

1989 OCTOBER 10

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

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

ABSENT: Alderman R.G. Begin
Alderman L.A. Rankin

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

Mr. Steve Zeswick attended the podium demanding to be heard before Council.

His Worship, Mayor W.J. Copeland advised Mr. Zeswick of the process for appearing as a delegation before Council and directed him to remove himself from the podium.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegation not be heard."

CARRIED UNANIMOUSLY

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 October 02 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 1989 October 02 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. Bicycle Association of B.C.,
President, 1989 September 20,
Re: Harry Jerome Sports Centre
and its lease with Burnaby
Speaker - Ken Legge, President
2. Sidney R. Reely, 1989 September 25,
Re: Rezoning Application No. 58/89
Speaker - Sidney R. Reely
3. Courtenay B. Gray, 1989 September 29,
Re: Request for Cul-de-sac at
intersection of Sea Avenue and
Highfield
Speaker - Courtenay B. Gray

4. Douglas College, Public Information
Officer, 1989 September 29, Re:
Douglas College's 20th Anniversary
Celebration
Speaker - Bill Bell

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 7:10 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 7:12 p.m.

1. Mr. Ken Legge, 5025 Watling Street, Burnaby, B.C. appeared before Council on behalf of the Bicycling Association of B.C. to provide background information on construction of the proposed Harry Jerome Sports Centre and its lease with Burnaby.

The speaker advised that he would be available to respond to any questions Council may have regarding the construction proposal.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 12, Municipal Manager's Report No. 64, 1989 October 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Harry Jerome Sports Centre Complex

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to enter into a lease agreement with the Bicycling Association of British Columbia for construction of the proposed Harry Jerome Sports Centre.

The Municipal Manager recommended:

- 1) THAT the lease agreement with the Bicycling Association of British Columbia be executed.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow the delegation an opportunity to review an amended lease agreement.

2. Sidney R. Reely, 2176 East 33rd Avenue, Vancouver, B.C. appeared before Council to provide background information on the application to rezone property located at 3183 Bainbridge Avenue.

As the applicant is 81 years old and having difficulty maintaining the property he is requesting the rezoning to allow construction of a second house, which would be utilized by someone available to provide him with assistance in property maintenance.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 1, Tabled Matters be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Rezoning Reference #58/89
3183 Bainbridge Avenue

The following item was **TABLED** at the regular Council Meeting held 1989 September 25.

Item #1 - RZ #58/89

Application for the rezoning of:

Lot 206, D.L. 131 and 136, Plan 59471

From: R1 Residential District

To: R2 Residential District

Address: 3183 Bainbridge Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow a delegation to appear in response to the staff report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Nikolai 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.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Nikolai being, "THAT the recommendation of the Municipal Manager be adopted," and same was **CARRIED** with Mayor W.J. Copeland and Aldermen Drummond and Young **OPPOSED**.

3. Mr. Courtenay B. Gray, 206 N. Sea Avenue, Burnaby, B.C. appeared before Council to express support for creation of a cul-de-sac at the intersection of Sea Avenue and Highfield due to the increase in area traffic, excessive speed, noise and exhaust fumes from vehicles.

The speaker also cited neighbourhood safety as a reason for creation of the cul-de-sac.

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal Staff prepare a report in response to the delegation's proposal."

CARRIED UNANIMOUSLY

4. Mr. Abie Klassen, 4346 Greta Street, Burnaby, B.C. appeared before Council on behalf of Douglas College to present copies of the Douglas College 20th Anniversary Book and extend an invitation to the Mayor and Council members to attend the various events planned to celebrate the College's Anniversary.

His Worship, Mayor W.J. Copeland expressed Council's appreciation for the gracious invitation and extended congratulations to Douglas College for 20 years of tremendous contribution to the community.

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 CORRIGAN:

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. 64, 1989 October 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Vera Knowles, Undated,
Re: Handicap Accessibility

An undated letter was received from Mrs. Vera Knowles complaining of the lack of handicap accesses in areas of North Burnaby, particularly in the area of Willingdon Avenue and Albert Street.

His Worship, Mayor W.J. Copeland advised that the Acting Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 October 16.

2. R.E. Free, 1989 September 27,
Re: The Old Caravan Motel
Site - 4875 Kingsway

A letter dated 1989 September 27 was received from Mr. R.E. Free expressing support for commercial and retail development in Metrotown.

3. Peter Miller, 1989 September 28,
Re: Compliments to Engineering
Department Employees

A letter dated 1989 September 28 was received from Mr. Peter Miller expressing appreciation to the Engineering Department for their attention to his concerns during the recent road improvements to Boundary Road.

4. Province of British Columbia,
Ministry of Transportation and
Highways, Executive Director,
Transportation Planning Division,
1989 September 12, Re: British
Columbia - Ports Policy

A letter dated 1989 September 12 was received from the Ministry of Transportation and Highways providing Council with a copy of a discussion paper on the provincial ports policy.

Alderman Corrigan retired from the Council Chamber at 7:43 p.m.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 October 23.

Council requested that staff give consideration to jurisdictional problems between levels of government with regard to port facilities and the lack of reference to habitat or foreshore conditions in the context of livability of the marine environment in their review of the discussion paper.

5. Larry R. Hayes, 1989 September 29,
Re: Letter to Chairman of Parks
Commission requesting the Commission
address issues raised in previous
correspondence

A letter dated 1989 September 29 was received from Mr. Larry R. Hayes regarding various issues presented to the Parks and Recreation Commission which have not as yet received a response.

A staff notation appended to this item of correspondence advises that the letter and a staff report will be considered by the Parks and Recreation Commission on 1989 October 18. Mr. Hayes has been advised accordingly.

Alderman Corrigan returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

6. Kevin Southern, 1989 September 29,
Re: Explicit Posters on display at
"Poster World" in Metrotown/Eaton
Centre Mall

A letter dated 1989 September 29 was received from Mr. Kevin Southern complaining of the display of semi-nude or nude posters at Poster World in the Eaton Centre Mall.

Item 1, Municipal Manager's Report No. 64, 1989 October 10 was brought forward for consideration at this time.

1. Letter from Mr. Southern that
appears on this Agenda
Concerns about the Display of
Suggestive Material at Poster
World in Eaton's Centre Mall

The Municipal Manager submitted a report from the Director Finance advising Council of the results of the staff investigation into the concerns expressed by Mr. Southern regarding the display at "Poster World" at the Eaton Centre Mall.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Kevin Southern, #901
- 5050 Sanders Street, Burnaby, B.C., V5H 1S8, and to Mr.
Raymond Wong, 1162 - 4700 Kingsway, Burnaby, B.C., V5H 2C1.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Burnaby Public Library, Chair,
1989 September 27, Re: Decoration
of fencing around the Metrotown
Library Construction Site

A letter dated 1989 September 27 was received from the Chair of the Burnaby Public Library advising that fencing around the Metrotown Library is being painted with lettering identifying the project. This lettering is part of the original construction contract.

8. F.K. Mabbutt, 1989 September 30,
Re: Property Tax and Assessment
related to number of living units
on a property

A letter dated 1989 September 30 was received from Mr. F.K. Mabbutt addressed to the Property Tax Forum outlining a proposal for property tax assessments related to the number of living units on a property.

A staff notation appended to this item of correspondence advises that the Property Tax Forum, through the U.B.C.M. has been presented with discussion papers on several types of property taxation systems. The suggestion made by Mr. Mabbutt in this letter is one of the types that the Forum is now considering.

9. Mrs. E.M. Dowling, 1989 October 01,
Re: Oppose Relocation of Mini Train
to Confederation Park

A letter dated 1989 October 01 was received from Mrs. E.M. Dowling expressing opposition to the relocation of the Model Railway from Burnaby Village Museum to Confederation Park.

10. A.W. and B. Clutchey, 1989 October 02,
Re: Oppose Relocation of Privately
Owned Railway Club to Confederation
Park

A letter dated 1989 October 02 was received from Mr. and Mrs. A.W. Clutchey expressing opposition to the relocation of the Model Railway from Burnaby Village Museum to Confederation Park.

11. Douglas E. Beaton, 1989 October 01,
Re: Location of Bus Stop on Duthie
Avenue and No Stopping Sign adjacent
writer's driveway

A letter dated 1989 October 01 was received from Mr. Douglas E. Beaton expressing opposition to the location of a bus stop on Duthie Avenue just north of Broadway and the placement of a stop sign just ahead of the bus stop.

A staff notation appended to this item of correspondence advises that the Transportation Committee recommended that Council approve the bus stop that is presently located in front of Mr. Beaton's residence. Council approved this bus stop together with other bus stop locations in North Burnaby on 1989 September 05. Notwithstanding the thorough process that was taken to ensure the adequacy of the bus stop location that is of concern to Mr. Beaton, staff will re-evaluate that location again and convey the results of this follow-up directly to Mr. Beaton.

12. Steffan Jobi, 1989 September 27,
Re: Request exit via Beta Avenue
to accommodate TNT Alltrans trucks

A letter dated 1989 September 27 was received from Mr. Steffan Jobi requesting an exit via Beta Avenue for TNT Alltrans trucks.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 October 16.

Council agreed that staff should reply directly to Mr. Jobi and therefore a report will not be required.

13. Greater Vancouver Regional District,
Manager, Development Services,
1989 October 01, Re: Reports of the
Greater Vancouver Transportation
Task Force

A letter dated 1989 October 01 was received from Ken Cameron, Manager, Development Services, Greater Vancouver Regional District regarding the full report of the Transportation Task Force and requesting Council's comments.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Council agreed to digress from the Agenda to review the Tabled Matter dealing with the Bicycling Association of B.C. lease agreement tabled earlier in the meeting.

12. Harry Jerome Sports Centre Complex

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to enter into a lease agreement with the Bicycling Association of British Columbia for a construction of the proposed Harry Jerome Sports Centre.

The Municipal Manager recommended:

- 1) THAT the lease agreement with the Bicycling Association of British Columbia be executed.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow the delegation an opportunity to review and amend their lease agreement.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Drummond 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.

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

1. Mayor W.J. Copeland
Re: Council Meetings During
the Christmas Season

His Worship, Mayor W.J. Copeland submitted a report to Council outlining a schedule for Council Meetings during the forthcoming Christmas Season.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Council Meetings **NOT** be held the week of 1989 December 25th to 29th nor 1990 January 01st to 05th.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Young retired from the Council Chamber at 8:09 p.m.

CARRIED UNANIMOUSLY

2. Environment and Waste Management
Committee
Re: Recycling Initiatives for
Recycle Month

The Environment and Waste Management Committee submitted a report to Council outlining various initiatives which have been undertaken by the Committee in recognition of Recycle Month.

The Environment and Waste Management Committee recommended:

- 1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

3. The Municipal Manager presented Report No. 64, 1989 October 10 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. Letter from Mr. Southern that
appears on this Agenda
Concerns about the Display of
Suggestive Material at Poster
World in Eaton's Centre Mall

This item was dealt with previously in the meeting in conjunction with Item 6, CORRESPONDENCE AND PETITIONS.

2. Contract No. 8907 - Supply and
Delivery of Portland Cement Concrete

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the supply and delivery of Portland Cement Concrete as required to various locations in Burnaby from 1989 October 01 to 1990 September 30.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Kask Bros. Ready Mix Ltd., for the supply and delivery of Portland cement concrete for a total cost of \$110,786.62, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Council Inquiry
Rezoning Reference No. 73/89
Patterson Avenue and Wilson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for additional information regarding the proposed incorporation of a designated open space area within a development site which is to be protected for public use by covenant.

The Municipal Manager recommended:

- 1) THAT the report be received for the information of Council.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Council also requested that the urban sculpture as proposed by the developer be included as part of the conditions of rezoning and that the sculpture be in keeping with the quality of the development in the area.

4. Rezoning Reference No. 86/88
Sale of Property at 5507 Inman
Avenue and Thurston Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority for the sale of the redundant land at Inman Avenue and Thurston Street area in conjunction with a proposed apartment development.

The Municipal Manager recommended:

- 1) THAT Council authorize the posting of Municipal property for sale by public tender subject to consolidation with the adjacent development site in accordance with the terms outlined in Section 2.0 of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. Hilborn which appeared on the Agenda for the October 02nd Meeting of Council
Undeveloped Section of Haszard Street (7475 Whelen Court)

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received at the regular Council Meeting on 1989 October 02 regarding an undeveloped section of Haszard Street west of Buckingham Avenue and south of Blenheim Wood.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. W.J. Hilborn, D.D.S., 7475 Whelen Court, Burnaby, B.C.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to further investigate this matter.

6. Fiesta's Pub - 6879 Kingsway
Request for Extension of Operating Hours
Liquor License Application No. 71/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to an application to extend operating hours at Fiesta's Pub - 6879 Kingsway from 12:00 midnight to 1:00 a.m. on Friday and Saturday evenings.

The Municipal Manager recommended:

- 1) THAT Council resolve to approve the requested extension of operating hours for the subject Class "D" Neighbourhood Pub from 12:00 midnight to 1:00 a.m. on Friday and Saturday evenings.
- 2) THAT a copy of the report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch and the applicants, Gus and Anna Viras, 6879 Kingsway, Burnaby, B.C., V5E 1E4.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Inclusion of Trees in the Proposed
Burnaby Heritage Resource Inventory

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council request the Heritage Advisory Committee to include trees in its proposed Burnaby Heritage Resource Inventory.

The Municipal Manager recommended:

- 1) THAT the Heritage Advisory Committee be requested to include trees in its proposed Burnaby Heritage Resource Inventory.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Regulation of Parking in
Burnaby Mountain Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting authority to bring forward a bylaw regulating parking at Burnaby Mountain Park. This action is in response to an increase in utilization of the parking lot by Simon Fraser University students.

The Municipal Manager recommended:

- 1) THAT a bylaw be brought forward to regulate parking in Burnaby Mountain Park.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Referral of Rezoning Reference
No. 61/89 to a Public Hearing

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's instruction to forward Rezoning Reference No. 61/89 to a Public Hearing.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw to cover the rezoning application as noted in the report be prepared and given First Reading on 1989 October 10 and advanced to a Public Hearing on 1989 October 24 at 7:30 p.m., and the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The successful completion of the required neighbourhood survey as noted in Section 4.2 of the rezoning report dated 1989 September 25.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's acceptance of bids received for 32 residential lots located in Cariboo Heights Subdivision Area 1 and Area 2.

The Municipal Manager recommended:

- 1) THAT the highest bid for each of the lots as indicated in the report be accepted.
- 2) THAT the remaining lot be re-advertised for sale.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. B.C. Hydro Right-Of-Way Maintenance

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to Council's request for information regarding the standard of right-of-way maintenance practiced by B.C. Hydro. B.C. Hydro advises that they maintain their "fee owned" properties to a fair standard compatible to the neighbourhood. This policy is applied to the right-of-way behind the 7300 block Imperial Street.

The Municipal Manager recommended:

- 1) THAT a copy of the 1988 July 25 motion by Council concerning use of chemicals for vegetation control be sent to Mr. L. Bell, Chairman, B.C. Hydro with a request that Hydro examine eliminating use of chemicals for vegetation control within Hydro Substations located in this Municipality.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Harry Jerome Sports Centre Complex

This item was dealt with previously in the meeting in conjunction with Item 1, DELEGATIONS.

13. Guarantee of Loan for Purchase of Vancouver Playland Carousel

The Municipal Manager submitted a report prepared in response to Council's request for information on the legality of a loan guarantee to the Lower Mainland Friends of the Vancouver Carousel for the purchase of the Vancouver Playland Carousel.

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."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the report be **REFERRED** back to staff for a further investigation of the contractual obligations between the P.N.E. and York Hannover with regard to retention of the carousel by the P.N.E. and subsequent purchase options which may be available."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"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. Rezoning Reference #58/89 -
3183 Bainbridge Avenue

This item was dealt with previously in the meeting in conjunction with Item 2, DELEGATIONS.

2. Master Plan Formulation
Deer Lake Arts Centre Project
Referred Report Item 18, Manager's
Report No. 47, 1989 July 10

Council chose not to deal with this item of business at this time.

B Y L A W S

FIRST READING:

#9284	6142/58/76/92/6208/26/50 Patterson Avenue and 6155/65/79/95 Wilson Avenue	RZ #73/89
#9286	Portion of 5665 Kingsway	RZ #61/89

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1989	9284
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1989	9286
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9187	7017, 7031 and 7045 Lougheed Highway	RZ #10/89
#9268	4519 and 4535 Canada Way	RZ #76/89

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1989 9187

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1989 9268

be now read a third time."

CARRIED
 OPPOSED: ALDERMAN DRUMMOND
 TO BYLAW #9268

RECONSIDERATION AND FINAL ADOPTION:

#8616 6031 Imperial Street RZ #59/86

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1986 8616

Burnaby Highway Exchange Bylaw No. 15, 1989 9271

Burnaby Kennel Regulation Bylaw 1960, Amendment Bylaw 1989 9282

Burnaby Recreation Facility Fees Bylaw 1990 9283

Burnaby Recreation Facility Fees Bylaw 1989, Amendment Bylaw 9285

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Corrigan retired from the Council Chamber at 8:50 p.m.

Alderman Nikolai

Alderman Nikolai requested that Municipal staff investigate information received at the recent U.B.C.M. Conference regarding "Solid Waste Processing and Recycling - the Reuter Way".

The Municipal Manager, Mr. E.E. Olson advised that Municipal staff will investigate the proposal.

Alderman Drummond

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Council of the District of Burnaby demand that the Greater Vancouver Water and Sewage District develop a well defined Municipal and Regional Control System which will exclude or limit hazardous and unacceptable waste from being burned in the Burnaby Refuse Incinerator."

CARRIED UNANIMOUSLY

In addition, Alderman Drummond was granted leave to introduce the following:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Council of Burnaby strongly petition the Provincial Government to enact the necessary legislation to designate specific sites for storage, recycling and disposal of hazardous materials, and further be it resolved that we support the position of the U.B.C.M. on this topic."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Randall being, 'THAT the Municipal Council of Burnaby strongly petition the Provincial Government to enact the necessary legislation to designate specific sites for storage, recycling and disposal of hazardous materials, and further be it resolved that we support the position of the U.B.C.M. on this topic,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled for a period of one week to allow staff to investigate recent Government announcements with regard to this subject.

E N Q U I R I E S

Alderman Randall

Alderman Randall enquired as to the status of a report on parking provisions in developments throughout the municipality.

The Deputy Director Planning and Building Inspection, Mr. D.G. Stenson advised that the Planning Department is in the process of working on the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:15 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK