

1989 JANUARY 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 January 16 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
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 January 09 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 January 09 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. Frank Helden, 1989 January 10,
Re: Opposed to Pub in Metrotown and
Parking in Metrotown
Speaker - Frank Helden
- (b) Mr. Ralph Kline, Undated,
Re: Proposed Local Improvement Program
Ornamental Street Lighting -
Northview Court
Speaker - Ralph Kline
- (c) Mrs. Gerd Evans, 1989 January 10,
Re: Use of Stride Avenue as Truck
Route
Speaker - Gerd Evans
- (d) Burnaby Citizens for Environmental
Protection, Steering Committee,
1989 January 10,
Re: Trans Mountain Pipe Line Co.
facilities and operations in
North Burnaby
Speaker - David Fairey

- (e) Linda Johnson, 1989 January 11,
Re: Local Improvement Project 88-010
- Buller Avenue from Rumble Street
to Keith Street
Speaker - Linda Johnson
- (f) Thompson & McConnell, Barristers and
Solicitors, 1989 January 11,
Re: Business Licenses - 5450 Byrne Road
Speaker - Howard Thomas
- (g) Pacific Refrigeration (1984) Ltd.,
Undated,
Re: Subdivision Reference #49/85
5750 Lougheed Highway
Speaker - David C. Bockus

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Frank Helden, #311 - 5868 Olive Avenue, Burnaby appeared before Council to express concerns regarding parking arrangements for the theatres located in the Station Square Development in Metrotown. In addition, Mr. Helden expressed concerns with regard to the construction of a pub and lounge in the Holiday Inn also located in Metrotown.

Council requested that staff evaluate the parking provided at Station Square in Metrotown to determine whether or not there is a more efficient means to apportion available space to the various services in the complex.

- (b) Mr. Ralph Kline, 4077 Northview Court, Burnaby, appeared before Council to express support for the Local Improvement Program to construct ornamental street lighting on Northview Court. The speaker cited increased safety for area residents and a deterrent to criminal activity as reasons for supporting the program.
- (c) Mrs. Gerd Evans, 6544 Twelfth Avenue, Burnaby appeared before Council to express concern regarding the use of Stride Avenue as a truck route. Mrs. Evans requested Council give consideration to the use of Boundary Road and Tenth Avenue as an alternative to the use of Stride Avenue. The speaker also requested Council give consideration to closing the Stride Avenue disposal site as soon as possible and requested that the area be landscaped to enhance the surrounding neighbourhood.
- (d) Mr. David Fairey, 7455 Woodbrook Place, Burnaby appeared before Council on behalf of the Burnaby Citizens for Environmental Protection to address the Chief Public Health Inspector's report prepared in response to a brief submitted to Council by the Burnaby Citizens for Environmental Protection which appears elsewhere on this agenda.

The speaker reviewed the five requests outlined in the original brief and addressed the report's response to each. Mr. Fairey advised Council that the Burnaby Citizens for Environmental Protection support Council's initiative in preparing a bylaw to regulate air emissions from the Trans Mountain Pipe Line Burnaby facilities.

- (e) Mrs. Linda Johnson, Buller Avenue, Burnaby appeared before Council to express opposition to the Local Improvement Project to construct ornamental street lighting on Buller Avenue from Rumble Street to Keith Street.
- (f) Mr. Howard Thomas, Thompson & McConnell, Barristers & Solicitors, 1676 Martin Drive, Surrey appeared before Council on behalf of 5450 Ventures Ltd. to present a brief outlining the events surrounding the request by 5450 Ventures Ltd. for a Burnaby business licence.

Council referred the brief submitted by Mr. Thomas to the Municipal Solicitor for review.

Aldermen Corrigan and Rankin retired from the Council Chamber at 8:22 p.m.

- (g) Mr. David Bockus, 2147 Lakewood Avenue, Burnaby appeared before Council as a representative of Pacific Refrigeration (1984) Ltd. to present a brief outlining plans to subdivide property at 5750 Lougheed Highway. The speaker is concerned with the subdivision requirements set out by the Planning Department and is requesting Council give consideration to revising these requirements.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT the brief presented by Pacific Refrigeration (1984) Ltd. be **REFERRED** to the Planning Department for review."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 2, Municipal Manager's Report No. 5, 1989 January 16 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Subdivision Reference No. 49/85
5750 Lougheed Highway
Ford Motor Company - Lougheed/Holdom

The Municipal Manager submitted a report from the Approving Officer providing Council with background information regarding the proposed subdivision of property located at 5750 Lougheed Highway in Burnaby.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. David Bockus, Pacific Refrigeration (1984) Ltd., 5608 Goring Street, Burnaby, B.C., V5B 3A3.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 2, Municipal Manager's Report No. 5, 1989 January 16 be now **TABLED**."

CARRIED UNANIMOUSLY

The report was tabled pending completion of the Planning Department review of the delegation's brief.

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 Corrigan returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 5, 1989 January 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) D.M.M. Baynton, 1988 December 28,
Re: Transit service and parking at
Skytrain Stations

A letter dated 1988 December 28 was received from D.M.M. Baynton, outlining concerns regarding transit services in Burnaby.

- (b) The Kidney Foundation of Canada,
B.C. Branch, Executive Director,
1989 January 04,
Re: Request permission to conduct door-to-door
canvass - 1989 March
-

A letter dated 1989 January 04 was received from the Kidney Foundation of Canada requesting permission to conduct a door-to-door canvass in 1989 March.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

"THAT the request by the Kidney Foundation of Canada, B.C. Branch to conduct a door-to-door canvass in 1989 March be approved."

CARRIED UNANIMOUSLY

- (c) Charnjit S. Bal, Undated,
Re: Letter to Ministry of Transportation
and Highways regarding Hastings/
Gaglardi Connector, Public Transit
System and Commuter Rail
-

A letter dated 1988 December 23 was received from Charnjit S. Bal addressed to the Honourable Neil Vant, Minister of Highways regarding traffic problems on Curtis and Parker Streets in North Burnaby and expressing support for completion of the Hastings/Gaglardi Connector.

Alderman Rankin returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

- (d) Mrs. Jean Blair, Undated,
Re: Proposed Ornamental Lighting -
Northview Court and Area
-

An undated letter was received from Mrs. Jean Blair expressing support for the proposed ornamental street lighting Local Improvement Project for Northview Court and area.

- (e) Keep Our World Livable,
Mr. S. Mancinelli, 1989 January 07,
Re: The Farmlands of the Big Bend
Area
-

A letter dated 1989 January 07 was received from Keep Our World Livable (an ecology encounter group) with regard to preservation of the agricultural lands in the Big Bend area.

- (f) Shawn M. Wade, 1989 January 06,
Re: Environmental issues in Big Bend
Area, Business Licensing and
Unsightly property
-

A letter dated 1989 January 06 was received from Mr. Shawn M. Wade expressing concern with regard to unsightly premises on Tenth Avenue including collections of derelict cars.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1989 January 23.

Council requested that the staff report also address concerns regarding soil and water contamination from the storage of derelict car bodies.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

- (a) His Worship, Mayor W.J. Copeland
Re: 1989 Municipal Appreciation
Dinner
-

His Worship, Mayor W.J. Copeland submitted a report to Council requesting approval for the annual Municipal Appreciation Dinner to be held at the Sheraton Villa Inn on Friday, 1989 March 31 at an estimated cost of \$12,000.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Council authorize payment for the cost of hosting the 1989 Municipal Appreciation Dinner.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of His Worship, Mayor W.J. Copeland 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 His Worship, Mayor W.J. Copeland, Alderman E. Nikolai and Alderman D.P. Drummond form the Selection Committee for the Citizen of the Year Award."

CARRIED UNANIMOUSLY

- (b) Traffic Safety Committee
Re: Traffic Matters
-

The Traffic Safety Committee submitted a report to Council regarding various traffic safety concerns.

1. Hastings Street at Gamma Avenue

The Traffic Safety Committee recommended:

- (1) THAT Council withhold approval of the conversion of the existing pedestrian actuated signal at Hastings Street and Gamma Avenue to a vehicle actuated signal subject to a further report on the Hastings corridor between Boundary Road and Delta Avenue.
- (2) THAT the Ministry of Transportation and Highways be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Sixteenth Avenue and First Street - Request for
Pedestrian Actuated Traffic Signal

The Traffic Safety Committee recommended:

- (1) THAT a pedestrian actuated traffic signal be installed at the intersection of Sixteenth Avenue and First Street.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

(c) Grants and Publicity Committee
Re: Grant Applications

The Grants and Publicity Committee submitted a report to Council recommending courses of action in response to grant applications received.

1. Pacific Rim Canucks

The Grants and Publicity Committee recommended:

- (1) THAT the request for financial assistance from the Pacific Rim Canucks be denied.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Hyack Swim Club

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$450 to assist with the travel expenses incurred by three team members who attended National and International Competitions in 1988.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Burnaby Chamber of Commerce
Sport Recognition Dinner Committee

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$800 towards the expenses of the 1989 Burnaby Sports Recognition Dinner.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(c)(i) Alderman D.P. Drummond,
Finance Liaison Alderman
Re: Council Indemnities

Alderman D.P. Drummond, Finance Liaison Alderman submitted a report to Council recommending a course of action respecting Council Indemnities.

Alderman D.P. Drummond recommended:

- (1) THAT the Council indemnity increase for 1989 be 7.8 percent and retroactive to 1989 January 01. The actual amounts to be:

| | <u>Indemnity (2/3)</u> | <u>Expenses (1/3)</u> | <u>Total</u> |
|---------------|------------------------|-----------------------|--------------|
| Mayor | \$38,393.33 | \$19,196.67 | \$57,590 |
| Each Alderman | 10,282.67 | 5,141.33 | 15,424 |

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of Alderman D.P. Drummond, Finance Liaison Alderman be adopted."

CARRIED UNANIMOUSLY

- (c) (ii) His Worship, Mayor W.J. Copeland
Re: Electronic Information Systems
Review Committee,
Appointment of Consultant

His Worship, Mayor W.J. Copeland submitted a report to Council providing background information regarding the appointment of a consultant to participate in the audit of the Human Resource Management System.

His Worship, Mayor W.J. Copeland recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 5, 1989 January 16 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. Proposed Municipal Golf Course Site
Road Closure Ref. No. 12/86

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to close a portion of Kenmuir Avenue, McKay Avenue, Boorman Avenue, Kelvin Avenue, Sussex Avenue, Dow Avenue, Marsh Avenue, Mandeville Avenue, Royal Oak Avenue, Brechin Street, Thistle Street and lane allowances and to dedicate road to effect the orderly development of the proposed municipal golf course.

The Municipal Manager recommended:

- (1) THAT a Highway Exchange Bylaw be introduced for closure of the subject road and lane allowances in exchange for road dedication (Glenlyon Avenue) subject to the conditions outlined in the report.
- (2) THAT Council authorize the preparation of all the necessary highway exchange bylaw plans, right-of-way plans (for a G.V.S. & D.D. trunk sanitary sewer) and consolidation plans by the Engineering Department.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Subdivision Reference No. 49/85
5750 Loughheed Highway
Ford Motor Company - Loughheed/Holdom

This item was dealt with previously in the meeting in conjunction with Item 2 (g), Delegations.

3. Dawson Creek Oil Discovery

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for additional information regarding the recent Dawson Creek Oil Discovery and how it may involve the Trans Mountain Pipe Line system.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 23/88
Proposed Sale of Land Adjacent
7223 and 7231 - 18th Avenue and
adjacent portion of 7160 Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to sell portions of land in conjunction with the Highway Exchange Bylaw previously authorized.

The Municipal Manager recommended:

- (1) THAT Council authorize boarding for sale and transfer of land adjacent 7223 and 7231 - 18th Avenue and a portion adjacent 7260 Edmonds Street at an upset price of \$16.00 per sq. ft. as previously adopted under the Highway Exchange Bylaw report, and as more specifically outlined in the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Conferences for the Parks & Recreation Commission

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council appoint members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences and business meetings beyond the borders of the Municipality as provided in the 1989 Provisional Operating Budget.

The Municipal Manager recommended:

- (1) THAT, in accordance with Section 270(e) of the Municipal Act, members of the Parks & Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings beyond the borders of the Municipality as provided in the 1989 Provisional Operating Budget.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Proposed Renewal of a Siren Agreement

The Municipal Manager submitted a report providing background information with regard to the renewal of a siren agreement with the Department of National Defense. The siren is located on public property at Bennett and Marlborough at the rear of No. 3 Firehall.

The Municipal Manager recommended:

- (1) THAT the subject siren agreement be executed on behalf of the Municipality.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Letter from Ms. Anne Courtney which appeared on the agenda for the December 12th Meeting of Council
Bus Stops - Gagliardi Way at Broadway

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for a review of the possibility of locating bus stops on Gagliardi Way north of the Loughheed Highway.

The Municipal Manager recommended:

- (1) THAT Ms. Anne Courtney of 68 - 9201 Forest Grove Drive be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be **AMENDED** by adding the following paragraph:

- '2. Burnaby Council have a continued commitment to reviewing the need for additional bus stops and improved transit services in North Burnaby and will continue to work with B.C. Transit to include these items in the evolution of the North Burnaby Area Plan.'

CARRIED UNANIMOUSLY

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

8. Delegation from Property Owners on
7100 Blk. Buchanan Street which appeared
on the agenda for the 1988 April 05
Meeting of Council
Hedge on 7100 Blk. Buchanan Street

The Municipal Manager submitted a report from the Director Engineering providing Council with the results of a survey conducted to determine whether or not it was the desire of the residents of the 7100 block Buchanan Street to retain a row of spruce trees which form a hedge within the municipal right-of-way.

The Municipal Manager recommended:

- (1) THAT the hedge on the 7100 block Buchanan Street be retained.
- (2) THAT the property owners on the 7100 block Buchanan Street be provided with a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Endorsement of Decisions taken by Council
"In Camera" 1988 November 28 and
1988 December 12

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken "In Camera" on 1988 November 28 and December 12.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 November 28 and December 12.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Retirement - Mrs. Beth Franklin

The Municipal Manager submitted a report from the Personnel Director advising that Mrs. Beth Franklin will be retiring from employment with the Corporation on 1989 January 27 after 27 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Review of the Burnaby Citizens for Environmental Protection Brief and the Feasibility of Enacting a Municipal Bylaw to regulate Air Emissions from Trans Mountain Pipe Line Company Ltd.'s Burnaby Operations

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to a brief submitted to Council by the Burnaby Citizens for Environmental Protection and Council's request for a legal opinion on the feasibility of developing a municipal bylaw to control air emissions from Trans Mountain Pipe Line Co. Ltd.'s operations.

The Municipal Manager recommended:

- (1) THAT the Burnaby Citizens for Environmental Protection's request of Council to provide the legal services for a Federal Court of Appeal application be denied.
- (2) THAT staff proceed with the development of a Municipal Health Bylaw which would regulate air emissions from Trans Mountain Pipe Line Company Ltd.'s facilities.
- (3) THAT a copy of the report be forwarded to the Burnaby Citizens for Environmental Protection, c/o Mrs. C. Boothroyd, 5751 Highfield Drive, Burnaby, B.C., V5B 1E4.

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 a letter be sent to the Regional Manager, Greater Vancouver Regional District and the National Energy Board advising of Council's intention to pursue implementation of a municipal bylaw to control air emissions from Trans Mountain Pipe Line Co. Ltd.'s Burnaby facilities."

CARRIED UNANIMOUSLY

12. 10th Avenue and McBride Blvd.
Sale of Municipal Property

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to negotiate the sale of a portion of some Municipal properties on 10th Avenue which are required by the Ministry of Transportation and Highways to improve the 10th Avenue/McBride Boulevard intersection.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to negotiate with the Ministry of Transportation and Highways for the sale of a portion of a number of Municipal properties on 10th Avenue at McBride Blvd.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

B Y L A W S

CONSIDERATION AND THIRD READING:

#9033 7282 and 7292 Broadway RZ #83/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1988 #9033

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9097 5607/25/41/57 Patterson Avenue RZ #55/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1988 #9097

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

(a) Alderman D.R. Corrigan
Re: Crime in Central Park

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT

WHEREAS Central Park is Burnaby's largest and most significant park facility offering active and passive recreation opportunities to the citizens of Burnaby and surrounding communities; and

WHEREAS there were a number of complaints to police in 1988 about illegal activities taking place within the park and its facilities; and

WHEREAS a particularly brutal assault on a woman recently occurred in a Central Park washroom; and

WHEREAS Burnaby citizens rightfully expect to be able to use Central Park without being affected by illegal activities;

THEREFORE, BE IT RESOLVED that Council request that the Burnaby R.C.M.P. prepare a report for the Crime Prevention Committee outlining the actions the R.C.M.P. intend to take to minimize illegal activities in Central Park in the future."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond

Alderman Drummond advised that as Council members have now completed a tour of the South Burnaby School site and the old school building, it would be appropriate to meet with staff to discuss possible land uses for that site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT a meeting be arranged between Council and staff to discuss land uses for the South Burnaby School site."

CARRIED UNANIMOUSLY

Alderman Randall

Alderman Randall brought forward a response from the Superintendent of Motor Vehicles with regard to Council's concerns regarding reinstatement of a motor vehicle inspection program.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

"THAT Burnaby Council advise the Superintendent of Motor Vehicles of their support for the reopening of motor vehicle testing stations by the Provincial Government."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Young

Alderman Young presented Alderman Corrigan with a copy of a data base prepared by the Burnaby Public Library to be utilized in Alderman Corrigan's role as a member of the Council Practices and Procedures Committee.

Mayor Copeland

His Worship, Mayor W.J. Copeland presented letters from the Metro Centre Hotel and the World Conference of Mayors for Peace for inclusion on the 1989 January 23 Council agenda.

Alderman Begin

Alderman Begin enquired as to whether or not information is available on plans by the Provincial Government to establish a Liquor Control Board mega store in Metrotown.

Director Planning and Building Inspection, Mr. A.L. Parr advised that staff will investigate and report on the establishment of the store.

Alderman Randall

Alderman Randall enquired as to whether or not Burnaby has given any thought to approaching B.C. Hydro to relocate to a facility in Burnaby following the sale of the Burrard Street Hydro building.

Municipal Manager, Mr. M.J. Shelley advised that B.C. Hydro was approached by staff in 1988 December.

1989 January 16

Alderman Young

Alderman Young requested that Library Board meetings be included on the Council reminder sheets.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

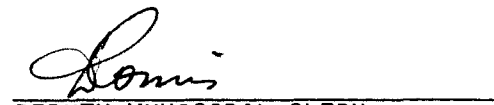
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK