Second Quarterly Report 1988

The Acting Municipal Manager submitted a report from the Fire Chief providing the Fire Department second quarterly report for 1988.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. 1989 Tax Exemption - Marian Regional High School

The Acting Municipal Manager submitted a report from the Director Finance prepared in response to Council's request for additional information regarding the application by Marian Regional High School for property tax exemption in 1989. The Director Finance advises that the future of Marian Regional High School is uncertain and that there is no provision in the assessment act to change the exemption status of a property during the year that the exemption applies. Therefore, even though the property may not be used as a school for the remainder of 1988, the statutory exemption from

taxation granted the Marian Regional High School must remain in effect until 1988 December 31.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Council requested that a letter be submitted to the Assessment Authority requesting legislation be amended to permit removal of property tax exemption status from properties which cease to qualify for an exemption within the year for which the exemption was granted.

3. Subdivision Servicing Agreement
Subdivision Reference No. 87/86
Broadway/Production Way/Eastlake Drive/Gagliardi Way

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

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #87/86.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Subdivision Servicing Agreement
Subdivision Reference No. 188/87
Ingleton Avenue/Grandview Highway/MacDonald Avenue

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

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #188/87.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 162/87
6921 Grant Place

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application to rezone the above noted property from R4 Residential District to R4a Residential District has been received by the Planning Department. The purpose of the rezoning is to permit the development of a single family dwelling with a floor area greater than that permitted under the prevailing residential zoning.

The Acting Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 August 22 and to a Public Hearing on 1988 September 20 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - (a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 168/87
6865 Grant Place

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application to rezone the above noted property from R4 Residential District to R4a Residential District has been received by the Planning Department. The purpose of the rezoning is to permit the development of a single family dwelling with a floor area greater than that permitted under the prevailing residential zoning.

The Acting Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 August 22 and to a Public Hearing on 1988 September 20 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - (a) the submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

In view of the majority of Council Members attending the U.B.C.M. Conference September 20 - 23, the meeting agreed to change the September Public Hearing date from 1988 September 20 to 1988 September 27. As a result, Rezoning Reference #162/87 and #168/87 will be advanced to Public Hearing on 1988 September 27.

7. Letter from Mr. Elmer which appeared on the Agenda
for the July 25th Meeting of Council (Item 3(1))
Development Density in Residential Districts

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. Dave Elmer pertaining to bulk regulations as they apply to the R5 Residential Districts, and in particular the inclusion of cellar areas in the calculation of "gross floor area" for purposes of regulating development density. The Planning Department advises that the purpose of the Zoning

Bylaw Text Amendment is to enhance the compatibility of new dwellings and their residential neighbourhood settings and to preclude instances of gross overdevelopment of sites which had been experienced under the previous prevailing regulations.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Dave Elmer, #1107, 4165 Maywood Street, Burnaby, B.C., V5H 4E3.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

8. Road Closing Reference No. 13/87
Proposed Closure of Various Road and Lane
Allowances - Cariboo Heights Phase I

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with a Highway Exchange Bylaw involving the closure of various road and lane allowances within Cariboo Heights Phase I which are considered redundant, and to dedicate those road and lane allowances which reflect the subdivision pattern for the Phase I development.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of various road and lane allowances within the subject area in exchange for the dedication of roads and lanes as more particularly described in the following report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. House Demolition - 6931 21st Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to demolish the residence located at the above noted address for the purpose of constructing the Griffiths Avenue/19th Street connector and for park strip purposes in accordance with the adopted plan for the area.

The Acting Municipal Manager recommended:

- (1) THAT the residence located at 6931 - 21st Avenue be demolished.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Burnaby Chamber of Commerce
Request for Assistance for Tourism Brochure

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to contribute to the production of a Burnaby Chamber of Commerce Tourism Brochure in the form of final artwork and layout services by the Municipal Graphic Artist and printing and assembly of the brochure at an estimated cost of \$5,600.00.

The Acting Municipal Manager recommended:

- (1) THAT \$5,600.00 be drawn from the Operating Contingency Account to meet the estimated printing costs for a Burnaby tourism brochure with the understanding that this amount will be reflected in the 1988 Recast Budget - Visitor Information Services Account.
- (2) THAT a copy of the report be forwarded to the Burnaby Chamber of Commerce, 6525 Sprott Street, Burnaby, B.C., V5B 3B8.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1 of Item No. 10, Acting Municipal Manager's Report No. 51, 1988 August 08 be amended to read as follows:

'THAT \$5,600.00 be drawn from the Operating Contingency Account to meet the estimated printing costs for a Burnaby tourism brochure with the understanding that this amount will be reflected in the 1988 Recast Budget - Visitor Information Services Account, and subject to Council review and satisfaction with the contents of the brochure prior to printing and distribution.'"

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

11. Contract No. 8814
Cariboo Heights Subdivision Area I

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the results of tenders received for the supply and installation of materials, including all labour, equipment, plant and tools related to the construction of roads, sidewalks, storm sewers and street lighting for the Cariboo Heights Subdivision - Area I.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Southwest Contracting Ltd., to provide the necessary construction services for the development of Cariboo Heights Subdivision - Area I as per Contract No. 8814 for a total cost of \$2,024,264.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

12. Letter from Mr. Killip which appeared on the Agenda
for the July 25th Meeting of Council (Item 3(g))

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. T.S. Killip regarding noise and heavy traffic on Walker Avenue. The Director Engineering advises that traffic volume studies were taken by the Engineering Department in 1987 November at which time traffic volume was less than 5,200 vehicles per day. However, traffic counts will again be taken in 1988 November.

The Acting Municipal Manager recommended:

- (1) THAT Mr. T.S. Killip, 6235 Walker Avenue, Burnaby, B.C., V5E 3B5, be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

13. Kingsborough Street Improvements
Demolition of Municipally-Owned House
at 6078 Willingdon Avenue

The Acting Municipal Manager submitted a report from the Director Engineering requesting authority to demolish the municipally-owned house at 6078 Willingdon Avenue to facilitate the construction of Kingsborough Street.

The Acting Municipal Manager recommended:

- (1) THAT the house and all outbuildings at 6078 Willingdon Avenue be demolished.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Retirement - Mr. Muni Chaube

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. Muni Chaube retired from Employment with the Corporation on 1988 July 02 after nearly 17 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Fire Department Quarterly Report
April, May, June 1988

This item was dealt with previously in the meeting in conjunction with Item 1, Municipal Manager's Report No. 51, 1988 August 08.

16. World Police and Fire Games
Use of Deer Lake for Water Skiing Event

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

17. 1988 Computer Equipment Requirements related
to the 1985 and 1987 Strategic Plans for
Information Management

The Acting Municipal Manager submitted a report from the Information Services Director prepared in response to a Council request for detailed information pertaining to proposed purchases in accordance with the information systems 1988 equipment requirements.

The Acting Municipal Manager recommended:

- (1) THAT a Bylaw be brought forward to appropriate \$1,600,000 from Capital Reserves for the acquisition of computer hardware equipment and software as outlined in the report that Council received on 1988 July 11 (Item 3, Report No. 47).

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation contained in Item 17, Municipal Manager's Report No. 51, 1988 August 08 be amended by adding the following:

2. THAT the following listed items, namely 29 Graphics Monitors, 15 Graphics Copiers, EWS (PC AT), and Informap III for a total price of \$373,470.00 be deleted and replaced by "mapping and graphic software and hardware - \$373,470.00" and further, that the specific items to be purchased will be the subject of a future report to Council to be submitted after the external review of spacial systems requirements is completed."

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

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

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a number of rezoning applications are currently underway in the Edmonds Town Centre South Plan which include payment of the proposed Edmonds Town Centre South Grade-Separated Crossings Charge as a prerequisite condition. The purpose of the report now presented to Council is to recommend implementation of the proposed charge within a time frame intended to avoid any delay in the subject rezonings.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to prepare an amendment to the Burnaby Development Cost Charges Bylaw 1979, to implement the Edmonds Town Centre South Grade-Separated Crossings Charge in accordance with the terms proposed in Section 4.0 of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. 1989 Facility and Equipment Fees Schedule
Council Enquiry

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to a Council request for detailed information to clarify the proposed increase in rental rates for the main hall in the newly renovated Confederation Centre for the retired.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

20. Proposed Expansion of Parking Lot "B"
Simon Fraser University

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a preliminary plan approval application has now been received from Simon Fraser University pertaining to the proposed expansion of parking lot "B" at Simon Fraser University. Planning Department staff advised that previous concerns raised by Council in regard to this development have been discussed with the University staff and as a result a revised proposal which generally follows the design concepts used on existing parking lot areas has now been submitted.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Simon Fraser University (Department of Physical Plant and Planning) and to DelCan Consulting, Engineers and Planners.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT in future proposals Simon Fraser University be requested to consider alternatives to surface parking such as tiered parking, suggestions for improvements to the local transit system, shuttle bus services and any other alternatives for student transportation which would limit the use of private automobiles."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Young being, 'THAT in future proposals Simon Fraser University be requested to consider alternatives to surface parking such as tiered parking, suggestions for improvements to the local transit system, shuttle bus services and any other alternatives for student transportation which would limit the use of private automobiles', be **REFERRED** to staff for a report evaluating the proposals for alternatives to surface parking."

CARRIED UNANIMOUSLY

21. Traffic Signals on Boundary Road

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to a request from the independent Canadian Transit Union requesting traffic signals on Boundary Road at Burke Street or at Vanness Street. The report outlines the position of Vancouver City Council with respect to signalization on Boundary Road within the new construction area.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Independent Canadian Transit Union, 5694 Imperial Street, Burnaby, B.C., V5J 1G2.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

22. Expansion of Burnaby Village Museum
a) Master Plan
b) Construction - Stage I of Phase I

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services which provides an overview of the Master Plan for the expansion of the Burnaby Village Museum and details of construction of Stage 1 of Phase I of the project. Phase I includes construction of an Administration Building, storage area, workshops, meeting room, visitor's services, and site services.

The Acting Municipal Manager recommended:

- (1) THAT the Master Plan for the Museum Expansion be approved.
(2) THAT Stage 1 of Phase I, as outlined in the report, be approved at an estimated cost of \$2,082,494.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Director Recreation and Cultural Services, Mr. D. Gaunt attended the podium to outline general plans for expansion of the Burnaby Village Museum.

Mr. T. Malone, Burnaby Village Museum Director attended the podium to provide detailed information regarding use of the buildings and technical improvements proposed to Museum storage facilities and workshop layouts.

23. Letter from Mr. Herring which appeared on the Agenda for the February 8th Meeting of Council
Shadow Study - Proposed Rezoning of Area Bounded by Grange, Sussex, Hazel and McKay Metrotown Core Area

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection addressing concerns with respect to the sunshading effects of future high rise development in the area bounded by Grange, Sussex, Hazel and McKay in the Metrotown Core area. As a result of the studies, Planning Department staff concluded that the passage of shadows will not cause a significant loss of sunlight for the areas to the north of the proposed development.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Phil S. Herring, 5637 Booth Avenue and each petitioner.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"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) Buckingham Avenue and Burris Street

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

(b) Sale of Municipal Property
4008, 4018, 4028 and 4048 Regent
Street and Portions of Former McDonald
Avenue, Grandview Highway and East/
West Lane Allowance

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

(c) Rezoning Reference #58/88
From C2 Community Commercial District
and R5 Residential District to RM3
Multiple Family Residential District
5958 Hastings Street

Item 6 of 33, Manager's Report No. 49,
Regular Council Meeting, 1988 July 25,
Minutes - Page 28

Item #6 - RZ #58/88

Application for the rezoning of:

Lot 6, exc. the north 20', Block 2,
D.L. 205, Pl. 3328

From: C2 Community Commercial District
and R5 Residential District
To: RM3 Multiple Family Residential
District

Address: 5958 Hastings Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this request for rezoning.

Alderman Corrigan returned to the Chamber at 11:40 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation 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 Rankin being, 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being, 'THAT the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

The motion was now before the meeting.

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

(d) Proposed Increase in Hotel Room
Tax in City of Vancouver

New Business,
Regular Council Meeting, 1988 July 25,
Minutes - Pages 39 and 40

ALDERMAN RANDALL

Alderman Randall initiated a discussion with regard to correspondence received by Council members pertaining to a proposed increase in hotel room tax in the City of Vancouver from 6% to 10%.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council, through its representatives to the Greater Vancouver Regional District, oppose the proposed increase in hotel room tax in the City of Vancouver."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Corrigan being, 'THAT Burnaby Council, through its representatives to the Greater Vancouver Regional District, oppose the proposed increase in hotel room tax in the City of Vancouver,' be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled to allow Council members the opportunity to obtain further information with regard to the proposed tax increase.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Corrigan being, 'THAT Burnaby Council, through its representatives to the Greater Vancouver Regional District, opposed the proposed increase in Hotel Room Tax in the City of Vancouver,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The vote was then taken on the motion as moved by Alderman Randall and seconded by Alderman Corrigan being, "THAT Burnaby Council, through its representatives to the Greater Vancouver Regional District, oppose the proposed increase in Hotel Room Tax in the City of Vancouver," and same was DEFEATED.

OPPOSED: ACTING MAYOR RANKIN,
ALDERMEN BEGIN,
DRUMMOND, NIKOLAI,
RANDALL, SAWICKI AND
YOUNG

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a letter be submitted to the Minister of Finance requesting that the maximum Hotel Room Tax levied under the provisions of the Hotel Room Tax Act be 8%, and that the additional optional tax of 2% permitted to a municipality be within, not in addition to the said 8%. And further, that the Minister of Finance be encouraged to direct the monies raised under the Hotel Room Tax Act to the tourism industry."

CARRIED UNANIMOUSLY

(e) Burnaby Tax Sale Lands Reserve Fund
Expenditure Bylaw No. 2, 1988

This item was dealt with following the "In Camera" portion of the meeting.

B Y L A W S

FIRST READING:

#9068	4462, 4472 Buchanan Street; 1911 and 1933 Willingdon Avenue	RZ #71/87
#9069	7420 Ednor Crescent	RZ #130/87
#9071	6929 Grant Place	RZ #161/87
#9073	Portion of 6080/90/6108/20/32/44/54/68/80/92 Willingdon Avenue; Portion of 6285 McKay Avenue and Portion of 6088/91/94/97/6106/07/16/19/28/31/38/43/50/55/60/79 Cassie Avenue	RZ #30/88
#9074	7308, 7326, 7342, 7358, 7376 and 7392 Royal Oak Avenue	RZ #36/88
#9075	6207/6193/75/59/49/31/15 Miller Avenue; 6236/22/6194/76/70/60/50/38/28 McMurray Avenue	RZ #46/88
#9076	7111 Canada Way	RZ #51/88
#9077	4050, 4076, 4092 Myrtle Street; 4077, 4091 Regent Street	RZ #57/88
#9078	8059 Texaco Drive; 8178 Burrard Inlet; 8716/36/46/56/66/76/96 Glenlyon Avenue; 8757 McKay Avenue; 8995 Royal Oak Avenue; 6510 Fern Avenue; 4863 Imperial Street; 6609/6702/10 Jubilee Avenue; 6530 Lily Avenue; 6557/75/6749 Nelson Avenue; 6242/62/82/6318 Twelfth Avenue; 6243/63/64/83/94/6321/36/66/96 Tenth Avenue; 6250/63/80/93/6332/49/62/92 Ninth Avenue, respectively	RZ #61/88
#9079	7101, 7105 Tenth Avenue; Portion of 7870 Eighteenth Street and Portion of 7110 Eleventh Avenue	RZ #63/88

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1988'	#9068
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1988'	#9069

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1988'	#9071
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1988'	#9073
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1988'	#9074
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1988'	#9075
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1988'	#9076
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1988'	#9077
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1988'	#9078
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1988'	#9079

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Advisory Planning Commission Bylaw 1980, Amendment Bylaw 1988'	#8996
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'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1988'	#9067
--	-------

'Burnaby Highway Exchange Bylaw No. 9, 1988'	#9080
--	-------

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8505	5912 Dundas Street	RZ #97/85
#9024	4161 Hastings Street	RZ #52/88

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1986'	#8505
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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1988'	#9024
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8265	341 South Fell Avenue	RZ #49/84
#8949	1605 Blaine Avenue	RZ #170/87
#8801	4759, 4763 Kingsway and 6128, 6150, 6170 McKercher Avenue	RZ #2/87
#8963	6349 Marine Drive	RZ #145/87

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1984'	#8265
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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1988'	#8949
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1987'	#8801
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1988'	#8963
'Burnaby Taxation Exemption Bylaw No. 1, 1988'	#9051
'Burnaby Taxation Exemption Bylaw No. 2, 1988'	#9052
'Burnaby Taxation Exemption Bylaw No. 3, 1988'	#9053
'Burnaby Taxation Exemption Bylaw No. 4, 1988'	#9054
'Burnaby Taxation Exemption Bylaw No. 5, 1988'	#9055
'Burnaby Taxation Exemption Bylaw No. 6, 1988'	#9056
'Burnaby Taxation Exemption Bylaw No. 7, 1988'	#9057
'Burnaby Taxation Exemption Bylaw No. 8, 1988'	#9058
'Burnaby Taxation Exemption Bylaw No. 9, 1988'	#9059
'Burnaby Taxation Exemption Bylaw No. 10, 1988'	#9060
'Burnaby Taxation Exemption Bylaw No. 11, 1988'	#9061
'Burnaby Taxation Exemption Bylaw No. 12, 1988'	#9062
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1988'	#9065

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
NIKOLAI AND RANDALL TO
BYLAW #8963

RESOLUTION RE TAX EXEMPTIONS:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council of The Corporation of the District of Burnaby pursuant to Section 398 of the Municipal Act does hereby exempt from taxation for the year 1989:

1. Those lands occupied and held by "PARISH OF ST. NICOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Group 1, New Westminster District, Plan 59942, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3815 Pandora Street) Roll No. 0600-3815.
4. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.

5. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Group 1, New Westminster District, Plan 1054, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
6. Those lands occupied and held by "CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA" described as Lot 7, Block G, W. 3/4 of District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
7. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH" described as Lot 1, Block 86 of District Lot 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
8. Those lands occupied and held by "UNITED CHURCH OF CANADA - WILLINGDON HEIGHTS COMMUNITY CHURCH" described as Portion of Lots 19, 20 and 21, Block 35, District Lots 120/121, Group 1, New Westminster District, Plan 11500, Province of British Columbia, and the buildings thereon (4304 Parker Street) Roll No. 0900-4304.
9. Those lands occupied and held by "PARISH OF CHRIST THE KING - ANGLICAN" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4154 Kitchener Street) Roll No. 1050-4514.
10. Those lands occupied and held by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Group 1, New Westminster District, Plan 42002, Province of British Columbia, and the buildings thereon (6641 Halifax Street) Roll No. 1210-6641.
11. Those lands occupied and held by "ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C." described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
12. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, District Lot 79, Group 1, New Westminster District, Plan 57628, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
13. Those lands occupied and held by "ROYAL OAK BAPTIST CHURCH" described as Lot A, Block 1, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
14. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7873 Canada Way) Roll No. 1770-7873 and (7895 Canada Way) Roll No. 1770-7895.
15. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
16. Those lands occupied and held by "NEW LIFE COMMUNITY CHURCH" described as Lot 1 except Reference Plan 62747, District Lot 10, Group 1, New Westminster District, Plan 12317, Province of British Columbia, and the buildings thereon (8765-67 Government Street) Roll No. 1940-8765.

17. Those lands held and occupied by the "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, District Lot 80 except Reference Plan 67354, Group 1, New Westminster District, Plan 3780, Province of British Columbia, and the buildings thereon (5975-77 Sunset Street) Roll No. 1970-5975.
18. Those lands occupied and held by "THE PRESIDENT LETHBRIDGE STAKE CHURCH" described as Lot A, District Lot 80 North, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
19. Those lands occupied and held by "THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
20. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928 and the South 1/3 of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
21. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
22. Those lands occupied and held by "CENTRAL EVANGELICAL FREE CHURCH" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112.
23. Those lands occupied and held by "VANCOUVER KRISHNALAND LEAGUE OF DEVOTEES" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.
24. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA - GORDON PRESBYTERIAN" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
25. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBANS ANGLICAN CHURCH" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
26. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28C, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
27. Those lands occupied and held by "FIRST CHRISTIAN REFORMED CHURCH" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
28. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
29. Those lands occupied and held by "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots C and D of Lots 35/38, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925-10th Avenue) Roll No. 4600-7925 and (7926-11th Avenue) Roll No. 4560-7926.

30. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
31. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED - NEW APOSTOLIC CHURCH" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
32. Those lands occupied and held by "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
33. Those lands occupied and held by "B.C. CONFEDERATION MENNONITE BRETHREN CHURCH - WILLINGDON MENNONITE CHURCH" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812 Willingdon Avenue) Roll No. 5655-4812.
34. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel B of District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
35. Those lands occupied and held by "WEST BURNABY UNITED CHURCH OF CANADA" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
36. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as Lot 11, District Lot 32, Parcel B, except the Westerly 548 feet thereof (R.P., 5087), Group 1, New Westminster District, Plan 812, Province of British Columbia and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
37. Those lands occupied and held by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, New Westminster District, Plan 6123, Province of British Columbia, and the buildings thereon (6125 Nelson Avenue) Roll No. 5895-6125.
38. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
39. Those lands occupied and held by "MARANATHA TABERNACLE" described as Lot 7, Block 91, District Lot 127, Plan 4953 EXCEPT FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
40. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY - ANGLICAN" described as Parcel A and Parcel B (R.P. 5443), Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
41. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.

42. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
43. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Part of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
44. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
45. Those lands occupied and held by "EMMAUS LUTHERAN CHURCH" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
46. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
47. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Edmonds Baptist Church) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
48. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot

28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
49. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

CARRIED UNANIMOUSLY

NEW BUSINESS

Acting Mayor L. A. Rankin

Acting Mayor L. A. Rankin advised Council that a resolution is required to authorize attendance of Council Members at the 1988 U.B.C.M. Convention.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT Council authorize the attendance of the members of Council who wish to attend the 1988 Union of B.C. Municipalities Convention and further, that those members of Council wishing to attend the 1988 U.B.C.M. Convention have their expenses covered in accordance with Council policy."

CARRIED UNANIMOUSLY

Acting Mayor L. A. Rankin also requested Council Members advise if they are available to attend a special meeting of the Lower Mainland Municipal Association to be held on 1988 September 21 at the Union of B.C. Municipalities Convention. Aldermen Begin, Nikolai, Rankin, Sawicki and Young advised that they will be in attendance at the Lower Mainland Municipal Association's special meeting.

Alderman Drummond

Alderman Drummond introduced a Notice of Motion for presentation to the 1988 August 22 Council Meeting the intent of which is to request staff evaluate the feasibility and desirability of constructing an urban walkway which would connect the Fraser River Foreshore in the South with Burrard Inlet in the North.

Alderman Sawicki

In view of recent discussions with regard to commuter rail service in the Lower Mainland, Alderman Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT Council urge B.C. Transit, in consultation with affected Municipalities, immediately begin a study that could form the basis of an implementation plan for a Burrard Foreshore Commuter Rail Service; this study to include consideration of system ridership, impact on traffic flows, specific costs, benefits and revenues, and role/priority relative to other Lower Mainland transportation initiatives, and further,

THAT Council urge the Provincial Government commence serious negotiations with Canadian Pacific Railway on their requirements for the operation of Burrard Foreshore Commuter Rail Service, and further,

THAT this resolution be forwarded to the Honourable Rita Johnson, Minister of Municipal Affairs, the Honourable Neil Vant, Minister of Transportation and Highways, Mayor D.A.S. Lanskail, Chairman of the Vancouver Regional Transit Commission and the Mayors of Port Coquitlam, Coquitlam, Port Moody and the City of Vancouver."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond submitted an enquiry regarding the Greater Vancouver Regional District Annual Report which advises that storage and flaring of off-spec products at the Shell Refinery were responsible for fourteen complaints received by the Regional District. Alderman Drummond requested additional information relative to the situation including what is actually being stored at the Refinery and its current status.

Alderman Young

Alderman Young enquired as to when the report on the Edmonds Triangle Area of the Edmonds Community Plan will be available for Council.

Deputy Director Planning and Building Inspection, D. G. Stenson advised that the report on the Triangle Area of the Edmonds Community Plan should be available by the 1988 September 06 regular Meeting of Council. The report on the larger area outside of the triangle should be available before the end of 1988.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:03 p.m.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the regular Council Meeting do now reconvene."

The regular Council Meeting reconvened at 10:45 p.m.

Council reconvened to deal with Tabled Matters Item 5(e).

5(e) Bylaws
First, Second and Third Reading
Council Meeting, 1988 July 11

BYLAWS
First, Second and Third Reading
Council Meeting, 1988 July 11

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Watercourse Bylaw 1988'	#9044
'Burnaby Local Improvement Construction Bylaw No. 17, 1988'	#9048
'Burnaby Road Closing Bylaw No. 3, 1988'	#9049
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1988'	#9050

be now introduced and read three times."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1988' #9050

be now tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

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

'THAT

Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1988 #9050

be now introduced and read three times,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the Meeting.

The vote was then taken on the motion as moved by Alderman Sawicki and seconded by Alderman Randall being,

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1988 #9050

be now introduced and read three times,' and same was CARRIED UNANIMOUSLY."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

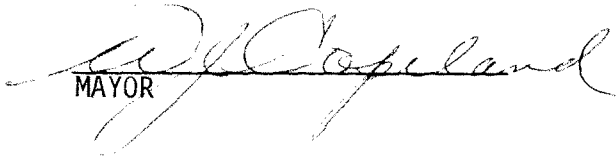
CARRIED UNANIMOUSLY

1988 August 08

The Council Meeting adjourned at 10:46 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK