

1988 FEBRUARY 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 February 08 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)  
Alderman R.G. Begin  
Alderman D.R. Corrigan  
Alderman D.P. Drummond  
Alderman E. Nikolai  
Alderman F.G. Randall  
Alderman L.A. Rankin  
Alderman J.M. Sawicki  
Alderman J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to the Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

- (a) The minutes of the Public Hearing (Zoning) held on 1988 February 01 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 February 01 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the regular Council Meeting held on 1988 February 01 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1988 February 01 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) Burnaby Arts Council, Executive  
Director, 1988 January 16,  
Re: Cultural Arts in the Municipality  
Speaker - Elizabeth Elwood, Vice President
- (b) B.C. Government Employees Union,  
Acting Chairperson, Local 1003,  
Re: Brief on Privatization of  
Provincial highways maintenance  
Speaker - George Heyman, Vice President
- (c) Phil S. Herring, 1988 February 02,  
Re: Oppose suggested rezoning of  
area bounded by Grange Street, Sussex  
Avenue, Hazel Street and the northerly  
extention of McKay Avenue from R5 to  
RM5 and C3 (highrise)  
Speaker - Phil S. Herring

- (d) Tom Lalonde, Esq., President of  
Burnaby Housing Rights Action  
Center, 1988 January 27,  
Re: Current housing situation facing Burnaby  
Speaker - Tom Lalonde

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Elizabeth Elwood, 8134 - 14th Avenue, Burnaby, B.C. appeared before Council as a representative of the Burnaby Arts Council, in order to provide background on activities of the Arts Council to date.

Mrs. Elwood advised that the Arts Council have two requests; 1) that the creation of an integrated arts centre at Deer Lake Park be granted first priority status by the Municipal Council, and 2) that a committee of Council be struck to establish an overall cultural policy for the future in order to consider all aspects of the arts in Burnaby, at both the amateur and professional levels.

- (b) Mr. George Heyman, Vice-President, B.C.G.E.U., 4925 Canada Way, Burnaby, B.C. appeared before Council to request its support in opposing the Provincial Government's plans to privatize highways and bridge maintenance in B.C.

His Worship, Mayor Copeland, advised Mr. Heyman that Council have already advised the Provincial Government of their opposition to these plans and provided Mr. Heyman with a copy of the correspondence forwarded to Premier Vander Zalm.

- (c) Mr. Phil Herring, 7637 Booth Avenue, Burnaby, B.C. appeared before Council to express opposition to a possible proposal to rezone the area bounded by Grange Street, Sussex Avenue, Hazel Street and the northerly extension of McKay Avenue from R5 to RM5 and C3 (highrise). Mr. Herring presented a petition to the Clerk signed by 206 persons opposed to the rezoning.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item 13, Municipal Manager's Report No. 10, 1988 February 08 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Letter from Mr. P. Herring, 5637 Booth Avenue,  
Burnaby, B.C., V5H 3N6  
Block bounded by Grange, Sussex, Hazel and McKay  
Metrotown Area I Rezoning

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to correspondence received from Mr. Phil Herring. The Director Planning and Building Inspection advised that there is no current rezoning proposal concerning the subject area before the Planning Department at this time.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. P. Herring,  
5637 Booth Avenue, Burnaby, B.C., V5H 3N6.

MOVED BY NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item 13, Municipal Manager's Report No. 10, 1988 February 08 and the correspondence received from Mr. Phil Herring, 5637 Booth Avenue regarding Metrotown Area I rezoning be **REFERRED** to the Housing Committee of Council."

CARRIED UNANIMOUSLY

(d) Mr. Tom Lalonde and Mr. Fraser Hall of the Burnaby Housing Rights Action Center, #1 - 6344 Kingsway, Burnaby, B.C. appeared before Council to advise of the reopening of the center and expressed their concerns with regard to a lack of affordable housing in the Lower Mainland and particularly in Burnaby. Mr. Hall requested Council open up the membership of the Housing Committee to include representation from tenants, homeowners, ratepayers and the private sector. It was suggested that a public forum be held to determine the present and future housing needs of the community and in particular those on low and fixed incomes, families and seniors. Mr. Hall criticized the practice of purchasing affordable housing for the purpose of demolition to make way for Metrotown development.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN SAWICKI:

"THAT staff investigate the topic of displacement of persons residing in the Metrotown area in relation to new development and that the information be provided to the Housing Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN RANKIN:

"THAT the brief submitted by the Burnaby Housing Rights Action Center be **REFERRED** to the Housing Committee of Council."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 1, 1988'

#8962

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 1, 1988' #8962

be now read three times."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS:

#8934 6000 Kingsland Drive RZ #166/87

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1988' #8934

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1988' #8934

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8583 7336/38 First Street RZ #43/86

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1986' #8583."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1986' #8583

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#8742	4881 Canada Way	RZ #25/87
#8686	5459 Dominion Street	RZ #4/87
#8805	6211 McKee Street	RZ #31/87
#8840	5668 Clinton Street	RZ #64/87

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1987' #8742

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1987' #8786

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1987' #8840

'Burnaby Tax Abatement Bylaw 1988' #8943

'Burnaby Local Improvement Charges Bylaw 1985, Amendment  
Bylaw No. 1, 1988' #8960

'Burnaby Procedure Bylaw 1971, Amendment Bylaw 1988' #8961

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAWS #8786, #8805 AND  
#8840

**ABANDONMENT**

#8794 6040 Halifax Street RZ #70/87

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1987'

#8794

be now abandoned."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 10, 1988 February 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Ms. Irene Player, Undated,  
Re: Tree felling on park property  
adjacent Confederation Park School

An undated letter was received from Ms. Irene Player regarding tree felling on park property adjacent to Confederation Park School on Gamma Avenue.

His Worship, Mayor Copeland, advised that the Director Recreation and Cultural Services 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 February 15.

- (b) North Burnaby Minor Baseball  
Association, 1988 January 24,  
Re: Request permission to conduct  
Tag Days - 1988 June 03 and 04

A letter dated 1988 January 24 was received from the North Burnaby Minor Baseball Association requesting permission to conduct Tag Days on 1988 June 03 and 04.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

"THAT Council approve the North Burnaby Minor Baseball Association request to conduct Tag Days on 1988 June 03 and 04."

CARRIED UNANIMOUSLY

- (c) Special Waste Advisory Committee,  
Chairman, 1988 January 26,  
Re: Collection, treatment and storage  
of special wastes in B.C.

A letter dated 1988 January 26 was received from the Special Waste Advisory Committee to the Ministry of Environment and Parks regarding the collection, treatment and storage of special wastes in B.C.

It was the determination of Council that although the construction of an incinerator for the disposal of special wastes is important to the Province of British Columbia, Council would not like to have it located in Burnaby.

- (d) Union of British Columbia  
Municipalities, President,  
1988 January 27,  
Re: Industrial Taxation

A memorandum dated 1988 January 27 was received from the U.B.C.M. providing an update on the Provincial Government motion regarding changes to industrial taxation legislation.

The memorandum was received for information purposes.

- (e) Greater Vancouver Regional District,  
Regional Manager, 1988 January 25,  
Re: Presentation on Five Year Capital  
Program

A letter dated 1988 January 25 was received from the G.V.R.D. advising of the availability of a presentation on the District's Five Year Capital Program.

The letter was received for information purposes.

- (f) District of Squamish, Mayor, 1988 January 25,  
Re: Field testing of Cruise Missiles in  
Canada by Americans

A letter dated 1988 January 25 was received from Mayor E.H. Tobus of the District of Squamish urging Council's support in requesting Prime Minister Mulroney halt cruise missile testing in Canada.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter be forwarded to the Right Honourable Brian Mulroney, Prime Minister of Canada requesting that field testing of cruise missiles in Canada by the American Government be stopped."

CARRIED UNANIMOUSLY

- (g) A. Harry Pride, 1988 January 23,  
Re: Property Taxes - Setting Rates

A letter dated 1988 January 23 was received from A. Harry Pride expressing concerns over perceived inequities in the tax assessment process.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the letter from Mr. A. Harry Pride regarding inequities in the property tax assessment system be forwarded to the Lower Mainland Municipal Association and the Union of British Columbia Municipalities for their response to Mr. Pride's concerns."

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Randall be **REFERRED** to staff for a further report."

CARRIED UNANIMOUSLY

This matter was referred to staff for the development of a report that will take into consideration Mr. Pride's comments and point out some of the inequities in the present property tax system.

- h) Mrs. Sheilla Foster, Undated,  
Re: Composition of Ad Hoc Committee  
on Dog Control

An undated letter was received from Mrs. Sheilla Foster expressing concerns regarding the composition and actions of the Ad Hoc Committee on Dog Control.

Alderman Young requested that Mrs. Foster's letter be referred to the Ad Hoc Committee on Dog Control and advised that as Chairman of the Committee he would be appointing one additional member to the Committee.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

(a) Mayor W.J. Copeland  
Re: Municipal Appreciation Dinner

His Worship, Mayor Copeland, presented a report to Council outlining plans for the 1988 Municipal Appreciation Dinner.

His Worship, Mayor Copeland, recommended:

- (1) THAT Council authorize payment for the cost of this function.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

(b) Mayor W.J. Copeland  
Re: Council appointment to  
Transportation Committee

His Worship, Mayor Copeland, presented a report to Council recommending that an additional member of Council be appointed to the Transportation Committee.

His Worship, Mayor Copeland, recommended:

- (1) THAT Alderman Fred Randall be appointed to serve on the Transportation Committee.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 10, 1988 February 08 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Sale of Municipal Property  
4008, 4018, 4028, 4048 Regent Street  
and portions of the former McDonald Avenue,  
Grandview Highway and East/West Land Allowances

The Municipal Manager submitted a report from the Municipal Solicitor outlining terms and conditions for the sale of certain municipal properties.

The Municipal Manager recommended:

- (1) THAT the bid received from T.E.C. Management Ltd. in the amount of \$226,116.00 be accepted.



MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Marine Way/10th Avenue Connector/Gilley Avenue  
Alternate - Engineering Services for the  
Construction of the Byrne Road Portion

The Municipal Manager submitted a report from the Director Engineering regarding the requirements for engineering services in conjunction with the construction of the Byrne Road portion of the Gilley Alternate project.

The Municipal Manager recommended:

- (1) THAT Council approve of the Corporation entering into an engineering agreement with Reid Crowther & Partners Ltd. to provide the necessary engineering services for the construction of the Byrne Road portion of the Gilley Alternate project on the terms and conditions outlined in the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Fire Department Quarterly Report  
October, November and December 1987

The Municipal Manager submitted a report from Fire Chief H.E. Maginnis providing the fourth quarterly report for the period 1987 October, November and December.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Letter from Union of B.C. Municipalities which  
appeared on the Agenda for the meeting of  
January 04

The Municipal Manager submitted a report from the Director Finance regarding changes to Provincial liquor tax legislation. The Director Finance advised that Burnaby is not affected by the legislated changes because the sale of liquor requires a municipal business licence, and inspection and administration costs of processing and issuing licences is taken into consideration when establishing the business licence category and fee.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Installation of Services 7131 Halifax Street  
Subdivision Reference No. 113/87  
Rezoning Reference No. 22/87

The Municipal Manager submitted a report from the Director Engineering clarifying the payment of fees for municipal services by the rezoning applicant.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Arising from receipt of the report from the Director Engineering Alderman Rankin was granted leave to bring forward the motion with respect to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987', Bylaw No. 8826 which was referred to staff for a further report at the Council Meeting held 1988 February 01.

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Drummond, being "THAT the Committee now rise and report the bylaw complete," and same was **CARRIED** with Aldermen Drummond, Randall and Young **OPPOSED**.

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
RANDALL AND YOUNG

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987' #8826

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
RANDALL AND YOUNG

6. Tenders for the Supply and Delivery of  
Computer Equipment

The Municipal Manager submitted a report from the Director Finance advising of the result of quotations received for computer equipment.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, Hamilton Avnet International Canada Ltd., for the supply and delivery of DEC computer equipment consisting of terminals, printers and peripherals, for a total cost of \$208,558.35.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 7. Building Permit Tabulation Report No. 01  
From 1988 January 01 to 1988 January 24

The 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 01 to 1988 January 24.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 8. Lease Renewals - Burnaby Heights and  
Burnaby Mountain Reservoir Sites

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing information concerning the lease renewals for subject properties.

The Municipal Manager recommended:

- (1) THAT Council approve the execution of lease renewals between the Corporation of Burnaby and the Greater Vancouver Water District for the use of the surface of Burnaby Heights and Burnaby Mountain Reservoirs for recreational and park purposes in accordance with the terms outlined in the report.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 9. Letter from Mr. John Dressler which appeared on the Agenda for the February 01 meeting of Council  
9949 Broadway/Driveway Access

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to an item of correspondence received from Mr. John Dressler regarding driveway access to property located at 9949 Broadway, Burnaby.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. John Dressler, Site 17, R.R. #4, Williams Lake, B.C., V2G 4M8.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- 10. Work Orders:
  - No. 60-21-071 - Watermeter Replacement
  - No. 60-21-072 - Local Improvements
  - No. 60-32-073 - Improvements to Storm Drainage
  - No. 60-32-074 - Overflow Protection for Culverts
  - No. 60-32-072 - Watercourse Flood Control
  - No. 60-70-229 - Sullivan Street- Crossings
  - No. 60-14-111 - 19th Street and 18th Avenue Signal

The Municipal Manager submitted a report from the Director Engineering requesting approval for Work Orders covering various municipal works.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-21-071, watermeter replacement; 60-21-072, local improvements and miscellaneous projects - watermain renewals; 60-32-073, improvements to storm draingage outfalls within ravines; 60-32-074, overflow protection for culverts under Marine Drive; 60-32-072, watercourse flood control - various locations; 60-70-229, Sullivan Street - construct vehicle crossings to municipal subdivisions, Lot 1 and 2; 60-14-111, 19th Street and 18th Avenue - traffic signal, street lighting, road works, be approved.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Arising from discussion of Work Order No. 60-14-111 Alderman Rankin was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT copies of this report, highlighting the work to be completed under Work Order No. 60-14-111 be forwarded to Mr. Craig T. Wilson, #305 - 7377 Salisbury Avenue, Burnaby, B.C. and Mr. David Myles, 7106 - 18th Avenue, Burnaby, B.C."

CARRIED UNANIMOUSLY

- 11. FCM'S Response to RTAC'S Proposed Inter-Provincial Heavy Vehicle Weights and Dimensions

The Municipal Manager submitted a report from the Director Engineering in response to correspondence received from the City of New Westminster regarding a proposal to implement standardization of truck length and truck weight limitations across Canada.

The Municipal Manager recommended:

- (1) THAT the Provincial Minister of Transportation and Highways be advised that the Council of The Corporation of the District of Burnaby is strongly opposed to any increase in allowable truck lengths and strongly supports increased enforcement of truck weight limitations.
- (2) THAT the FCM and City of New Westminster be advised of the action taken by Council.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- 12. Letter from Mr. T. Bully which appeared on the Agenda for the February 1st Meeting of Council - Kingsway and Willingdon Avenue

The Municipal Manager submitted a report from the Director Engineering in response to an item of correspondence received from Mr. T. Bully regarding traffic safety at Kingsway and Willingdon, at Grange Street and Willingdon Avenue and just west of the intersection of Kathleen Avenue and Kingsway.

The Municipal Manager recommended:

- (1) THAT Mr. T.E. Bully, 5085 Woodsworth Street, Burnaby, B.C., V5G 1S3 be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 13. Letter from Mr. P. Herring, 5637 Booth Avenue, Burnaby, B.C., V5H 3N6 Block bounded by Grange, Sussex, Hazel and McKay Metrotown Area I Rezoning

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Corrigan

In view of recent events at the Lower Mainland Regional Correction Centre, Alderman Corrigan was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT Burnaby Municipal Council send a telegram to Premier W.N. Vander Zalm, Attorney General Brian Smith, and Provincial Secretary Elwood Veitch requesting the Lower Mainland Regional Correction Center be declared in a state of emergency and demanding that all inmates be immediately transferred to other Provincial and Federal facilities."

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Young be **AMENDED** to grant first priority to the transfer of dangerous criminals and those facing long sentences."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Young, being "THAT Burnaby Municipal Council send a telegram to Premier W.N. Vander Zalm, Attorney General Brian Smith, and Provincial Secretary Elwood Veitch requesting that the Lower Mainland Regional Correction Center be declared in a state of emergency and demanding that all inmates be immediately transferred to other Provincial and Federal facilities," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

Alderman Sawicki

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

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff prepare a report for presentation to Council regarding the provision of group homes for persons being returned to the community following the decentralization of Riverview Hospital."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to why the Capitol Hill area has experienced five power outages in the past two months. Alderman Drummond requested staff investigate the matter and report their findings back to Council.

Alderman Drummond requested a report from staff dealing with the loading at the Trans Mountain Pipe Line facility and the odour which permeates the area as a result. Alderman Drummond would like staff to document each instance in which the loading affects the community.

Alderman Drummond advised that he made a trip to the Bonsor Recreation Centre with the Municipal Manager and the Director Engineering to view the method by which the contractor is resolving the internal and external architectural effects of the concrete work. Alderman Drummond requested the Director Engineering prepare a report for Council describing the new methods the contractor will be using to improve the look of the Bonsor Centre.

Alderman Begin

Alderman Begin advised that the Transportation Committee is meeting on 1988 February 16 to receive a delegation from Cariboo Heights regarding the Cariboo Heights Transportation Plan and extended an invitation to attend to any Council member not sitting on the Committee, but wishing to hear the delegation.

Alderman Rankin

Alderman Rankin submitted an inquiry on behalf of an area of the community not receiving service from the contractor handling the newspaper recycling service and expressed concern that perhaps other areas of the community were not receiving service. Alderman Rankin requested a report updating Council on how the program is operating and the volumes of newsprint collected.

The Director Engineering advised that staff are currently preparing a report for Council on the recycling process and will include Alderman Rankin's concerns within that report.

1988 February 08

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

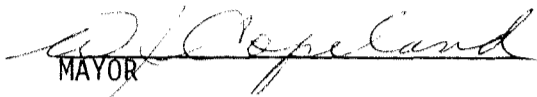
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:13 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK