

1989 MARCH 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 March 13 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond (Arrived at 7:01 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin (Arrived at 7:17 p.m.)
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

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

1. Alderman R.G. Begin and Alderman J.M. Sawicki
Re: Initiatives for Strengthening the Family
-Community Based Projects
(Slide Presentation).
Speaker - Mr. Geoff Rowlands

Alderman R.G. Begin advised that several months ago Council received word that a grant of \$15,000 had been awarded to the Municipality by the Ministry of Health to be used in a community project for strengthening families. At that time Council established a committee consisting of Alderman Begin, Alderman J. Sawicki, and School Trustee Carol Jones, with staff support from the Health Department to design a project for implementation in Burnaby.

Mr. Geoff Rowlands, representing the B.C. Public Health Association and acting as a consultant to the Committee gave a slide presentation on the strengthening the families concept and the results of various programs initiated in other communities, particularly focusing on the European experience with similar projects.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Notice of Motion entitled 'Initiatives for Strengthening the Family - Community Based Projects' be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chamber at 7:17 p.m. and took his place at the Council table.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT WHEREAS the Ministry of Health has given this Municipality a grant of \$15,000 to be devoted to strengthening the family activities; and

WHEREAS healthy families flourish best in healthy communities; and

WHEREAS the Municipality of Burnaby prides itself on the high standard of health and safety provided to its citizens; and

WHEREAS the Ottawa Charter for Health Promotion states "The fundamental conditions and resources for health are peace, shelter, education, food, income, a stable eco-system, sustainable resources, social justice and equity; and

WHEREAS Burnaby Council can play an important role in ensuring a Healthy Community by their actions and cooperation with others in such areas as parks and recreation, community planning, protection of the environment, provision of social services, roads and transportation, education, housing; and

WHEREAS there is a strong national and international movement underway to support the project of Canadian Healthy Communities endorsed by the Canadian Institute of Planners, the Canadian Public Health Association and the Federation of Canadian Municipalities;

THEREFORE BE IT RESOLVED THAT Council approve, in principle, the expenditure of the aforesaid funds, on a project to promote a HEALTHY COMMUNITY;

AND BE IT FURTHER RESOLVED THAT the committee designated by Council, Alderman Sawicki, Alderman Begin, School Trustee, Carol Jones be authorized to prepare the Terms of Reference and hire a consultant to carry out an overview assessment of Burnaby as a "Healthy Community" and to identify areas for possible further study and Municipal Action;

AND BE IT FURTHER RESOLVED THAT the Municipality of Burnaby become a participant in the Canadian Network of Healthy Communities."

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 March 06 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 March 06 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. Mrs. Sophie Bodor and Mrs. M. McDonald,
1989 March 05,
Re: Complaints against property located at
4231 Pandora Street
Speaker - Mrs. Sophie Bodor
2. Burnaby Peace Committee, Chairperson,
1989 February 28,
Re: Walk for Peace - 1989 April 22
Speaker - Henry Schnee
3. Project Ploughshares,
1989 March 07,
Re: Annual Walk for Peace - 1989 April 22
Speaker - Heather Neun
4. Nathan Davidowicz,
1989 March 06,
Re: North Burnaby and S.F.U. Transit
Area Plan 1989-1992
Speaker - Nathan Davidowicz

5. Motion Picture Studio Production Technicians,
Local 891, Business Representative,
1989 March 08,
Re: B.C. Film Centre Lands - Rezoning
Speaker - George Chapman
6. Trammell Crow Company, President,
1989 March 07,
Re: Rezoning Application - 3700 - 4000
Lougheed Highway
Speaker - Louis J. Sherman
7. Wayne Nelson,
1989 March 08,
Re: Ornamental Street Lighting on Northview
Court
Speaker - Wayne Nelson
8. Burnaby Lougheed Lions Club, Vice President
1989 March 07,
Re: Affordable Housing Project in Cariboo
Hills area
Speaker - Brian Lunt

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mrs. Sophie Bodor, 4233 Pandora Street, Burnaby appeared before Council to request assistance in resolving problems created by the excavation of property located at 4231 Pandora Street.

The speaker stated that the excavation is causing erosion of her property and its depth presents a safety concern for the neighbourhood. Mrs. Bodor concluded by reiterating her request for Council's assistance in resolving this problem.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to the delegation's presentation to be submitted to Council at the regular meeting on 1989 March 20.

2. Mr. Orest Moysiuk, 7931 Rosewood Street, Burnaby, B.C. appeared before Council as a representative of the Burnaby Peace Committee to address various environmental concerns and issues relative to world peace. The speaker read excerpts from the report entitled "Our Common Future" in support of the views expressed, particularly in regard to the threat of nuclear war.

The speaker concluded by requesting Council:

- a) endorse the 1989 Walk for Peace and send an official representative to participate in the walk;
- b) prepare a banner to be carried in the walk with the slogan, "Burnaby, A Nuclear Weapons Free Zone"; and
- c) invite Burnaby citizens to join in the Walk for Peace by placing advertisements in local newspapers.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council endorse the 1989 Walk for Peace by participating in the event and carrying the Burnaby peace banner, and further, that citizens of Burnaby be encouraged to join Council in participating in the Walk for Peace."

CARRIED UNANIMOUSLY

3. Mrs. Shirley Ince, 3960 Eginburgh Street, Burnaby, B.C. appeared before Council on behalf of Project Ploughshares to express appreciation for Council's support for the 1989 Walk for Peace. The speaker advised that Project Ploughshares will also be taking part in the walk and look forward to joining with Council members to support the peace initiative.
4. Mr. Nathan Davidowicz, 2924 East 41st Avenue, Vancouver, B.C. appeared before Council to discuss various transit issues relative to the B.C. Transit North Burnaby Area Plan for 1989 to 1992.

The speaker expressed some specific concerns regarding the proposed changes to be implemented in September, 1989 and requested Council not grant any approvals of the transit plans, even in principle, until all possible transit options have been explored and explained to the general public.

5. The delegation withdrew the request to appear prior to the Council meeting.
6. The delegation withdrew the request to appear prior to the Council meeting.
7. Mr. Wayne Nelson, 4670 Northview Court, Burnaby, B.C. appeared before Council to reiterate the opposition expressed by residents of Northview Court to the local improvement project for provision of ornamental street lighting on Northview Court. The speaker advised that in the opinion of some residents, the street lighting would cause an unnecessary disruption of their view and loss of privacy in their homes.

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT Northview Court be deleted from Local Improvement Project No. 88-021."

DEFEATED

FOR: ALDERMEN BEGIN AND
NIKOLAI

OPPOSED: MAYOR COPELAND AND
ALDERMEN CORRIGAN,
DRUMMOND, RANDALL,
RANKIN, SAWICKI AND YOUNG

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 staff establish a committee to review the procedure for local improvement projects."

CARRIED UNANIMOUSLY

8. Mr. Brian Lunt, 2078 Birch Grove Place, Burnaby, B.C. appeared before Council on behalf of the Burnaby Loughed Lion's Club to request use of Lot 7d in Cariboo Heights to develop an affordable (rental) housing project in Burnaby. The speaker advised that the deadline for submission of proposal calls to B.C. Housing Management Corporation is 1989 March 20 and that approval would be confirmed by 1989 May. If the project is approved it is expected to begin construction by 1990 February with occupation by 1990 October or November.

Mr. Lunt noted that only one opportunity per year is presented for a proposal call which, after March 20 disappears and virtually eliminates any opportunity for federal and provincial funding to be received, and a project to be put forward prior to 1990.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 12, Municipal Manager's Report No. 20, 1989 March 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Letter from Burnaby Lougheed Lions Club dated 1989 March 07 related to Cariboo Heights Community Plan.

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the request from the Burnaby Lougheed Lions Club is one of more than 15 expressions of interest which have been made for the group housing sites in Cariboo Heights. The report outlines the process by which the various components of the housing opportunities in Cariboo Heights may be presented to the general public.

The Municipal Manager recommended:

- (1) THAT the Burnaby Lougheed Lions Club, along with others who have expressed their interest, be notified when the Phase I Cariboo Heights group housing sites are tendered for development (on a market basis for Sites 7c, 7d, and 7e, and on a non-market basis for Site 7a).

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT Recommendation No. 1 of Item 12, Municipal Manager's Report No. 20, 1989 March 13 be **AMENDED** by deletion of the following:

'(on a market basis for Sites 7c, 7d, and 7e, and on a non-market basis for Site 7a).'

CARRIED UNANIMOUSLY

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," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

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

Alderman Rankin retired from the Council Chambers at 9:24 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 20, 1989 March 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Royal Canadian Air Cadets, Secretary
and Public Relations Officer, Parents
Sponsoring Committee, 1989 February 28
Re: Request permission to conduct Tag Days
1989 May 26 and 27.

A letter dated 1989 February 28 was received from the Royal Canadian Air Cadets No. 637 "Arrow" Squadron requesting permission to conduct Tag Days on 1989 May 26 and 27.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

"THAT the request by the Royal Canadian Air Cadets, No. 637 'Arrow' Squadron to conduct Tag Days on 1989 May 26 and 27 be approved."

CARRIED UNANIMOUSLY

2. Canadian Association of Industrial, Mechanical
and Allied Workers, National Secretary Treasurer
1989 March 02
Re: Annual Walk for Peace - 1989 April 22

A letter dated 1989 March 02 was received from the Canadian Association of Industrial, Mechanical and Allied Workers requesting Council's support for the 1989 Annual Walk for Peace.

3. Confederation of Canadian Unions, B.C. Council,
Vice President, 1989 March 02
Re: Annual Walk for Peace - 1989 April 22

A letter dated 1989 April 22 was received from the Confederation of Canadian Unions, B.C. Council requesting Burnaby Council's support for the 1989 Annual Walk for Peace.

4. District of Coquitlam, Municipal Clerk,
1989 March 02
Re: Elimination of the Use of Chlorofluorocarbons
and Halons

A letter dated 1989 March 03 was received from the District of Coquitlam requesting Burnaby Council's support for a resolution in support of legislation to eliminate the use of Chlorofluorocarbons and Halons in Canada.

A staff notation appended to this item of correspondence advises as follows:

"The following two resolutions were unanimously passed by Council on 1989 February 20:

- (1) That a letter of support be sent to the City of Toronto and the Government of Ontario expressing Burnaby's interest in pursuing similar bylaws in Burnaby and in British Columbia, and further, that copies of this correspondence be sent with a covering letter to the Greater Vancouver Regional District and the Provincial Government urging them to take immediate action to bring forward legislation to control chlorofluorocarbons.
- (2) That Municipal Staff prepare a report on the opportunity for Burnaby to take some local initiatives in eliminating the local use of CFC based products and to specifically address the feasibility as quickly as possible of ceasing all use of such products, in the Municipality of Burnaby, such as styrofoam cups or foam plates, in favour of more environmentally friendly products."

The report referred to in the second motion will be submitted to Council on 1989 April 24.

This information will be conveyed to the District of Coquitlam.

5. Robert A. and Evelyn Butler, 1989 February 04,
Re: Ornamental Street Lighting on Northview
Court.
-

A letter dated 1989 February 04 was received from Robert A. and Evelyn Butler expressing support for the ornamental street lighting local improvement project on Northview Court.

6. Croft Stanfield, 1989 February 07,
Re: Ornamental Street Lighting on Northview
Court.
-

A letter dated 1989 February 07 was received from Mr. Croft Stanfield expressing support for the ornamental street lighting local improvement project on Northview Court.

Alderman Young retired from the Council Chambers at 9:27 p.m.

7. Petition, 1989 February 03
Re: L.I.P. Lighting on Northview Court.
-

A petition dated 1989 February 03 was received from Mr. and Mrs. Ralph Kline expressing support for the ornamental street lighting local improvement project on Northview Court.

Alderman Rankin returned to the Council Chambers at 9:28 p.m. and took his place at the Council table.

8. John and Shirley Moyes, 1989 February 04
Re: Ornamental Street Lighting on Northview
Court
-

A letter dated 1989 February 04 was received from John and Shirley Moyes expressing support for the ornamental street lighting project on Northview Court.

9. The Corporation of the Township of Richmond,
Municipal Clerk, 1989 February 23,
Re: Official Community Plan Bylaw No. 5400
-

A letter dated 1989 February 23 was received from the Corporation of the Township of Richmond advising that Official Community Plan Bylaw No. 5400 received first reading on 1989 February 20 and inviting any comment from the Municipal Council with regard to the implementation of the Official Community Plan Bylaw.

Item No. 10, Municipal Manager's Report No. 20, 1989 March 13 was brought forward for consideration at this time.

10. Township of Richmond Official Community Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the goals of Richmond's Official Community Plan.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. J. Richard McKenna, Municipal Clerk, Township of Richmond, Municipal Offices, 6911 No. 3 Road, Richmond, B.C. V6Y 2C1.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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

A.1. Environment and Waste Management Committee
Re: Watercourse Protection Education Proposal

The Environment and Waste Management Committee submitted a report to Council outlining a proposal to produce and distribute a brochure to the residential, commercial and industrial community promoting watercourse protection and awareness.

The Environment and Waste Management Committee recommended:

- (1) THAT Council support the Environment and Waste Management Committee's proposal to produce and distribute a watercourse protection brochure.
- (2) THAT Council authorize the hiring of a consultant to prepare the layout of the brochure.
- (3) THAT Council authorize the expenditure of \$10,000.00 representing the total cost, including consulting fees, of producing and distributing the brochure.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

A.2. Kushiro Cup Committee
Re: Kushiro Cup Award to "1988 Outstanding Citizen"

His Worship, Mayor W.J. Copeland, Chairman, Kushiro Cup Committee submitted a report to Council advising of the Committee's selection for the 1988 OUTSTANDING CITIZEN AWARD and the "runners-up" for the award.

The Kushiro Cup Committee recommended:

- (1) THAT Rachael (Ray) Ribchester be selected to receive the "1988 OUTSTANDING CITIZEN" award for her outstanding work as President, Confederation Community Centre Steering Committee.
- (2) THAT the following "runners-up" receive honourable mention for their work in the community during 1988 by means of a Certificate of Appreciation to be presented at the Municipal Appreciation Dinner on 1988 March 31:

Stan and Edie Fisher
1266 Sherlock Avenue
Burnaby, B.C. V5A 2M6

Ernest (Trevor) and Donna Margaret Dawson
5655 South East Marine Drive
Burnaby, B.C. V5J 3G7

Alderman Young returned to the Council Chambers at 9:36 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendations of the Kushiro Cup Committee be adopted."

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 20, 1989 March 13 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Arts Centre Design Concept

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing Council with an update on the space requirements for the Burnaby Arts Centre.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation 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 NIKOLAI:

"THAT the Parks and Recreation Commission address Council's concerns regarding the size and cost of the Deer Lake Park Theatre, particularly in relation to the construction of a theatre in the Metrotown development."

DEFEATED

FOR: ALDERMEN DRUMMOND,
NIKOLAI, RANKIN AND
SAWICKI

OPPOSED: MAYOR COPELAND, ALDERMEN
BEGIN, CORRIGAN, RANDALL
AND YOUNG

2. Smoking at Burnaby Lake Arena

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the procedure to be followed for enforcement of No Smoking regulations at Burnaby Lake Arena.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Policy Concerning Proposals to
Acquire Municipal Land Where a Zoning
Change or Land Assembly is Proposed

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a staff report regarding a procedure for advising Council at an early stage in discussions of the potential sale of Municipal property.

The Municipal Manager recommended:

- (1) THAT Council concur in the procedure outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Bylaws to Authorize Land Acquisitions
from Parkla Acquisition Levy for 1988
and to Fund 1989 Planned Expenditures

The Municipal Manager submitted a report from the Director Finance requesting Council approval to initiate two bylaws with respect to financing property acquisitions from the Parkland Acquisition Levy Reserve.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down for \$1,231,038.83 to authorize previously approved property expenditures as listed in the report, to be funded from the Development Cost Charges Reserve.
- (2) THAT a bylaw be brought down to appropriate \$1,000,000 from the Parkland Acquisition Levy reserve for future land acquisition expenditures.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Work Orders No. 60-60-022, Office
Renovations in the Building Inspection
Division; 60-14-124, Fully-actuated
Traffic Signal at the Intersection of
Willingdon Avenue and Burke Street

The Municipal Manager submitted a report from the Director Engineering requesting Council approve Work Orders for the purpose of renovations to accommodate existing and additional staff in the Building Inspection Division of the Planning and Building Inspection Department, and to install a fully actuated traffic signal at the intersection of Willingdon and Burke Street.

The Municipal Manager recommended:

- (1) THAT work orders No. 60-60-022 and 60-14-124 as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Community Attitude Survey -
Municipal Programs and Services

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to undertake a community attitude survey to assess the level of citizen satisfaction with Municipal Programs and service provided.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the undertaking of a community attitude survey in 1989 to assess the level of citizen satisfaction with municipal programs and services as outlined in Section 3.0 of the report.
- (2) THAT terms of reference for a consultant proposal call to undertake a community attitude survey be prepared as outlined in Section 3.0 of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 6, Municipal Manager's Report No. 20, 1989 March 13 be **REFERRED** to the Council Practices and Procedures Committee for review."

CARRIED UNANIMOUSLY

7. Letter from Mr. Elgin K. Richards,
7382 11th Avenue regarding a Sidewalk
Crossing and a B.C. Hydro Guy Wire on
11th Avenue

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. Elgin K. Richards expressing concern about a sidewalk crossing to serve his property and a B.C. Hydro pole and anchor on the boulevard area in front of his property.

The Director Engineering advises that this matter will be pursued with B.C. Hydro and B.C. Telephone to relocate the anchor at the expense of B.C. Hydro.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Elgin K. Richards, 7382 11th Avenue, Burnaby, B.C., V3N 2N1.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND;

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

CARRIED UNANIMOUSLY

8. Meadow Street Drainage Sub-Area
Improvements and Big Bend Dyking
Review Study

The Municipal Manager submitted a report from the Director Engineering requesting approval of a work order for the continuation of the Big Bend Drainage improvement and to obtain Council authority to retain a consultant for the design and construction of the Meadow Street Drainage Sub Area improvements and the Big Bend Dyking Survey.

The Municipal Manager recommended:

- (1) THAT Council approve Work Order No. 60-32-081, first phase of Meadow Street Drainage Improvements and Big Bend Dyking Survey, in the amount of \$1,070,000, as more completely detailed in the report.
- (2) THAT Kerr Wood Leidal Associates Ltd. be retained at an approximate cost of \$248,000, to provide Engineering Consulting Services for the Meadow Street Drainage Improvements and the Big Bend Dyking Survey, as more completely detailed in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the consultants for the project be required to obtain the services of an agrologist specializing in agricultural drainage requirements to ensure that the design takes into consideration agricultural needs in the future."

Alderman Corrigan retired from the Council Chambers at 10:23 p.m.

CARRIED UNANIMOUSLY

9. Bylaw to Appropriate Funds for Planned
Land Assembly and Development Expenditures

The Municipal Manager submitted a report from the Director Finance requesting authority to initiate a bylaw to appropriate \$10,000,000 from reserves designated for land assembly and development to fund future planned land acquisition and development expenditures.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$10,000,000 from reserves designated for land assembly and development to fund future planned land acquisition and development expenditures.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of 1 to 2 weeks to allow Council Members the opportunity to discuss the subject matter with the Director Finance.

10. Township of Richmond Official Community Plan

This item was dealt with previously in the meeting in conjunction with Item 9, Correspondence and Petitions.

11. Early Retirement - E.E. Olson

The Municipal Manager submitted a report from the Director Engineering advising that he will be taking early retirement from employment with the Corporation of Burnaby some time in 1989 August.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chambers at 10:26 p.m.

Alderman Corrigan returned to the Council Chambers at 10:29 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

12. Letter from Burnaby Lougheed Lions Club
dated 1989 March 07 related to Cariboo
Heights Community Plan.

This item was dealt with previously in the meeting in conjunction with Item 8, Delegations.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the Council Meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chambers at 10:31 p.m. and took his place at the Council table.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"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 #107/88
3700 - 4000 Lougheed Highway
(Item 8 of 23, Manager's Report No. 7,
1989 - Council 1989 January 23)

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

2. Supplementary Information - McPherson
School/Park Acquisitions (Item 2,
Manager's Report No.17, 1989
- Council 1989 February 27)

The meeting agreed to **REFER** this item of business to the "IN CAMERA" portion of the meeting.

3. Royal Oak Development Plan - Proposed
Amendment (Item 12, Manager's Report
No. 16, 1989 - Council 1989 February 27)

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Lease Authorization Bylaw No. 1, 1989

#9161

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9140 6879 Kingsway

RZ #109/88

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1989

#9140

Burnaby Highway Exchange Bylaw No. 6, 1989

#9157

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

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

1. Aldermen R.G. Begin and J. M. Sawicki
Re: Initiatives for Strengthening the
Family - Community Based Projects

This item was dealt with previously in the meeting in conjunction with the presentation by Mr. Geoff Rowlands, "Initiatives for Strengthening the Family."

N E W B U S I N E S S

Alderman Randall

Alderman Randall brought forward Council's concern regarding the availability of social housing sites in Burnaby relative to the limitations of proposal call deadlines set by B.C. Housing Management Corporation and Canada Mortgage and Housing Corporation.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council advise B.C. Housing Management Corporation and Canada Mortgage and Housing Corporation that sites in Burnaby will be available for social housing projects early this year and request an extension of the closing date for proposal calls to allow various non-profit organizations to prepare proposals for these sites."

CARRIED

OPPOSED: ALDERMEN BEGIN AND
DRUMMOND

Alderman Young

Alderman Young advised that previous concerns raised regarding the security of handling prisoners have been addressed in a meeting between Alderman Young, Director Administrative and Community Services, Mr. R.H. Moncur and Superintendent C.S.W. Fuller, R.C.M.P. Alderman Young expressed appreciation to the R.C.M.P. in responding to the concerns and in taking positive action to resolve the situation.

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

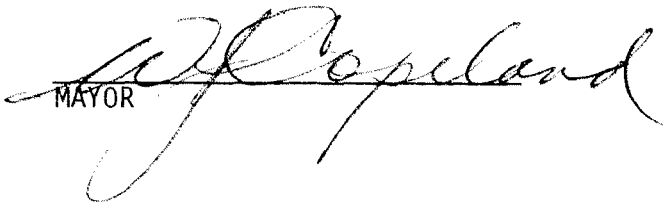
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:36 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK