

1989 JUNE 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 June 05 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 introduced members of the Burnaby Horsemen's Association in attendance at the Council Meeting. Mayor Copeland recognized Ms. Diane Gilding of the Association. Ms. Gilding was awarded First Place in the South Okanagan Horse Trials.

National Access Awareness Week

His Worship, Mayor W.J. Copeland read a Proclamation for National Access Awareness Week, 1989 June 04 - 10.

Mayor Copeland advised that the Municipality is the recipient of the Premier's Award for Excellence and Accessible Design for the design and construction of Variety Park for the physically disabled located in Central Park in Burnaby. The concept originated with Variety Club and through the cooperation of the Municipality and various corporate sponsors, became a reality.

In addition, three members of the Parks and Recreation Department Staff received Honourable Mention Awards for contributing to the design and construction of Variety Park.

M I N U T E S

1. The minutes of the regular Council Meeting held on 1989 May 29 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting held on 1989 May 29 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. Joanne Bromley, Undated, Re: 10th Avenue Connector  
Speaker - Joanne Bromley

2. Mr. Charnjit S. Bal, 1989 May 29,  
Re: a) Heavy traffic volumes on  
Curtis/Parker Street;  
b) Upgrading Kensington Avenue  
in front of Burnaby North  
Secondary School; and  
c) Lighting on Curtis Street  
Speaker - Charnjit S. Bal
3. Mrs. E. Widmer, Secretary of East  
Burnaby Ratepayers' Association,  
1989 May 30, Re: Parking Regulations  
on Residential Streets  
Speaker - Mr. Harvey Elder, President
4. Cobra Electric Ltd., President, 1989  
May 30, Re: Awarding of Contract No.  
8909 - Repair and Maintenance Contract  
for Ornamental Street Lighting and  
Traffic Signal Systems  
Speaker - Mr. Murray Berry
5. Joanne Marzitelli, Pre-School Teacher,  
The Rainbow Connection, 1989 April 19,  
Re: Implementation of small group  
day care in a residential home  
Speaker - Joanne Marzitelli

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Joanne Bromley, 7323 - 10th Avenue, Burnaby appeared before Council on behalf of 142 residents of 10th Avenue to express opposition to the proposed widening of 10th Avenue. The speaker requested clarification of plans to widen the Avenue to 4 or 6 lanes which would require using an additional 14 feet of frontage from residential properties.

Ms. Bromley submitted various questions to Council with regard to the proposal.

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT before undertaking any design contemplation of the second phase of the Marine Way/10th Avenue Connector affecting 10th Avenue, area residents be advised and an opportunity be provided for public input into the proposal."

CARRIED UNANIMOUSLY

2. Mr. Charnjit S. Bal, 6521 Curtis Street, Burnaby, B.C. appeared before Council to present a petition from residents of Curtis and Parker Streets complaining of traffic volumes and expressing support for commuter rail and construction of the Hastings/Gaglardi Connector.

The speaker also requested Council give consideration to upgrading Kensington Avenue in front of Burnaby North Secondary School and the installation of street lighting in the 6500 block Curtis Street.

3. Mr. Harvey Elder, 8251 - 14th Avenue, Burnaby, B.C. appeared before Council on behalf of the East Burnaby Ratepayers Association expressing dissatisfaction with Parking Bylaw regulations which stipulate time limits for non-resident on-street parking and parking distance between driveways.

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 staff review Parking Bylaw regulations pertaining to time limits for non-resident on-street parking and distance requirements between driveways with a report to be brought back to Council following the review."

CARRIED UNANIMOUSLY

- 4. Mr. Murray Berry, 5763 - 136th Street, Surrey, B.C. appeared before Council to respond to comments expressed at the Council Meeting of 1989 May 29 regarding a tender submitted for the maintenance contract on traffic signals and street lights in Burnaby.

The speaker submitted background information regarding Cobra Electric including safety records, practices and procedures and wage levels.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 16, Manager's Report No. 41, 1989 June 05 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 16. Contract No. 8909  
Repair and Maintenance of Ornamental Street  
Lighting and Traffic Signal Systems

The Municipal Manager submitted a report from the Acting Director Engineering providing Council with background information pertaining to Contract No. 8909, Repair and Maintenance of Ornamental Street Lighting and Traffic Signal Systems.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Tabled Matter, Item No. 1, Contract No. 8909 - Repair and Maintenance of Ornamental Street Lighting and Traffic Signal System be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 1. Contract No. 8909 - Repair and  
Maintenance of Ornamental Street  
Lighting and Traffic Signal System

The following item was **TABLED** at the regular Council Meeting held 1989 May 29:

- 2. Contract No. 8909 - Repair and Maintenance  
of Ornamental Street Lighting and Traffic  
Signal Systems

**The Municipal Manager submitted a report from the Director Finance advising Council of tenders received for repair and maintenance**

services to ornamental street lighting and traffic signal systems installed throughout Burnaby. The term of the contract would be for the 23 month period from 1989 June 01 to 1991 April 30.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the repair and maintenance of street lighting and traffic signal systems for a total cost of \$271,147.00 with final payment based on actual services performed at the unit prices tendered.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond returned to the Council Chambers at 9:07 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chambers at 9:08 p.m.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to review information regarding the contracts.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

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

- 5. Joanne Marzitelli, 405 S. Beta Avenue and Mr. Jamie Reid, Burnaby B.C. appeared before Council to express support for Item No. 5, Manager's Report No. 41, 1989 June 05 which recommends an amendment to the Zoning Bylaw which would permit group day care centres of up to 10 children in single family residential dwellings.

The speaker addressed various aspects of the report and requested Council adopt the staff recommendations.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 5, Manager's Report No. 41, 1989 June 05 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 5. Day Care in Residential Dwellings

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to requests from family day care operators to review the Burnaby Zoning Bylaw with the intent of increasing the maximum of children permitted in a day care in a residential dwelling.

The Municipal Manager recommended:

- 1) THAT the Municipal Solicitor be authorized to prepare amendments to the Zoning Bylaw as outlined in sections 7.0 and 8.0 of the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 41, 1989 June 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Bob Lewarne, 1989 May 31, Re: Setting record straight - No interest in the "Fog & Suds" establishment on corner of Bainbridge and Lougheed as stated by Mr. Angelo Testa

A letter dated 1989 May 31 was received from Mr. Bob Lewarne advising Council that statements made by the delegation of Mr. Angelo Testa at the regular Council Meeting on 1989 May 29 were incorrect, and that Mr. Lewarne does not have any interest in the "Fog & Suds" that is being constructed on the corner of Bainbridge and Lougheed.

2. Al Baxter for Burnaby Hospital Residents Council, 1989 May 25, Re: Discontinued Operation of Vancouver Taxi Wheelchair Taxicabs in Burnaby and unacceptable wheelchair ramps on curbs

A letter dated 1989 May 25 was received from Mr. Al Baxter, Burnaby Hospital Residents Council expressing dissatisfaction with the provision of taxi services for handicapped persons in Burnaby.

His Worship, Mayor W.J. Copeland advised that the Director Engineering and the Director Finance are preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 June 19.

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT a member of the Licence Department staff and the Chairman of the Taxicab Review Committee visit the Extended Care Unit of Burnaby Hospital to meet with Mr. Al Baxter to explain the current situation regarding wheelchair accessible taxicab services in Burnaby."

Mr. R. Elligott, Tax and Licence Director attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

3. Joan E. Carter, Undated, Re: Traffic Control - Grange Street between Willingdon and Kingsway Merge

An undated letter was received from Joan E. Carter expressing concern with regard to the traffic situation on Grange Street between Willingdon and Kingsway Merge.

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 June 19.

4. Steve Mancinelli, 1989 May 23, Re:  
The proposed railway park at  
Willingdon and Penzance

A letter dated 1989 May 23 was received from Mr. Steve Mancinelli regarding a railway park at Willingdon and Penzance.

A staff notation appended to this item of correspondence advises that Mr. Mancinelli has sent a copy of the attachment to his correspondence to the Parks and Recreation Commission. The Commission will receive the letter at its next meeting on 1989 June 07.

5. Corporation of the City of New  
Westminster, 1989 May 18, Re:  
Petition of New Westminster  
residents opposing Tenth Avenue  
Connector between 12th Street and  
20th Street

A letter dated 1989 May 18 was received from the City of New Westminster advising Council of a petition received concerning the opposition to the 10th Avenue connector between 12th Street and 20th Street as presented to New Westminster City Council on 1989 May 15.

6. The Corporation of the District of  
North Vancouver, Municipal Clerk,  
1989 May 18, Re: Polar 8 Icebreaker

A letter dated 1989 May 18 was received from the Corporation of the District of North Vancouver requesting Council's support for a resolution submitted to the Federal Government expressing concern in respect of the announced delay in the letting of the Polar 8 Contract to Versatile Pacific in North Vancouver.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council forward a letter to the Federal Government in support of the District of North Vancouver's concerns regarding the delay in the letting of the Polar 8 Contract to Versatile Pacific in North Vancouver and that the Federal Government be requested to proceed with construction as quickly as possible."

CARRIED UNANIMOUSLY

7. Federation of Canadian Municipalities,  
Chairman of B.C. Committee, 1989  
May 23, Re: Report on Cost Sharing  
for B.C. Members of the F.C.M. Board

A memorandum dated 1989 May 23 was received from the B.C. Committee, Federation of Canadian Municipalities advising Council of the proposed Expense Policy for assisting F.C.M. Directors from British Columbia with travel expenses to F.C.M. Board Meetings.

8. Mr. Russell Leach, 1989 May 19, Re:  
Large residence with two suites  
located in 7600 Block Ulster Street

A letter dated 1989 May 19 was received from Mr. Russell Leach expressing concern with regard to a real estate advertisement for a property at 7616 Ulster Street.

Item No. 18, Municipal Manager's Report No. 41, 1989 June 05 was brought forward for consideration at this time.

18. Letter from Mr. Russell Leach, 7606 Ulster Street, Burnaby, B.C.  
Advertisement re Two Suites in Basement at 7616 Ulster Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Building Inspection Division have written to the realty company that placed the advertisement regarding the property at 7616 Ulster Street advising them of the municipality's expectation that the real estate industry monitor their advertising, and of the municipality's concern when there is misrepresentation. The Discipline, Complaints and Ethics Committee of the Real Estate Board of Greater Vancouver was sent a copy of the letter to the realty company.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Russell Leach, 7606 Ulster Street, Burnaby, B.C. V5E 2E9.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

9. Don Brown, 1989 May 31, Re: Diane Gilding - Riding Instructor, Burnaby Horsemen's Association awarded First Place in the South Okanagan Horse Trials

A letter dated 1989 May 31 was received from Mr. Don Brown advising of the achievements of Diane Gilding in competing in the South Okanagan Horse Trials. Ms. Gilding took First Place in a three day event which involved Dressage, Country and Stadium Jumping.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. His Worship, Mayor W.J. Copeland,  
Re: Committee Appointments

His Worship, Mayor W.J. Copeland submitted a report to Council requesting approval of appointments to the Burnaby Centennial Committee and replacement appointments to the Family Court and Youth Justice Committee.

His Worship, Mayor W.J. Copeland recommended:

1. THAT the following persons be appointed to the Burnaby Centennial Committee:

a. Steering Committee

Don Brown (Chairman)  
 4521 Watling Street  
 Burnaby, B.C. V5J 1V7

Ed Apps  
 4865 Triumph Street  
 Burnaby, B.C. V5C 2A1

Gordon Winter  
 7547 Morley Drive  
 Burnaby, B.C. V5E 3Y2

Marjorie Colclough  
6255 Winch Street  
Burnaby, B.C. V5B 2L4

Dee Fitton  
7979 Government Street  
Burnaby, B.C. V5A 2E1

Philip Henderson  
8061 - 14th Avenue  
Burnaby, B.C. V3N 2B5

Les Lee Lowe  
7508 Government Road  
Burnaby, B.C. V5A 2C5

Pat Magnolo  
7662 Clayton Court  
Burnaby, B.C. V5E 3M8

Rev. George Stegen  
6050 Sussex Avenue  
Burnaby, B.C. V5H 3C2

Joe Cranswick  
6176 Burns Street  
Burnaby, B.C. V5H 1X3

Dee Flebotte  
Arts Council  
6450 Gilpin Street  
Burnaby, B.C. V5G 2J3

Asha Lohia  
4777 Harley Crt.  
Burnaby, B.C. V5H 1M9

George McLean  
4379 Darwin Avenue  
Burnaby, B.C. V5G 3E4

Ken Mennell  
Simon Fraser University  
Burnaby, B.C. V5A 1S6

Mark Stockdale  
7218 Braeside Drive  
Burnaby, B.C. V5A 1E8

b. Sub Committee

John Baker  
4175 Watling Street  
Burnaby, B.C. V5J 1V3

Celso Boscarol  
1720 Howard Avenue  
Burnaby, B.C. V5B 3S4

Don Copan  
4667 Highlawn Drive  
Burnaby, B.C. V5C 3S9

Dr. Allen Forsyth  
Rosedale Vet. Services  
7760 Southwood Place  
Burnaby, B.C. V5J 2G7

Rod Fowler  
#301 - 9180 Halston Court  
Burnaby, B.C. V3N 4L8

Dr. Ken Hill  
#304 - 6411 Nelson Avenue  
Burnaby, B.C. V5H 4H3

Don Jantzen  
#113 - 6031 Wilson Avenue  
Burnaby, B.C. V5H 2R3

Carole Keddy  
#2 - 7323 Montecito Drive  
Burnaby, B.C. V5A 1A2

Lisle Kinnee  
#703 - 7272 Kingsway  
Burnaby, B.C. V5E 1G3

Jim Lorimer  
3788 Fir Street  
Burnaby, B.C. V5G 2A5

Dr. John Belshaw  
Simon Fraser University  
Department of History  
Burnaby, B.C. V5A 1S6

Shirley Cameron  
3676 W. 23rd Avenue  
Vancouver, B.C. V6S 1K7

Elizabeth Elwood  
8134 - 14th Avenue  
Burnaby, B.C. V3N 2B8

Mary Forsyth  
1104 - 6689 Willingdon Ave.  
Burnaby, B.C. V5H 3Y8

Vivian Henderson  
1520 Kensington Avenue  
Burnaby, B.C. V5B 4C5

Hans Holst  
275 N. Gamma Avenue  
Burnaby, B.C. V5C 1Y2

Dan Jepson  
9004 Centaurus Circle  
Burnaby, B.C. V3J 1B2

Shane Kennedy  
1603 Fell Avenue  
Burnaby, B.C. V5B 3Z4

Keane Lipinski  
3019 Carina Place  
Burnaby, B.C. V3J 1B4

Savatore Palidda  
7721 Allman Street  
Burnaby, B.C. V5E 2A9



Harry Pride  
3770 Fir Street  
Burnaby, B.C. V5G 2A5

Gerry Sahota  
4472 Samara Court  
Burnaby, B.C. V5H 1H5

Evelyn Salisbury  
5406 Manor Street  
Burnaby, B.C. V5G 1B7

Allan Seager  
1859 Goleta Drive  
Burnaby, B.C. V5Y 2E6

Richard J. Smith  
5366 Meadedale Drive  
Burnaby, B.C. V5B 2E7

Bill Strachan  
Chevron Canada Ltd.  
1500 - 1050 W. Pender St.  
Vancouver, B.C. V6E 3T4

Jean Van Alstine  
4878 Bond Street  
Burnaby, B.C. V5H 1H1

Sheila Veitch  
4762 Carson Place  
Burnaby, B.C. V5J 2Y5

Arthur Wirick  
2301 - 4353 Halifax Street  
Burnaby, B.C. V5C 5Z4

Bruce Jones

2. THAT the following persons be appointed to the Burnaby Family Court Committee:

Ms. Louise Y. Baker  
2291 Dauphin Place  
Burnaby, B.C. V5B 4G8

Ms. Nancy Conrod  
3890 Cambridge Street  
Burnaby, B.C. V5C 1G3

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 41, 1989 June 05 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. National Access Awareness Week

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with an update on National Access Awareness Week activities and a review of the status of Burnaby's services and facilities in relation to the needs of the disabled.

The Municipal Manager recommended:

- 1) THAT Council endorse the action plan outlined in section 3.0 of the report.
- 2) THAT a copy of the report be forwarded to members of the National Access Awareness Week Advisory Committee, the Burnaby School District, and the Premier's Advisory Council for Persons with Disabilities.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

In accordance with a decision of Council to allow a short break after two hours of discussion, Alderman Young was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the Council Meeting recess for five minutes."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:08 p.m.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The meeting reconvened at 9:19 p.m.

2. Proposed Replacement of the Relief Tank/Burnaby Terminal/Trans Mountain Pipeline Preliminary Plan Approval No. 9316

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that Trans Mountain Pipeline has made a Preliminary Plan Approval Application to replace an existing "Relief Tank" at the Burnaby Terminal. The main function of the tank is to provide a storage reservoir into which the pipeline can route oil on an emergency basis if the pressure in the line reaches unacceptable limits. The existing tank has become inadequate due to the increase in pipeline capacity.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Removal of Restrictive Covenant at 4222 Castlewood Crescent, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the result of an inspection of 4222 Castlewood Crescent conducted as a result of an application for registered covenant removal from the owner of the subject property.

The Municipal Manager recommended:

- 1) THAT Council direct the Municipal Solicitor upon application by the owner and upon receipt of the \$50.00 fee, to act to discharge and remove from title the registered agreement dated 1986 March 27 between Mrs. E. A. McKinnon and Burnaby.
- 2) THAT a copy of the report be sent to Mrs. E.A. McKinnon, 4222 Castlewood Crescent, Burnaby, B.C. V5G 2M2.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

4. Proposed Computer Research Building  
Discovery Park (BCIT Site)  
Rezoning Reference No. 16/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns raised at the Public Hearing for subject rezoning regarding the parking provided for the development and whether or not residents' only parking could be posted in the neighbouring residential area. Information was also requested regarding the landscaping and buffering being developed on site, particularly adjacent to the residential properties to the west.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Hank and Gloria Siefred, 3510 Kalyk Avenue.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Day Care in Residential Dwellings

This item was dealt with previously in the meeting in conjunction with Item 5, DELEGATIONS.

6. Building Permit Tabulation Report No. 05  
From 1989 April 17 to 1989 May 14

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1989 April 17 to 1989 May 14.

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

7. Riverway Golf Course Construction

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting authority to purchase approximately 37,000 yards of pump sand from Bel Construction.

The Municipal Manager recommended:

- 1) THAT Council approve the purchase of pump sand, and the prescribed manner of funding the purchase, as per report.
- 2) THAT a Capital Reserve Fund Expenditure Bylaw in the amount of \$150,000 be brought forward for the purchase of materials for Riverway Golf Course development.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Fair Wages Program

The Municipal Manager submitted a report from the Acting Director Engineering providing Council with a progress report on the Corporation's Fair Wages Program.

The Municipal Manager recommended:

- 1) THAT the 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

9. Work Orders:

60-35-437 - Eng. Eqpt. - 100 Refuse Containers  
60-08-021 - Infrastructure Repl. Various Locations  
60-21-082 - Watermain Repl. Various Locations

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council approval of Work Orders for the purchase of 100 refuse containers as replacements for existing containers, various street and lane repairs and design and construction supervision of watermain replacement in various locations in Burnaby.

The Municipal Manager recommended:

- 1) THAT Work Order Nos. 60-35-437, 60-08-021 and 60-21-082, as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. and Mrs. Paterson which appeared on the Agenda for the May 29th Meeting  
Subdivision Reference No. 87/86 - Development  
Bounded by Gagliardi Way/Production Way/Broadway/  
Eastlake Drive/Baxter Place

The Municipal Manager submitted a report from the Approving Officer advising Council of the landscape and building setback requirements for the subject subdivision.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to Lois and Al Paterson, 8957 Corona Place, Burnaby, B.C. V3J 7C6.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Maywood Street Cul-de-Sac

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to relocate the Maywood Street Cul-de-Sac from Patterson Avenue to Willingdon Avenue.

The Municipal Manager recommended:

- 1) THAT Council support providing access to the Maywood Street cul-de-sac from Patterson Avenue rather than Willingdon Avenue.
- 2) THAT the management companies, Strataco/Bradson and Crosby Property Management Ltd., representing the unit owners in the high rise buildings on both sides of Maywood Street west of Willingdon Avenue, be sent a copy of the report as information for the residents.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- 12. Letter from Mrs. L. Wren which appeared on the Agenda for the May 29th Meeting of Council  
Provincial Transportation Plan  
Hastings/Gaglardi Connector

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mrs. Loretta Wren regarding construction of the Hastings/Gaglardi Connector.

The Municipal Manager recommended.

- 1) THAT a study be undertaken of the east/west corridor from Broadway to Hastings Street to focus on the improvements necessary to accommodate SFU traffic and commuter through traffic to Vancouver.
- 2) THAT a copy of the report be sent to Loretta Wren, 6662 Curtis Street, Burnaby, B.C. V5B 2A6

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Corrigan retired from the Council Chambers at 9:37 p.m.

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 staff conduct an analysis of Curtis and Parker Streets to determine the percentage of users with a comparison of area residents vs. commuter traffic, and further, that the report include historical information regarding the traffic volume increases on Curtis and Parker Streets."

CARRIED UNANIMOUSLY

- 13. Delegation from Petitioners which appeared on the Agenda for the April 17th Meeting  
Parking Restrictions - Gilley Avenue, Portland Street to Marine Drive

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to Council's request for a further review of the subject parking restrictions. The Engineering Department advises that given the declassification of Gilley Avenue as a truck route staff have been able to amend the parking restrictions without compromising traffic safety.

The Municipal Manager recommended:

- 1) THAT the parking restrictions on Gilley Avenue be amended as shown on Sketch #2 attached to the report.
- 2) THAT the petitioners be sent a copy of the report and a copy of Item 9, Report No. 34 which Council referred back to staff on 1989 May 08.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

14. Letter from Mr. S. Jobi which appeared on the Agenda for the May 23rd Meeting of Council Traffic Safety at the Intersection of Canada Way and Westminster Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. Steffan Jobi expressing concern regarding traffic safety at the intersection of Canada Way and Westminster Avenue.

The Municipal Manager recommended:

- 1) THAT Mr. Steffan Jobi, Box 80466, Burnaby, B.C., V5H 3X9 receive a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Corrigan returned to the Council Chambers at 9:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

15. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor advising Council of the results of bids received for 42 residential lots.

The Municipal Manager recommended:

- 1) THAT the highest bid for each of the lots indicated in Schedule A attached thereto and forming part of the Report be accepted.
- 2) THAT the remaining lots be re-advertised for sale.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Contract No. 8909  
Repair and Maintenance of Ornamental Street  
Lighting and Traffic Signal Systems

This item was dealt with previously in the meeting in conjunction with Item 4, DELEGATIONS.

17. Burnaby Select Taxicabs

The Municipal Manager submitted a report from the Director Finance prepared in response to Council's request for an investigation into the allegation that Burnaby Select Taxi Limited is operating unlicensed taxicabs.

The Municipal Manager recommended:

- 1) THAT Mr. Oldham, owner of Burnaby Select Taxi Ltd., be formally notified that the operation of taxicabs in contravention of Burnaby Cab and Commercial Vehicle Bylaw 1951, No. 3102, is not acceptable and that future violations will result in the immediate review of Burnaby Select Taxi Ltd.'s business licences to determine if suspension or withdrawal of the licences is warranted; and
- 2) THAT a copy of the report be sent to Mr. Oldham, Owner, Burnaby Select Taxi Ltd., and to Mr. Stephen Walker, 202-3809 Albert Street, Burnaby.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Tax and Licence Director, Mr. R. Elligott attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN SAWICKI:

"THAT Municipal staff obtain, in writing, a statement from the Insurance Corporation of B.C. advising of their policies regarding the issuance of insurance coverage for taxicabs."

CARRIED UNANIMOUSLY

18. Letter from Mr. Russell Leach, 7606 Ulster Street, Burnaby, B.C.  
Advertisement re Two Suites in Basement  
at 7616 Ulster Street

This item was dealt with previously in the meeting in conjunction with Item 8, DELEGATIONS.

19. Edmonds Station Area Plan  
A) Proposed Development, PPA 9293  
6918 Stride Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a Preliminary Plan Approval Application for moving and conversion of a house for office use at 6918 Stride Avenue.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

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 YOUNG:

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

CARRIED UNANIMOUSLY

T A B L E D M A T T E R

- 1. Contract No. 8909 - Repair and Maintenance of Ornamental Street Lighting and Traffic Signal System

This item was dealt with previously in the meeting in conjunction with Item 4, DELEGATIONS.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1989	9220
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be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

7767	4259 Victory Street - located on the north side of Victory Street between McKay Avenue and Willingdon Avenue	RZ #55/81
#9139	3700 North Fraser Way	RZ #101/88
#9179	4185 Still Creek Drive	RZ #24/89

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 105, 1981	7767
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1989	9139
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1989	9179
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 3, 1989	9217
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1989	9218
Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 1989	9219



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

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 CORRIGAN:

"THAT staff prepare a brief Status Report on outstanding Rezoning Bylaws, including an update on the review process for these bylaws."

CARRIED  
OPPOSED: ALDERMAN RANKIN

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT a letter be sent to property owners on both sides of Victory Street in the vicinity of 4259 Victory Street advising of the conclusion of Rezoning Reference No. 105/81 which was initiated in September, 1981."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond

Alderman Drummond advised that he has received information regarding the alleged use of contaminated fill from the Expo site in the Big Bend area.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT staff investigate and submit a brief report related to the possibility of contaminated fill from the Expo site being deposited in the Big Bend area of Burnaby."

Alderman Young retired from the Council Chambers at 10:18 p.m.

CARRIED UNANIMOUSLY

Alderman Sawicki

In recognition of National Access Awareness Week and Environment Week Alderman Sawicki provided a brief summary of various activities taking place throughout the municipality.

Alderman Young returned to the Council Chambers at 10:23 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised Council of the need to appoint Alderman Doug Drummond as Acting Mayor for the months of June and July, 1989.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Alderman Doug Drummond be appointed Acting Mayor for 1989 June and July."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Corrigan

Alderman Corrigan advised that the fountain at Bonsor Park contains approximately 8 - 10" of water and as such creates a hazard for children who are climbing on the fountain.

Alderman Corrigan advised that the situation has been brought to the attention of the Director Recreation and Cultural Services.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:31 p.m.

Confirmed:

Certified Correct:

*A/ Douglas P. Drummond.*  
MAYOR

*Conis*  
DEPUTY MUNICIPAL CLERK