

1989 OCTOBER 23

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 23 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. D.G. Stenson, Deputy Director Planning & Building Inspection  
Mr. H.B. Karras, Director Finance  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. M.I. Pasqua, Administrative Officer II

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 October 16 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 16 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. Nikolas Cuff, 1989 October 18,  
Re: Proposal for race track  
in Big Bend Area  
Speaker - Nikolas Cuff
2. Dean Nontell, 1989 October 17,  
Re: 5608 Halley Avenue  
Speaker - Dean Nontell
3. Frank Helden, 1989 October 17,  
Re: Canada Way/Willingdon Avenue  
and Canada Way/Burris Street  
Speaker - Frank Helden
4. Independent Canadian Transit  
Union, 2nd Vice President,  
Local #1, 1989 October 18,  
Re: #120 Route Transit Plan  
Speaker - Mike Mullan

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. The delegation did not appear before Council at this time. Due to late arrival, Mr. Cuff was heard by Council as the last delegation.
2. Mr. Dean Nontell, 5608 Halley Avenue appeared before Council and provided a response to two questions that Council had asked at the 1989 October 16 Council Meeting with respect to the developer's interest in the property and, if the owner of the property to the north would be prepared to sell his property.

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

His Worship, Mayor W.J. Copeland then recognized Ms. Coro Strandberg in the audience who was accompanied by three students from the U.B.C. Social Work Program. The guests were in attendance at the Council Meeting for the purpose of observation.

3. The delegation withdrew his request to appear before Council prior to the meeting.
4. Mr. Mike Mullan, 2nd Vice President of the Independent Canadian Transit Union, and also a resident of North Burnaby appeared before Council expressing support for the staff report recommending that the No. 120 Bus Route not be changed.

In response to a request from Council, Mr. Mullan advised of a number of problems that would be associated with the re-routing of the No. 120 Bus.

1. Mr. Nikolas Cuff, 6233 - 9th Avenue, Burnaby, B.C. appeared before Council expressing opposition to any proposal for the development of a race track in the Big Bend area. Mr. Cuff reminded Council of the Big Bend area's unique character in terms of its agricultural capabilities and that the agricultural lands, for the most part, are family owned and labour intensive. The markets at which the crops are sold contribute to the agricultural growth of the Lower Mainland and the allotment gardens provide residents with an opportunity to farm land in an urban environment.

#### 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 CORRIGAN:

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. 68, 1989 October 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. 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 meeting of 1989 August 24 endorsed a motion to Provincial Cabinet requesting a moratorium on inappropriate commercial logging on private land in the Islands Trust area.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT Council support the Powell River Regional District's request for a Task Force to devise measures designed to discourage inappropriate forest practices on private land while encouraging those methods of forestry that are sustainable and appropriate to the ecology and the communities within which they occur, and further, empower the Islands Trust to apply and enforce the appropriate forestry regulations deemed to be essential to achieve the mandate of the Trust, and further;

THAT the Task Force include representatives of Islands Trust, forest companies, forest workers, local communities and the Provincial Government, and further;

THAT the empowering of the Islands Trust include use of such temporary measures as considered essential to protecting the land resource until regulations can be brought in place."

CARRIED UNANIMOUSLY

2. Norma J. Mercer, 1989 October 09,  
Re: Littering doorsteps with  
advertising materials

A letter dated 1989 October 09 was received requesting that regulations be put in place to restrict the littering of doorsteps with advertising materials.

Item No. 3, Municipal Manager's Report No. 68, 1989 October 23 was brought forward for consideration at this time.

3. Problems associated with  
Flyer Delivery

The Municipal Manager submitted a report from the Director Finance responding to the letter from Mrs. Mercer regarding the delivery of unwanted flyers.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mrs. N. Mercer, 9020 Lyra Place; Mr. E. Friesen, Manager of Park Georgia Realty Ltd., 216A-4501 North Road; and to Ms. M. Prothro, Coordinator of the Stoney Creek Community Association, 2740 Beaverbrook Crescent.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Burnaby Hospital Foundation, Director  
of Development, 1989 October 10, Re:  
Thanks for assistance in completing  
booklets for pre-natal and new mothers

A letter dated 1989 October 10 was received thanking staff for their assistance and participation in the production of booklets for pre-natal care and new mothers.

4. Province of British Columbia, Ministry  
of Municipal Affairs, Recreation and  
Culture, Minister, 1989 October 12,  
Re: Downtown Revitalization Program -  
Hastings Street

A letter dated 1989 October 12 was received from the the Minister of Municipal Affairs, Recreation and Culture advising that Burnaby's request for a matching Downtown Strategy Grant has been approved for the Downtown Revitalization Program on Hastings Street.

A staff notation appended to this item of correspondence advised that the grant has been provided by the Minister of Municipal Affairs, Recreation and Culture in response to Burnaby's application for cost sharing assistance to engage a consultant to prepare a Downtown Strategy for the economic revitalization of Hastings Street. This application was authorized by Council on 1989 August 21.

The purpose of the first stage grant is to assist Burnaby in preparing an economic review and strategy for the revitalization project which would be utilized as a basis for the more detailed second design stage of the work.

Staff will supply the Ministry with the information necessary to complete the project as requested in the letter. A consultant will then be engaged to perform the work.

Council requested that a copy of the letter from the Minister of Municipal Affairs, Recreation and Culture be sent to Mr. Barry Jones, M.L.A., Burnaby North.

5. Federation of Canadian Municipalities,  
Executive Director, 1989 October 05,  
Re: FCM Brief to House of Commons  
Standing Committee on Finance re  
Proposed Goods and Services Tax

A letter dated 1989 October 05 was received providing Council with a copy of the Federation of Canadian Municipalities Brief on the Goods and Services Tax to the House of Commons Committee on Finance. The FCM advises they have not taken a position on the global merits of the proposed Goods and Services Tax, but have confined its efforts to those matters of direct effect on municipal administration.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT this matter be **REFERRED** to the Finance Advisory Committee."

CARRIED UNANIMOUSLY

This matter was referred to the Finance Advisory Committee for review of the major areas of concern and the reaction of other groups who would be directly affected by the tax.

6. Lila Parker, 1989 October 11,  
Re: The No-dumping Principle

A letter dated 1989 October 11 was received suggesting that the Municipality implement a 'No-dumping Principle'.

7. S. Samson, 1989 October 11, Re: 18  
Additional licenses to Bonny's Taxi

A letter dated 1989 October 11 was received regarding additional taxi licenses issued to Bonny's Taxi.

8. Svend Robinson, M.P. Burnaby-Kingsway,  
1989 October 13, Re: Preservation of  
Burnaby Mountain Conservation Area

A letter dated 1989 October 13 was received from Svend Robinson, M.P. Burnaby-Kingsway stating support for the proposal by the Burnaby Mountain Preservation Society to have the Burnaby Mountain Conservation Area made a public park in order to ensure its protection in perpetuity. Mr. Robinson urged Council to embark upon negotiations with Simon Fraser University in order to safeguard the lands.

A staff notation appended to this item of correspondence advises that protection of the Burnaby Mountain Conservation Area is currently being reviewed. A report on this important subject will be presented to Council in due course.

9. Mike Harcourt, Leader of the Official Opposition, 1989 October 11, Re: Thank you for hosting luncheon meeting to discuss mutual concerns

A letter dated 1989 October 11 was received from Mike Harcourt, Leader of the Official Opposition thanking Council for hosting the luncheon where mutual concerns were discussed.

Alderman Begin retired from the Council Chamber at 7:57 p.m.

# R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Heritage Advisory Committee  
Re: Budget Requirements for 1990

A report was received from the Heritage Advisory Committee advising that it was in the process of establishing a specific work program for 1990 and it would therefore be necessary to budget for the costs which could not be included in the nominal existing operating budget provided for the Committee.

The Heritage Advisory Committee recommended:

- 1) THAT a budget of \$70,000 be approved for Heritage Advisory Committee programs in 1990 as further outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

2. Grants and Publicity Committee  
Re: Grant Applications

The Grants and Publicity Committee submitted a report recommending various actions with regard to grant applications reviewed at the 1989 October 16 Grants and Publicity Committee meeting.

30/89 Burnaby Multiple Sclerosis Support Group

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$500 be awarded to the Burnaby MS Support Group for 1989.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

35/89     G.V.R.D. Regional Funding  
of Culture Proposal

The Grants and Publicity Committee recommended:

- 1)     THAT Council advise the Greater Vancouver Regional District that Burnaby is willing to participate in the Regional Funding for Culture program only on the basis of mandatory participation of all G.V.R.D. member municipalities.
- 2)     THAT the G.V.R.D. be requested to give consideration to establishing a capital endowment fund as part of the Regional Funding of Culture program.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

42/89     Eternity Club

The Grants and Publicity recommended:

- 1)     THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED

OPPOSED:   ALDERMAN NIKOLAI

55/89     JumpStart Performance Society

The Grants and Publicity recommended:

- 1)     THAT a grant in the amount of \$2,000 be awarded to JumpStart Performance Society.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

45/89     Ms. Debby Bondi

The Grants and Publicity recommended:

- 1)     THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

46/89     Burnaby Lakeview Preschool  
Association

The Grants and Publicity Committee recommended:

- 1)     THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

47/89     Sharon Tang

The Grants and Publicity Committee recommended:

- 1)     THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

48/89     Wesburn Fast Trac Management  
            (Girls Under 16 Metro Soccer Team)

The Grants and Publicity Committee recommended:

- 1)     THAT a grant of \$1,500 be awarded to Wesburn Fast Trac Management (Girls Under 16 Metro Soccer Team) for travel expenses associated with attending the Canadian Championships.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

49/89     Stratford Gardens Seniors Association

The Grants and Publicity Committee recommended:

- 1)     THAT a grant in the amount of \$1.80 per person be awarded to the Stratford Gardens Seniors Association to assist with costs associated with its 1989 Christmas dinner.
- 2)     THAT all other 1989 Christmas dinner grant applications from seniors organizations be processed by the Municipal Clerk's office with grants being awarded in the amount of \$1.80 per person.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

50/89     The Korea Veteran's Association  
            of Canada

The Grants and Publicity Committee recommended:

- 1)     THAT a grant of \$1.80 per person be awarded to Unit 14, The Korea Veterans' Association to assist with costs associated with its 1989 Christmas dinner.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

51/89     Cliff Avenue United  
          Girls Soccer Team

The Grants and Publicity Committee recommended:

- 1)     THAT a grant of \$1,500 be awarded to Cliff Avenue United Girls Soccer Team for travel expenses associated with attending the Canadian Championships.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

52/89     Chilliwack Child Abuse  
          Awareness Society

The Grants and Publicity Committee recommended:

- 1)     THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

53/89     Burnaby Canoe and Kayak Club

The Grants and Publicity Committee recommended:

- 1)     THAT a grant of \$1,600 be awarded to the Burnaby Canoe and Kayak Club for travel expenses associated with attending the Western Canadian Championships.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

54/89     B.C. Society for Human/Animal  
          Interaction

The Grants and Publicity Committee recommended:

- 1)     THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT this grant application be **REFERRED** back to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

This application was **REFERRED** back to the Grants and Publicity Committee for further review arising from recent correspondence received regarding the activities of this society in Burnaby.



3. Transportation Committee  
 Re: Charles Street  
Extension to Fell Avenue

A report was received from the Transportation Committee regarding the extension of Charles Street through to Fell Avenue.

The Transportation Committee recommended:

- 1) THAT the extension of Charles Street west of Kensington Avenue through to Fell Avenue be constructed concurrently with development of the property at 1260 Fell Avenue.
- 2) THAT the residents of the 6100 to 6400 blocks of Charles Street receive a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendation No. 1 of the Transportation Committee be **TABLED**."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT recommendation No. 2 of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

Recommendation No. 1 was tabled in order to allow the residents to be notified and given an opportunity to address the proposal.

3A. Alderman D.P. Drummond  
 Finance Liaison Alderman  
Re: Council Indemnities

A report was received from the Finance Liaison Alderman regarding Council Indemnities for the year ending 1990 November 30.

The Finance Liaison Alderman recommended:

- 1) THAT the Council indemnity increase for 1989/90 be 5.5% for the Mayor and 7.5% for the Aldermen. The actual amounts to be:

	<u>Indemnity (2/3)</u>	<u>Expenses (1/3)</u>	<u>Total</u>
Mayor	\$40,506.67	\$20,253.33	\$60,760
Each Alderman	11,053.33	5,526.67	16,580

- 2) THAT the Solicitor bring down a bylaw to establish the new indemnities effective 1989 December 01.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Finance Liaison Alderman be adopted."

CARRIED

OPPOSED: ALDERMAN NIKOLAI

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff investigate the procedure for setting up a Committee to investigate Council Indemnities."

CARRIED UNANIMOUSLY

4. The Municipal Manager presented Report No. 68, 1989 October 23 on the matters listed following as Items 01 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Bylaw to appropriate Funds  
for Planned Land Assembly  
and Development Expenditures

The Municipal Manager submitted a report from the Director Finance providing accounts for land assembly and development funding expenditures and commitment activity for the period 1989 February 19 to October 01.

The Municipal Manager recommended:

- 1) THAT a bylaw be brought down to appropriate \$5,000,000 from reserves designated for land assembly and development to fund planned land acquisition and development expenditures.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Sawicki retired from the Council Chamber at 8:53 p.m.

CARRIED UNANIMOUSLY

2. Contract No. 8916  
Cariboo Heights Subdivision,  
Area 2, Phase II

The Municipal Manager submitted a report from the Director Finance advising of eight tenders received for the contract for construction of roads including ancillary services for the Cariboo Heights Subdivision.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Cicuto & Sons Contractors Ltd., to construct roads, including ancillary services, in the Cariboo Heights subdivision, for a total cost of \$1,234,567.00, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young retired from the Council Chamber at 8:54 p.m.

CARRIED UNANIMOUSLY

3. Problems associated with  
Flyer Delivery

This item was dealt with previously in the meeting in conjunction with Item 2, CORRESPONDENCE AND PETITIONS.

4. Contract No. 8919  
Westminster Avenue Bridge Repairs  
and Embankment Reconstruction

The Municipal Manager submitted a report from the Director Finance advising that seven tenders have been received for a contract for bridge repairs and embankment reconstruction at Westminster Avenue.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Tehcon Construction Services Ltd., to provide the necessary construction services for bridge repairs and embankment reconstruction at Westminster Avenue for a total cost of \$118,239.00.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan retired from the Council Chamber at 8:55 p.m.

CARRIED UNANIMOUSLY

5. 1990 Dog Licence, Violation  
Tickets, Impounding, Cremation  
and Disposal Fees

The Municipal Manager submitted a report from the Director Finance regarding 1990 dog licence fees.

The Municipal Manager recommended:

- 1) THAT the Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1971, No. 6191, be amended to provide for the fees outlined in Schedule A of the Report, effective 1990 January 01.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. 1990 Assessment Roll

The Municipal Manager submitted a report from the Director Finance informing Council of assessment roll growth in 1990 and resulting new municipal tax growth.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan entered the Council Chamber at 8:58 p.m. and took his place at the Council table.

Alderman Rankin retired from the Council Chamber at 8:59 p.m.

CARRIED UNANIMOUSLY

7. 1990/91 Annual Service Plan  
Brief to Vancouver Regional  
Transit Commission

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a brief on the 1990/91 Annual Service Plan and a list of municipal requests for transit service which incorporates comments received at the Council meeting of 1989 October 16.

The Municipal Manager recommended:

- 1) THAT Council approve the brief (Attachment A 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 B to the report) for inclusion in the 1990/91 Annual Service Plan.
- 3) THAT copies of Attachments A and B be forwarded to the Chairman and Members of the Vancouver Regional Transit Commission.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT recommendation No. 3 be **AMENDED** by the addition of the words, 'and all neighbouring municipalities'."

CARRIED UNANIMOUSLY

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

8. Building Permit Tabulation Report  
No. 10 from 1989 September 04 to  
1989 October 01

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information on construction activity as reflected by the Building Permits that have been issued for the period 1989 September 04 to 1989 October 01.

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."

CARRIED UNANIMOUSLY

9. Illegal Suite Investigation  
Tabulation Quarterly Report No. 3  
From 1989 July 01 to September 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the status of illegal suite investigations for the period 1989 July 01 to September 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Multicultural Policy Implementation  
Update: 1988 - 1989

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an update of actions taken to implement the Municipal Multicultural Policy during 1988-89, and to propose target implementation actions for 1989-90.

The Municipal Manager recommended:

- 1) THAT Council authorize the Multicultural Staff Working Group to pursue the objectives specified in Section 4.0 of the report during 1989-90.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

Alderman Drummond retired from the Council Chamber at 9:06 p.m.

CARRIED UNANIMOUSLY

11. George Derby Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the results of the George Derby Development Plan public review process and recommending the adoption of an amended Development Plan.

The Municipal Manager recommended:

- 1) THAT the George Derby Development Plan outlined in Appendix "A" be approved.
- 2) THAT a copy of the report be sent to Mr. John Westwood, Public Works Canada, Pacific Region, 166 Alberni Street, Vancouver, V6E 3W5.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki returned to the Council Chamber at 9:08 p.m. and took her place at the Council table.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This matter was tabled to provide an opportunity for interested parties to review the report and arrange to appear before Council as a delegation.

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff arrange a one hour tour of the George Derby Development area prior to Council's final consideration of the report."

Alderman Rankin returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.

12. Consultant Services concerning  
Industrial Proposal in the Big  
Bend Area (Burnaby Business Park)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to engage a soils drainage consultant to assist the Municipality in assessing an agricultural drainage management plan for the proposed Burnaby Business Park in the Big Bend area.

The Municipal Manager recommended:

- 1) THAT Council authorize the engaging of Mr. M.G. Driehuyzen, B.Sc., P. Ag., to assist the Municipality in the development and assessment of an agricultural drainage management plan associated with the proposed Burnaby Business Park in the Big Bend Area at a cost not to exceed \$2,850.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Edmonds Station Area Plan Review

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending an amendment of the Edmonds Station Area Plan based on staff review and public input.

The Municipal Manager recommended:

- 1) THAT the Edmonds Station Area Plan be amended as summarized in Section 4.1 of the report, and illustrated on Sketch #3 (Attached to the report).
- 2) THAT copies of the report be sent to the persons who had requested this in their written submission following the Open House.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 42/89  
Lot 2 of DL 189, Group 1, NWD,  
Plan 19499, 404 North Hythe Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council's authority to forward Rezoning Reference No. 42/89 to a Public Hearing on 1989 November 21 at 7:30 p.m.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 October 30 and to a Public Hearing on 1989 November 21 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:

- a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
- b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

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

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

The votes being equal both for and against the question, the motion is  
**NEGATIVED AND LOST.**

15. Rezoning Reference No. 66/89  
Lot 8, D.L. 171, Plan 78941  
7465 Sandborne Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council's authority to forward Rezoning Reference No. 66/89, 7465 Sandborne Avenue to a Public Hearing on 1989 November 21 at 7:30 p.m.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 October 30 and to a Public Hearing on 1989 November 21 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to service the development.
  - d) The granting of any necessary easements.
  - e) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - f) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - g) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.

- h) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 71/89  
6719 Brantford Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council's authority to work with the applicant for Rezoning Reference No. 71/89, 6719 Brantford Avenue towards the submission of a suitable plan of development.

The Municipal Manager recommended:

- 1) THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing, with the understanding that a further, more detailed report will be submitted at a later date.
- 2) THAT a copy of the report be sent to Mr. and Mrs. Marando, 2710 East 1st Avenue, Vancouver, B.C., V5M 1A7.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMEN CORRIGAN  
AND DRUMMOND

17. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's authority to set a minimum bid price for the lots proposed for sale by the municipality.

The Municipal Manager recommended:

- 1) THAT the subject municipally owned lots be offered for sale by public tender in accordance with the conditions of sale as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

18. Proposed Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor seeking Council's acceptance of a bid submitted for municipal lands located in the vicinity of Hastings Street and Ridgeview Drive east of Duthie Avenue.

The Municipal Manager recommended:

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



MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Metrotown Civic Facilities Project

The Municipal Manager submitted a report from the Major Civic Building Co-ordination Committee providing a status report on the construction progress of the Metrotown Civic Facilities up to and including 1989 September 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

20. Expansion of First Night Celebration into Burnaby

The Municipal Manager submitted a report from the Director Recreation and Cultural Services seeking Council's approval of a grant in the amount of \$2,500 to the First Night Society for the New Year's Eve programming at Brentwood Mall.

The Municipal Manager recommended:

- 1) THAT a \$2,500 grant be awarded to the First Night Society.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

21. British Columbia Ports Policy

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a Municipal response to the Provincial Government's discussion paper on a Ports Policy for British Columbia.

The Municipal Manager recommended:

- 1) THAT the Ministry of Transportation and Highways incorporate those policy issues outlined in the report into the proposed British Columbia Port Policy.

- 2) THAT a copy of the report be forwarded to:

Mr. Glen McDonald  
Transportation and Planning Division  
Ministry of Transportation and Highways  
940 Blanshard Street  
Victoria, B.C., V8W 3E6

- 3) THAT the Ministry of Transportation and Highways be requested to involve the G.V.R.D. and the Municipality as part of an ongoing process in the development of a Ports Policy for the Province.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff investigate fire fighting procedures and equipment in the Greater Vancouver Regional District, concentrating specifically on the Port area."

CARRIED UNANIMOUSLY

22. Burnaby Youth Services Report

The Municipal Manager submitted a report from the Officer In Charge, Burnaby Detachment RCMP providing a comparison of statistical information about the operation of Burnaby Youth Services over a four month period.

The Municipal Manager recommended:

- 1) THAT the triannual report be received for information purposes.
- 2) THAT future Burnaby Youth Services Reports be submitted on an annual basis only, beginning January 1990 (comparing statistics, trends etc., of 1988 vs 1989). Such reports annually will not lessen the efficiency, accountability or control of the Burnaby Youth Services.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

23. 1988 Local Improvement  
Streets Program

The Municipal Manager submitted a report from the Acting Director Engineering seeking to obtain Council's approval to proceed with the initiation of the 1988 Local Improvement Program.

The Municipal Manager recommended:

- 1) THAT the Local Improvement Paving Program encompassed in the report be approved.
- 2) THAT the Director Finance prepare a cost report in accordance with Section 662 of the Municipal Act.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This report was tabled to allow Council an opportunity to review the report.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

1. 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 lift this matter from the table.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Lease Authorization Bylaw No. 2, 1989	9288
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Burnaby Budget Authorization Bylaw 1989, Amendment Bylaw No. 1	9289
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be now introduced and read three times."

CARRIED  
 OPPOSED: ALDERMAN NIKOLAI TO  
 BYLAW NO. 9289

CONSIDERATION AND THIRD READING:

#8222	4084 Brandon Street	RZ #34/84
#9202	6735 Station Hill Court	RZ #13/89
#9254	TEXT AMENDMENT	
#9257	TEXT AMENDMENT	

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1984	8222
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1989	9202
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1989	9254
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1989	9257

be now read a third time."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW NO. 8222

**RECONSIDERATION AND FINAL ADOPTION:**

#8705	5787 Hardwick Street	RZ #128/86
#8708	5010 Dominion Street	RZ #131/86
#9203	7174-7194 Edmonds Street; 7355 Sixteenth Street; 7175-7187 Eighteenth Avenue	RZ #35/88
#9207	6849, 6879 Stride Avenue; 7449 and 6850 - 20th Avenue; SK. 6913 and SK. 4343	RZ #24/89

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1987	8705
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1987	8708
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1989	9203
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1989	9207

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW NOS. 8705  
AND 8708

**N E W B U S I N E S S**

**Alderman Young**

Alderman Young advised Council that he was in receipt of the Emergency Planning document, and as a result of reviewing the content, suggested that articles be placed in Information Burnaby on an ongoing basis to keep citizens informed of the procedures to follow should an emergency situation arise.

Alderman Young was then given leave by Council to introduce the following motion with respect to Emergency Planning:

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff investigate the feasibility of implementing Emergency Planning exercises, on a zone basis, throughout the municipality."

Alderman Corrigan retired from the Council Chamber at 10:04 p.m.

CARRIED UNANIMOUSLY

Alderman Young further enquired when emergency planning material would be distributed to Burnaby residents.

Mr. John Plesha, Emergency Planning Co-ordinator for Burnaby advised that the Regional Emergency Planning Committee will be distributing Emergency Planning material throughout the Greater Vancouver Regional District which will outline a consistent and standardized emergency plan.

Alderman Rankin

Alderman Rankin requested staff to comment on whether a review has been conducted in the Municipality of all major structures in terms of stability should a seismic event take place.

The Municipal Manager advised that although a comprehensive plan is not in place for Burnaby, the greatest concern should an earthquake take place would be on the underground utilities. Mr. Olson suggested that a comprehensive plan would be a matter that should be more closely examined in the future.

In addition to the Municipal Manager's comments, Mr. Craig Sinclair, Acting Director Engineering advised that in 1987 a bridge inventory study was conducted which included the 20 municipally-owned bridges. The study resulted in recommendations for various maintenance measures and also included a seismic evaluation of the bridges. Mr. Sinclair advised that seismic retrofitting was recommended for several bridges and to date three have been completed and it is anticipated that the other two will be completed during 1990.

Alderman Young

Alderman Young then discussed the matter of the Provincial Government's error in neglecting to make application to the Federal Government for emergency planning funding. As a result, communities in B.C. will receive less than \$5,000 where communities in Ontario will receive in excess of \$1 million.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff determine if there are any Federal Government funds available for emergency planning programs."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired if the Provincial Government could be requested to include a walkway/bicycle trail in the design for improvements to the Barnet Highway.

The Municipal Manager undertook to look into the matter.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:15 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
ADMINISTRATIVE OFFICER I