

1989 JULY 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 July 10 at 7:00 p.m.

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

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

ABSENT: Alderman D.R. Corrigan
Alderman F.G. Randall

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. W.C. Sinclair, Acting Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 June 26 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 June 26 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Columbia College, Principal,
1989 June 29, Re: Property Tax
Status of College
Speaker - Michael P. Weiss
2. Nathan Davidowicz, 1989 July 04,
Re: Proposed Bus Changes -
Labour Day, 1989
Speaker - Nathan Davidowicz

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Michael P. Weiss, 8032 Hudson Street, Vancouver, B.C. addressed the members of Council on behalf of Columbia College and its request for a property tax exemption. Mr. Weiss, the Principal of Columbia College, provided Council with an overview of the activities of the college. The college offers three programs, a University Transfer Program, a High School Graduation Program, and an English as a Second Language Program. The college currently is in the business of serving international students; however, these students do not make up the total student population of the college. The college is a non-profit organization and course fees are structured to ensure that the college is a good employer as well as a quality learning institute. Mr. Weiss distributed a copy of the college calendar to members of Council and extended an invitation to

each of them to visit the school at their convenience. In concluding his presentation, Mr. Weiss advised that his purpose for coming before Council was twofold. Firstly, to introduce himself and provide Council with some information about Columbia College and secondly, to request that Council give favorable consideration to the tax exemption, which has been recommended by staff.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 1 of the Municipal Manager's Report No. 47, 1989 July 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Exemptions from Taxation - 1990

The Municipal Manager submitted a report from the Director Finance reporting on enquiries of Council concerning Columbia College and Dorset College and further, providing information on two applications for exemption in 1990 which had been received subsequent to the last report received by Council on 1989 June 26.

The Municipal Manager recommended:

- 1) THAT a bylaw to exempt Columbia College from 50% taxation in 1990 be brought forward; and
- 2) THAT a bylaw exempting "Iglesia ni Cristo" Church of Christ from 100% taxation in 1990 be brought forward.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Mr. Nathan Davidowicz, 2924 East 41st Avenue, Vancouver, B.C. then addressed the members of Council regarding bus changes that will occur on Labour Day, 1989 September 04 and advising Council of his concerns with respect to transit matters. Mr. Davidowicz referred to letters that he had authored and co-authored which appeared elsewhere in the Council Agenda for this evening's meeting. Mr. Davidowicz referred to a number of matters including the transit drivers' concerns which were previously expressed to Council and the fact that route changes are being made without any notification to the public. In concluding his presentation the delegation requested that Council consider the concerns that were expressed this evening.

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 BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 47, 1989 July 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Vancouver Port Corporation, Port Manager and Chief Executive Officer, 1989 June 21, Re: Vancouver Port Corporation's Marine Recreational Use Study - Burrard Inlet and Indian Arm

A letter dated 1989 June 21 was received written in response to a letter which Council sent to the Vancouver Port Corporation regarding the Port Corporation's Burrard Inlet and Indian Arm Marine Recreational Use Study.

The writer advised that rather than hold a joint meeting between the Port Corporation and the municipalities it would be preferable if each municipality review the draft study within the terms of their own municipal priorities and then these priorities could be included in a second draft which would form the basis for open house meetings scheduled for early September.

2. Tony and Gwen Pecaric, 1989 June 21,
Re: Hastings/Gaglardi 'top priority'

A letter dated 1989 June 21 was received expressing the writer's concern over heavy traffic along Parker and Curtis Streets. The writer asked that Council give top priority to a Hastings Street/Gaglardi Way connector which will remove commuter traffic from Parker and Curtis Streets.

3. Andrea Penfold and Nathan Davidowicz,
1989 June 21, Re: Transit In Burnaby

A letter dated 1989 June 21 was received with the writers expressing a number of concerns and recommending changes to transit within Burnaby.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT this item of correspondence be **REFERRED** to the Transportation Committee for the Committee's consideration when discussing transit issues."

CARRIED UNANIMOUSLY

4. Steve Mancinelli, 1989 June 22,
Re: Relocation of Train Park to
North Burnaby

A letter dated 1989 June 22 was received expressing the writer's dissatisfaction with the proposal to move the model railway from its current location at the Burnaby Village Museum to a new location at Confederation Park.

5. B.C.I.T. Student Association, V.P.
Marketing and Public Relations, 1989
June 22, Re: Request permission to
conduct 20th Annual Shinerama -
1989 September 20

A letter dated 1989 June 22 was received advising of the British Columbia Institute of Technology's 20th Annual Shinerama which raises funds for Cystic Fibrosis Research. The writer requested Council's permission to send B.C.I.T. students into the Municipal Hall Complex on 1989 September 20 as part of their campaign.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT approval be granted to the British Columbia Institute of Technology to solicit funding within the Municipal Hall Complex on 1989 September 20 as part of the 20th Annual Shinerama."

CARRIED UNANIMOUSLY

6. Steffan Jobi, Undated, Re: Manor Street
Extension and major concern of routing
truck traffic through Willingdon Green
Executive Park

An undated letter was received expressing the writer's concern over the routing of truck traffic through the Willingdon Green Executive Park.

A staff notation appended to this item of correspondence advised that staff have not yet been successful in personally contacting the writer to advise him that several options were still under review regarding the intersection of Canada Way and Westminster Avenue, but further attempts will be made to contact Mr. Jobi to discuss the matter with him. Council will receive a further report on approximately 1989 September 05 at which time it is anticipated that staff will have completed its review of the available options.

7. Steve Mancinelli, 1989 July 01,
Re: Cutting of trees

A letter dated 1989 July 01 was received expressing the concern over the cutting of trees within the municipality.

A staff notation appended to this item of correspondence advised that this item of correspondence will be considered by the Parks and Recreation Commission on 1989 August 02 and the writer has been so advised.

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. Crime Prevention Committee
Re: Burnaby Youth Services Review

The Crime Prevention Committee submitted a report advising that it has completed its review of the Burnaby Youth Services Review. The Committee advised that while they do not endorse any specific recommendations contained within the review they feel the project is worthy of advancement to the next step of development. The Committee further advised that it is in favour of hiring a Project Manager to proceed with the development of a Coordinated Area Multi Service Team model with the aim of establishing a CAMST pilot project that could be put into effect by January 1990.

The Crime Prevention Committee recommended:

- 1) THAT Council proceed with the hiring of a Youth Services Project Manager, for a period of four months and a maximum cost of \$7,000, to develop a Coordinated Area Multi Service Team (CAMST) pilot to come into effect in January 1990.
- 2) THAT Canada Assistance Plan funding be sought for this project.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Crime Prevention Committee be now **TABLED.**"

CARRIED UNANIMOUSLY

This report was tabled pending a staff review requested as a result of Council's consideration of Item 8, Manager's Report No. 47, 1989 July 10 which appeared elsewhere on the agenda.

2. Grants and Publicity Committee
Re: Grant applications

The Grants and Publicity Committee submitted a report recommending various actions with regard to grant applications reviewed at the 1989 June 26 Grants and Publicity Committee meeting.

39/89 Gifted Children's Association of B.C.
Burnaby Chapter

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$800.00 be awarded to the Gifted Children's Association of B.C., Burnaby Chapter for the purchase of books for their library.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

40/89 Alcohol - Drug Education Service

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$1,200 be awarded to the Alcohol - Drug Education Service for 1989.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

41/89 Mountain Academy of Gymnastics

The Grants and Publicity Committee recommended:

- 1) THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

42/89 Eternity Clubs

The Grants and Publicity Committee recommended:

- 1) THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT the grant application of the Eternity Clubs be **REFERRED** back to the Grants and Publicity Committee for further consideration."

CARRIED UNANIMOUSLY

43/89 Big Brothers of Greater Vancouver
Burnaby Branch

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$10,000.00 be awarded to Big Brothers of Greater Vancouver, Burnaby Branch to cover the costs of rent, taxes and utilities on their Burnaby facility with the balance to cover operating expenses.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

44/89 Community-Centered College for the Retired

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$1,000.00 be awarded to the Community-Centered College for the Retired.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2A. Family Court and Youth Justice Committee
Re: 1989 Family Court Committee Conference

The Family Court and Youth Justice Committee submitted a report advising that in the opinion of the Committee its ability to effectively and efficiently organize the 1989 Family Court Committee Conference has been impeded as a result of increased personal and professional obligations of Committee members.

The Family Court and Youth Justice Committee recommended:

- 1) THAT the Burnaby Family Court and Youth Justice Committee's offer to host the 1989 Family Court Committee Conference be withdrawn.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

3. The Municipal Manager presented Report No. 47, 1989 July 10 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given.

- 1. Exemptions from Taxation - 1990

This matter was dealt with previously in the meeting in conjunction with Item 1 under DELEGATIONS.

- 2. Problems associated with Flyer Delivery Service in Burnaby

The Municipal Manager submitted a report from the Director Finance written in response to a letter received from Mrs. J. Foote of 4692 Victory Street, Burnaby, B.C. expressing her concerns regarding the improper delivery of flyers and community newspapers in Burnaby.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mrs. J. Foote, 4692 Victory Street, Burnaby, B.C.; the Burnaby Now newspaper; and the Real Estate Weekly.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Municipal Investments

The Municipal Manager submitted a report from the Director Finance advising that annually the Finance Department makes a stewardship report to Council regarding the municipal investment portfolio. This report highlights significant events that have occurred in the investment community since the last report, lists the current institutions the municipality invests with, and states the current limits that have been placed on investments.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

4. Federal Tax Reform Effect on Local Government

The Municipal Manager submitted a report from the Director Finance advising Council on the current status of the proposed new Federal sales tax on local government.

The Municipal Manager recommended:

- 1) THAT the report be received for information purposes, and
- 2) THAT a copy of the report be sent to:
 - . Mayor of Quesnel
 - . Executive Director, U.B.C.M.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this report, Alderman Begin was granted leave to introduce the following motion:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT His Worship, Mayor W.J. Copeland arrange a meeting between Council and Burnaby's two Members of Parliament to discuss the proposed new Federal sales tax and its effect on local government."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland was requested to contact Burnaby's two Members of Parliament to establish a suitable meeting date and time.

5. Confederation Park Swimming Pool

The Municipal Manager submitted a report from the Director Recreation and Cultural Services for the purpose of obtaining Council's authority to prepare a bylaw for the purposes of appropriating \$500,000 from Capital Reserves to be used for the design of a swimming pool at Confederation Park.

The Municipal Manager recommended:

- 1) THAT a bylaw be brought forward to appropriate \$500,000 from Capital Reserves for the design of a swimming pool at Confederation Park.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Arts Policy Development Report and Arts Centre Concept Planning Report

The Municipal Manager submitted a report from the Director Recreation and Cultural Services updating Council regarding the work of the Parks and Recreation Commission relating to Arts Policy Development and Concept Plans for the Arts Centre at Deer Lake Park.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this report, Alderman Rankin was granted leave to introduce the following motion:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this report be **REFERRED** to a meeting of Council, the Parks and Recreation Commission and staff."

CARRIED UNANIMOUSLY

7. Overview of Findings and Recommendations of Burnaby Youth Services Review

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing Council with comments from the Parks and Recreation Commission regarding the Burnaby Youth Services Review report.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

8. Advancement of Recommendations of
Burnaby Youth Services Review

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending an approach for advancing implementation of the recommendations contained in the Burnaby Youth Services Review.

The Municipal Manager recommended:

- 1) THAT Council authorize the expenditure of up to \$7000 to retain a Project Manager to work with staff and the Youth Outreach Task Force of Inter-Agency Council in advancing implementation of the C.A.M.S.T. model of youth service delivery, as described in the report.
- 2) THAT a copy of the report be sent to
 - a) Mr. Phill Esau,
Chairman,
Youth Outreach Task Force,
1053 Yarmouth Street,
Port Coquitlam, B.C. V3C 5S1
 - b) Mr. Jerry Triggs,
Chairman,
Burnaby Inter-Agency Council,
c/o #15 - 250 Willingdon Ave.
Burnaby, B.C. V5C 5E9
 - c) Crime Prevention Committee
 - d) Burnaby Parks and Recreation Commission
 - e) Superintendent,
School District No. 41,
5325 Kincaid Street,
Burnaby, B.C. V5G 1W2

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this report be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This report was referred back to staff in order that the following items could be reviewed:

- 1) Obtain a more direct input from the Task Force as to whether it feels that this is the next step we need to take in order to go forward.
- 2) The Task Force's reaction to going the consultant route for this next stage.
- 3) Request that staff look into the feasibility of using one of our own staff members to carry out the Project Manager portion of this development which is 20 days. If No. 3 is not feasible, then staff look more closely at the skills that we want the consultant to have in order to address this next stage.

9. Army, Navy & Air Force Veterans' Club
5455 Imperial Street
Outdoor Seating Area
Liquor Licence Application No. 5/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending approval of outdoor seating in connection with the Army, Navy & Air Force Veterans' Club located at 5455 Imperial Street.

The Municipal Manager recommended:

- 1) THAT Council resolve to approve seasonal outdoor seating up to a maximum of 20 seats in connection with the Army, Navy & Air Force Veterans' Club.
- 2) THAT a copy of the report be sent to the General Manager, Liquor Control and Licensing Branch and the applicant, Mr. Pat Pershick.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

10. Servicing Agreement
7246 & 7266 Mountbatten Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authorization to enter into a Servicing Agreement regarding property at 7246 and 7266 Mountbatten Street. The developer has applied for building permits for the subject location and is required to construct a water main and storm sewer main on Mountbatten Street to service the site.

The Municipal Manager recommended:

- 1) THAT Council authorize the preparation and execution of a Servicing Agreement for building permits for 7246 and 7266 Mountbatten Street.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Draft Livable Region Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection updating Council on the preparation of a renewed Livable Region Strategy and presented for Council's consideration comments on the Draft Livable Region Strategy document which is to be forwarded to the Technical Advisory Committee of the GVRD.

The Municipal Manager recommended:

- 1) THAT Council support the goals of the renewed Livable Region Strategy as a useful framework for raising and discussing issues of regional importance and initiating further actions.
- 2) THAT a copy of the report be forwarded to the Administrator, Policy Development, Development Services Department, GVRD, 4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

12. 1989 Tourism Vancouver Agreement

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council's authorization to execute the 1989 Destination Marketing Program Agreement administered by the GVRD for Tourism Vancouver.

The Municipal Manager recommended:

- 1) THAT Council authorize execution of the 1989 Destination Marketing Program Agreement administered by the GVRD with the following provisos:
 - a) the Municipality of Burnaby to contribute as its share for 1989 a maximum amount of \$25,000.
 - b) the GVRD be requested to immediately develop in collaboration with Tourism Vancouver an equitable funding approach for the proposed 1990 Program that the member municipalities must all use in their participation decision.
- 2) THAT a copy of the report be forwarded to the Administrator, Policy Development, Development Services Department, GVRD, 4330 Kingsway, Burnaby, B.C., V5H 4G8.
- 3) THAT a copy of the report be forwarded to the Director Membership Services, Tourism Vancouver, Suite 665, 550 Burrard Street, Vancouver, B.C., V7X 1M8.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Young retired from the Council Chamber at 8:49 p.m.

CARRIED UNANIMOUSLY

13. Metrotown Traffic Signal Optimization

The Municipal Manager submitted a report from the Acting Director Engineering seeking Council's authority to prepare a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw to provide funding for the purchase and installation of equipment for the Metrotown traffic signal control system.

The Municipal Manager recommended:

- 1) THAT a Capital Works Machinery and Equipment Expenditure Bylaw in the amount of \$230,000 be brought forward to provide the funding for the purchase and installation of equipment for the Metrotown traffic signal control system.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Young returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

Alderman Drummond retired from the Council Chamber at 8:55 p.m.

CARRIED UNANIMOUSLY

14. Train Whistle Noise in Metrotown

The Municipal Manager submitted a report from the Acting Director Engineering providing a response from the Southern Railway of B.C. regarding train whistle noise along the Central Park Branch.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Walt Harris, 210 - 4350 Beresford, Burnaby, B.C., V5H 4K9, and to Mr. Herb Davis, #2106 - 4350 Beresford, Burnaby, B.C., V5H 4K9.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

15. 59th Annual Meeting of the Institute of Transportation Engineers (ITE)

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's approval for the Traffic Supervisor to attend the 59th Annual Meeting of the Institute of Transportation Engineers.

The Municipal Manager recommended:

- 1) THAT Peeter Liivamagi, Traffic Operations Supervisor, be authorized to attend the ITE Conference, 1989 September 17-21, in San Diego.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

16. Public Affairs/Protocol Officer

The Municipal Manager submitted a report from the Municipal Clerk providing reasons for recommending the retention of a Public Affairs/Protocol Officer and further described many of the duties and responsibilities which will be assigned to this position. The report also provided a brief description of the structure several other Canadian cities and municipalities have in place to handle matters of public and media relations and dissemination of information.

The Municipal Manager recommended:

- 1) THAT Council approve for the hiring of a Public Affairs/Protocol Officer, within the Municipal Clerk's Office, as a full time position within the Municipal work force.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond returned to the Council Chamber at 9:01 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT this report be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This report item was referred back to staff for consideration of additional duties to the position which would include the coordination of grant applications and funding from private organizations.

17. Rezoning Reference No. 105/88
St. Michaels Centre
Fairhaven Homes and David Grey Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information requested by Council regarding questions that were raised at the Public Hearing held on 1989 June 20 with respect to the proposed expansion of St. Michael's Centre and the related land exchange involving David Grey Park.

The Municipal Manager recommended:

- 1) THAT the matter of the proposed land exchange involving David Grey Park be **REFERRED** to the Parks and Recreation Commission for their further consideration.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

18. Deer Lake Arts Centre Project
- Ecosystem Analysis
- Underground Parking

The Municipal Manager submitted a report from the Director Planning and Building Inspection addressing matters pertaining to the proposed Deer Lake Arts Centre as it relates to an ecosystem analysis and a structured parking lot.

The Municipal Manager recommended:

- 1) THAT structured parking be provided for under the building footprint of the proposed Deer Lake Arts Centre.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT this matter be **REFERRED** to a meeting to be held between Council, the Parks and Recreation Commission and staff."

CARRIED UNANIMOUSLY

19. Rezoning Reference No. 105/88
St. Michael's/Fairhaven/David Grey Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing further information on the proposed rezoning of the St. Michael's/Fairhaven/David Grey Park lands. The report advised that the applicant's architect has now prepared a revised development plan and the purpose of the report is to outline the proposed changes and evaluate the impact of the changes on David Grey Park and the surrounding area.

The Municipal Manager recommended:

- 1) THAT Council lift Rezoning Reference #105/88 from the table and give consideration to Second Reading to the Bylaw.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT this report be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
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

- 1. Oakalla Development Plan

Council chose not to lift this item from the table at this time.

- 2. North Burnaby Transit Area Plan

The following item was **TABLED** at the regular Council Meeting held 1989 June 26:

- 16. North Burnaby Transit Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the North Burnaby Transit Area Plan. The report contained as "Attachment A" a letter to the Chairman of the Vancouver Regional Transit Commission outlining and clarifying the direction which Council wish to pursue regarding the following issues:

- i) Express Transit Services to Vancouver;
- ii) Broadway/Lougheed Trolley Extension;
- iii) Deer Lake Cultural/Arts Centre;
- iv) North East Burnaby fare zone boundary; and
- v) Develop a more responsive process.

The report further suggested that the Transportation Committee could provide an appropriate form for discussion of current and future transit issues including the implementation of the Phase I changes and future phases of the North Burnaby Transit Area Plan.

The Municipal Manager recommended:

- 1) THAT Council approve the letter in Attachment A in response to the correspondence from Mr. J. Mills, B.C. Transit.
- 2) THAT Council authorize the transit service changes in Phase 1 of the North Burnaby Transit Area Plan.
- 3) THAT staff be authorized to proceed with the street and bus stop improvements necessary to implement the Phase 1 service changes.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin retired from the Council Chamber at 8:31 p.m.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Attachment A of the report be AMENDED by deleting the following sentence under Sub-section (ii), Broadway/Lougheed Trolley Extension:

Excepting this more limited objective, we are prepared to suspend further consideration of the Broadway/Lougheed Trolley Extension at this time."

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Young being, "THAT the recommendations of the Municipal Manager be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

- 3. Second Reading - Burnaby Zoning
Bylaw 1965, Amendment Bylaw
No. 36, 1989 - Bylaw No. 9206

The following item was TABLED at the regular Council Meeting held 1989 June 26:

SECOND READING:

#9206 4341 Rumble Street, 7451 Sussex Avenue and
southerly 52' of 7401 Sussex Avenue

RZ#105/88

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1989	9202
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1989	9203
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1989	9204
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1989	9205
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1989	9206
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1989	9207
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1989	9208
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1989	9210
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1989	9211
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1989	9212
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1989	9213
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1989	9214
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1989	9215

be now read a second time."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation as moved by Alderman Begin and seconded by Alderman Randall being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1989, Bylaw No. 9206 be read a second time,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Randall being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1989, Bylaw No. 9206 be now read a second time,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Randall being, "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1989, Bylaw No. 9206 be now read a second time," and same was CARRIED UNANIMOUSLY.

Arising out of Council's consideration of this matter Alderman Begin was granted leave to introduce the following motion:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT copies of Item 19, Municipal Manager's Report No. 47, 1989 July 10 be sent out to area residents bounded by Patterson Avenue, Victory Street, Sussex Avenue and Southwood Street."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Nikolai being, 'THAT copies of Item 19, Municipal Manager's Report No. 47, 1989 July 10 be sent out to area residents bounded by Patterson Avenue, Victory Street, Sussex Avenue and Southwood Street,' be **REFERRED** to staff."

CARRIED UNANIMOUSLY

The above motion was referred to staff in order that a legal opinion may be obtained as to the appropriateness of sending the report out to the area residents at this time.

B Y L A W S

FIRST READING:

#9178	5925 Ninth Avenue; 6013 and 6074 Thorne Avenue; 6139 Trapp Avenue; Portion of 6160 Trapp Avenue	RZ #99/88
#9227	7150, 7170, 7190 Cariboo Road	RZ #19/89
#9228	4929/49/63/77/89, 5007 Sanders Street; 6162 and 6188 Nelson Avenue	RZ #30/89
#9229	5062, 5080, 5092, 5108 Irving Street	RZ #31/89
#9230	7308/18/26/36 - 18th Street; 7116 and 7122 Edmonds Street	RZ #34/89
#9231	7260, 7278, 7288 and 7298 Acorn Avenue	RZ #38/89
#9232	6102/08/22/30 and part of 6142 Patterson Avenue 4108/18/26/44/56/68/80/94 Beresford Street; 6135 and parts of 6145 and 6155 Wilson Avenue	RZ #45/89
#9245	TEXT AMENDMENT	

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1989	9178
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1989	9227
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1989	9228
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1989	9229
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1989	9230
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1989	9231
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1989	9232
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1989	9245

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Highway Exchange Bylaw No. 8, 1989	9233
Burnaby Taxation Exemption Bylaw No. 1, 1989	9234
Burnaby Taxation Exemption Bylaw No. 2, 1989	9235

Burnaby Taxation Exemption Bylaw No. 3, 1989	9236
Burnaby Taxation Exemption Bylaw No. 4, 1989	9237
Burnaby Taxation Exemption Bylaw No. 5, 1989	9238
Burnaby Taxation Exemption Bylaw No. 6, 1989	9239
Burnaby Taxation Exemption Bylaw No. 7, 1989	9240
Burnaby Taxation Exemption Bylaw No. 8, 1989	9241
Burnaby Taxation Exemption Bylaw No. 9, 1989	9242
Burnaby Taxation Exemption Bylaw No. 10, 1989	9243
Burnaby Taxation Exemption Bylaw No. 11, 1989	9244

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8616	6031 Imperial Street	RZ #59/86
#9070	6921 Grant Place	RZ#162/87
#9154	7000 Lougheed Highway	RZ #1/89

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1986	8616
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1988	9070
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1989	9154

be now read a third time."

CARRIED

OPPOSED: ALDERMEN SAWICKI AND
YOUNG TO BYLAW NO.
8616

RECONSIDERATION AND FINAL ADOPTION:

#9168	5507, 5525, 5549 and 5583 Barker Avenue	RZ #92/88
#9171	Portion of 4663 Byrne Road	RZ #12/89
#9189	TEXT AMENDMENT	

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1989	9168
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1989	9171
Burnaby Highway Exchange Bylaw No. 7, 1989	9222
Burnaby Local Improvement Construction Bylaw No. 6, 1989	9225
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1989	9226
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1989	9189

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Begin being, "THAT Council authorize staff to work with the Burnaby Loughheed Lions Club or its agents in pursuing a development proposal for sites 7A, 6A or 4C of the Cariboo Heights Project under Comprehensive Development Zoning and in compliance with adopted guidelines for the area, and further;

THAT this motion be adopted only in principle pending the receipt of a staff report concerning this matter," and same was **CARRIED** with Alderman Drummond **OPPOSED**.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT this Council Meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

Alderman Sawicki

Alderman Sawicki requested permission to introduce motions regarding the proposed transit changes and the Burnaby Health Bylaw.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT staff report on a process that would provide Council with information on the complaints or compliments from citizens to B.C. Transit regarding the impact of the proposed transit changes."

Alderman Drummond retired from the Council Chamber at 10:51 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT staff be requested to report on the feasibility of amending the Burnaby Health Bylaw to require advance posting for the spraying of chemical herbicides and pesticides on private lands."

CARRIED UNANIMOUSLY

Mayor Copeland

His Worship, Mayor Copeland, asked that Council give consideration to a motion which would authorize Alderman Begin and Alderman Rankin to attend the European and North American Conference on Urban Safety and Crime Prevention in Montreal, Quebec on 1989 October 10, 11, 12 and 13.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

"THAT Aldermen Begin and Rankin be authorized to attend the European and North American Conference on Urban Safety and Crime Prevention in Montreal, Quebec on 1989 October 10, 11, 12 and 13 and that all related expenses be paid."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai requested permission to introduce a motion with respect to the proposed bus route changes for bus Nos. 130 and 144.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

"THAT B.C. Transit be required to post notices at the bus stops along the routes where changes in scheduling have occurred."

CARRIED UNANIMOUSLY

1989 JULY 10

Alderman Drummond entered the Council Chamber at 10:58 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

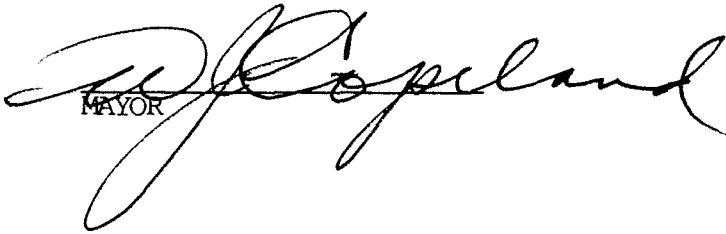
"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:59 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK