

1989 JANUARY 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 January 30 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. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

P R O C L A M A T I O N

His Worship, Mayor W.J. Copeland read a proclamation advising that Mrs. Kathleen McBurnie is Honourary Mayor of the Day for 1989 January 30. The Mayor then introduced Mrs. McBurnie to the meeting and invited her to join him at the Mayor's table and participate in the meeting.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 January 23 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 January 23 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1989 January 24 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 January 24 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Mr. Frank Helden, 1989 January 24,
Re: Oppose Wine and Beer Store,
400 seat Beer Parlor and
Casino in Metrotown because
of close proximity to movie
houses
Speaker - Frank Helden

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Frank Helden, #311 - 5868 Olive Avenue appeared before Council to express opposition to liquor outlets in Metrotown. In addition, Mr. Helden expressed concern with regard to various traffic safety and public transit issues.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 9, 1989 January 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Peter Hopkins, 1989 January 12,
Burning of biomedical wastes at
Big Bend Incinerator

A letter dated 1989 January 12 was received from Peter Hopkins expressing concern with regard to a proposal to facilitate the burning of bio-medical wastes at the Big Bend incinerator.

A staff notation attached to Mr. Hopkins' letter advises as follows:

"Attached is a Council Report (Item 9, Report No. 12 dated 1988 February 15) regarding the matter referred to in this letter. The testing of the air emissions from the incinerator as noted in the report has been completed and test results are now being compiled for review by staff, the G.V.R.D. and the Ministry of Environment and Parks. Staff will submit a report on the results of the testing to Council during the month of March, 1989."

- (b) B.C. Transit, Vice President of
Planning, 1989 January 17,
Re: Bus/SkyTrain Service in North
Burnaby

A letter dated 1989 January 17 was received from B.C. Transit addressed to D.M.M. Baynton of Burnaby, in response to comments and suggestions outlined in a letter to B.C. Transit from Mr. Baynton dated 1988 December 28.

- (c) Surrey Beekeepers Association,
Treasurer, 1989 January 20,
Re: Honeybee Colonies

A letter dated 1989 January 20 was received from the Surrey Beekeepers Association expressing concern with regard to Municipal bylaws regarding the control of honey bees within the Municipality.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 February 06.

- (d) Norman Bethune Cooperative Housing
Association, President, 1989 January 31,
Re: Request for city-wide curbside
collection of re-cyclable materials

A letter dated 1989 January 31 was received from the Norman Bethune Cooperative Housing Association expressing support for the implementation of a curbside recycling program in Burnaby.

A staff notation attached to this item of correspondence advises that a multi material curbside collection program with overall coordination on a Regional scale is expected to take place sometime in mid 1990. An interim recycling depot will open at the Stride Avenue disposal site on Saturday, 1989 February 04. Staff will contact Mr. Lee Stanley of the Cooperative Housing Association to discuss with him in greater detail the actions that have been taken by the Municipality in regard to the recycling of waste.

- (e) Strataco/Bradson, Property Manager,
1989 January 23,
Re: Cascade Village - Northwest
corner of Strata Plan 2153 -
Water drainage problem

A letter dated 1989 January 23 was received from Strataco Management Ltd. regarding a problem with water build up on the northwest corner of Strata Plan NW 2153, Cascade Village.

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 February 06.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

- (a) Transportation Committee
Re: Gilley Alternate Review

The Transportation Committee submitted a report to Council providing detailed information with regard to the results of the public meeting held in 1989 January regarding the Gilley Alternate.

The Transportation Committee recommended:

- (1) THAT Council lift from the table and adopt the recommendations of the Transportation Committee's "Gilley Alternate Review" Report of 1988 December 12.
- (2) THAT Council accord high priority to the projects previously recommended by the Transportation Committee namely the Marine Way/10th Connector, the Griffiths/19th/20th Street improvement and the upgrading of Stride (19th to 20th Street).
- (3) THAT Council's adopted recommendations and copies of the Transportation Committee reports be sent to the City Council of New Westminster.

- (a) Tabled Matter
Gilley Alternate Review

- (a) **Transportation Committee**
Re: Gilley Alternate Review

The Transportation Committee submitted a report to Council prepared in response to Council's request for a fundamental review of the Gilley Alternate. As a result of the review the Committee concludes that the Gilley Alternate should not be built at this time. The Committee suggests that the proposed Marine Way/10th Avenue Connector coupled with an improved Griffiths/19th/20th route are much more useful in meeting arterial traffic needs.

The Transportation Committee recommended:

- (1) THAT the 5 Year Capital Budget accord high priority to Marine Way/10th Avenue Connector construction coupled with the Griffiths/19th/20th Street improvement in order to allow for the early declassification of Gilley Avenue as a truck route.
- (2) THAT the construction of the northern portion of the Gilley Alternate that crosses the Byrne Creek Ravine and the B.C. Hydro Right-of-Way and links to Edmonds Street be deleted from the Municipality's 5 Year Capital Budget.
- (3) THAT authority be given to pursue upgrading of Stride Avenue southwest of the 19th Street route in recognition of its function as the major link between Edmonds Town Centre South and the wider Community Plan area and a primary gateway to Edmonds Town Centre South.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Drummond, being 'THAT the recommendations of the Transportation Committee be adopted,' be TABLED to the 1989 January 09 regular Council Meeting, and further, that the Transportation Committee be instructed to hold a Public Meeting in the Municipal Hall during the first week of 1989 January to receive public input into the Transportation Committee report, and further, that the Transportation Committee provide a report to Council on 1989 January 09 based on the results of the Public Meeting."

CARRIED

OPPOSED: ALDERMEN CORRIGAN,
RANDALL AND YOUNG

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Tabled Matter Item 5 (a), being the report of the Transportation Committee dated 1988 December 12 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Council chose not to deal with the tabled motion.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Transportation Committee dated 1988 December 12 and 1989 January 30 be now adopted."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations contained in the 1989 January 30 report of the Transportation Committee be **AMENDED** to include Recommendation 2 (a) as follows:

'THAT in order to meet the needs of the rapidly developing Edmonds Town Centre South area to enhance its future development including southerly Municipal lands and to further implement the planned internal road network for the area, it is further recommended that staff include provision for a concurrent priority for the construction of the Stride Avenue linkage to Marine Way/10th Avenue Connector as shown on the Adopted Edmonds Town Centre Community Plan.'

CARRIED UNANIMOUSLY

A vote was then taken on the recommendations **AS AMENDED** as contained in the 1989 January 30 Transportation Committee report and the recommendations as contained in the 1988 December 12 Transportation Committee report and same were **CARRIED UNANIMOUSLY**.

- (b) His Worship, Mayor W.J. Copeland
Re: Appointments to Boards,
Commissions and Committees
of Council
-

His Worship, Mayor W.J. Copeland submitted a report to Council requesting approval of the nominations made by the Burnaby Board of School Trustees and the Parks and Recreation Commission to various Committees, Boards and Commissions of Council.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Council approve the nominations by the Burnaby Board of School Trustees and the Burnaby Parks & Recreation Commission for appointment to the Boards, Commissions and Committees of Council.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- (c) His Worship, Mayor W.J. Copeland,
Re: Appointments to Boards,
Commissions and Committees of
Council
-

His Worship, Mayor W.J. Copeland submitted a report to Council advising of various changes to be made to appointments to Council Boards, Commissions and Committees.

Burnaby Public Library Board

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Mr. Tom Constable be reappointed for a third two-year term to the Burnaby Public Library Board.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Family Court and Youth Justice Committee

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Mr. Tom Ewasiuk be appointed Vice-Chairman of the Family Court & Youth Justice Committee.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Crime Prevention Committee

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Mrs. Donna Eden and Mr. Robert Tarling complete the two-year term to which they were appointed in 1987 December.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

(d) The Acting Municipal Manager presented Report No. 9, 1989 January 30 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract for Janitorial Services at the Municipal Hall Complex

The Acting Municipal Manager submitted a report from the Director Finance advising Council of the results received from tenders submitted for the provision of janitorial services at the Municipal Hall, Justice Building and West Building.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, KomCan Inc., to provide janitorial services as specified in the contract documents and at the following prices:

Municipal Hall	\$ 4,076.04 per month
Justice Building	\$ 2,868.00 per month
West Building	<u>\$ 1,582.83 per month</u>
Total Cost	<u>\$ 8,526.87 per month</u>

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 1, Acting Municipal Manager's Report No. 9, 1989 January 30 be **REFERRED** to staff for a further report."

CARRIED UNANIMOUSLY

This matter was referred to staff for an additional report regarding the possibility of Municipal staff providing the services outlined in the janitorial contract, an evaluation of the Municipal staff requirement to fulfill the contract and an evaluation of differences in the contract costs between 1983/84, 1985/86 and 1987/88.

2. House at 5170 Boundary Road Encroaching on the Road Right-of-Way

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council direction regarding a house that is encroaching on Boundary Road and impeding completion of construction presently taking place.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to meet with the owner of a house at 5170 Boundary Road to negotiate a possible shared cost approach for the relocation of the house approximately 30 feet eastward on the lot.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Letter from Ms. E. Threlfall which appeared on the Agenda for the January 23rd Meeting of Council

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to an item of correspondence received from Mrs. M. Elizabeth Threlfall of 7215 Bridlewood Court enquiring about the installation and maintenance of landscaping on the west side of the development located at 1655 - 1695 Augusta Avenue.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mrs. M. Elizabeth Threlfall, 7215 Bridlewood Court, Burnaby, B.C., V5A 4A4.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT staff investigate the feasibility of developing a means to monitor and enforce landscaping requirements in residential developments on a long term basis."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 8:12 p.m.

4. Transportation of Dangerous Goods

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding long term measures Burnaby can take to reduce the level of dangerous goods that are transported in/through Burnaby.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

5. Liquor Survey - Bonsor and Cameron Recreation Centres

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission have determined not to support the selling of alcohol at Bonsor and Cameron Recreation Centres.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 8:18 p.m.

6. Arts Policy for Burnaby

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission have been involved in developing an arts policy for the Corporation of Burnaby. The Commission is now ready to appoint an Arts Policy Committee and to start upon a seven month process of obtaining community input on the arts. The results of this input will assist the Commission to recommend to Council an Arts Policy which will set direction for arts priorities in Burnaby over the next several years.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

7. Renewal of Management Agreement between
The Corporation of the District of
Burnaby and the Burnaby Village Museum
Association for 1989/1990

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to renew the management agreement for Burnaby Village Museum with the Burnaby Village Museum Association.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the execution of the Museum Management Agreement renewal as outlined in the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Council establish a review Committee to examine during the next 12 months the management structure of the Burnaby Village Museum Association as it currently stands versus the Burnaby Village Museum Association becoming part of the Parks and Recreation Department."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Young being, 'THAT Council establish a review Committee to examine during the next 12 months the management structure of the Burnaby Village Museum Association as it currently stands versus the Burnaby Village Museum Association becoming part of the Parks and Recreation Department,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This matter was tabled pending a meeting between the Municipal Council, staff and the Burnaby Village Museum Board of Directors to discuss the subject matter.

8. Rezoning Reference No. 70/88
Sale of Redundant Portions of Road
and Lane Allowances Barker/Olive and
Kingsway Area

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting Council's acceptance of a bid submitted for \$500,000 for redundant road and lane allowances.

The Acting Municipal Manager recommended:

- (1) THAT the bid received for the subject property as noted in the report be accepted.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Agricultural Lease

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to offer the subject property for lease by public tender for a further period of three years.

The Acting Municipal Manager recommended:

- (1) THAT the subject property be posted for lease by public tender, said lease to commence April 1, 1989 and terminate on March 31, 1992.
- (2) THAT the minimum acceptable bid be \$700 per annum plus municipal taxes subject to the same terms and conditions as the original lease agreement.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Letter from Burnaby North Secondary
School which appeared on the Agenda
for the January 23rd Meeting of Council
Study of Pedestrian Activity at
Hammarskjold Drive & Hastings Street

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Burnaby North Secondary School requesting a study to determine the warrant for relocating the existing pedestrian operated traffic signal on Hastings Street at Stratford Avenue to Hammarskjold Drive.

The Acting Municipal Manager recommended:

- (1) THAT the Ministry of Transportation and Highways be requested to conduct a study of the traffic on Hastings Street between Stratford and Sperling Avenues to determine the warrants for a traffic signal, and
- (2) THAT a copy of the report be sent to the Ministry of Transportation and Highways and to Mr. Robert Chapin, Vice-Principal of Burnaby North Secondary School.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Sawicki retired from the Council Chamber at 8:35 p.m.

CARRIED UNANIMOUSLY

11. Correspondence Mr. D.N. Lockwood and Petitioners which appeared on the Agenda for the January 23rd Meeting of Council
Lane West of Gilley Avenue between Ewart and McKee Streets

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to a petition requesting that subject lane not be completed to its final standard from McKee Street to the lane south of McKee Street.

The Acting Municipal Manager recommended:

- (1) THAT the petitioners be sent copies of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki returned to the Council Chamber at 8:38 p.m. at took her place at the Council table.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled pending the appearance of a delegation at the 1989 February 06 regular Council Meeting.

12. Ornamental Street Lighting
Buller Avenue - Rumble to Keith
Ewart Street - Buller to Gilley

The Acting Municipal Manager submitted a report from the Municipal Clerk requesting Council approval to reinitiate Local Improvement Projects Nos. 88-010 and 88-016, Ornamental Street Lighting.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Clerk be directed to reinitiate Local Improvement Project's 88-010 Buller Avenue from Rumble Street to Keith Street and 88-016 Ewart Street from dead end west of Buller Avenue to Gilley Avenue, Ornamental Street Lighting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 8:39 p.m.

13. Bus Stop Landings

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for a report regarding the construction of bus stop landings in various locations throughout the municipality.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

14. Retirement - Mr. Philip Kinzie

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. Philip Kinzie will be retiring from employment with the Corporation on 1989 March 31 after nearly 39 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

15. Proposal/Discussion Paper on Regional Policing in the GVRD

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services providing Council with information on the "Proposal/Discussion Paper on Regional Policing in the G.V.R.D.".

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the G.V.R.D.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 15, Acting Municipal Manager's Report No. 9, 1989 January 30 be **AMENDED** by the addition of a concluding paragraph to read as follows:

'At this time, based on current circumstances the advantages of retaining the R.C.M.P. contract outweigh the disadvantages, and further, while Council recognizes the increasing complexity of providing policing services in a rapidly growing metropolitan area, and recognizing the urgent need to have a contingency plan, Burnaby Council is happy with the present arrangement and at this time do not support the move to a regional police force.'

CARRIED
OPPOSED: ALDERMAN CORRIGAN

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

16. Cariboo Heights Development
7490 Cariboo Road (Tailor)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to pay compensation to the owners of 7490 Cariboo Road for remedial works to their garage and property, and to authorize the expenditure of money to construct a new driveway with drainage system for the property.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of \$7,112 as compensation to the owners of 7490 Cariboo Road for remedial works that the owners will carry out, specifically modifications to the garage and carport, construction of a retaining wall, and construction of a pedestrian walk, and
- (2) THAT Council authorize the expenditure of \$5,000 for works that the Corporation will carry out at 7490 Cariboo, specifically, construction of a new paved driveway with associated storm drainage system.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

17. Cariboo Heights Development
7480 Cariboo Road (Deer Lake Holdings)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authority to expend money for a new gravel driveway at 7480 Cariboo Road.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of \$3,500 for the excavation and construction of a gravel driveway and parking area at 7480 Cariboo Road.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Expansion of Burnaby Village Museum
Construction - Stage 1 of Phase 1

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the awarding of a contract for the construction of Stage 1 of Phase 1 of the Burnaby Village Museum expansion.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to N.B. Management Corporation in the amount of \$1,679,050 for the construction of Stage 1 of Phase 1 of the Museum expansion subject to the adoption of the amended bylaw.
- (2) THAT Capital Reserves Bylaw #8624 for \$1.5 million appropriation from capital reserves be increased by \$382,992 to \$1,882,992 to fund the project and to interim finance the \$200,000 grant until it is received.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

19. Proposed Tank Farm Expansion -
Trans Mountain Pipe Line Burnaby Terminal
Preliminary Plan Approval Application
No. 8750

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a complete report on the current tank farm expansion project.

The report deals with Trans Mountain Pipe Line's application to the National Energy Board seeking approval to construct three new 150,000 barrel capacity oil storage tanks at the Burnaby terminal and provides details on the Corporation's intervention on the grounds of health, safety, aesthetic and environmental issues.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Trans Mountain Pipe Line Company Ltd., c/o Mr. T. Doyle, Vice President, Trans Mountain Pipe Line, 601 W. Broadway, Suite 800, Broadway Plaza, Vancouver, B.C. V5Z 4C5.
- (2) THAT a copy of the report be forwarded to the Burnaby Citizens for Environmental Protection.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT Item 19, Acting Municipal Manager's Report No. 9, 1989 January 30 be **REFERRED** to staff for a further report."

CARRIED UNANIMOUSLY

This report was referred back to staff to address various concerns as expressed by Council.

20. Cariboo Heights:
Response to Questions Concerning Non-
Market Housing Component and Strategies
for Marketing of Residential Properties

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report regarding the feasibility of implementing different methods of developing non-market housing in Burnaby.

The Acting Municipal Manager recommended:

- (1) THAT staff be authorized to tender the Phase 1 group housing sites in Cariboo Heights, with the exception of the site designated for co-op housing (site 7a), requiring interested parties to submit both freehold and leasehold bids on the properties as described in the report.
- (2) THAT staff be authorized to study and report back to Council on the feasibility, desirability, legality and optional procedures for acquiring land for future development of non-market housing in Burnaby, as outlined in the report.

MOVED BY ALDERMAN NIKOLAI :
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 20, Acting Municipal Manager's Report No. 9, 1989 January 30 be **REFERRED** to a meeting between Council and staff to discuss various issues relating to lease versus sale of municipal land and the development of non-market housing in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
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

(a) Gilley Alternate Review

This matter was dealt with previously in the meeting in conjunction with Item 4 (a), Report of the Transportation Committee.

- (b) Still Creek Street Road Connection
Douglas Road to Willingdon Avenue

17. Still Creek Street Road Connection
Douglas Road to Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report regarding the possibility of extending Still Creek Street between Douglas Road and Willingdon Avenue and the impact of an extension on Still Creek.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to the four parties who have corresponded with Council on the extension of Still Creek Street.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1989 January 30 regular Council Meeting.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL

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

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 17, Municipal Manager's Report No. 7, 1989 January 23 be REFERRED to the Environment and Waste Management Committee of Council for further review."

CARRIED UNANIMOUSLY

- (c) Rezoning Reference No. 108/88
1601 Burnwood Avenue

Item #9 - RZ #108/88

Application for the rezoning of:

Lot 526, D.L. 135 and 138, Plan 66144

From: CD Comprehensive Development District
(based on C2 Community Commercial District
guidelines)

To: Amended CD Comprehensive Development District
(based on C2 Community Commercial District
guidelines)

Address: 1601 Burnwood Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this
rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

FOR: ALDERMEN CORRIGAN,
DRUMMOND, RANDALL AND
SAWICKI

OPPOSED: MAYOR COPELAND AND
ALDERMEN BEGIN, RANKIN
AND YOUNG

The vote being equal both for and against the question, the question was
NEGATIVED and LOST.

Council requested that Municipal staff enforce landscaping requirements
of the Comprehensive Development Plan in relation to this development.

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"THAT Rezoning Reference No. 108/88 be granted favourable consideration
and advanced to a Public Hearing."

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman
Begin being, 'THAT Rezoning Reference No. 108/88 be granted favourable
consideration and advanced to a Public Hearing,' be now TABLED."

CARRIED

OPPOSED: ALDERMEN RANDALL AND
SAWICKI

This item was tabled pending attendance of a full complement of Council
members at a regular Council Meeting.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Begin,
being 'THAT Rezoning Reference No. 108/88 be granted favourable consideration
and advanced to a Public Hearing' 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 Rankin and seconded
by Alderman Begin, being "THAT Rezoning Reference No. 108/88 be granted
favourable consideration and advanced to a Public Hearing," and same was
DEFEATED with Aldermen Corrigan, Drummond, Randall, Sawicki and Young OPPOSED.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

#9138	7231 Antrim Avenue and 5388 Victory Street	RZ #72/88
#9139	3700 North Fraser Way	RZ #101/88
#9140	6879 Kingsway	RZ #109/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1989	#9138
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1989	#9139
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1989	#9140

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Highway Exchange Bylaw No. 2, 1989	#9141
Burnaby Highway Exchange Bylaw No. 3, 1989	#9142
Burnaby Capital, Machinery and Equipment and Reserve Fund Expenditure Bylaw No. 1, 1989	#9143

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9134	5820 S.E. Marine Drive	RZ #85/88
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MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1989	#9134
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be now read a second time."

CARRIED
OPPOSED: ALDERMAN SAWICKI

SECOND AND THIRD READINGS:

#9133	6700 Rumble Street	RZ #102/88
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MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1989 #9133

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9015 7223/37/43/49 Eighteenth Avenue RZ #23/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1988 #9015

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9093	4750, 4850 Kingsway; 6493, 6505, 6513 6521 Bonsor Avenue; 4545 Central Boulevard; 6525 Lily Avenue; 6507, 6525, 6541 and 6495 Nelson Avenue	RZ #54/86
#9094	4700 Kingsway	RZ #99/87
#9133	6700 Rumble Street	RZ #102/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1988 #9093

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1988 #9094

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1989 #9133

Burnaby Council Indemnity Bylaw 1989 #9137

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

CARRIED
OPPOSED: ALDERMAN NIKOLAI

ABANDONMENT:

#8911	5250 Grimmer Street	RZ #146/87
#9009	8036 Nineteenth Avenue	RZ #171/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 145, 1987 #8911

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1988 #9009

be now abandoned."

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Nikolai

Alderman Nikolai requested that Council give consideration to forming a five member committee to review and recommend Council indemnities. In addition, Alderman Nikolai advised that he could only support any indemnity increase of the same percentage as the Canadian Union of Public Employees contract.

Alderman Begin

Alderman Begin brought forward a request to bring back for reconsideration the portion of the Local Improvement Program affecting Northview Court in order to exclude Northview Court from the Local Improvement Program.

The Municipal Clerk, Mr. C.A. Turpin, requested Council postpone reconsideration of Northview Court pending the presentation of the Local Improvement Bylaw affecting that project.

Alderman Rankin

Alderman Rankin introduced a report prepared by a consultant regarding an audit of the Burnaby Human Resources Management System.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report outlining an audit of the Human Resource Management System be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the audit of the Burnaby Human Resource Management System be now **TABLED**."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Rankin

Alderman Rankin expressed appreciation for the participation of Kathleen McBurnie, Honourary Mayor for the Day, in the Council Meeting.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

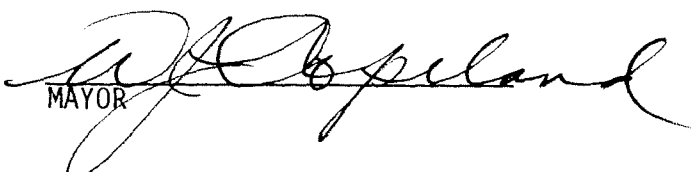
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:51 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK