

1989 OCTOBER 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 October 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 L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman F.G. Randall

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Acting Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

His Worship, Mayor W.J. Copeland opened the meeting by reading a proclamation to proclaim the week of 1989 November 05 to 11 as "Remembrance Week" in the District of Burnaby.

His Worship, Mayor W.J. Copeland then introduced members of the Royal Canadian Legion No. 83 and No. 148 who distributed poppies to members of Council and the general public present at the meeting to open the 1989 Annual Poppy Campaign.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 October 23 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 October 23 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1989 October 24 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 October 24 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. The Royal Canadian Legion No. 83,
President, 1989 August 28, Re:
Representative from Branch 83 and
148 to open the Annual Poppy Campaign
Speaker - Bill Burden

2. Sauro Perticarini, 1989 October 24,
Re: Rezoning Reference #42/89 -
404 North Hythe Avenue -
Speaker - Sauro Perticarini
3. Discovery Foundation, Chief
Executive Officer, 1989 October 23,
Re: Underground parking to our
development of a multi-tenant
facility in Discovery Park, S.F.U.
Speaker - D.M.E. Hamilton, C.E.O.
4. Fred M. Philps, 1989 October 25,
Re: Proposed Race Track in "Big
Bend" area of Burnaby
Speaker - Fred Philps

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. This item was previously dealt with at the start of the Council Meeting.
2. Mr. Sauro Perticarini, 3314 Wellington Avenue, Vancouver, B.C. appeared before Council to request Council's reconsideration of Rezoning Reference No. 42/89, 404 North Hythe Avenue, Burnaby, B.C.

Mr. Perticarini is confined to a wheelchair and wishes to construct a house larger than that permitted under present zoning in order to allow access to all areas of the house by wheelchair. The proposed residence will be approximately 6,000 square feet and consist of two and a half stories at the front and one and a half at the rear. The incline of the lot does not permit symmetrical construction.

The speaker concluded by reiterating his request for reconsideration of Council's decision with regard to Rezoning Reference No. 42/89.

Alderman Nikolai retired from the Council Chamber at 7:22 p.m.

In accordance with Section 240 of the Municipal Act of B.C., His Worship, Mayor W.J. Copeland brought back for reconsideration the resolution of Council being "THAT the recommendation of the Municipal Manager be adopted" as **NEGATIVED AND LOST** at the regular Council Meeting on 1989 October 23.

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

3. Mr. Don Hamilton, C.E.O., Discovery Foundation appeared before Council to request Council's consideration to alleviate the requirement to construct underground parking at the proposed multi-tenant research facility at the Discovery Parks S.F.U. site.

Mr. Hamilton provided background information on the role and purpose of the Foundation and advised that they do not receive financial assistance from the Provincial Government. As a result they are not in a position to be able to afford to construct the underground parking and are therefore requesting permission to provide surface parking on the B.C. Hydro right-of-way.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 13, Municipal Manager's Report No. 70, 1989 October 30 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Issue of Underground Parking
related to proposed Multi-Tenant
Research Facility Discovery
Parks S.F.U. Site - RZ #52/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining alternative options to the provision of underground parking for the proposed multi-tenant research facility at Discovery Parks, S.F.U. site.

The options presented were as follows:

- a) 95 spaces, say 3 surface parking pods, within the B.C. Hydro right-of-way. Restricting further surface parking to the B.C. Hydro right-of-way within which major forestation is precluded may be appropriate. (The B.C. Hydro right-of-way is described and illustrated in the rezoning report).
- b) 70 surface parking spaces within the B.C. Hydro right-of-way and 25 surface parking spaces within Area "A" precinct, as outlined on the applicant's submitted plans. (Area "A" precinct is the building site, described and illustrated in the rezoning report).

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Nikolai entered the Council Chamber at 7:45 p.m. and took his place at the Council table.

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 Municipal staff investigate and report on Options A and B in the context of the Council discussion including the potential impact of the proposed parking options on the total development."

CARRIED

OPPOSED: ALDERMEN CORRIGAN,
DRUMMOND AND SAWICKI

4. Mr. Fred Philps, 1702 - 4300 Mayberry Street, Burnaby, B.C. appeared before Council to discuss the construction of a world class race track facility in the Big Bend area.

Mr. Philps expressed support for the proposed construction and cited positive effects the facility would bring to the surrounding area.

The speaker concluded by requesting that Council entertain the proposal and not dismiss it lightly and to seek all available information needed to make an appropriate decision.

Alderman Corrigan retired from the Council Chamber at 8:51 p.m.

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 BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 70, 1989 October 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Sawicki retired from the Council Chamber at 8:52 p.m.

1. The Royal Canadian Legion No. 148,
 President, 1989 October 19, Re:
 Request permission to conduct
 Church Parade - 1989 November 05
 and to conduct Remembrance Day
 Parade - 1989 November 11

A letter dated 1989 October 19 was received from the Royal Canadian Legion Branch No. 148 requesting permission to conduct a Remembrance Day Parade on Hastings Street from Rosser Avenue to Alpha on November 11th, 1989 and to proceed north on Alpha to the Cenotaph in Confederation Park.

In addition, the Legion requests permission to march on Albert Street from Alpha as a Church Parade on Sunday, 1989 November 05 to the Burnaby North Baptist Church and to return by the same route to Albert and Alpha.

Item No. 11, Municipal Manager's Report No. 70, 1989 October 30 was brought forward for consideration at this time.

11. Remembrance Day Parade - 1989 November
 11 and Church Parade - 1989 November 05

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's approval for the parades as outlined in the correspondence from the Royal Canadian Legion Branch No. 148.

The Municipal Manager recommended:

- 1) THAT Council approve the parades as discussed in the report.
- 2) THAT a copy of the report be sent to:
 - a) John W. Davie, Royal Canadian Legion Branch 148, 4356 Hastings Street, Burnaby, B.C., V5C 2J9, and
 - b) District Manager, Ministry of Transportation & Highways, 309 - 6th Street, New Westminster, B.C., V3L 3A7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

2. Vernon Democratic Election Committee,
 Chairman, Re: Free Democratic
 Elections for Hospital Trustees

An undated letter was received from the Vernon Democratic Election Committee requesting Council's support for a proposal to allow election of hospital trustees to be conducted in a similar manner to that of municipal council members and school trustees.

3. Barry Jones, M.L.A. Burnaby North,
1989 October 16, Re: Bus stops on
Gaglardi Way at Broadway to access
#145 bus

A letter dated 1989 October 16 was received from M.L.A. Barry Jones requesting the establishment of bus stops on Gaglardi Way at Broadway so that residents in the Forest Grove area may access the No. 145 bus.

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

4. Vera Knowles, Undated, Re: Request
change to access to parking lot
behind old Burnaby Heights Junior
High School

An undated letter was received from Mrs. Vera Knowles requesting access to the parking lot behind the Burnaby Heights Junior High School be moved from Albert Street to Pandora.

A staff notation appended to this item of correspondence advises as follows:

This and other items raised by Mrs. Knowles in a previous letter were addressed in a staff report to the Council meeting of 1989 October 16. That report indicated that the driveway crossing and its location were within acceptable engineering standards. Closure of the driveway and its relocation to Pandora could occur at the discretion and expense of the property owner, the Burnaby School District. Mrs. Knowles' correspondence will be forwarded to the Burnaby School District.

5. Hastings Street Advisory Committee,
Chairman and Members, 1989 October
20, Re: Proposed commercial develop-
ment on film industry site -
Lougheed Highway and Boundary Road

A letter dated 1989 October 20 was received from the Hastings Street Advisory Committee expressing concern over the development proposed by Trammell Crowe Company at Boundary Road and Lougheed Highway. It is the opinion of the Committee that the development should only have commercial aspects that are there to serve as support services for film and other industries on the site and should not be permitted to compete directly with the commercial enterprises on Hastings Street.

6. Douglas S. Porter, 1989 October 25,
Re: Food Irradiation

A letter dated 1989 October 25 was received from Mr. Douglas S. Porter requesting Council's support for legislation to require labelling on all irradiated foods.

7. B.C. Environmental Information
Institute, Chairman, Undated, Re:
Organization established to take
positive position in the environ-
mental/economic debate

An undated letter was received from the B.C. Environmental Information Institute advising of the opportunity to take out a membership in the Institute for a cost of \$100.

8. Kushiro City, Mayor, 1989 October 17,
Re: 1. Thank you for hospitality to
Mr. Toko;
2. Kushiro visitors; and
3. Invitation to visit Kushiro in
in 1990 to celebrate 25 years
Sister City relationship
-

A letter dated 1989 October 17 was received from His Worship, Mayor Toshiyuki Wanibuchi of Kushiro City, Japan extending an invitation to Council members to visit Kushiro City during the 25th anniversary of our Sister City relationship in 1990.

Alderman Sawicki returned to the Council Chamber at 9:00 p.m. and took her place at the Council table.

His Worship, Mayor W.J. Copeland advised that he will be sending a letter of congratulations to Mayor Wanibuchi on his re-election as Mayor of Kushiro City and expressing appreciation for the invitation to visit Kushiro.

Alderman Young retired from the Council Chamber at 9:01 p.m.

9. Burnaby Hospital Foundation, Director
of Development, 1989 October 19, Re:
"Business Blitz" held at Earl's
Restaurant to raise funds for hospital
equipment
-

A letter dated 1989 October 19 was received from the Burnaby Hospital Foundation expressing appreciation to Council and members of Municipal staff for assisting in the Burnaby Hospital "Business Blitz" at Earl's Restaurant on Sunday, 1989 October 08.

10. Minister of State, Multiculturalism
and Citizenship, Undated, Re:
Elimination of racial discrimination

An undated letter was received from the Minister of State, Multiculturalism and Citizenship providing Council with a copy of a publication which presents an overview of the issue of racial discrimination in Canada and outlines a program for creating a more viable and dynamic Canada through elimination of racial discrimination and to promote understanding among Canadians.

11. Polygon, President and C.E.O., 1989
October 23, Re: Tender Call - Cariboo
Heights Townhouse sites
-

A letter dated 1989 October 23 was received from Polygon Group Limited advising Council of concerns regarding the lease documentation relating to the tender call for Cariboo Heights townhouse sites.

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

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Environment and Waste Management Committee
Re: Recycling Strategies related to the
G.V.R.D.'s Action Plan

The Environment and Waste Management Committee submitted a comprehensive report outlining recycling strategies for implementation throughout the Municipality of Burnaby.

The Environment and Waste Management Committee recommended:

- 1) THAT Council adopt the recycling strategies as more fully detailed in the report.
- 2) THAT a copy of the report be sent to the recycling subcommittee of the G.V.R.D.'s Water and Waste Committee.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

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

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendations of the Environment and Waste Management Committee be **AMENDED** to read as follows:

- 1) THAT Council adopt the recycling strategies in principle as more fully detailed in the report.
- 2) THAT a copy of this report be sent to the recycling subcommittee of the G.V.R.D.'s Water and Waste Committee."

CARRIED UNANIMOUSLY

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

2. Ad Hoc Taxicab Review Committee
Re: Phase II Status Report

The Ad Hoc Taxicab Review Committee submitted a Status Report to Council regarding the progress made in the issuance of taxicab licences in Burnaby. To date, seventeen of the nineteen Class "A" and two of the wheelchair accessible licences have been issued.

The Ad Hoc Taxicab Review Committee recommended:

- 1) THAT the report be received for information purposes.
- 2) THAT a copy of the report be forwarded to Bonny's Taxi Ltd. and Burnaby Select Taxi Ltd.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Ad Hoc Taxicab Review Committee be adopted."

CARRIED UNANIMOUSLY

3. Mayor W.J. Copeland
Re: Proposed Race Track Facility
for the Big Bend Area

His Worship, Mayor W.J. Copeland submitted a report regarding the proposed race track facility for the Big Bend area and recommending that staff be requested to provide a report on the ramifications of all aspects of the proposal.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Council write to the Provincial Ministry of the Solicitor General requesting that Burnaby not be eliminated from consideration as a potential site for the proposed new horse racing facility.
- 2) THAT Council endorse the undertaking of a study by staff into all aspects of the proposal to locate a horse racing facility in the Big Bend area of Burnaby.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being, 'THAT the recommendations of His Worship, Mayor W.J. Copeland be adopted,' be now **TABLED**."

CARRIED
OPPOSED: MAYOR COPELAND

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Municipal Council of Burnaby request an agrologist from the Ministry of Agriculture and Fisheries or the Agricultural Land Commission conduct an on site soil survey of the lands in question in order to confirm the agricultural capability suggested by the 1981 Roxy-Beales report."

CARRIED
OPPOSED: MAYOR COPELAND AND
ALDERMAN BEGIN

This item was tabled pending receipt of the agrologist's report.

4. The Municipal Manager presented Report No. 70, 1989 October 30 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Letter from E. & M. Snider which appeared on the Agenda for the October 16th Meeting of Council (Item 7)
Excessive Noise from a Neighbouring
Privately Owned Rental Facility

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to correspondence received from residents of South Burnaby regarding excessive noise from a rental facility at 5024 Rumble Street. The facility is a small community hall owned by the Burnaby Host Lions Activities Society.

Environmental Health Division staff have contacted representatives of the society and have been advised that the problems arose from rental of the hall to inappropriate groups and that better control over who rents the facility in the future will be exercised.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to:
 - (a) E. and M. Snider, 4991 Rumble Street, Burnaby, B.C., V5J 2B3.
 - (b) Burnaby Host Lions Activities Society, c/o 3715 Clinton Street, Burnaby, B.C., V5J 2J9.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Information on Disposal
of Expo Site Soil

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to Council's request for information on whether or not contaminated soil from the former Expo site has been used as fill in any areas of Burnaby.

The staff report advises that there are three possible sites where fill could have been used; at the foot of Penzance Drive, in the Big Bend area and the Riverway Golf Course site, however staff have concluded that the only area in the Municipality which had the potential to receive Expo soils was the Riverway Golf Course and to date tests carried out at the site do not indicate there is an environmental or health problem present.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Information on Provincial Government
Programs for the Storage and Disposal
of Specific Wastes

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to Council's request for information on the Provincial Government's programs for storage and disposal of special wastes.

The Municipal Manager recommended:

- 1) THAT the Honourable W.N. Vander Zalm, Premier of the Province, be requested to provide information on the intention of the Government to enact necessary legislation and establish facilities to store, dispose and recycle hazardous special wastes.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

4. Quarterly Summary - Planning
Applications - Third Quarter
1989 July 01 - September 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information with regard to the number of planning applications initiated and concluded during the third quarter of 1989.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Public Hearing Dates for 1990

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's approval for the establishment of Public Hearing dates for 1990.

The Municipal Manager recommended:

- 1) THAT the regularly scheduled Public Hearing dates for 1990 be set for:

1990 JANUARY 23	1990 JULY 24
1990 FEBRUARY 20	1990 AUGUST 21
1990 MARCH 20	1990 SEPTEMBER 25
1990 APRIL 24	1990 OCTOBER 23
1990 MAY 29	1990 NOVEMBER 20
1990 JUNE 26	1990 DECEMBER 18

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Road Closure Reference No. 8/85
Subdivision Reference No. 62/89

The Municipal Manager submitted a report from the Approving Officer requesting Council's approval of the subject road closure to enable a future subdivision.

The Municipal Manager recommended:

- 1) THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of portions of the subject road and lane allowances subject to the conditions outlined in the report.

Alderman Sawicki retired from the Council Chamber at 10:32 p.m.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

7. 1989 Computer Equipment -
Cash Registers

The Municipal Manager submitted a report from the Information Services Director requesting Council's authority to purchase cash registers as part of the Park's Registration computer project and the "Electronic Cash" project which would result in the need for 15 personal computer based point of sale workstations with applicable custom software.

The Municipal Manager recommended:

- 1) THAT the acquisition from Mountain Systems of equipment as outlined in the Equipment List (Attached to the report as Appendix 1) at a cost of \$234,663.50 be approved. The expenditures are funded from the 1989 Annual Capital Budget.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. HRMS Evaluation Report
of Brian Mullen

The Municipal Manager submitted a report from the Director Administrative and Community Services providing Council with staff's views on Mr. Brian Mullen's Human Resource Management System evaluation report.

The Municipal Manager recommended:

- 1) THAT Council accept Mr. Mullen's report on the HRMS in completion of his consulting contract.
- 2) THAT Council direct staff to continue to work to improve, but not rewrite, the existing HRMS until such time as a viable replacement system can be installed.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Sawicki returned to the Council Chamber at 10:37 p.m. and took her place at the Council table.

Mr. Ron Taylor, Information Services Director attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

9. Letter from Mr. B. Gray which appeared on the Agenda for the October 10th Meeting of Council (Delegations Item 3) Request for Cul-de-sac at Intersection of Sea Avenue and Highfield Drive

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to Council's request for a report on the feasibility of creating a cul-de-sac at the intersection of Sea Avenue and Highfield.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Courtenay B. Gray of 206 N. Sea Avenue, Burnaby, B.C., V5B 1K5.

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 11:00 p.m.

Alderman Drummond retired from the Council Chamber at 11:00 p.m.

CARRIED UNANIMOUSLY

10. Alternate Solid Waste Processing Methods

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to Council's request for information on alternate solid waste processing methods, in particular, "The Reuter Way" as presented at the recent U.B.C.M. conference.

Staff advised that there are two methods, the Biagro and the Reuter Resource Recovery processes for disposal of urban solid waste. Both methods separate metals, glass, and plastics, recycle these materials and further process the remaining solid waste. The Biagro method takes the organic portion of the solid waste, composts them with a patented process, producing a pelletized fertilizer. The Reuter Resource Recovery method utilizes these organics to produce a refuse-derived fuel.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

11. Remembrance Day Parade - 1989 November 11 and Church Parade - 1989 November 05

This item was dealt with previously in the meeting in conjunction with Item 1, CORRESPONDENCE AND PETITIONS.

12. Retirement - Mr. Arthur Ellison

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Arthur Ellison will be retiring from employment with the Corporation on 1989 October 31 after 33 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

13. Issue of Underground Parking
related to proposed Multi-Tenant
Research Facility Discovery Parks
SFU Site - RZ #52/89

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

14. Rezoning Reference No. 68/89
Phase II Office Component -
Station Square

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting approval of the staff recommendation related to Rezoning Reference No. 68/89.

The Municipal Manager recommended:

- 1) THAT the recommendation outlined in the report for Rezoning #68/89 which reads as follows be adopted:

"THAT staff be authorized to continue working with the applicant as outlined in the report towards a plan of development suitable for submission to a Public Hearing on the understanding that a further report will be submitted to Council for its consideration."

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Drummond returned to the Council Chamber at 11:07 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

15. Conceptual Alignments
Burnaby North-South -
Urban Trail System

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a conceptual alignment of a north-south urban trail system through Burnaby.

The Municipal Manager recommended:

- 1) THAT the preliminary concept for a primary north-south urban trail system, as outlined on Sketch 1 and Appendices 2 and 3, be approved in principle as the basis for further detailed examination.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the report be **REFERRED** to Parks and Recreation Department staff to evaluate the proposed routes."

CARRIED UNANIMOUSLY

16. Sprinkler Bylaw

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding the creation of a "Sprinkler Bylaw" similar to that proposed by the City of Vancouver.

Planning Department staff advised that the bylaw proposed by the City of Vancouver is enacted under authority of the Vancouver City Charter and the authority to enact a similar bylaw is not available through the Municipal Act.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Corrigan returned to the Council Chamber at 11:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

17. Willingdon Youth Detention
Centre Relocation

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a proposal to relocate the Willingdon Youth Detention and Development Centre to the Big Bend area of Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

18. Fire Department Third
Quarterly Report 1989

The Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the 1989 Third Quarter.

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

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 YOUNG:

"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
Hazard Street (7475 Whelen Court)

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

2. Designation of Specific Sites
for Storage, Recycling and
Disposal of Hazardous Materials

This item was superceded by Item No. 3, Municipal Manager's Report No. 70, 1989 October 30.

3. 1988 Local Improvement
Streets Program

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

B Y L A W S

FIRST READING:

#9294 7465 Sandborne Avenue

RZ #66/89

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1989

9294

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:MOVED BY ALDERMAN CORRIGAN:SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Mountain Park Parking Regulation Bylaw	9287
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 1989	9291
Burnaby Council Indemnity Bylaw 1990	9292
Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1989	9293

be now introduced and read three times."

CARRIED

OPPOSED: ALDERMAN NIKOLAI TO
BYLAW NO. 9292**SECOND READING:**

#9098	7585 Kingsway	RZ #64/88
#9275	TEXT AMENDMENT	
#9276	TEXT AMENDMENT	
#9277	7345 Sandborne Avenue	RZ #49/89
#9278	5626, 5642, 5658 Halley Avenue	RZ #51/89
#9279	Portions of 8669 and 8675 Eleventh Avenue	RZ #62/89
#9280	5361 and 5387 Victory Street	
	5362 and 5388 Beresford Street	RZ #64/89
#9281	Portion of 2728 Bainbridge Avenue	RZ #70/89
#9284	6142/58/76/92/6208/26/50 Patterson Avenue and 6155/65/79/95/ Wilson Avenue	RZ #73/89
#9286	Portion of 5665 Kingsway	RZ #61/89

MOVED BY ALDERMAN CORRIGAN:SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1988	9098
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1989	9275
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1989	9276
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1989	9277
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1989	9278
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1989	9279
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1989	9280
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1989	9281
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1989	9284
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1989	9286

be now read a second time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND
TO BYLAW NO. 9286

RECONSIDERATION AND FINAL ADOPTION:

#8222	4084 Brandon Street	RZ #34/84
#8574	5069 Norfolk Street	RZ #34/86
#8839	6760 Kitchener Street	RZ #60/87

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1984	8222
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1986	8574
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1987	8839
Burnaby Lease Authorization Bylaw No. 2, 1989	9288
Burnaby Budget Authorization Bylaw 1989, Amendment Bylaw No. 1	9289

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

CARRIED
 OPPOSED: ALDERMAN DRUMMOND
 TO BYLAWS NO. 8222
 AND 8839; AND
 ALDERMAN NIKOLAI TO
 BYLAW NO. 9289

N E W B U S I N E S S

There were no items of New Business brought before Council at this time.

E N Q U I R I E S

Alderman Corrigan

Alderman Corrigan advised that he has received several complaints regarding the increase of commuter traffic on Rumble Street particularly in the areas of Nelson and Suncrest Schools.

Alderman Rankin retired from the Council Chamber at 11:36 p.m.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the increase in commuter traffic on Rumble Street be **REFERRED** to the Traffic Safety Committee for a report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:38 p.m.

Confirmed:

Certified Correct:

 MAYOR



 DEPUTY MUNICIPAL CLERK