

1989 DECEMBER 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1989 December 11 at 7:00 p.m.

PRESENT: Acting Mayor L.A. Rankin (In the Chair)  
Alderman R.G. Begin  
Alderman D.R. Corrigan  
Alderman D.P. Drummond  
Alderman F.G. Randall  
Alderman J. Young

ABSENT: His Worship, Mayor W.J. Copeland  
Alderman E. Nikolai  
Alderman J.M. Sawicki

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk

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

Acting Mayor L.A. Rankin introduced the members of the Wesburn Fast Trac Soccer Team who have just returned from the National Soccer Championships in Dartmouth, Nova Scotia as winners of the National Championship. The Assistant Coach, Mr. Rick Janis introduced the members of the team.

On behalf of the Council and citizens of Burnaby, Acting Mayor Rankin presented the team members with small tokens of appreciation for their fine showing at the National Soccer Championships.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 November 27 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 November 27 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Inaugural Council Meeting held on 1989 December 04 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Inaugural Council Meeting held on 1989 December 04 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

The following motion which was passed by Council at the Inaugural Meeting on 1989 December 04 requires ratification under the Supplementary Letters Patent of the Greater Vancouver Regional District dated 1982 November 22:

"MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

THAT the following Council members be appointed to the Greater Vancouver Regional Labour Relations Bureau as shown for a term of one year:

GREATER VANCOUVER REGIONAL LABOUR RELATIONS BUREAU

Director

Alderman D.R. Corrigan

Alternate Director

Alderman L.A. Rankin."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the motion as passed by Council at the Inaugural Council Meeting on 1989 December 04 being, 'THAT the following Council members be appointed to the Greater Vancouver Regional Labour Relations Bureau as shown for a term of one year:

GREATER VANCOUVER REGIONAL LABOUR RELATIONS BUREAU

Director

Alderman D.R. Corrigan

Alternate Director

Alderman L.A. Rankin,'

be now ratified."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Burnaby Arts Council, Executive  
Director, 1989 November 27  
Re: Burnaby Arts Awareness Project  
Speaker - Elizabeth Elwood, President
2. Frank Helden, Undated,  
Re: Transit Service in  
Burnaby and Affordable Housing  
Speaker - Frank Helden
3. Stan Miller, 1989 December 06  
Re: Notice to tenants of  
Middlegate Towers  
Speaker - Stan Miller
4. Douglas Beaton, 1989 December 03  
Re: Location of bus stop in  
front of residence  
Speaker - Douglas Beaton
5. Rod J. Munch, 1989 December 06  
Re: Subdivision application  
and building plans application  
Speaker - Rod Munch

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mrs. Elizabeth Elwood, 8134 - 14th Avenue, Burnaby, B.C. appeared before Council on behalf of the Burnaby Arts Council expressing appreciation for the Municipal Council's support of arts concerns during the past year.

The speaker requested that Council declare the week of 1990 April 20 - 28 as Artscape Week in Burnaby and urged all members of Council to take an active part in the events planned for that week.

2. Mr. Frank Helden, 311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council expressing concern with regard to various traffic safety, transportation and housing matters.

3. Mr. Stan Miller, 606 - 7171 Beresford Street, Burnaby, B.C. appeared before Council on behalf of the tenants of Middlegate Towers who received eviction notices on 1989 November 30. The Towers are strata-titled, but have been used as rental accommodations for several years.

Mr. Miller provided background information with regard to the manner in which the eviction notices were served and requested Council's intervention to obtain additional assistance from the building owners in relocating the displaced tenants.

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff meet with the owners of Middlegate Towers in an effort to obtain the following:

- a) Six months notice to vacate;
- b) One month free rent paid;
- c) Payment of moving expenses; and
- d) Refund of the double rents paid by some tenants when obtaining alternate accommodation."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Municipal staff review the property purchase tax aspect of this transaction."

CARRIED UNANIMOUSLY

4. The delegation did not appear before Council.
5. Mr. Rod Munch, 6715 Balmoral Street, Burnaby, B.C. appeared before Council to advise of problems incurred in processing building and subdivision plans for property located at 6726 Salisbury Street in Burnaby.

Mr. Munch submitted plans to the Planning and Building Department in 1989 September that have not yet been processed. The speaker is inquiring as to the cause of the delays, whether Council is aware of these problems and if so, what will be done to resolve the delays.

Acting Mayor L.A. Rankin recognized Ms. Joan Bindle, Coordinator, Burnaby Christmas Bureau representing the Burnaby Food Bank, in attendance at the Council meeting to receive a grant in the amount of \$1,500.00 as a contribution from the Municipality to the Food Bank. Canada Safeway is providing a matching grant of \$1,500.00 for a total donation of \$3,000.00 to the Burnaby Food Bank.

#### 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

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of Municipal Manager's Report No. 80, 1989 December 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. The City of Trail, City Clerk  
1989 November 22, Re: Fines  
for Moving Traffic Violations

A letter dated 1989 November 22 was received from the City of Trail advising of their request to the Union of B.C. Municipalities to approach the Provincial Government requesting municipalities receive a share of the revenue from the new fines for moving traffic violations, to be used to offset municipal policing costs.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Council support the position of the City of Trail with regard to utilization of fines for moving traffic violations to offset municipal policing costs."

CARRIED UNANIMOUSLY

2. Union of British Columbia  
Municipalities, President,  
1989 December 01, Re: Reflect  
on past achievements and set  
goals for coming year

A memorandum dated 1989 December 01 was received from Mayor Len Traboulay, President, U.B.C.M. reflecting highlights of the U.B.C.M.'s work in 1989.

3. The Corporation of the City of  
North Vancouver, City Clerk,  
1989 November 22, Re: Municipal  
Authority to zone for Rental Housing

Alderman Young returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

A letter dated 1989 November 22 was received from the City of North Vancouver advising of a resolution requesting the U.B.C.M. negotiate with the Provincial Government, C.M.H.C. and the G.V.R.D. to enable municipalities to zone areas for rental accommodations only.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council request the U.B.C.M. on an emergency basis, negotiate with the appropriate ministries of the Provincial Government, C.M.H.C. and G.V.R.D., the delegation of powers to municipal governments in order to enable municipalities to zone areas of their municipality for rental accommodation, co-operatives and non-market housing only; and further

THAT the Provincial Government re-enact legislation that will control rental increases in relation to a recognized index that measures cost of living within various areas of the province and recognizes maintenance needs, repair needs and other cost factors that are legitimate components of any rental increase structure, and that this resolution be forwarded to the Civic Development Committee of Council."

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 8:46 p.m.

4. The Corporation of the City of  
North Vancouver, City Clerk,  
1989 November 22, Re: Moratorium  
on Demolitions

A letter dated 1989 November 22 was received from the Corporation of the City of North Vancouver advising of a resolution regarding the enactment of a bylaw to prohibit the issuance of demolition permits for the destruction of buildings containing dwelling units in areas zoned for multi-family dwellings.

5. Simon Fraser University,  
President, 1989 November 29,  
Re: University Village

A letter dated 1989 November 29 was received from William G. Saywell, President, Simon Fraser University advising that no further consideration will be given to the development of a market-oriented University Village at the S.F.U. site.

Alderman Randall returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

6. Burnaby Centennial Committee,  
Chairman, Undated, Re: Burnaby/  
S.F.U. Joint Centennial Project

An undated letter was received from the Burnaby Centennial Committee advising of their support for a joint Burnaby/S.F.U. Centennial Project.

7. Summer Pops Youth Orchestra  
Undated, Re: Support for  
Proposed Burnaby Arts Centre

An undated letter was received from the Summer Pops Youth Orchestra advising of their support for the development of an Arts Centre at Deer Lake Park.

8. Burnaby Artists Guild, Publicity  
and Public Relations Committee,  
Undated, Re: Support proposed  
Deer Lake Arts Centre

An undated letter was received from the Burnaby Artists Guild advising of their support for the construction of an Arts Centre in Deer Lake Park.

9. Northwest Opera, Artistic  
Executive Director, Undated,  
Re: Support proposed new Arts  
Facilities at Deer Lake Park

An undated letter was received from Northwest Opera advising of their support for the construction of an arts facility at Deer Lake Park.

10. The Coburn Symphony Orchestra  
President, 1989 November 22,  
Re: Support new Civic Arts  
Centre in Burnaby

A letter dated 1989 November 22 was received from the Coburn Symphony Orchestra expressing support for the development of an Arts Centre at Deer Lake Park.

11. Burnaby Chorus, Sweet Adelines, Inc.,  
1989 December 01, Re: Support new  
Arts Centre in Burnaby

A letter dated 1989 December 01 was received from the Burnaby Chorus, Sweet Adelines, Inc. advising of their support for the development of an Arts Centre at Deer Lake Park in Burnaby.

12. Burnaby Public Library, Chair, 1989  
November 29, Re: Support for  
Burnaby/S.F.U. Centennial Project

A letter dated 1989 November 29 was received from the Burnaby Public Library Board advising of their support for a joint Burnaby/S.F.U. Centennial Project.

13. City of Enderby, Clerk,  
1989 November 22,  
Re: Dress Code for R.C.M.P.

A letter dated 1989 November 22 was received from the City of Enderby advising of a resolution opposing the possibility of changes to the traditional Canadian dress code for the Royal Canadian Mounted Police.

14. B.C. Transit, Vice President,  
Planning, 1989 November 28,  
Re: Burnaby Comments regarding  
1990/91 Annual Service Plan

A letter dated 1989 November 28 was received from B.C. Transit in response to Council's comments regarding the 1990/91 Annual Service Plan.

A staff notation appended to this item of correspondence advises that the correspondence from B.C. Transit correctly notes a minor misunderstanding contained in Council's brief to the Vancouver Regional Transit Commission regarding the stopping policy for the #120. Beyond Lougheed Town Centre the #120 allows drop-offs only and not pick-ups on the inbound direction to downtown Vancouver. This point however is clearly incidental to the main issue that Council was addressing.

Council's objections to the #120 rerouting were based on the correct observation that the rerouting of the #120 eliminates an existing direct no-transfer express bus service from the Southeast and Central Burnaby areas to the Hastings Street commercial area and to downtown Vancouver. This rerouting is therefore incompatible with Council's objectives to establish more direct express bus service to downtown Vancouver and to promote the economic health of the Hastings commercial area.

The points in the B.C. Transit correspondence therefore do not adequately respond to Council's concerns regarding the #120 rerouting which have been discussed with B.C. Transit at the Transportation Committee. It is suggested that the Municipality respond to the Commission in a letter from the Mayor restating its concerns, and that the Transportation Committee continue in its efforts to resolve this issue with B.C. Transit Staff.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT His Worship, Mayor W.J. Copeland strongly advise B.C. Transit that Council does not support the rerouting and changes to the stopping procedures for the #120 bus route."

CARRIED UNANIMOUSLY

15. B.C. Transit, Vancouver Regional  
Transit Commission, Chairman,  
1989 November 27, Re: Coquitlam  
Skytrain Extension

A letter dated 1989 November 27 was received from the B.C. Transit, Vancouver Regional Transit Commission requesting Council nominate an individual for appointment to the Coquitlam Skytrain Extension Advisory Committee.

16. Federation of Canadian Municipalities,  
President, 1989 November 22,  
Re: Waste Management

A letter dated 1989 November 22 was received from the Federation of Canadian Municipalities requesting Council's assistance in completing a survey of solid waste management concerns.

A staff notation appended to this item of correspondence advises that the Director Engineering will complete the questionnaire and return it directly to the F.C.M.

17. Wildlife Rescue Association of B.C.,  
Administrative Coordinator, 1989  
September 28, Re: Request Council  
support the work of the Wildlife  
Rescue Association

A letter dated 1989 September 28 was received from the Wildlife Rescue Association of B.C. requesting financial assistance in order to continue providing services to the community.

Item No. 18, Municipal Manager's Report No. 80, 1989 December 11 was brought forward for consideration at this time.

18. Letter from Wildlife Rescue Association  
of B.C., 5216 Glencarin Drive, Burnaby,  
B.C., V5B 3C1, Funding for the Wildlife  
Rescue Association of B.C.

The Municipal Manager submitted a report from the Director Finance advising that the care of injured wildlife is beyond the jurisdiction of the municipality. As the Wildlife Rescue Association provides a useful and valuable service to the community, staff would therefore recommend Council provide support by way of a letter to aid in fundraising.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to the Wildlife Rescue Association of British Columbia, 5216 Glencarin Drive, Burnaby, B.C., V5B 3C1, Attention: Mr. Bill Marshall, Administrative Coordinator; and
- 2) THAT the municipality provide a letter of support for the Wildlife Rescue Association to aid in fundraising.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Robert Wray, Undated, Re: Criminal  
Display of Pornographic Literature/  
magazines in business establishments  
in our community

An undated letter was received from Mr. Robert Wray complaining of pornographic literature and magazines on display in business establishments in our community.

Item No. 2, Municipal Manager's Report No. 80, 1989 December 11 was brought forward for consideration at this time.

2. Letter from Mr. Robert Wray,  
2151 Jordan Drive, Burnaby, B.C.,  
V5B 4G1, Re: Concerns Regarding  
Sale of Suggestive Material

The Municipal Manager submitted a report from the Director Finance advising of the results of an investigation into the concerns of the correspondent regarding the sale of suggestive magazines.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Robert Wray, 2151 Jordan Drive, Burnaby, B.C., V5B 4G1, and to Mr. J. Charles, Vice President - Administration, Shoppers Drug Mart, 100 Park Royal South, West Vancouver, B.C., V7T 1A2.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Municipal staff not prepare automatic reports on this type of complaint until Council direction is received."

CARRIED UNANIMOUSLY

19. Federation of Canadian Municipalities,  
Executive Director, 1989 November 22  
Re: Grants in Lieu of Taxes to be  
paid to Vancouver Ports Corporation

A letter dated 1989 November 22 was received from the Federation of Canadian Municipalities advising of their request to the Minister of Public Works calling for amendments to the Municipal Grants Act in order to make Crown Corporations more accountable and responsible.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council support the Federation of Canadian Municipalities in their efforts to ensure grants-in-lieu of taxes are consistent for all Federal properties and request that the Federal Government utilize the B.C. Assessment Authority valuation for Vancouver Port Corporation properties for tax purposes."

CARRIED UNANIMOUSLY

20. Greater Vancouver Regional District,  
Chairman, G.V.R.D. Recycling Sub-  
Committee, 1989 November 22,  
Re: Supply of Recycled Newsprint  
to a Processing Facility

A letter dated 1989 November 22 was received from the Greater Vancouver Regional District advising of a proposal to locate a newsprint processing (de-inking) facility in this region.

A staff notation appended to this item of correspondence advises that Council, at its regular meeting of 1989 October 30, adopted in principle the Municipality's recycling strategies for the future which include the multi-material curbside collection of recyclables (including old newsprint) in the fall of 1990. Burnaby has not yet committed any of these future recyclables to any specific market and therefore could allow these materials, particularly newsprint, to be directed to processing facilities within British Columbia.

21. Alfred and Bev Mikl, 1989 November 23,  
Re: Subdivision Reference #88/85

A letter dated 1989 November 23 was received from Alfred and Bev Mikl expressing concerns with regard to Subdivision Reference #88/85.



His Worship, Acting Mayor L.A. Rankin advised that the Approving Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 December 18.

22. Province of British Columbia, Minister of Government Management Services and Responsible for Women's Programs, 1989 November 28, Re: Presentation of cheque in accordance with B.C. Building Corporation Act representing payment of 1989 grant-in-lieu of taxes

A letter dated 1989 November 28 was received from the Ministry of Government Management Services providing a cheque in the amount of \$492,198.44 in accordance with Section 14 of the British Columbia Buildings Corporation Act, representing payment of the 1989 grant-in-lieu of taxes.

23. Burnaby Information & Community Services Society, Executive Director, 1989 December 05, Re: Request permission for Burnaby Christmas Bureau to conduct Tag Day - 1989 December 16

A letter dated 1989 December 05 was received from Burnaby Information & Community Services Society requesting permission to conduct a Tag Day on 1989 December 16 on behalf of the Burnaby Christmas Bureau.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the request from the Burnaby Information & Community Services Society to conduct a Tag Day on 1989 December 16 be approved."

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Grants and Publicity Committee  
Re: Grant Applications

The Grants and Publicity Committee submitted a report outlining recommendations in response to applications received for financial assistance.

- 54/89 B.C. Society for Human/  
Animal Interaction

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$500.00 be awarded to the B.C. Society for Human/Animal Interaction for 1989.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- 56/89 Burnaby and New Westminster  
Family Daycare Association

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$1,000 be awarded to the Burnaby and New Westminster Family Daycare Association for the purchase of new and replacement equipment.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

57/89 Chaffey-Burke School

The Grants and Publicity Committee recommended:

- 1) THAT this grant application be denied.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

58/89 Burnaby Christmas Bureau

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$1,500 be awarded to the Burnaby Christmas Bureau for 1989.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

59/89 The Fighting Hedgesparrows

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$500 be awarded to The Fighting Hedgesparrows to assist with costs associated with a visiting Soviet Union hockey team.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1A. Traffic and Transportation Committee

The Traffic and Transportation Committee, Transportation Division submitted a report to Council outlining the Municipality's requirements for the improvement projects proposed for the Barnet Highway, Hastings Street, Broadway Avenue and the Hastings/Gaglardi Connector.

The Traffic and Transportation Committee recommended:

- 1) THAT Council approve the attached requirements for planning and implementation of the projects on the Barnet Highway, Hastings Street, Gaglardi Way and Broadway Avenue.
- 2) THAT a copy of the attachment be forwarded from the Mayor to Mr. D.P. Doyle, Assistant Deputy Minister, Highways Operations.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Young and seconded by Alderman Corrigan being, 'THAT the recommendations of the Traffic and Transportation Committee be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

2. The Municipal Manager presented Report No. 80, 1989 December 11 on the matters listed following as Items 01 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Temporary Financing Bylaw

The Municipal Manager submitted a report from the Director Finance requesting Council's authority to enact a bylaw to provide borrowing authority to temporarily finance expenditures pending adoption of the Annual Budget.

The Municipal Manager recommended:

- 1) THAT a bylaw be brought down to permit borrowing:
      - a) to a maximum of \$16 million for the period 1990 January 01 to July 18, repayable 1990 July 18; and
      - b) to a maximum of \$4 million for the period 1990 July 19 to December 31, repayable 1990 December 31.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:40 p.m.

2. Letter from Mr. Robert Wray,  
2151 Jordan Drive, Burnaby, B.C.,  
V5B 4G1, Re: Concerns Regarding  
Sale of Suggestive Material

This item was dealt with previously in the meeting in conjunction with Item 18, CORRESPONDENCE AND PETITIONS.

3. Work Order:  
No. 60-60-029 - Municipal Hall  
Computer Room Alterations

The Municipal Manager submitted a report from the Director Engineering requesting approval of Work Order No. 60-60-029 to facilitate alterations to the Municipal Hall Computer Room.

The Municipal Manager recommended:

- 1) THAT Work Order #60-60-029 as more specifically referred to in the report be approved.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Contract No. M8908003JL Municipal  
Hall Computer Room

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of all labour, materials and equipment required for specified alterations to the computer room at the Municipal Hall, with the exception of the air conditioning unit which is being supplied by the Corporation.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, N.B. Management Corporation, to provide construction services for alterations to the Municipal Hall computer room for a total cost of \$178,379.00.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Building Permit Fee Review

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's approval for an increase in the level of plumbing and gas permit fees to bring them in line with the fees charged by other Lower Mainland municipalities.

The Municipal Manager recommended:

- 1) THAT Council adopt the amended schedule of permit fees contained in the report for incorporation in the Burnaby Plumbing and Gas Bylaws, effective 1990 January 02.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 94/89  
7100 Block Stride Avenue  
7100 Block 16th Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to forward Rezoning Reference No. 94/89 to a Public Hearing on 1990 January 23. The purpose of the proposed rezoning bylaw amendment is to accommodate a low-rise multi-family residential development.

The Municipal Manager recommended:

- 1) THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.3 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.

- 2) THAT the sale be approved in principle of Municipally-owned property for inclusion within the subject development site as outlined in Section 4.4 of the report, and subject to the applicant pursuing the rezoning proposal to completion.
- 3) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 December 18 and to a Public Hearing on 1990 January 23 at 7:30 p.m.
- 4) THAT 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 to Municipal standards and constructed in accordance with the Engineering Design. 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 granting of any necessary easements.
  - e) The dedication of any rights-of-way deemed requisite.
  - f) Completion of the Highway Exchange Bylaw.
  - g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - h) The consolidation of the net project site into one legal parcel.
  - i) The undergrounding of existing overhead wiring abutting the site.
  - j) Compliance with the Council-adopted sound criteria.
  - k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking, and a commitment to implement the recycling provisions.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Appointment of Architect for  
Confederation Swimming Pool

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence with the appointment of an Architectural Consultant for Confederation Swimming Pool.

The Municipal Manager recommended:

- 1) THAT the firm of Hughes Baldwin be appointed as Architectural Consultants for the Indoor Swimming Pool at Confederation Park.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Item 8 was withdrawn from the Council Agenda prior to the meeting.

Alderman Drummond returned to the Council Chamber at 9:54 p.m. and took his place at the Council table.

9. Burnaby Public Library, Renewal  
of Lease, Central Park Branch  
4277 Kingsway, Burnaby

The Municipal Manager submitted a report from the Chief Librarian advising that the Legal Department has renegotiated the renewal of the lease with the Central Park Branch of the Burnaby Public Library through 1991 February 28, with a 90 day termination clause.

The Municipal Manager recommended:

- 1) THAT the said lease be renewed for a term ending on 1991 February 28 at the monthly rental of \$11,999.33 payable in advance on the first day of each month commencing on the first day of 1989 October.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 9, Municipal Manager's Report No. 80, 1989 December 11 be REFERRED to the 'In Camera' portion of the meeting."

CARRIED UNANIMOUSLY

10. Parking Violation Fines

The Municipal Manager submitted a report from the Director Administrative and Community Services proposing to increase the parking fines provided for in the Burnaby Street and Traffic Bylaw. Burnaby's parking fines were last updated in 1975 and a comparison of fines with other G.V.R.D. municipalities showed that Burnaby's fines are presently lower than the average.

The Municipal Manager recommended:

- 1) THAT Burnaby Street and Traffic Bylaw No. 4299 be amended to provide for the following parking fines:

Overtime Parking - \$15.00 reduced to \$8.00 if paid within  
5 days

Illegal Parking - \$25.00 reduced to \$15.00 if paid within  
5 days

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Lease No. 2832, 1,600 Sq. Ft. of  
Space, 9048 Stormont Avenue,  
Ministry of Transportation and Highways

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's authority to renew the lease between the Municipality and the Ministry of Transportation and Highways, Highway Patrol Section for property located at 9048 Stormont Avenue.

The Municipal Manager recommended:

- 1) THAT 9048 Stormont Avenue be leased to the Ministry of Transportation and Highways for a further period of two years at a monthly rate of \$550.00 per month.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young retired from the Council Chamber at 9:56 p.m.

CARRIED UNANIMOUSLY

12. Subdivision Reference No. 77/82  
Rezoning Reference No. 44/82  
Proposed Land Exchange - Regent Street/  
Grandview Highway/Gilmore Avenue

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's authority to accept a bid for the purchase and exchange of lands in connection with the assembly of a municipal site and a site owned by the developer of Rezoning Reference #44/82 at Regent Street, Grandview Highway and Gilmore Avenue.

The Municipal Manager recommended:

- 1) THAT Council accept the bid for the purchase of municipal property and redundant lane allowances on the terms and conditions as set out in the prescribed bid form in Section 2.0 of the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Retirement - Mrs. Audrey Cresswell

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mrs. Audrey Cresswell will be retiring from employment with the Corporation on 1990 January 31 after nearly 22 years of service.

The Municipal Manager recommended:

- 1) THAT the Mayor, on behalf of Council, send to Mrs. Cresswell a letter of appreciation for her many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Retirement - Mr. Joe Padula

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Joe Padula will be retiring from employment with the Corporation on 1990 January 31 after 26 years of service to the Municipality.

The Municipal Manager recommended:

- 1) THAT the Mayor, on behalf of Council, send to Mr. Padula a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Underground Wiring Project  
Canada Way between Smith Avenue and  
Curle Avenue (Community Plan 8 Area)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to enter into an agreement with B.C. Hydro and B.C. Telephone to remove an overhead pole line which is located along Canada Way from a point west of Smith Avenue eastward to Curle Avenue and replace the lines underground.

The Municipal Manager recommended:

- 1) THAT Council authorize an expenditure of \$60,187 to permit the Municipality to enter into an agreement with B.C. Hydro and B.C. Telephone Company Limited to replace the existing overhead pole line underground along the south side of Canada Way between a location west of Smith Avenue to Curle Avenue on a shared cost basis under the terms of the B.C. Hydro Beautification Program.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Lease of Cariboo Heights  
Group Housing Sites 7c and 7e

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the bids received for the lease of Cariboo Heights group housing sites 7c and 7e. The housing sites were offered by public tender on the basis of a 61 year prepaid lease with minimum acceptable bids of \$53,000 per unit.

The Municipal Manager recommended:

- 1) THAT the bids received for the lease of Cariboo Heights group housing sites 7c and 7e from Viam Properties Ltd. be accepted, as outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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



Alderman Young returned to the Council Chamber at 10:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

17. Class "G" Licensee Retail Store  
4125 Hastings Street, Liquor  
Licence Application No. 4/89  
Rezoning Reference No. 93/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's approval of an application for a retail beer and wine store at the North Burnaby Inn.

The Municipal Manager recommended:

- 1) THAT Council resolve to approve the subject retail beer and wine store subject to Rezoning Reference #93/88 receiving Final Adoption.
- 2) THAT a copy of the report be sent to the applicant, Mr. F.R. Paxton, #15 - Nicola Street, Vancouver, B.C., V6G 2E5.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Letter from Wildlife Rescue Association  
of B.C., 5216 Glencarin Drive, Burnaby,  
B.C., V5B 3C1, Funding for the Wildlife  
Rescue Association of B.C.

This item was dealt with previously in the meeting in conjunction with Item 17, CORRESPONDENCE AND PETITIONS.

19. Proposed Commercial Industrial  
Building, 6941 Hastings Street  
Fill on Subject Site

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding previous filling and soil conditions on the subject site.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 92/89  
6984 Linden Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to forward Rezoning Reference No. 92/89 to a Public Hearing on 1990 January 23. The purpose of the proposed rezoning bylaw amendment is to accommodate a three-unit infill residential development.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 December 18 and to a Public Hearing on 1990 January 23 at 7:30 p.m.
- 2) THAT 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 to Municipal standards and constructed in accordance with the Engineering Design. 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 granting of any necessary easements.
  - e) The dedication of any rights-of-way deemed requisite.
  - f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

## 21. Golf Course Fees

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to amend the Burnaby Recreation Facility and Equipment Fees Bylaw to increase green fees at the Burnaby Mountain Golf Course.

The Municipal Manager recommended:

- 1) THAT the green fees at the Burnaby Mountain Golf course be increased to \$17.00 and that all other categories be raised appropriately.
- 2) THAT Council authorize the Solicitor to prepare an amendment to the Recreation Facility and Equipment Fees Bylaw to increase the fees at Burnaby Mountain Golf Course.

MOVED BY ALDERMAN RANDALL:

ALDERMAN BY ALDERMAN CORRIGAN:

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

CARRIED

OPPOSED: ALDERMAN BEGIN

22. Charles Street Extension  
to Fell Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns expressed by area residents regarding the extension of Charles Street to Fell Avenue. The report outlines an option which maintains Charles Street as closed to through traffic at Fell Avenue.

The Municipal Manager recommended:

- 1) THAT Council approve the closure of Charles Street according to the design shown in Figure 6 of the report.
- 2) THAT the persons who have been in contact with Council on this matter be sent a copy of the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Municipal staff report on the feasibility of dedicating as parkland the property at the end of Charles Street."

CARRIED UNANIMOUSLY

23. Rezoning Reference No. 67/89  
Rumble Street/Griffiths  
Avenue/Hart Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to forward Rezoning Reference No. 67/89 to a Public Hearing on 1990 January 23. The purpose of the proposed rezoning bylaw amendment is to provide for development of three three-storey apartment buildings in two phases.

The Municipal Manager recommended:

- 1) THAT participation in a joint subdivision as outlined in Section 4.6 of the report be authorized subject to the applicant pursuing the rezoning proposal to completion.
- 2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 December 18 and to a Public Hearing on 1990 January 23 at 7:30 p.m.
- 3) THAT 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 to Municipal standards and constructed in accordance with the Engineering Design. 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 granting of any necessary easements, including an easement for ravine preservation and access as outlined in Section 4.4 of the report, and an access easement for the Phase II site.
- e) The dedication of any rights-of-way deemed requisite.
- f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- h) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.
- i) The undergrounding of existing overhead wiring along Rumble Street.
- j) Compliance with the Council-adopted sound criteria.
- k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking, and a commitment to implement the recycling provisions.
- l) Completion of a subdivision creating the Phase I and Phase II development site and the park parcel.
- m) Registration of a covenant providing for termination of the existing access via 21st Avenue and the private rail crossing once use of the existing dwelling on the Phase II site is discontinued, and also preventing direct access from Rumble Street and Griffiths Avenue to the Phase II site.
- n) The retention of the existing ravines and as many mature trees as possible on the site.
- o) Consent to the future closure of Griffiths Avenue.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

24. Authority for the Execution  
of Routine Transactions and  
Documents in 1990

The Municipal Manager submitted a report requesting authority from Council to permit staff to execute a number of routine administrative transactions in 1990.

The Municipal Manager recommended:

- 1) THAT Council approve each of the following seventeen resolutions:

1. Acquisition of Easements and Rights-of-Way

"The Municipal Council does hereby authorize the staff in 1990 to acquire, without referral to Council, all easements and rights-of-way that are required for municipal purposes when the compensation does not exceed \$1,500 in each case";

2. Release, Discharge and Cancellation of Easements and Ancillary Rights

"The Municipal Council does hereby authorize the execution of all documents in 1990 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

3. Right-of-Way Encroachments and Pole Anchor Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1990 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without referral to Council, on:

- a) Encroachment on easements and road allowances
- b) Reduction of easement width
- c) Granting of pole anchor easements to public utilities companies";

4. Covenants

"The Municipal Council does hereby authorize the Municipal Clerk in 1990 to execute, on behalf of the Corporation, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

- a) Limitation of building elevations due to:
  - Sewer depth
  - Topography
  - Access
  - Land subject to flooding
- b) Vehicular access restriction
- c) Landscape buffers
- d) Yard setbacks";

5. Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1990 to execute on behalf of the Corporation, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act";

6. Servicing Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1990 to execute Servicing Agreements on behalf of the Corporation pursuant to Section 991 of the Municipal Act, without referral to Council";

7. Truncations

"The Municipal Council does hereby authorize the staff in 1990 to acquire, without referral to Council, all truncations required for municipal purposes when the compensation does not exceed \$3,500 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material";

8. Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1990 to execute on behalf of the Corporation, without referral to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where, in the opinion of the Director Engineering, such rights-of-way are redundant";

9. Claims

"The Municipal Council does hereby authorize the Municipal Solicitor in 1990 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases";

10. Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1990 to approve, without referral to Council, all requests for attendance at conferences when the estimated cost related to a single conference does not exceed \$1,500";

11. Walk-a-Thons, Fun Runs and Bike-a-Thons

"The Municipal Council does hereby authorize the Director Engineering in 1990 to approve all requests for walk-a-thons, fun runs and bike-a-thons subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, RCMP, and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons, fun runs and bike-a-thons be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

12. Fee for the Recovery of Unlicensed Bicycles

"The Municipal Council does hereby authorize the Municipal Manager in 1990, without referral to Council, to set the recovery fee for the return of unlicensed bicycles";

13. Sale of Printed Material, Microfilmed Information and Information from Computerized Data Bases to the Public

"The Municipal Council does hereby authorize the Municipal Manager in 1990, without referral to Council, to set and adjust prices for printed material, microfilmed information and information from computerized data bases that are produced by the Municipality and sold to the public";

14. Expenses - Council Members' Attendance on Executive Committees: LMMA, UBCM & FCM

"The Municipal Council does hereby authorize the Director Finance in 1990 to reimburse any member of Council for expenses incurred while representing the Municipality beyond its borders

as a member of an Executive Committee of the (a) Lower Mainland Municipal Association (LMMA), (b) Union of British Columbia Municipalities (UBCM) and (c) the Federation of Canadian Municipalities (FCM)";

15. Expenses - Council Members' Attendance at Lower Mainland Municipal Association (LMMA) Meetings

"The Municipal Council does hereby authorize the Director Finance in 1990 to reimburse any member of Council for expenses incurred while representing the Municipality at Lower Mainland Municipal Association meetings that are held beyond its borders";

16. Business Trip Expenses for the Mayor and Acting Mayors

"The Municipal Council does hereby authorize the Director Finance in 1990 to reimburse the Mayor or Acting Mayor for out-of-pocket expenses that are incurred when they represent the Municipality on municipal business beyond the boundaries of the Municipality";

17. Short Term Lease Agreements

"The Municipal Council does hereby authorize the Municipal Clerk and the affected Director, in 1990, to execute on behalf of the Corporation and without referral to Council, lease agreements that do not extend beyond one year nor exceed a rent of \$5,000 per year."

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

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. Charles Street Extension  
to Fell Avenue

This item was superseded by Item No. 22, Manager's Report No. 80, 1989 December 11.

2. 1988 Local Improvement  
Streets Program

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

3. Columbus Charities Association, Co-Chairman '90 Drive, Undated, Re: Request permission to conduct Tag Days - 1990 March 15, 16, 17 and 18

The following item was **TABLED** at the regular Council Meeting held on 1989 November 27:

9. Columbus Charities Association, Co-Chairman '90 Drive, Undated, Re: Request permission to conduct Tag Days - 1990 March 15, 16, 17 and 18

A letter was received from the Columbus Charities Association requesting permission to conduct Tag Days in Burnaby on 1990 March 15, 16, 17 and 18.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT the request from the Columbus Charities Association to conduct Tag Days in Burnaby on 1990 March 15, 16, 17 and 18 be approved."

Alderman Sawicki entered the Council Chamber at 7:58 p.m. and took her place at the Council table.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Young being, 'THAT the request from the Columbus Charities Association to conduct Tag Days in Burnaby on 1990 March 15, 16, 17 and 18 be approved,' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow staff an opportunity to enquire as to the amount of money which is brought back into Burnaby in the form of charitable donations.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Young being, 'THAT the request from the Columbus Charities Association to conduct Tag Days in Burnaby on 1990 March 15, 16, 17 and 18 be approved,' 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 Rankin and seconded by Alderman Young being, "THAT the request from the Columbus Charities Association to conduct Tag Days in Burnaby on 1990 March 15, 16, 17 and 18 be approved," and same was **CARRIED UNANIMOUSLY**.

4. George Derby Development Plan

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

#### B Y L A W S

#### FIRST READING:

#9322 TEXT AMENDMENT



MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1989 9322

be now introduced and read a first time."

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 10:22 p.m.

**FIRST, SECOND AND THIRD READING:**

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Local Improvement Financing Bylaw No. 2, 1989 9320

Burnaby Highway Exchange Bylaw No. 22, 1989 9321

Burnaby Recreation Facility Fees Bylaw 1990, Amendment Bylaw 1 9323

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#9169	7117 MacPherson Avenue	RZ #103/88
#9275	TEXT AMENDMENT	
#9276	TEXT AMENDMENT	
#9277	7345 Sandborne Avenue	RZ #49/89

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1989 9169

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1989 9275

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1989 9276

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1989 9277

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#9202	6735 Station Hill Court	RZ #13/89
#9232	6102/08/22/30 and part of 6142 Patterson Avenue; 4108/18/26/44/56/68/80/94 Beresford Street; 6135 & parts of 6145/55 Wilson Avenue	RZ #45/89

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1989 9202

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1989 9232

Burnaby Highway Exchange Bylaw No. 19, 1989	9301
Burnaby Highway Exchange Bylaw No. 20, 1989	9302
Burnaby Highway Exchange Bylaw No. 21, 1989	9313
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 5, 1989	9319

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

CARRIED UNANIMOUSLY

#### NEW BUSINESS

Alderman Randall returned to the Council Chamber at 10:23 p.m. and took his place at the Council table.

#### Alderman Drummond

Alderman Drummond gave notice that he will bring forward a motion regarding dedication of lands for park purposes at the regular Council Meeting on 1989 December 18.

#### Acting Mayor Rankin

His Worship, Acting Mayor Rankin advised that the Solicitor General for Canada has presented Burnaby with a Certificate of Merit for Crime Prevention Initiatives in the Municipality. The Municipality is also in receipt of a position paper regarding Social Strategy for Crime Prevention in Canada which will be forwarded to the Community Issues and Social Planning Committee of Council.

#### ENQUIRIES

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:25 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK