

1989 NOVEMBER 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1989 November 20 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 (Arrived at 7:05 p.m.)
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, 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 November 14 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 November 14 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. Mr. Gordon H. Dowding, 1989 November 09,
Re: Municipal recycling
Speaker - Gordon Dowding
2. Burnaby Citizens for Environmental
Protection, 1989 November 14,
Re: Request moratorium on increased
tanker traffic in Burrard Inlet
Speaker - Michael Proniuk
3. Canadian Records Management Ltd.,
1989 November 14, Re: PPA #9501
Proposed Mini-Storage Use, 6451
Telford Street, Burnaby
Speaker - John Hollifield

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Gordon Dowding, 4491 S.E. Marine Drive, Burnaby, B.C. appeared before Council to address the recycling report previously presented by the Environment and Waste Management Committee of Council.

Mr. Dowding discussed the recycling strategy put forward by the Committee in relation to the MacLaren Report, a regional recycling study commissioned by the G.V.R.D.

Alderman Rankin entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

Mr. Dowding stressed the need for cooperative recycling strategies between G.V.R.D. member municipalities and cautioned against individual programs which may lead to inefficiencies in the recycling process.

The delegation concluded by requesting that Burnaby expand the area designated for recycling facilities to include materials from the G.V.R.D. and City of Vancouver in order to create a comprehensive facility to serve the Lower Mainland.

2. Mr. Michael Proniuk, #31 - 9000 Ash Grove Crescent, Burnaby, B.C. appeared before Council to request support for a moratorium on increased oil tanker traffic in Burrard Inlet until a comprehensive environmental assessment review process is conducted on the planned increase in tanker traffic.

The Burnaby Citizens for Environmental Protection are particularly concerned with the transportation of the product MTBE through Burrard Inlet.

The speaker also requested that Council take this issue up with other Burrard Inlet municipalities at the Greater Vancouver Regional District Board meeting on 1989 November 29 with the objective of having them endorse the call for an oil tanker moratorium and the Federal and Provincial environmental assessment review process.

His Worship, Mayor W.J. Copeland advised that the Chief Public Health Inspector is preparing a report in response to the delegation's presentation to be presented to Council at the regular meeting on 1989 November 27.

Council requested that information be provided in the report regarding the toxicity of MTBE.

3. Mr. Kim Moller, representing Canadian Records Management Ltd. advised Council that Canadian Records Management Ltd. wished to withdraw their request to appear as a delegation as they have now received information regarding Council's intent to deal with Preliminary Plan Approval Application No. 9501 regarding 6451 Telford Street.

The meeting agreed to bring forward Tabled Matters Item 1, Preliminary Plan Approval Application No. 9501 - Proposed mini storage use - 6451 Telford Avenue.

**8. Preliminary Plan Approval Application
No. 9501 Proposed Mini-Storage Use
6451 Telford Avenue**

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a preliminary plan application for a proposed mini-storage use within Metrotown Area 7.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond returned to the Council Chambers at 8:56 p.m. and took his place at the Council table.

Alderman Rankin returned to the Council Chambers at 8:57 p.m. and took his place at the Council table.

Alderman Nikolai retired from the Council Chambers at 8:59 p.m.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was TABLED to allow Council Members an opportunity to view subject area during the forthcoming tour of Metrotown.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 76, 1989 November 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Inter Municipal Planning and
Conservation Team, 1989 November 08,
Re: Future of Burnaby Mountain

A letter dated 1989 November 08 was received from the Inter Municipal Planning and Conservation Team expressing concern with regard to the preservation of the Burnaby Mountain conservation area.

2. Mr. and Mrs. C. Satchwell, 1989 October 31,
Re: Removal of trucks from Gilley Avenue
and enforcement of same

A letter dated 1989 October 31 was received from Mr. and Mrs. C. Satchwell requesting Council enforce the ban on truck traffic on Gilley Avenue.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 November 27.

3. Mr. C.W. Bressler, 1989 November 07,
Re: Street numbering - 4980 Kingsway

A letter dated 1989 November 07 was received from Mr. C.W. Bressler advising of the difficulties associated with street numbering in the 4900 block of Kingsway.

A staff notation appended to this item of correspondence advises that while the Municipality assigns new street names, the B.C. Assessment Authority is responsible for the issuance of new addresses to specific properties and buildings in Burnaby. Staff have advised Mr. Bressler of this and have asked the Assessment Authority to contact him directly with an explanation as to how the subject address was determined.

Arising from the discussion Council requested that staff contact the owners of Plaza 5000 requesting that they install signage on Kingsway advising that their building is located on the corner of Bennett and Kingsway and not Nelson and Kingsway.

4. The Canadian Red Cross Society, President,
Burnaby Branch, 1989 November 07, Re:
Thank you for support over past years

A letter dated 1989 November 07 was received from Dawne Bringeland, President, Burnaby Branch, Red Cross advising Council of the opening of their new headquarters at 3248 Beta Avenue, Burnaby and extending an invitation to Council members to attend their grand opening on Saturday, 1989 November 25.

5. Svend Robinson, M.P. Burnaby-Kingsway
1989 October 31, Re: Environmental
Partners Fund

A letter dated 1989 October 31 was received from Svend Robinson, M.P. advising Council that applications for funding under the Environmental Partners Fund will be dealt with in the regional offices of the Ministry of Environment.

6. Greater Vancouver Regional District,
Secretary Treasurer, 1989 October 31,
Re: Loan Authorization Bylaws for
Regional Parks purposes

A letter dated 1989 October 31 was received from the Greater Vancouver Regional District requesting Council express approval for a five year capital expenditure program for regional parks planning. The program requires long term borrowing for major development and property acquisition.

A staff notation appended to this item of correspondence advises that the principal and interest costs of funds borrowed by the G.V.R.D. are distributed among member municipalities on the basis of assessed values. For the proposed \$5.75 million borrowing, the amount allocated to Burnaby is expected to be about \$75,000 annually for 20 years. This will cause the taxes levied by the G.V.R.D. to increase by about 6% over the next two to three years.

7. Mayor Betty Toporowski, City of New
Westminster, 1989 November 08, Re:
Invitation to attend presentation of
The Western Society for Seniors
regarding Senior Housing needs

A letter dated 1989 November 08 was received from Betty Toporowski, Mayor, City of New Westminster extending an invitation to Council to attend a presentation by the Western Society for Seniors regarding Senior Housing needs on Wednesday, 1989 November 29 at the New Westminster Public Library Auditorium.

8. Province of British Columbia, Ministry
of Health, Executive Director, 1989
November 06, Re: Thank you for support
accorded the world class pre-hospital
health care system

A letter dated 1989 November 06 was received from the Executive Director, Emergency Health Services Commission extending appreciation to Council for support of the provincial health care system and extending best wishes for the coming year.

9. Burnaby North Secondary School, Coach and Tour Director, 1989 November 14,
Re: Request permission to conduct Tag Days 1989 November 24 and 25

A letter dated 1989 November 14 was received from Burnaby North Secondary School requesting permission to hold Tag Days on 1989 November 24 and 25 to raise funds for a forthcoming tour.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the request from Burnaby North Secondary School to conduct Tag Days on 1989 November 24 and 25 be approved."

CARRIED UNANIMOUSLY

10. Province of British Columbia,
Ministry of Finance and Corporate Relations, Minister, 1989 November 15,
Re: Property Purchase Tax

A letter dated 1989 November 15 was received from the Honourable Mel Couvelier, Minister of Finance and Corporate Relations prepared in response to Council's resolution on the Property Purchase Tax.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter be sent to the Honourable Mel Couvelier, Minister of Finance with a request for information as to how the Government plans to monitor the abuse of sale by shares and further, to explain the Provincial Housing Action Plan and what is available under the program that provides long-term assistance to persons and families who are unable to afford market-priced housing and what is being done under the program to encourage home ownership."

CARRIED UNANIMOUSLY

11. Burnaby Public Library Board,
Chair, 1989 November 17
Re: Appointment of new
Chief Librarian

A letter dated 1989 November 17 was received from the Burnaby Public Library Board advising that Mr. Paul Whitney has been appointed Chief Librarian of the Burnaby Public Library effective immediately.

His Worship, Mayor W.J. Copeland introduced Mr. Paul Whitney, the new Chief Librarian of the Burnaby Public Library.

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

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1. Board of Variance
Re: Municipal Appointee to
Burnaby Board of Variance

His Worship, Mayor W.J. Copeland submitted a report requesting Council appoint Mr. Norm Kelsey as the Municipal Appointee to the Burnaby Board of Variance on 1989 December 07.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Mr. N.B. (Norm) Kelsey, 4229 Burke Street, Burnaby, B.C., V5H 1B5 be reappointed to the Board of Variance for a fourth term of three (3) years commencing 1989 December 07.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the report be now **TABLED**."

CARRIED

OPPOSED: MAYOR COPELAND AND
ALDERMAN NIKOLAI

This report was tabled to the 1989 December 04 Inaugural Council Meeting.

2. Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted a report recommending various actions in response to the following issues reviewed by the Committee.

A. Safe Driving Week

The Traffic Safety Committee recommended:

- 1) THAT His Worship, Mayor Copeland be requested to proclaim 1989 December 03 to 09 inclusive as "Safe Driving Week" in the Municipality of Burnaby.
- 2) THAT Council be requested to officially recommend that all Burnaby residents attend the Defensive Driving course and pay special attention to their driving habits during the campaign.
- 3) THAT Burnaby's support for the "Safe Driving Week" Campaign be increased in 1989 to \$2,500.00 thus ensuring a productive and successful campaign.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

B. 1990 Western Canada Traffic
Association Conference

The Traffic Safety Committee recommended:

- 1) THAT Council authorize the hosting of the 1990 Western Canada Traffic Association Conference in Burnaby from 1990 October 09 - 12 inclusive at the Sheraton Villa Inn.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Corrigan retired from the Council Chamber at 8:27 p.m.

CARRIED UNANIMOUSLY

C. Lane South of Hastings Street
at Willingdon

The Traffic Safety Committee advised that instructions to install right-turn only signing in the east lane of the intersection of Hastings Street and Willingdon have been forwarded to the Engineering Department.

The Traffic Safety Committee recommended:

- 1) THAT Council receive the report for information.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

D. 6th Street at Rosewood Street

The Traffic Safety Committee recommended:

- 1) THAT Council approve the installation of a 2-way stop on 6th Street at Rosewood Street.
- 2) THAT Mrs. Michele Lavery of 7149-6th Street receive 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

E. Request for Extended "No Parking Zones"
Adjacent Driveways to Strata Plan NW 603;
4100, 4200, 4300 Blocks Garden Grove Drive

The Traffic Safety Committee recommended:

- 1) THAT Council approve the recommended changes to the parking restrictions adjacent the driveways to Strata Plan NW 603; 4100, 4200, 4300 blocks Garden Grove Drive.
- 2) THAT J.P. Daem of Strataco/Bradson, 302 - 4180 Lougheed Highway, receive 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

F. 14th Avenue Between Canada Way
and Kingsway

The Traffic Safety Committee recommended:

- 1) THAT Burnaby staff meet with the Ministry of Transportation and Highways to discuss and examine ways and means by which the signalized intersections on 10th Avenue at Canada Way and Kingsway and on Edmonds at Kingsway and Canada Way can be made to operate more efficiently to reduce delay and thereby encourage commuter traffic to maintain travel along the arterial routes rather than "shortcut" through the residential neighbourhood.
- 2) THAT following completion of the investigation mentioned in Recommendation No. 1, staff report back to the Traffic Safety Committee.
- 3) THAT the Parks and Recreation Commission be requested to provide appropriate fencing along the 14th Avenue frontage of Hilda Park for added safety and to separate the park from 14th Avenue.

- 4) THAT the RCMP be requested to implement, over the next six months, a phased program of enforcement in the playground zone on 14th Avenue with the objective of making all drivers aware of the presence of the Hilda Park playground and posted travel speed and thereafter report back to the Traffic Safety Committee.
- 5) THAT following the six month period mentioned in Recommendation No. 4, staff again monitor the traffic volumes in the area to identify any changes and report back to the Traffic Safety Committee.
- 6) THAT Mr. Ron Morey of 7608-14th Avenue and Mr. Paul Wilting of 7511-14th Avenue be sent a copy of the report.

Alderman Corrigan returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

G. Oakland Street at Elgin Avenue

The Traffic Safety Committee received a request to install multi-way stop control at the intersection of Oakland Street and Elgin Avenue. The Engineering Department advise that there is no traffic management warrant for this intersection.

The Traffic Safety Committee recommended:

- 1) THAT Ralph Kinross of 6089 Elgin Avenue receive a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

H. Eastlake Drive and Production Way

The Traffic Safety Committee recommended:

- 1) THAT Council approve the installation of a traffic signal at Eastlake Drive and Production Way.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

I. Burke Street at Smith Avenue

The Traffic Safety Committee recommended:

- 1) THAT the Burke Street and Smith Avenue intersection be converted to four-way stop control.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

J. Union Street at Cliff Avenue

The Traffic Safety Committee recommended:

- 1) THAT Council approve the installation of a two-way stop on Union Street at Cliff Avenue.
- 2) THAT Mr. John A. Trafford of 856 Cliff Avenue receive a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Randall retired from the Council Chamber at 8:36 p.m.

CARRIED UNANIMOUSLY

K. 16th Avenue Between Kingsway
and Canada Way

The Traffic Safety Committee recommended:

- 1) THAT the R.C.M.P. be requested to include the Hilda Park playground speed zone on 16th Avenue along with the phased program of speed enforcement on 14th Avenue recommended in Report Item F; the report on 14th Avenue between Canada Way and Kingsway.
- 2) THAT a copy of the report along with a copy of Report Item F, the report on 14th Avenue between Canada Way and Kingsway, be forwarded to Dean and Brenda Camfferman at 7390-16th Avenue, Burnaby, B.C., V3N 1P1.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

L. Traffic on Rumble Street

The Traffic Safety Committee advised that the review of the role of Rumble Street, relative to future travel patterns including through commuter traffic would be more appropriately addressed by the Transportation Committee.

The Traffic Safety Committee recommended:

- 1) THAT a copy of the report be forwarded to the Transportation Committee.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

M. 10th Avenue and Cumberland

The Traffic Safety Committee advised that a meeting has been set up between the Burnaby and New Westminster Traffic Safety Committees to initiate some constructive dialogue on how best to treat the intersection of 10th Avenue and Cumberland which is shared by the two municipalities.

The Traffic Safety Committee recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter be forwarded to the Honourable Rita Johnston, Minister of Transportation and Highways requesting a crosswalk be installed at Waltham and Kingsway."

CARRIED UNANIMOUSLY

3. Council Procedures Committee
Re: Council Meetings and
Committee Structure

The Council Procedures Committee submitted a report prepared as a result of issues raised during the Council and staff meetings that took place on 1989 June 03 and 04. Areas of concern included Council Committee structure, the grouping of responsibilities for each committee and the matter of Council meeting schedules and format.

The Council Procedures Committee recommended:

- 1) THAT the current Committee structure be reorganized by grouping related matters and establishing five (5) standing committees as listed below:

1. Community Issues and Social Planning Committee

Responsibilities:

- Crime Prevention
- Seniors, Youth and Disabled Services
- Healthy Community Issues
- Multiculturalism

2. Traffic and Transportation Committee

Responsibilities:

- Traffic Safety
- Transportation
- Transit

3. Environment and Waste Management Committee

Responsibilities:

- Environment
- Waste Management and Recycling matters

4. Civic Development Committee

- Housing
- Municipal Hall Study
- Major Civic Projects

5. Executive Committee of Council

Responsibilities:

- Finance Advisory matters
- Council Procedures
- Economic Development
- Exempt Staff
- Grants and Publicity
- Licencing matters

- 2) THAT once a month the regularly scheduled Council Meeting Agenda will be restricted to urgent items of correspondence, required Bylaws and approximately six (6) Manager's Report items which are of major significance. (No delegations will be permitted on agendas for these meetings).
- 3) THAT where five (5) Mondays fall within a calendar month there will be no Council Meeting held on the fifth Monday.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Council Procedures Committee be adopted."

CARRIED UNANIMOUSLY

Council also requested that staff prepare terms of reference for the Social Planning Committee of Council to be submitted to the regular Council meeting on 1989 November 27.

4. The Municipal Manager presented Report No. 76, 1989 November 20 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bylaw to appropriate Funds
for Parkland Acquisition
Levy Expenditures

The Municipal Manager submitted a report from the Director Finance requesting Council's approval of a bylaw to appropriate \$1 million from the Parkland Acquisition Levy for future parkland acquisition expenditures.

The Municipal Manager recommended:

- 1) THAT a bylaw be brought down to appropriate \$1,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Griffiths/19th/20th Street
Major Road Project

The Municipal Manager submitted a report from the Director Engineering advising Council of the results of engineering proposals received for the subject project and requesting council's authority to retain the services of Associated Engineering (B.C.) Ltd. to provide engineering consulting services for the project.

The Municipal Manager recommended:

- 1) THAT Associated Engineering (B.C.) Ltd. be retained, at an approximate cost of \$120,000 to provide engineering consulting services for the Griffiths/19th/20th Street major road project.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Work Order No. 60-14-132 Traffic Signal at Eastlake Drive and Production Way and Work Order No. 60-14-133 Upgrading of Traffic Controller at Royal Oak Avenue and Rumble Street

The Municipal Manager submitted a report from the Director Engineering requesting Council's approval of Work Orders for the installation of a traffic signal at the intersection of Eastlake Drive and Production Way and the upgrading of the traffic signal controller at Royal Oak Avenue and Rumble Street.

The Municipal Manager recommended:

- 1) THAT Council approve Work Order No. 60-14-132 and Work Order No. 60-14-133.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. 1990 Water and Sewer Revenue Sharing Grant Application

The Municipal Manager submitted a report from the Director Engineering requesting Council's authority for the Municipality to make an application to the Ministry of Municipal Affairs for provincial assistance under the Revenue Sharing Act for Water and Sewer Capital Improvement Projects for a total estimated cost of \$3.219 million.

The Municipal Manager recommended:

- 1) THAT an application be approved for submission under the Revenue Sharing Act Regulations to the Ministry of Municipal Affairs for Water and Sewer Capital Improvements and Study Grants as outlined in the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 11 From 1989 October 02 to 1989 October 29

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with the Building Permit Tabulation with Revenue/Expenditure Statement for the period 1989 October 02 to 1989 October 29.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Proposed Sale of Municipal Property
Lot 4, District Lot 34, Plan 3038
5507 Inman Avenue

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's acceptance of a bid submitted for Municipal lands located at 5507 Inman Avenue.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Bus Stops - Gagliardi Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. Barry Jones requesting Council's support for the installation of bus stops near the pedestrian overpass on Gagliardi Way south of Broadway Avenue.

The Municipal Manager recommended:

- 1) THAT staff be directed to contact the Ministry of Transportation and Highways to ascertain their position with regard to a bus stop location near the pedestrian overpass on Gagliardi Way south of Broadway Avenue.
- 2) THAT Mr. Barry Jones, MLA (Burnaby North), be sent a copy of the report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #38/89
Sale of Portion of Closed Lane Allowance
East of Acorn Avenue, South of Kingsway
X-Reference Subdivision #68/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to sell a portion of lane allowance which will provide a net gain in land to the adjacent development proposal.

The Municipal Manager recommended:

- 1) THAT Council authorize the posting for sale that portion of the closed lane allowance which will provide a net gain in land subject to consolidation with the adjacent development site and the terms outlined in Section 2.0 of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to allow staff an opportunity to obtain additional information with regard to evaluation of the land.

9. Municipal Policing Quarterly Report
(July, August, September 1989)

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP providing Council with information on policing statistics in Burnaby for the period 1989 July, August and September.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of the staff report Council requested that statistics be provided on the Block Watch program, how effective it is and how long a period of time before the entire community is covered by the program.

In addition, Council requested information as to a comparison of incidents of theft from autos between the second and third quarters of this year.

The Director Planning and Building Inspection advised that he has now obtained the information regarding the evaluation of land included in Rezoning Reference No. 38/89 as requested by Council.

The following item was **TABLED** earlier in the meeting:

8. Rezoning Reference #38/89
Sale of Portion of Closed Lane Allowance
East of Acorn Avenue, South of Kingsway
X-Reference Subdivision #68/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to sell a portion of lane allowance which will provide a net gain in land to the adjacent development proposal.

The Municipal Manager recommended:

- 1) THAT Council authorize the posting for sale that portion of the closed lane allowance which will provide a net gain in land subject to consolidation with the adjacent development site and the terms outlined in Section 2.0 of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to obtain additional information with regard to evaluation of the land.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Nikolai retired from the Council Chamber at 9:51 p.m.

The motion was now before the meeting.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
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

1. Preliminary Plan Approval Application
 No. 9501 - Proposed Mini Storage Use -
6451 Telford Avenue

This item was dealt with previously in the meeting in conjunction with Item 3, DELEGATIONS.

B Y L A W S

FIRST READING:

#9303	9450 Broadway	RZ #08/89
#9304	7007, 7019, 7031, 7043, 7055, 7067 and 7079 17th Avenue; 7060 - 18th Avenue	RZ #55/89
#9305	4460 Sanderson Way (Discovery Parks)	RZ #63/89
#9306	4875 Kingsway	RZ #72/89
#9307	3466 Curle Avenue	RZ #77/89
#9308	7005, 7015, 7019, 7031 and 7049 Stride Avenue	RZ #84/89
#9309	6450 Nelson Avenue	RZ #87/89
#9310	4519 and 4535 Canada Way	RZ #88/89
#9312	360, 370 and 380 South Fell Avenue	RZ #90/89

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1989	9303
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1989	9304
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1989	9305
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1989	9306
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1989	9307
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1989	9308
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1989	9309
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1989	9310
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1989	9312

be now introduced and read a first time."

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

CARRIED

OPPOSED: ALDERMAN SAWICKI TO
BYLAW NO. 9306

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 3, 1989	9290
Burnaby Highway Exchange Bylaw No. 19, 1989	9301
Burnaby Highway Exchange Bylaw No. 20, 1989	9302
Burnaby Highway Exchange Bylaw No. 21, 1989	9313

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Highway Exchange Bylaw No. 17, 1989	9295
Burnaby Highway Exchange Bylaw No. 18, 1989	9298
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 1989	9300

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

CARRIED UNANIMOUSLY

NEW BUSINESSAlderman Drummond

Alderman Drummond expressed concern with regard to the method by which the report of the Transportation Committee dealing with Charles Street was released to residents in the Charles Street area. Alderman Drummond expressed concern that area residents feel the Transportation Committee support the recommendation to extend Charles Street west of Kensington Avenue through to Fell Avenue.

The Municipal Clerk advised Council that the matter will be brought back for further consideration at the 1989 November 27 Council Meeting.

Alderman Nikolai

Alderman Nikolai advised that he wished to further discuss the recycling report of the Environment and Waste Management Committee.

Council requested that copies of the recycling report be provided to Council members for the 1989 November 27 meeting prior to discussing this matter.

ENQUIRIESAlderman Corrigan:

Alderman Corrigan enquired as to why the police quarterly report did not include the arson at Maywood School.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that he will contact the RCMP and provide a response to Council.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

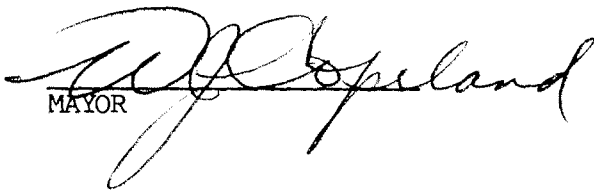
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK