

1989 OCTOBER 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 October 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 E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. E.E. Olson, 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. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

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

1. Invitation to attend "A Family Conference
on the Three Rs - Reduce, Reuse, Recycle"
Speaker - Dorothy Caddell, Chairperson,
Burnaby School Board
(Accompanied by Representatives
of the Forest Grove Elementary
School Choir)

His Worship, Mayor W.J. Copeland introduced Dorothy Caddell, Chairperson, Burnaby School Board and a representative of the Forest Grove Elementary School Choir who were present this evening to extend an invitation to the members of Council to attend a "Family Conference on the Three Rs - Reduce, Reuse, Recycle".

2. Cliff Avenue United Girls Soccer Team
(Under 14 years)
Winners of a National Soccer Championship
held in Ottawa on Thanksgiving Weekend
Coach - Peter Artuso

His Worship, Mayor W.J. Copeland introduced Peter Artuso and the Cliff Avenue United Girls Soccer Team (Under 14 years) who were the winners of a National Soccer Championship held in Ottawa on Thanksgiving weekend.

Alderman Rankin retired from the Council Chamber at 7:12 p.m.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 October 10 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 October 10 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. Frank Helden, 1989 October 11, Re:
 1. Length of construction hours;
 2. Restore parking on west side of Olive Avenue for visitors; and
 3. Appointment to Housing CommitteeSpeaker - Frank Helden
2. Dean Nontell, 1989 October 10,
Re: 5608 Halley Avenue
Speaker - Dean Nontell
3. Svend Robinson, M.P. Burnaby-Kingsway,
1989 October 11, Re: Request for
Magdalena Hernandez to appear as
delegation regarding twinning with
communities in El Salvador
Speaker - Magdalena Hernandez
Translator - Carol Umana, Vice
President of SalvAide
Canada

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Frank Helden, #311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council regarding the length of construction hours in the municipality and requested that parking be restored on the west side of Olive Avenue for visitor use. In addition, the speaker reiterated his request to appear before the Housing Committee.

Alderman Rankin returned to the Council Chamber at 7:21 p.m. and took his place at the Council table.

2. Dean Nontell, 5608 Halley Avenue, Burnaby, B.C. appeared before Council and provided a history of the problems which he has experienced with respect to property at 5608 Halley Avenue.

In conclusion, the speaker requested that the matter of development of 5608 Halley Avenue be brought forward for reconsideration.

3. Magdalena Hernandez, a resident of Las Vueltas, El Salvador, with the aid of Carol Umana, Vice-President of SalvAide Canada acting as an interpreter, addressed the members of Council with respect to a twinning with communities in El Salvador and Burnaby. Ms. Hernandez stated that a twinning agreement helps to ensure the security and protection of the residents in communities in El Salvador. Ms. Hernandez then extended her appreciation for the aid and support which all El Salvadorians have received from Canada.

Arising out of the discussion, Alderman Drummond was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Municipal staff work with the Mayor's appointee to investigate the possibility of Burnaby twinning with a community in El Salvador."

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 66, 1989 October 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Simon Fraser University, President
1989 October 03, Re: Burnaby -
S.F.U. Centennial Project

A letter dated 1989 October 03 was received from Mr. William G. Saywell, President, Simon Fraser University regarding the objective and plan of Phase 1 of the Burnaby - S.F.U. Centennial Project. In conclusion, the writer requested that Council give consideration to funding the outstanding cost of Phase 1 in the amount of \$10,000.00.

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT this item of correspondence be **REFERRED** to the Heritage Advisory Committee, the Burnaby Public Library Board and the Centennial Committee and further; THAT staff prepare a report regarding the overall cost of the entire project."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 7:50 p.m.

2. Food Irradiation Alert, Volunteer,
1989 October 07, Re: Declaration
Demanding Safe, Non-irradiated Foods

Alderman Corrigan returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

A letter dated 1989 October 07 was received from Lila Parker, Volunteer, Food Irradiation Alert requesting that Council support a declaration of the Food Irradiation Alert holding grocers, and governments at all levels responsible for any adverse health effects as a result of human consumption of irradiated food.

A staff notation appended to this correspondence advises that a copy of Item 12, Manager's Report No. 48, 1986 August 18 was attached to this item of correspondence. The Medical Health Officer further advises that she has nothing further to add to this report except that earlier this year, the Federal Government enacted the regulations that are referred to in the report.

3. Outdoors Unlittered, President,
1989 October 06, Re: 1990 Pitch-In
Week Campaign

A letter dated 1989 October 06 was received from Mr. Ian Terry, Chairman, Nanaimo Regional District and Allard W. van Veen, APR, President, requesting that the Corporation of Burnaby provide a financial contribution in the amount of \$1,000.00 towards the 1990 Pitch-In Week Campaign.

Item 6, Municipal Manager's Report No. 66, 1989 October 16 was brought forward for consideration at this time.

6. Letter from Outdoors Unlittered,
Pitch-In

The Municipal Manager submitted a report from the Acting Director Engineering providing Council with background information in response to the letter regarding Pitch-In Week, May 7 - 13.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young retired from the Council Chamber at 7:56 p.m.

CARRIED UNANIMOUSLY

4. Wilson Wong, 1989 October 06,
Re: Proposed Skytrain Extension
to Lougheed Mall

A letter dated 1989 October 06 was received from Wilson Wong regarding the proposed Skytrain extension to Lougheed Mall.

Alderman Young returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

Alderman Drummond retired from the Council Chamber at 8:02 p.m.

5. Powell River Regional District,
Chairman, 1989 October 03, Re:
Request for Independent Public
Inquiry on Forestry

A letter dated 1989 October 03 was received from Don Silvester, Chairman, Powell River Regional District requesting that an independent public inquiry be held on Forestry. In addition, the correspondence also advises that a motion was adopted by the Board of the Powell River Regional District at its September 28, 1989 regular meeting in this regard and requests Council's endorsement of this motion.

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT Council endorse and send forward the following motion with respect to an independent public inquiry on Forestry:

WHEREAS overwhelming public testimony provided in the recent province-wide hearings on tree farm licenses clearly demands that either an independent full Royal Commission or a Public Inquiry under the Inquiries Act must be conducted on the general subject of forest management in British Columbia;

WHEREAS the annual allowable cut (AAC) on the public's crown land is much greater than the amount which can be sustained in B.C. and there is no regulation of the amount cut on private lands;

WHEREAS over 20,000 direct jobs have been lost in the forest industry from documented poor utilization, excessive waste, increasing automation and increasing exports of unprocessed logs. As a result of the mismanagement of public forests, many communities are facing economic and environmental crisis from the rapidly approaching falldown effect;

WHEREAS the lack of effective watershed protection and the failure of the government to respond to a growing public demand to preserve 13% of the province as wilderness has caused increased confrontation and civil disobedience across the province;

WHEREAS the new Forest Resources Commission and has not been given the necessary full powers of inquiry including subpoena and full protection of witness; and

WHEREAS it is essential that the investigation is conducted independent of the Forests Act and the Ministry of Forests. Because the process must be seen to be impartial by all parties involved, it is also essential that the composition of a Royal Commission or Public Inquiry be led by a small impartial team of judges, be given full subpoena powers, and include environmental, native Indian, union, tourism industry, fisheries industry, and general public concerns in balance with logging industry interests; and

THEREFORE BE IT RESOLVED that the Board of the Powell River Regional District request that the B.C. provincial government immediately establish a Royal Commission or Commission of Inquiry to undertake the following tasks:

1. Conduct a full investigation of the forest inventory, forest tenures, and the sustainability of the current annual allowable cut for all crown and privately owned forested land in B.C.;
2. Investigate means to protect all forest uses, including domestic watersheds, fish and wildlife, tourism, hunting and trapping, wilderness, old growth forests, and native concerns;
3. Conduct a thorough examination of current silvicultural practices, wood utilization and export practices and recommend appropriate improvements needed to achieve sustainable, wholistic forestry;
4. Investigate ways to protect future jobs for loggers and mill workers;
5. Recommend means available to B.C.'s forest industry to minimize detrimental effects of global warming; and
6. Recommend means to effectively deal with conflict resolution and fully incorporate local decision making input in resource management."

Alderman Nikolai retired from the Council Chamber at 8:06 p.m.

CARRIED UNANIMOUSLY

Alderman Sawicki retired from the Council Chamber at 8:10 p.m.

Council requested that a copy of this motion be forwarded to the Premier of the Province of British Columbia and the Minister of Forests.

6. Powell River Regional District,
Chairman, 1989 October 03, Re:
Request for a Moratorium on
Inappropriate Commercial Logging
on Private Land in the Islands
Trust area

A letter dated 1989 October 03 was received from Don Silvester, Chairman, Powell River Regional District advising that the Board of the Powell River Regional District at its regular meeting of August 24, 1989 endorsed a motion to Provincial Cabinet requesting a moratorium on inappropriate commercial logging on private land in the Islands Trust area.

Council requested that this item of correspondence be carried over to the 1989 October 23 regular Council Meeting.

Alderman Nikokai returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

7. E. & M. Snider, 1989 September 20,
Re: Rental Facility Located at
5024 Rumble Street

A letter dated 1989 September 20 was received from E. & M. Snider regarding misuse of a rental facility located at 5024 Rumble Street.

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 Council Meeting on 1989 October 23.

8. Steve Mancinelli, Undated,
Re: Swimming Pool Proposed for
North Burnaby

An undated letter was received from Steve Mancinelli requesting that the Kensington outdoor pool be replaced with a new pool.

9. R. Hills, Burnaby Citizens
Roads Committee, 1989 October
10, Re: Boundary Road Freeway

A letter dated 1989 October 10 was received from R. Hills, Burnaby Citizens Roads Committee, advising of the opposition by the Committee to the proposal of a freeway on Boundary Road.

Alderman Drummond returned to the Council Chamber at 8:18 p.m. and took his place at the Council table.

10. Nora Brunelle, 1989 October 07,
Re: Difficulty for Seniors to
Access Shopping Areas in 7200
Block Kingsway Area

A letter dated 1989 October 07 was received from Nora Brunelle expressing the difficulty experienced by seniors in accessing shopping areas in the 7200 block Kingsway area.

A staff notation appended to this item of correspondence advises that with respect to the comment in Mrs. Brunelle's letter regarding "...the proposed extension along Edmonds Street," it is assumed that she is referring to Skytrain and in this regard staff advises that no formal proposal has been made concerning an Edmonds Corridor Skytrain alignment. It is staff's view that any statement on Skytrain alignments is premature until completion of any appropriate studies and subsequent consultation with the community. Staff will contact Mrs. Brunelle and discuss this item with her.

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT a letter be sent to the Minister of Municipal Affairs requesting that until such time as studies have been completed and a definite proposal is formulated for the Skytrain extension that there be no further announcement made by the Ministry in this regard."

CARRIED UNANIMOUSLY

11. Douglas E. Beaton, 1989 October 06,
Re: Request Relocation of Bus Stop

A letter dated 1989 October 06 was received from Douglas E. Beaton requesting the relocation of the bus stop adjacent to 2515 Duthie Avenue.

A staff notation appended to this item of correspondence advises that when Council received Mr. Beaton's previous letter on 1989 October 10, it was indicated that "Notwithstanding the thorough process that was taken to ensure the adequacy of the bus stop location that is of concern to Mr. Beaton, staff will re-evaluate this location again and convey the results of this follow-up directly to Mr. Beaton." Staff are actively pursuing this review jointly with B.C. Transit and have not been successful in their attempts to contact the Beatons, but they will continue to try and when contact is made, the results of the review will be discussed with them.

12. West Coast Environmental Law
Association, 1989 October 06,
Re: Toxic Real Estate in B.C.:
Identification of Issues

A letter dated 1989 October 06 was received from Waldemar Braul, Barrister and Solicitor, West Coast Environmental Law Association attaching a copy of Toxic Real Estate in British Columbia: Identification of Issues. This report sets out a number of municipal liability issues regarding toxic real estate.

Arising out of the discussion, Alderman Corrigan was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a brief summary report of the issues raised in the Toxic Real Estate in British Columbia: Identification of Issues Report."

CARRIED UNANIMOUSLY

13. Lawson Lundell Lawson & McIntosh,
Barristers and Solicitors, 1989
October 05, Re: Parkcrest Plaza
Neighbourhood Pub

This item of correspondence was **WITHDRAWN** from this evening's Agenda.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1. Transportation Committee
Re: 1990/91 Annual Service Plan

The Transportation Committee submitted its review of the 1990/91 Annual Service Plan and recommends that Council approve Attachment C as Council's comments to the Transit Commission on the Service Plan, and Attachment D as Council's revised list of municipal requests for transit service.

The Transportation Committee recommended:

- 1) THAT Council approve the brief (Attachment C to the report) in response to BC Transit's request for comments on the 1990/91 Annual Service Plan.
- 2) THAT Council approve the list of municipal requests (Attachment D to the report) for inclusion in the 1990/91 Annual Service Plan.
- 3) THAT copies of Attachments C and D be forwarded to the Chairman and Members of Vancouver Regional Transit Commission.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin retired from the Council Chamber at 8:24 p.m.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN SAWICKI:

"THAT this matter be REFERRED back to staff."

CARRIED UNANIMOUSLY

This matter was REFERRED back to staff to investigate the feasibility of retaining the existing No. 120 bus route along the Hastings corridor.

2. Transportation Committee
Re: Greater Vancouver
Transportation Task
Force Report

The Transportation Committee submitted a report which is intended to provide a basis for a Council response to the G.V.R.D. Board on the report of the Greater Vancouver Transportation Task Force.

The Transportation Committee recommended:

- 1) THAT Council approve the submission (Attachment B to the report) for transmittal to Mayor Gordon Campbell, Chairman, GVRD Development Services Committee, as Council's response to the report of the Greater Vancouver Transportation Task Force.
- 2) THAT Council designate the Chairman of the Transportation Committee to present a summary of the submission (Attachment B to the report) at the meeting of the GVRD Development Services Committee on 1989 October 25.
- 3) THAT Council forward a copy of the report to the Honourable E. Veitch, Minister of State for the Mainland-Southwest Economic Region.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin entered the Council Chamber at 8:33 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Drummond being, 'THAT the recommendations of the Transportation Committee be adopted,' be **AMENDED** to include the following:

THAT staff be requested to add a paragraph under the section of the Skytrain extension to Coquitlam Centre, being;

THAT Burnaby Council has serious concerns at continuing to try and meet all of our growth demands through Skytrain technology alone and given the current enhanced environmental and growth management concerns;

THAT B.C. Transit review the full range of rapid transit options, including routing and technology options given the recent announcements of the Provincial Government to extend Skytrain to Coquitlam Centre."

CARRIED UNANIMOUSLY

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

Alderman Sawicki retired from the Council Chamber at 9:14 p.m.

Arising out of the discussion, Alderman Begin was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT copies of the Transportation Committee's report with respect to the Greater Vancouver Transportation Task Force Report be sent to all parties who participated in the round table discussion meeting."

CARRIED UNANIMOUSLY

3. Heritage Advisory Committee
Re: Community Plaque Programme

The Heritage Advisory Committee submitted a report to Council requesting authorization for an expenditure of \$525.00 for the purchase and installation of three engraved brass plaques to identify designated heritage buildings in Burnaby.

The Heritage Advisory Committee recommended:

- 1) THAT Council authorize an expenditure of \$525 for the purchase and installation of three engraved brass plaques for the identification of the following designated heritage buildings:
 - a) Burnett House
 - b) Seaforth School
 - c) Smith House

as further outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

Aldermen Corrigan and Randall retired from the Council Chamber at 9:18 p.m.

CARRIED UNANIMOUSLY

4. Heritage Advisory Committee
Re: Continuing Education, University
of British Columbia, Principles
of Preservation Planning Seminar

The Heritage Advisory Committee submitted a report requesting Council's approval for two members of the Heritage Advisory Committee to attend the Principles of Preservation Planning Seminar at the University of British Columbia.

The Heritage Advisory Committee recommended:

- 1) THAT two members of the Heritage Advisory Committee be permitted to attend the 'Principles of Preservation Planning,' a one day seminar to be held at the University of British Columbia on 1989 November 17, and that all related expenses be paid by the Municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Sawicki returned to the Council Chamber at 9:19 p.m. and took her place at the Council table.

5. Heritage Advisory Committee
Re: Edgar House

The Heritage Advisory Committee submitted a report addressing the need to appoint a caretaker to maintain and safeguard the Edgar House located at 6450 Deer Lake Drive.

The Heritage Advisory Committee recommended:

- 1) THAT until a decision is made regarding the future of the Edgar House located at 6450 Deer Lake Drive, a caretaker be appointed to maintain and safeguard the property.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

Alderman Begin retired from the Council Chamber at 9:19 p.m.

CARRIED UNANIMOUSLY

6. The Municipal Manager presented Report No. 66, 1989 October 16 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. 1989 Recast Operating Budget

The Municipal Manager submitted a report the purpose of which is to receive and approve the 1989 Recast Operating Budget.

The Municipal Manager recommended:

- 1) THAT the 1989 recast operating budget be received and approved; and
- 2) THAT the necessary budget amending bylaw be brought forward.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

Aldermen Begin and Corrigan returned to the Council Chamber at 9:28 p.m. and took their place at the Council table.

CARRIED
OPPOSED: ALDERMAN NIKOLAI

2. Meadow Street Drainage
Sub-Area Improvements

The Municipal Manager submitted a report from the Acting Director Engineering the purpose of which is to inform Council of the impact of the Meadow Street drainage sub-area improvements on agricultural drainage.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chamber at 9:33 p.m.

Alderman Rankin retired from the Council Chamber at 9:36 p.m.

CARRIED UNANIMOUSLY

3. Contract No. 8922
Supply and Delivery of Drainage
Pump Units for the Meadow
Avenue Pump Station

The Municipal Manager submitted a report from the Director Finance the purpose of which is to obtain approval to award a contract for the supply and delivery of drainage pump units for the Meadow Avenue Pump Station.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Flygt Canada, for the supply and delivery of drainage pump units for the Meadow Avenue pump station for a total cost of \$166,547.20.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Contract No. 8920
Metrotown Traffic Signal
Control System

The Municipal Manager submitted a report from the Director Finance the purpose of which is to obtain approval to award a contract for the supply and installation of a traffic signal control system in the Metrotown area.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Intrex Traffic Control Products Inc., for the supply and installation of a traffic signal control system in the Metrotown area for a total cost of \$192,179.18.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin returned to the Council Chamber at 9:41 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. Hastings Street Advisory Committee
Consultant Assistance

The Municipal Manager submitted a report from the Director Planning and Building Inspection the purpose of which is to seek Council's authorization to engage a consultant to assist the Hastings Street Advisory Committee in the completion of its work.

The Municipal Manager recommended:

- 1) THAT a planning consultant be engaged to assist the Hastings Street Advisory Committee in the preparation of a draft Community Plan for the Hastings Street area at an estimated cost of \$15,000.
- 2) THAT the funds be allocated from the 1989 Operating Budget Contingency account.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Letter from Outdoors Unlittered,
Pitch-In

This item was dealt with previously in the meeting in conjunction with Item 3, CORRESPONDENCE AND PETITIONS.

7. Letter from Ms. Vera Knowles which
appeared on the Agenda for the
October 10th Council Meeting

The Municipal Manager submitted a report from the Acting Director Engineering the purpose of which is to respond to concerns expressed in correspondence from Vera Knowles of 105 - 4451 Albert Street.

The Municipal Manager recommended:

- 1) THAT Vera Knowles of 105 - 4451 Albert Street receive a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Work Order:
No. 60-70-279 - Westminster
Avenue Bridge Works and
Preliminary Road Construction

The Municipal Manager submitted a report from the Acting Director Engineering the purpose of which is to obtain approval for Westminster Avenue Bridge Works and Preliminary Road Construction under Work Order No. 60-70-279.

The Municipal Manager recommended:

- 1) THAT work order #60-70-279, as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 9:47 p.m.

9. Endorsement of Decisions taken
by Council "In Camera" on 1989
September 25 and October 02

The Municipal Manager submitted a report from the Municipal Clerk the purpose of which is to seek Council endorsement for decisions taken "In Camera" on 1989 September 25 and October 02.

The Municipal Manager recommended:

- 1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 September 25 and 1989 October 02.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

The following item was **TABLED** at the regular Council Meeting held on 1989 September 18:

12. Master Plan Formulation
Deer Lake Arts Centre Project
Referred Report Item 18,
Manager's Report No. 47
Council Meeting 89/07/10

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared as a result of a meeting between Council, staff and the Parks and Recreation Commission to discuss a variety of concerns related to the Deer Lake Arts Centre project.

The Municipal Manager recommended:

- 1) THAT the recommendation in the Director Planning and Building Inspection report which reads as follows be approved:

THAT structured parking be provided for under the building footprint of the proposed Deer Lake Arts Centre.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Young retired from the Council Chamber at 8:16 p.m.

CARRIED UNANIMOUSLY

This item was tabled to the 1989 September 25 Council Meeting in order to allow Council members an opportunity to obtain additional information with regard to the staff report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

2. Letter from Mr. Hilborn which appeared on the Agenda for the October 2nd Meeting of Council
Re: Undeveloped Section of
Haszard Street (7475 Whelen Court)

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

B Y L A W S

CONSIDERATION AND THIRD READING:

#8839	6760 Kitchener Street	RZ #60/87
#9204	5516, 5550, 5584 Barker Avenue	RZ #22/89
#9232	6102/08/22/30 and part of 6142 Patterson Avenue; 4108/18/26/44/56/68/80/94 Beresford Street; 6135 & parts of 6145/55 Wilson Avenue	RZ #45/89

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1987	8839
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1989	9204
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1989	9232

be now read a third time."

CARRIED
 OPPOSED: ALDERMEN RANDALL
 AND SAWICKI TO
 BYLAW NO. 8839

RECONSIDERATION AND FINAL ADOPTION:

#8220	4520 Imperial Street	RZ #31/84
#9186	4305 and 4313 Imperial Street	RZ #56/88
#9268	4519 and 4535 Canada Way	RZ #76/89

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1984	8220
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1989	9186
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1989	9268
Burnaby Highway Exchange Bylaw No. 14, 1989	9270
Burnaby Highway Exchange Bylaw No. 16, 1989	9272

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

CARRIED
 OPPOSED: ALDERMAN RANKIN TO
 BYLAWS NO. 8220 AND
 9186

NEW BUSINESS

There were no items of New Business brought forward at this meeting.

ENQUIRIES

Alderman Randall

Alderman Randall requested that staff investigate what the City of Vancouver is proposing to do with respect to the conversion of apartment rentals to 99 year leases and whether the Corporation would have the same privileges as the City of Vancouver in this regard.

The Municipal Manager advised that staff will investigate this matter.

Alderman Corrigan

Alderman Corrigan enquired as to the stage of development of the Brentwood Bus Depot and expressed concern with respect to the safety conditions of the depot given that the lighting has not been installed and the depot is in fact in operation.

The Municipal Manager advised that staff will investigate this matter and respond directly to Alderman Corrigan.

1989 OCTOBER 16

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that the City of Vancouver have recently enacted a sprinkler bylaw for private homes and requested that staff obtain information from the City of Vancouver in this regard providing the pros and cons of introducing a similar bylaw for Burnaby.

The Director Planning and Building Inspection advised that staff are presently looking into this matter and will report to Council upon completion of their investigation.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the regular Council Meeting do now adjourn."

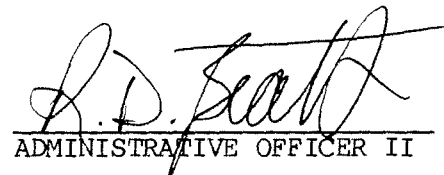
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:58 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER II