

1989 MAY 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 May 15 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 7:03 p.m.)  
Alderman E. Nikolai  
Alderman F.G. Randall  
Alderman L.A. Rankin (Arrived at 7:01 p.m.)  
Alderman J.M. Sawicki  
Alderman J. Young

STAFF: Mr. E.E. Olson, Acting Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Acting 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

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 May 08 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 May 08 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. British Columbia Public Interest Research Group, Chairman, Local Board of Directors, 1989 April 26, Re: Proposed project on household hazardous wastes  
Speaker - Mr. David Sims
2. Sapperton Fish and Game Club, President, 1989 May 8, Re: Invitation to Council to attend Brunette River Open House - 1989 May 28  
Speaker - Elmer Rudolph
3. (Mrs.) Florence Godwin, 1989 May 10, Re: Distribution of taxi licenses in Burnaby  
Speaker - Florence Godwin
4. Seton Villa, Administrator, 1989 May 10, Re: Distribution of taxi licenses in Burnaby  
Speaker - Donna Kerr
5. Bonny's Taxi Ltd., 1989 May 10, Re: Taxi Licenses and Service in Burnaby  
Speaker - Paul Gill

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chambers at 7:01 p.m. and took his place at the Council table.

1. Mr. David Sims, Chairman, B.C.P.I.R.G., Simon Fraser University appeared before Council to present a proposal for a household hazardous waste disposal project to be implemented in Burnaby.

Alderman Drummond entered the Council Chambers at 7:03 p.m. and took his place at the Council table.

The purpose of the project is to generate valid Canadian statistical data regarding the amount of household hazardous wastes stored and how they may be disposed.

The project will be conducted through a written survey submitted to selected households with follow-up visits to each participant to discuss the survey.

The speaker requested Council support in the form of a \$2,000 grant to cover one half of the collection costs to collect waste from survey participants. It is hoped this grant will be matched by the G.V.R.D. Solid Waste Management Branch.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN YOUNG:

"THAT the report of the Environment and Waste Management Committee regarding the household hazardous waste pilot project be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 3C. Environment and Waste Management Committee  
Re: Household Hazardous Wastes Pilot  
Project
- 

The Environment and Waste Management Committee submitted a report to Council providing an analysis of the proposed household hazardous wastes pilot project.

The Environment and Waste Management Committee recommended:

- 1) THAT the Environment and Waste Management Committee recommend to Council that staff proceed with the revised household hazardous waste pilot program, as outlined in the report.
- 2) THAT one-half of the collection costs to a maximum of \$2,000 be approved to hire a private contractor.
- 3) THAT copies of the report be sent to:
  - a) Mr. Kelvin Hickey, Response Officer, Ministry of Environment, Waste Management Branch, 810 Blanshard Street, Victoria, B.C., V8V 1X5.
  - b) Ms. Christina Jacobs, Environmental Engineer, G.V.R.D., Engineering Dept., Solid Waste Division, 4330 Kingsway, Burnaby, B.C., V5H 4G8.
  - c) Mr. David Sims, B.C. Public Interest Research Group, Simon Fraser University, 8888 Barnet Highway, Burnaby, B.C., V5A 1S5

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

2. Mr. Elmer Rudolph, 1809 - 8th Avenue, New Westminster, B.C. and the President of the Sapperton Fish and Game Club appeared before Council to extend an invitation to Council members to participate in the "Brunette River Open House" to be held on Sunday, 1989 May 28.

The speaker advised the purpose of the event is to celebrate the re-birth of the Brunette River from "an open sewer in 1966 to a pleasant tree-covered stream" through the efforts of the Sapperton Fish and Game Club.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the report of the Environment and Waste Management Committee regarding the Sapperton Fish and Game Club 1989 May 28 Open House be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 3A. Environment and Waste Management Committee  
Re: Sapperton Fish and Game Club - 1989  
May 28 Brunette River Open House

The Environment and Waste Management Committee submitted a report to Council requesting authority for the Environmental Health Division to participate in the Sapperton Fish and Game Club 1989 Brunette River Open House.

The Environment and Waste Management Committee recommended:

- 1) THAT the Environmental Health Division participate in the Sapperton Fish and Game Club's 1989 Brunette River Open House.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Mrs. Florence Godwin, Seton Villa, Burnaby, B.C. appeared before Council to request Council give consideration to granting additional taxi cab licences to Select Taxi.

The speaker cited various instances of problems with Bonny's Taxi related to service, cleanliness and driver's manners and requested that Select Taxi be permitted to provide competition for Bonny's Taxi.

4. Mrs. Donna Kerr, Administrator, Seton Villa, Burnaby, B.C. appeared before Council to request Council grant reconsideration of the number of taxi cab licences awarded to Select Taxi.

The speaker cited various instances of discourteous service, foul language and the lack of cleanliness in the taxi services provided by Bonny's Taxi and advised that until recently, complaints addressed to Bonny's did not meet with any response.

The speaker concluded by again requesting Council provide additional taxi licences to Select Taxi.

5. Mr. Paul Gill, Bonny's Taxi appeared before Council to provide background information on the management structure of Bonny's Taxi. Mr. Gill also responded to various allegations regarding the quality of services provided by Bonny's Taxi.

The speaker advised that it is hoped that Bonny's Taxi will have a wheelchair accessible taxicab available to provide service in Burnaby within two weeks and an additional three wheelchair accessible taxicabs by 1989 September.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 36, 1989 May 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. The Corporation of the District of North Vancouver, Municipal Clerk, 1989 May 02, Re: Bylaw 6000 being "The District Official Community Plan"

A letter dated 1989 May 02 was received from the Corporation of the District of North Vancouver advising of proposed amendments to the District's Official Community Plan.

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 May 23.

2. City of Port Moody, City Clerk, 1989 April 17, Re: Provincial Testing Stations

A letter dated 1989 April 17 was received from the City of Port Moody requesting Council endorse a resolution regarding testing of automobiles to combat problems of air pollution in the Lower Mainland.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council endorse the resolution of the City of Port Moody which requests the Provincial Government initiate a program for testing the maintenance of a vehicle manufacturer's original quality pollution control standards in B.C."

CARRIED UNANIMOUSLY

3. Petition from Residents of Seton Villa, 1989 April 27, Re: Urge Council to grant more taxi licenses to Select Taxi

A petition dated 1989 April 27 was received from residents of Seton Villa, Burnaby, B.C. urging the Municipal Council to grant more taxi licences to Select Taxi.

4. Jean Wilson, Undated, Re: Bonny Taxi versus Select Cab question

An undated letter was received from Mrs. Jean Wilson requesting Council provide additional taxicab licences to Select Cabs.

5. Bonny's Taxi Ltd., General Manager,  
1989 May 01, Re: Rate Increase

A letter dated 1989 May 01 was received from Bonny's Taxi Ltd. advising that they have made application to the Motor Carrier Commission for a rate increase to be effective 1989 June 01.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the correspondence from Bonny's Taxi regarding a rate increase be **TABLED** to the 1989 May 23 Council Meeting."

Alderman Young retired from the Council Chambers at 8:38 p.m.

CARRIED UNANIMOUSLY

This item was Tabled pending a review of taxi rates by the City of Vancouver

6. Mrs. E.I. Barnson, 1989 May 03, Re:  
Request Council reconsider issuing  
of taxi licenses in Burnaby

A letter dated 1989 May 03 was received from Mrs. E.I. Barnson requesting Council reconsider the issuing of taxi licences in Burnaby and allow additional licences to Select Taxi.

7. Province of British Columbia, Ministry  
of State for Thompson-Okanagan and  
Kootenay, Responsible for Crown Lands,  
Minister, 1989 April 26, Re: Crown  
Land Marketing Catalogue

A letter dated 1989 April 26 was received from the Minister of State for Thompson-Okanagan and Kootenay, responsible for Crown Lands advising of the availability of the 1989 Crown Land Marketing Catalogue.

Alderman Young returned to the Council Chambers at 8:44 p.m. and took his place at the Council table.

8. Chinese Canadian National Council,  
CCNC National President, 1989  
April 18, Re: Request Council send  
letter to Prime Minister in support of  
Redress Campaign

A letter dated 1989 April 18 was received from the Chinese Canadian National Council requesting Council support for their request for redress for the head tax collected between 1885 and 1923 from Chinese immigrants.

9. Canadian Federation of Sport  
Organizations for the Disabled,  
Chairman, 1989 May 01, Re: Invitation  
to submit bid to host 1991 Canadian  
Foresters Games

A memorandum dated 1989 May 01 was received from the Canadian Federation of Sport Organizations for the Disabled advising that applications are now being received to host the 1991 Canadian Foresters Games.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence received from the Canadian Federation of Sport Organizations for the Disabled be **REFERRED** to the Director of Parks and Recreation for a report on the feasibility of hosting the 1991 Canadian Foresters Games."

CARRIED UNANIMOUSLY

Council requested that the report also address the relationship of the Games to the plans for the Burnaby Centennial celebrations.

10. Lois Boone, MLA, Prince George North,  
1989 May 05, Re: Request information  
on development plans for your Region

A letter dated 1989 May 05 was received from MLA Lois Boone requesting information regarding development plans for the Municipality.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT Municipal staff be requested to respond to this item of correspondence providing the writer with general information regarding development plans for Burnaby."

CARRIED UNANIMOUSLY

11. Mrs. C. Nichols for Mrs. Eileen Martin,  
1989 May 06, Re: Request Council  
grant more taxi licenses to Select Taxi

A letter dated 1989 May 06 was received from Mrs. Eileen Martin requesting Council give consideration to providing additional taxi licences to Select Taxi.

12. Antifaev and Associates, Barristers  
and Solicitors, 1989 May 10, Re:  
Report of the Ad Hoc Taxicab Review  
Committee in Respect to Taxicab  
Licensing in Burnaby

A letter dated 1989 May 10 was received from Antifaev and Associates, Barristers and Solicitors requesting that Bel-Air Taxi (1982) Ltd. be given consideration in the awarding of additional taxi licences for Burnaby.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the correspondence from Antifaev and Associates be REFERRED to the Taxicab Review Committee for an appropriate response."

CARRIED UNANIMOUSLY

13. Tsawwassen Homeowners Association,  
1989 May 10, Re: Protection of  
farmlands of the Lower Mainland

A letter dated 1989 May 10 was received from the Tsawwassen Homeowners Association requesting support of Lower Mainland Mayors for the preservation of farmlands.

14. Tourism Vancouver, Vancouver Spectacular  
by Nature, 1989 May 03, Re: Info  
Experts Day - 1989 June 14

A memorandum dated 1989 May 03 was received from Tourism Vancouver providing Council with a schedule of presentations for the 1989 Info Experts Day.

Alderman Sawicki retired from the Council Chambers at 8:58 p.m.

R E P O R T S

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

1. His Worship, Mayor W.J. Copeland  
Re: Appointment of School Board  
Representative to Traffic  
Safety Committee

His Worship, Mayor W.J. Copeland submitted a report requesting Council approve the appointment of Mr. Mitchell M. Bloomfield as the School Board representative to the Traffic Safety Committee.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Council approve the appointment of Mr. Mitchell (Mitch) M. Bloomfield, Coordinator of Youth Services, School District No. 41 as the School Board's representative to the Traffic Safety Committee.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Municipal Clerk  
Re: Certificate of Sufficiency -  
Street Lighting on Ewart Street

The Municipal Clerk submitted a Certificate of Sufficiency advising that the petition of R.A. McKinnon and others requesting the construction of street lighting on Ewart Street from Gilley Avenue to the west property line of 6126 on the south and 6107 on the north of Ewart Street is sufficient.

The Municipal Clerk recommended:

- 1) THAT the Municipal Clerk's Certificate of Sufficiency to construct street lighting on Ewart Street from Gilley Avenue to the west property line of 6126 on the south and 6107 on the north of Ewart Street, be received.
- 2) THAT the Director Engineering prepare a project estimate.
- 3) THAT the Local Improvement Assessor assess the project.
- 4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- 5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki returned to the Council Chambers at 9:01 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. Ad Hoc Taxicab Review Committee  
Re: Delegation on 1989 May 01 of  
Ms. Kathy Strenja

The Taxicab Review Committee submitted a report prepared in response to a presentation by Ms. Kathy Strenja regarding alleged criminal behaviour in and around the Bonny's Taxi dispatch office and the possible biasing of Municipal Taxi Survey results.

The Ad Hoc Taxicab Review Committee recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Ad Hoc Taxicab Review Committee be adopted."

CARRIED UNANIMOUSLY

- 3A. Environment and Waste Management Committee  
Re: Sapperton Fish and Game Club - 1989  
May 28 Brunette River Open House

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

- 3B. Environment and Waste Management Committee  
Re: Environment Week - 1989 June 04 to 10

The Environment and Waste Management Committee submitted a report to Council advising that the week of 1989 June 04 to 10 is to be proclaimed as Environment Week in Burnaby and outlining various programs to be implemented in recognition of Environment Week.

The Environment and Waste Management Committee recommended:

- 1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 3C. Environment and Waste Management Committee  
Re: Household Hazardous Wastes Pilot  
Project

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

- 3D. Transportation Committee  
Re: North Burnaby Transit Area Plan

The Transportation Committee of Council submitted a report advising that they have had insufficient time for detailed consideration of the North Burnaby Transit Area Plan and as a result were unable to form an opinion on the proposals contained within the report.

The Transportation Committee recommended:

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



MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 14, Municipal Manager's Report No. 36, 1989 May 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Submission to the Vancouver Regional  
Transit Commission on the North Burnaby  
Transit Area Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval of a submission to the Vancouver Regional Transit Commission on the North Burnaby Transit Area Plan.

The Acting Municipal Manager recommended:

- 1) THAT the submission in Attachment 'A' of the report be forwarded to the Vancouver Regional Transit Commission.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN SAWICK:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1989 May 23 Council Meeting to allow an opportunity for interested parties to make a presentation before Council in response to the proposed action to be taken by the municipality.

3E. Transportation Committee  
Re: Waterfront Roadway

The Transportation Committee submitted a report prepared in response to a resolution of Council requesting the Transportation Committee give consideration to various priorities to improve transportation routes in the Lower Mainland.

The Transportation Committee recommended:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Transportation Committee be adopted."

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

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chambers at 9:30 p.m. and took his place the Council table.

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

1. THAT Burnaby Municipal Council presently opposes the construction of the waterfront roadway along the south side of Burrard Inlet connecting to the City of Vancouver.
2. THAT before Burnaby seriously considers the waterfront road located on the south shore as a viable future inter-municipal arterial road, the following prioritized components of our present transportation plan be completed:
  - 1) The upgrading of the Cassiar Connector;
  - 2) Additional lanes to the freeway;
  - 3) Improvements to the Lougheed Highway;
  - 4) Development of a Rapid Transit System on the C.P.R. Rail Tracks or on the Barnet Highway/Hastings Corridor; and
  - 5) The Province funds construction of the Hastings/Gaglardi Connector.
3. THAT these resolutions be forwarded to the Provincial Task Force on Transportation, the Greater Vancouver Regional District and the City of Vancouver.

The meeting agreed to vote separately on the resolutions.

Resolution No. 1	CARRIED OPPOSED: ALDERMEN NIKOLAI AND RANDALL
------------------	---

Resolution No. 2	CARRIED UNANIMOUSLY
------------------	---------------------

Resolution No. 3	CARRIED UNANIMOUSLY
------------------	---------------------

4. The Acting Municipal Manager presented Report No. 36, 1989 May 15 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Cost Report  
Construction and Paving of Two Lanes:  
Lane North of Imperial Street -  
Sperling to Ashworth; Lane North of  
Cambridge - Rosser to Willingdon

The Acting Municipal Manager submitted a report from the Director Finance requesting Council approval for construction bylaws for the above noted lane paving.

The Acting Municipal Manager recommended:

- 1) THAT construction bylaws be brought forward for the construction and paving of the two lanes described in the report.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Township of Richmond Official Community  
Plan Bylaw 5400

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the Township of Richmond requesting the Municipality provide comment with regard to the proposed amendment to their Official Community Plan.

The Acting Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to Mr. J. Richard McKenna, Municipal Clerk, The Township of Richmond, Municipal Offices, 6911 No. 3 Road, Richmond, B.C. V6Y 2C1.
- 2) THAT a copy of the report be forwarded to the Manager, Development Services Department, G.V.R.D., 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chambers at 9:48 p.m.

3. Liquor Licence Facilities in Metrotown

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for preparation and development of a policy regarding liquor licensing in Metrotown and to provide a general set of guidelines for assessing liquor licence applications in Metrotown.

The Acting Municipal Manager recommended:

- 1) THAT Council endorse the goals and objectives relating to liquor establishments in Metrotown outlined in Section 2.0 of the report.
- 2) THAT Council adopt the guidelines outlined in Section 3.0 of the report for staff to assess applications for the establishment and operation of liquor licence facilities in Metrotown.
- 3) THAT a copy of the report be sent to Mr. Jerry Triggs, Chairperson, Burnaby Inter-Agency Council; The General Manager, Liquor Control and Licensing Branch; Mr. Nathan Fox, Metro Centre Hotel, and Ms. R. M. Kipnes, Station Square Development Inc.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 3, Acting Municipal Manager's Report No. 36, 1989 May 15 be **AMENDED** to allow Class "A" liquor establishments to close at 1:00 a.m. from Monday to Thursday and 1:30 a.m. on Friday and Saturday."

Alderman Drummond returned to the Council Chambers at 9:58 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Young being, 'THAT Item No. 3, Acting Municipal Manager's Report No. 36, 1989 May 15 be **AMENDED** to allow Class "A" liquor establishments to close at 1:00 a.m. from Monday to Thursday and 1:30 a.m. on Friday and Saturday' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled for one week to allow public input into the proposed liquor establishment guidelines.

4. Proposed Highway Exchange  
Portion of Royal Oak Avenue North  
of Regent Street  
Regent Street Widening

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a follow-up report on past discussions regarding potential closure of the Royal Oak Avenue road allowance north of Regent Street, to inform of an application that has been filed for creation of a surface parking lot adjacent the Highway 1 right-of-way in the immediate area, and to propose a Highway Exchange that will simultaneously resolve both matters.

The Acting Municipal Manager recommended:

- 1) THAT Council support in principle the Highway Exchange outlined in Section 3.0 of the report.
- 2) THAT a copy of the report be sent to Galaxie Signs Ltd., 5085 Regent Street, Burnaby, B.C., V5C 4H4.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Burnaby Chamber of Commerce:  
1989 Fee-For-Service Contract

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to execute an agreement with the Burnaby Chamber of Commerce for the operation of the Travel Information Centre for the 1989 calendar year.

The Acting Municipal Manager recommended:

- 1) THAT authority be given for the Corporation to execute the Agreement with the Burnaby Chamber of Commerce for the operation of the Travel Information Centre at its premises at 6525 Sprott for the 1989 calendar year.

- 2) THAT the \$30,528 representing the Municipal cost of operating the Travel Information Centre be financed from the 1989 Operating Budget as a separate item under the Municipal Council section of the Annual Budget.
- 3) THAT the request by the Chamber of Commerce for additional special funding in the amount of \$5,720 to assist in providing information in relation to the 1989 World Police and Fire Games not be approved.
- 4) THAT a copy of the report be sent to the Burnaby Chamber of Commerce, 6525 Sprott Street, Burnaby, B.C. V5B 3B8.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

The Meeting agreed to vote separately on the recommendations.

- |                      |  |
|----------------------|--|
| Recommendation No. 1 | CARRIED UNANIMOUSLY                                      |
| Recommendation No. 2 | CARRIED UNANIMOUSLY                                      |
| Recommendation No. 3 | CARRIED<br>OPPOSED: ALDERMEN BEGIN<br>NIKOLAI AND RANKIN |
| Recommendation No. 4 | CARRIED UNANIMOUSLY                                      |
6. Incorporation of 7464 Elford Avenue  
into Cariboo Heights Subdivision  
Lot 1, Blk 14, DL 13, Plan 3046  
(BURECHAILO)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to enter into an agreement whereby an existing property owner participates in the development of the Cariboo Heights project. This involvement is required as the private property needs to be reconfigured to conform with the adopted development plan for the subdivision.

The Acting Municipal Manager recommended:

- 1) THAT Council authorize the execution of the documentation necessary to incorporate the subject property into the subdivision of the adjacent municipal lands and to raise title to a new lot in the name of the owner as more particularly described in the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. P.S. Barrett which  
appeared on the Agenda for April 24th  
Meeting of Council

The Acting Municipal Manager submitted a report from the Acting Director Engineering prepared in response to correspondence received regarding traffic problems in the area of the Lougheed Mall.

The Acting Municipal Manager recommended:

- 1) THAT the centre line on Cameron Street adjacent Lougheed Mall be re-centered on the existing roadway from its current offset position.
- 2) THAT the R.C.M.P. be sent a copy of the report and Mr. Barrett's letter for consideration of enforcement as appropriate.
- 3) THAT the Burnaby School Board be sent a copy of the report and Mr. Barrett's letter for consideration of adult crossing guards at Cameron Street and Erickson Drive and at Cameron Street and Beaverbrook Drive.
- 4) THAT Mr. P.S. Barrett of 3199 Noel Drive be sent a copy of the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin retired from the Council Chambers at 10:09 p.m.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to study the report.

8. Municipal Policing Quarterly Report  
(January, February, March 1989)

The Acting Municipal Manager submitted a report from the Officer-In-Charge, Burnaby RCMP Detachment providing the Quarterly Policing Statistics for 1989 January, February and March.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

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

CARRIED UNANIMOUSLY

9. Sale of Municipal Property  
7101 Tenth Avenue  
Portion of 7870 Eighteenth Avenue and  
portion of 7100 Eleventh Avenue

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting Council's approval of a bid submitted for municipal lands located at 7101 Tenth Avenue, portion of 7870 Eighteenth Avenue and portion of 7100 Eleventh Avenue.

The Acting Municipal Manager recommended:

- 1) THAT the bid received for the subject property be accepted.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Burnaby Youth Services Triannual Report  
(1989 January 01 to 1989 April 30)

The Acting Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment RCMP providing a summary of the Youth Services Program activities for the period 1989 January 01 to 1989 April 30.

The Acting Municipal Manager recommended:

- 1) THAT the unedited report from the Burnaby Detachment Youth Services Supervisor for the period 89/01/01 to 89/04/30 be received for information purposes.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Young returned to the Council Chambers at 10:19 p.m. and took his place at the Council table.

Alderman Rankin returned to the Council Chambers at 10:19 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

11. Retirement - Mr. Peter Shuster

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. Peter Shuster will be retiring from employment with the Corporation on 1989 May 31 after 33 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Municipal Solid Waste Collections Service

The Acting Municipal Manager submitted a report from the Acting Director Engineering prepared in response to Council's request for a report and recommendations regarding the Municipal Solid Waste Container Service.

The Acting Municipal Manager recommended:

- 1) THAT the Municipal Commercial Container Service be expanded in order to provide complete utilization of existing equipment.
- 2) THAT staff be authorized to advertise and promote the Municipal Commercial Container Service, and

- 3) THAT staff report back to Council on the feasibility of further expansion once the Municipal Container Service is operating at 100% capacity.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI

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

CARRIED UNANIMOUSLY

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

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a preliminary overview of the findings and recommendations of the Burnaby Youth Services Review report. The Director Planning and Building Inspection is seeking authority to review the document with the Youth Outreach Task Force of the Inter-Agency Council prior to submitting a further report to Council with recommendations for advancing the youth services strategy to the first stage of implementation.

The Acting Municipal Manager recommended:

- 1) THAT Council authorize staff to review the contents of the Youth Services Review with the Youth Outreach Task Force of the Burnaby Inter-Agency Council and, based on the outcome of the discussions, forward a subsequent report to Council with recommendations for advancing the youth services strategy to the first stage of implementation.
- 2) THAT copies of the report be sent to the following for information and preliminary comment:
  - a) Mr. Jerry Triggs  
Chairman, Burnaby Inter-Agency Council  
c/o #15 - 250 Willingdon Avenue  
Burnaby, B.C. V5C 5E9
  - b) Crime Prevention Committee
  - c) Burnaby Parks and Recreation Commission
  - d) Superintendent  
School District No. 41  
5325 Kincaid Street  
Burnaby, B.C. V5G 1W2.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendations of the Acting 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 YOUNG:

"THAT an informal meeting between Council and staff be arranged to discuss the following:

1. Item 10, Acting Municipal Manager's Report No. 36, 1989 May 15 regarding the Burnaby Youth Services Triannual Report, 1989 January 01 to 1989 April 30;
2. Item 13, Acting Municipal Manager's Report No. 36, 1989 May 15 regarding overview of findings and recommendations of Burnaby Youth Services Review;
3. The Burnaby Youth Services Review Report;

and further, that representatives from Joslin and Associates, authors of the Burnaby Youth Services Review, be invited to attend the meeting."

CARRIED UNANIMOUSLY

14. Submission to the Vancouver Regional Transit Commission on the North Burnaby Transit Area Plan

This item was dealt with previously in the meeting in conjunction with Supplementary Report Item 3D, report of the Transportation Committee.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

1. Bylaw to Fund Ten Parks and Recreation 1989 Capital Projects

The following item was TABLED at the regular Council Meeting held 1989 May 08:

1. **Bylaw to Fund Ten Parks & Recreation 1989 Capital Projects**

**The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for a bylaw to finance several 1989 Parks and Recreation capital projects.**

**Alderman Young retired from the Council Chambers at 8:57 p.m.**

**The Acting Municipal Manager recommended:**

- 1) **THAT, following approval of the 1989 Annual Budget, a bylaw be brought forward to appropriate \$907,035 from the Capital Reserves Funds to finance the Parks and Recreation Capital Projects detailed in the report.**

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

2. Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 79, 1988 - Bylaw No. 9109  
TEXT AMENDMENT - M3a District  
(BYLAWS - Second and Third Reading -  
Council 1988 November 28)

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

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Central Park Parking Regulation Bylaw,  
Amendment Bylaw 1989

9198

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9034	Portion of 1850 Rosser Avenue	RZ #91/88
#9075	6207/6193/75/59/49/31/15 Miller Avenue; 6236/22/6194/76/70/60/50/38/28 McMurray Avenue	RZ #46/88

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1988

9034

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1988

9075

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION**

#9177            3663 Lakedale Avenue

RZ #23/89

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1989            9177

Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment  
Bylaw 1989            9192

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 4, 1989            9193

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 5, 1989            9194

Burnaby Budget Authorization Bylaw 1989            9196

Burnaby Rates Bylaw 1989            9197

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

CARRIED

OPPOSED: ALDERMEN CORRIGAN  
DRUMMOND AND YOUNG TO  
BYLAW #9177; AND  
ALDERMAN NIKOLAI TO  
BYLAWS #9192, #9193  
& #9196

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Capital Expenditure Program Bylaw 1989            9195

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Bylaw No. 9195 cited as 'Burnaby Capital Expenditure Program Bylaw 1989' be **AMENDED** by re-allocating to 1989 the \$500,000.00 amount currently shown as a 1990 expenditure for the planning and design of a swimming pool at Confederation Park."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Corrigan being, "THAT Burnaby Capital Expenditure Program Bylaw 1989, No. 9195 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

**NEW BUSINESS**

There were no items of New Business brought before Council at this time.

ENQUIRIESAlderman Begin

Alderman Begin requested Planning Department assurance that Stride School will be able to accommodate the population increase in that area as a result of new development.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that Stride School should be able to accommodate the population increase and that there are no plans for a new school in that area.

Alderman Randall

Alderman Randall enquired into the status of the investigation into the provision of Mother's Rooms in shopping malls.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that Planning Department staff have contacted the administration of Eaton's Centre and that a report will be forthcoming in due course.

Alderman Randall enquired as to whether or not Planning Department staff have conducted any investigation into specific sites for social housing in Burnaby.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that the Current Planners have been requested to investigate specific sites for social housing in Burnaby and will provide a report to Council in due course.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that he is in receipt of a letter requesting Council hold a further Public Meeting on the Edmonds Area Development Plan.

His Worship, Mayor W.J. Copeland advised that he will forward the letter to the next Council Agenda.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:


"THAT this regular Council Meeting be now adjourned."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:58 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK