1989 MAY 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 May 08 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 (Arrived at 7:03 p.m.)

STAFF: Mr. E.E. Olson, Acting 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. H. Karras, Director Finance

Mrs. D.R. Comis, Deputy Municipal Clerk Mrs. M.I. Pasqua, Administrative Officer I

MINUTES

The minutes of the Public Hearing (Zoning) held on 1989 May 01 then came 1. forward for adoption.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 May 01 be now adopted.'

CARRIED UNANIMOUSLY

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" 2. held on 1989 May 01 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 May 01 be now adopted."

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council:

Vancouver Opera, General Manager, 1989 April 28, Re: Submit report on Regional Funding of Culture Speaker - Beverly Trifonidis

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

1. Mae Brown, Director of the Vancouver Symphony Orchestra appeared before Council to address the report of the Greater Vancouver Regional District Sub-Committee on Regional Funding of Culture.

Alderman Young entered the Council Chambers at 7:03~p.m. and took his place at the Council table.

The speaker advised that the Vancouver Opera supports the Greater Vancouver Regional District proposal for voluntary regional funding based on a rate of 25 cents per capita. Mrs. Brown stated that the City of Vancouver have agreed to the proposal conditional upon two thirds of G.V.R.D. member municipalities also contributing on the per capita basis. Presentations have been made to various Lower Mainland municipalities who have indicated a willingness to support the Regional Cultural Funding concept.

Mrs. Nancy Grant of the Greater Vancouver Regional District attended the podium to advise Council that the G.V.R.D. does not have the authority under their Letters Patent to require mandatory participation in the program and as a result municipalities are being requested to participate on a voluntary basis.

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

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN RANDALL:

"THAT the Greater Vancouver Regional District be requested to make application for Supplementary Letters Patent to assume a regional cultural function which would provide authority for seeking mandatory participation in a Regional Cultural Funding Program."

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 RANDALL:

"THAT the Vancouver Opera request for Burnaby to participate in a Regional Cultural Funding Program on the basis of 25 cents per capita be **REFERRED** to the Grants and Publicity Committee of Council."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of corespondence be received and those items of the Acting Municipal Manager's Report No. 34, 1989 May 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Greater Vancouver Regional District, Chairman, 1989 April 26, Re: G.V.R.D. Recycling Awards Dinner - 1989 June 08

A letter dated 1989 April 26 was received from the Greater Vancouver Regional District advising that the 6th Annual Recycling Awards Dinner will be held on Thursday, 1989 June 08 at the Pan Pacific Hotel and requesting Council identify and nominate worthy recipients for the Recycling Awards.

 Greater Vancouver Regional District, Administrator of Development Services, 1989 April 23, Re: Public Meetings for Greater Vancouver Transportation Task Force

A memorandum dated 1989 April 23 was received from the Greater Vancouver Regional District advising Council of public meetings for the Greater Vancouver Transportation Task Force. A meeting has been scheduled for 1989 May 16 in the Engineers' Auditorium, 4333 Ledger Street, Burnaby, B.C.

 Heritage Society of British Columbia, Executive Director, 1989 April 26, Re: 11th Annual Conference - Heritage Society of B.C. - 1989 May 25 to 28 in Kelowna, B.C.

A letter dated 1989 April 26 was received from the Heritage Society of British Columbia advising Council of the 11th Annual Heritage Society Conference to be held in Kelowna from 1989 May 25 to 28.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN YOUNG:

"THAT members of the Heritage Advisory Committee of Council be authorized to attend the Heritage Society of British Columbia Annual Conference and that related expenses be paid by the Municipality."

CARRIED UNANIMOUSLY

4. Right to Quiet, Chairman, 1989 April 24, Re: Noisy Car Stereos - Health and Safety Hazard New "Boom Cars"

A letter dated 1989 April 24 was received from Right To Quiet, Society for Sound Scape Awareness and Protection requesting Council support for their request to amend the Motor Vehicle Act to regulate "Boom Cars".

5. Flora R. McIntyre, 1989 April 29, Re: Advice to Council regarding future decisions on planning

A letter dated 1989 April 29 was received from Mrs. Flora R. McIntyre advising Council of her views regarding various planning issues.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

"THAT the letter from Flora R. McIntyre be **REFERRED** to the Housing Committee of Council."

CARRIED UNANIMOUSLY

6. Greater Vancouver Regional District, Chairman, 1989 March 28, Re: G.V.R.D. Development Services - 1989 Initiatives

A letter dated 1989 March 28 was received from the Greater Vancouver Regional District advising Council of various proposals put forward by the Development Services Department of the G.V.R.D.

7. Ellen J. and E.T. Boles, 1989 May 01, Re: Oppose 10th Avenue widening for Truck Route

A letter dated 1989 May 01 was received from Mr. and Mrs. E.T. Boles advising of their opposition to the widening of 10th Avenue for truck traffic.

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 May 23.

8. Royal Canadian Air Cadets, #759
Falcon Squadron, Chairperson Parents
Committee, 1989 April 11, Re: Request
permission to conduct Tag Days 1989 May 26 and 27

A letter dated 1989 April 11 was received from the Royal Canadian Air Cadets requesting permission to conduct Tag Days on 1989 May 26 and 27.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN YOUNG:

"THAT the request from the Royal Canadian Air Cadets #759 Falcon Squadron to conduct Tag Days in Burnaby on 1989 May 26 and 27 be approved."

CARRIED UNANIMOUSLY

 Sapperton Community Association, Sapperton Day Committee, 1989 May 01, Re: Invitation to attend First Annual "Political Pull Tug-of-War" - Sunday, 1989 May 28

A letter dated 1989 May 01 was received from the Sapperton Community Association extending an invitation to Council members to take part in the 1st Annual "Political Pull Tug-of-War" as part of the 1989 Hyack Festival.

10. J. O'Connor, 1989 April 26, Re: Request Council reconsider decision on taxi service in Burnaby

A letter dated 1989 April 26 was received from J. O'Connor requesting Council give consideration to awarding additional taxi licenses to Select Taxi.

11. Petition from Residents of Seton Villa, 1989 April 27, Re: Request Council grant more taxi licenses to Select Taxi

A petition dated 1989 April 27 was received from residents of Seton Villa requesting Council give consideration to awarding additional taxilicenses to Select Taxi.

12. Irene Manning, Undated, Re: Comments on taxi service by both Bonny's Taxi and Select Taxi

An undated letter was received from Irene Manning providing Council with her views regarding taxi services provided by both Bonny's Taxi and Select Taxi.

 Alice B. Haney, 1989 April 26, Re: Taxi Licenses

A letter dated 1989 April 26 was received from Alice B. Haney requesting Council give consideration to awarding additional taxi licenses to Select Taxi.

14. Eva Thomas, 1989 April 24, Re: Taxi Licensing

A letter dated 1989 April 24 was received from Eva Thomas requesting Council give consideration to awarding additional taxi licenses to Select Taxi.

15. Dulcie Sangster, Undated, Re: Request Council reconsider decision regarding taxi licensing

An undated letter was received from Dulcie Sangster requesting Council give consideration to awarding additional taxi licenses to Select Taxi.

MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN RANDALL:

"THAT Correspondence and Petition Item Nos. 10 through 15 be **REFERRED** to the Taxi Cab Review Committee of Council."

CARRIED UNANIMOUSLY

Alderman Rankin introduced a letter delivered to each member of Council from Hean, Wiley, Peach, De Stefanis, Barristers and Solicitors on behalf of Bonny's Taxi.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN CORRIGAN

"THAT the letter from Hean, Wiley, Peach, De Stefanis, Barristers and Solicitors be $\mbox{\bf RECEIVED}$ and $\mbox{\bf REFERRED}$ to staff."

CARRIED UNANIMOUSLY

16. Ms. Sheila Clowes and Petitioners, 1989
April 21, Re: Request removal of sign
prohibiting left turns from Sperling
onto Deer Lake Drive and further, allow
traffic to travel both ways on Sperling
from Canada Way.

A letter dated 1989 April 21 was received from Ms. Sheila Clowes expressing opposition to the prohibiting of left turns from Sperling Avenue onto Deer Lake Drive.

A staff notation appended to this item of correspondence advises that Ms. Clowes concerns were the subject of a report to Council on 1989 April 10 and that a copy of this report has been forwarded to Ms. Clowes.

REPORTS

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Family Court and Youth Justice Committee Re: Annual Report - 1988

The Family Court and Youth Justice Committee submitted their 1988 Annual Report to Council for information. The report outlines the activities of the Family Court and Youth Justice Committee during the past year.

The Family Court and Youth Justice Committee recommended:

THAT a copy of this report be sent to Mr. Rene de Vos, Senior Project Officer, Policy and Program Services, Ministry of Attorney General, 4th floor, 609 Broughton Street, Victoria, B.C. V8W 1C8.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

Mrs. Toki Miyashita, member of the Family Court and Youth Justice Committee appeared before Council to address the report and respond to questions of Council.

CARRIED UNANIMOUSLY

2. Family Court and Youth Justice Committee Re: Burnaby Youth Diversion Court Proposal

The Family Court and Youth Justice Committee submitted a report advising Council of the Committee's intention to suspend any further progress on the Burnaby Youth Diversion Court Proposal.

The Family Court and Youth Justice Committee recommended:

1) THAT this report be received for information purposes.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

3. Traffic Safety Committee Re: Traffic Matters

The Traffic Safety Committee submitted a report regarding various traffic safety issues throughout the municipality.

A. Intersection of 11th Avenue at 15th Street

The Traffic Safety Committee recommended:

1) THAT stop signs be installed on 11th Avenue at 15th Street

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B. Willingdon Avenue - Kingsway to Imperial Street

The Traffic Safety Committee recommended:

1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

C. Burnwood Drive, North of Greystone Drive

The Traffic Safety Committee recommended:

1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN CORRIGAN:

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

4. The Acting Municipal Manager presented Report No. 34, 1989 May 08 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

His Worship, Mayor W.J. Copeland requested Council bring forward Acting Manager's Report Items 17 and 18 regarding the 1989 Municipal Operating and Capital Budgets to be dealt with at this time.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN BEGIN:

"THAT Items No. 17 and 18 of Acting Municipal Manager's Report No. 34, 1989 May 08 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

17. 1989 Annual Operating Budget

The Acting Municipal Manager submitted a report to Council presenting the 1989 Annual Operating Budget for Council's approval.

The Acting Municipal Manager recommended:

- 1) THAT the Annual Operating Budget for 1989, with a municipal tax levy of \$65,136,166 be received and approved, and that a budget authorization bylaw be brought forward for three readings on 1989 May 08; and
- 2) THAT a property tax rating bylaw based on the variable tax rates shown in the 1989 Annual Operating Budget be brought forward for three readings on 1989 May 08.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN YOUNG:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

18. 1989 - 1993 Capital Budget

The Acting Municipal Manager submitted a report to Council presenting the 1989 - 1993 Capital Budget for Council's approval.

The Acting Municipal Manager recommended:

1) THAT the 1989 - 1993 Capital Budget be received, approved and the necessary budget bylaw be brought forward for three readings on 1989 May 08.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BEGIN:

"THAT Municipal staff prepare a report to be brought forward at the time of final reading of the Capital Budget Bylaw on the repercussions of putting the design stage of the pool in the 1989 Capital Budget."

CARRIED UNANIMOUSLY

1. Bylaw to Fund Ten Parks & Recreation 1989 Capital Projects

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for a bylaw to finance several 1989 Parks and Recreation capital projects.

Alderman Young retired from the Council Chambers at 8:57 p.m.

The Acting Municipal Manager recommended:

1) THAT, following approval of the 1989 Annual Budget, a bylaw be brought forward to appropriate \$907,035 from the Capital Reserves Funds to finance the Parks and Recreation Capital Projects detailed in the report.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

This Item was tabled for a period of one week.

 Parking at Central Park for the Dogwood Life Member Club

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to amend Central Park Parking Bylaw No. 7019 to permit limited parking by members of the Dogwood Life Member Club.

The Acting Municipal Manager recommended:

1) THAT the Municipal Solicitor be requested to amend Central Park Parking Bylaw No. 7019 to permit limited parking by members of the Dogwood Life Member Club as more specifically detailed in the report.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond retired from the Council Chambers at 9:01 p.m.

3. Letter from Mr. W. Motiuk which appeared on the agenda for the April 17th Meeting of Council (5) Burnaby Smoking Regulation, 1987

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to correspondence received from Mr. W. Motiuk regarding an unresolved "Smoking" dispute at his Burnaby located workplace.

The Acting Municipal Manager recommended:

1) THAT a copy of the report be forwarded to Mr. W. Motiuk, 7504 Malton Drive, Delta, B.C. V4C 6W6.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chambers at 9:05 p.m. and took his place at the Council table.

Alderman Rankin retired from Council Chambers at 9:06 p.m.

CARRIED UNANIMOUSLY

4. Tenders for Two only Four Ton Crew Cabs complete with Dump Boxes

The Acting Municipal Manager submitted a report from the Director Finance advising of the result of tenders received for the purchase of two Four Ton Crew Cabs complete with dump boxes.

The Acting Municipal Manager recommended:

THAT a purchase order be issued to the lowest bidder, Brown Bros. Ford Sales & Service, for the supply and delivery of two only 1989 Ford F700 Four Ton Crew Cabs complete with dump boxes, for a total cost of \$103,411.48.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Contract No. 8823
Stride Avenue Landfill Gas Mitigation

The Acting Municipal Manager submitted a report from the Director Finance advising of the result of tenders received for a contract consisting of the supply and installation of materials, including all labour, equipment, plant and tools related to the construction of a methane gas barrier and related sewers at Stride Avenue landfill.

The Acting Municipal Manager recommended:

1) THAT a contract be awarded to the lowest bidder, Alantic Contractors Ltd., for the construction of a methane gas barrier and related sewers at Stride Avenue, for a total cost of \$309,444.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. John Carlson, 1900 Edgewood Avenue, Coquitlam, B.C. Vintage Car Parade - 1989 May 21

The Acting Municipal Manager submitted a report from the Acting Director Engineering advising Council of a request received to conduct a Vintage Car Parade on 1989 May 21. The parade will originate at Burnaby Village Museum and end in Washington State and will consist of over 100 vintage cars.

The Acting Municipal Manager recommended:

- 1) THAT Council approve the vintage car parade as outlined within the report.
- 2) THAT the applicant, Mr. John Carlson of 1900 Edgewood Avenue, Coquitlam, B.C., V5K 2Y1, receive a copy of the report.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

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

Alderman Randall retired from the Council Chambers at 9:09 p.m.

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

CARRIED UNANIMOUSLY

7. RRAP Planning Officer: Site Office Lease

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an adjustment to the lease for the RRAP Planning office.

The Acting Municipal Manager recommended:

1) THAT the report be received for information purposes.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

8. North Burnaby Transit

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing a discussion paper which provides a municipal perspective of the North Burnaby Transit Area Plan.

The Acting Municipal Manager recommended:

1) THAT the report be forwarded to the Transportation Committee for further consideration as the basis for the preparation of a submission to the Vancouver Regional Transit Commission at its meeting on 1989 June 01.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Rankin returned to the Council Chambers at 9:13 p.m. and took his place at the Council table.

Alderman Randall returned to the Council Chambers at 9:13~p.m. and took his place at the Council table.

Alderman Corrigan retired from the Council Chambers at 9:15 p.m.

CARRIED UNANIMOUSLY

Council requested that staff investigate plans by B.C. Transit to change the fuels used by the buses to natural gas and report the result of this investigation to the Transportation Committee.

Council also requested that staff pursue the re-installation of the bus stop in front of the Safeway store at Hastings and Willingdon with B.C. Transit.

9. Letter from Ms. Mary-Anne Smith et al which appeared on the agenda for the April 17th Meeting of Council (1)
Parking Restrictions

The Acting Municipal Manager submitted a report from the Acting Director Engineering prepared in response to a petition received regarding opposition to the recently implemented parking restrictions along Gilley Avenue.

The Acting Municipal Manager recommended:

1) THAT the petitioners be sent a copy of the report.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 9, Acting Municipal Manager's Report No. 34, 1989 May 08 be REFERRED to the Engineering Department for further study."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

10. A Program for Social Planning in Metrotown

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a special meeting between Municipal Council and staff concerning social planning in Metrotown. The report outlines the proposed framework, goals, objectives, actions and timelines for social planning in Metrotown.

The Acting Municipal Manager recommended:

- 1) THAT Council adopt the goals, objectives, activities, and timelines presented in this report and in Appendix A (attached) as a basis for a social planning program for the Metrotown area.
- 2) THAT a copy of this report be sent to Mr. Jerry Triggs, Chairman, Burnaby Inter-Agency Council, c/o #15 250 Willingdon Avenue, Burnaby, B.C., V5C 5E9.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN SAWICKI:

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

Alderman Corrigan returned to the Council Chambers at 9:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN DRUMMOND:

"THAT staff review the needs for social planning in Metrotown and prepare a report outlining methods of responding to these needs."

CARRIED UNANIMOUSLY

11. Restrictive Covenants on Finishing of Basements

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a review of restrictive covenants relating to basement finishing and a possible procedure for permitting their removal.

The Acting Municipal Manager recommended:

- 1) THAT existing basement finishing covenants be maintained in all cases except where premises are modified in accordance with the provisions oulined in Section 4.0 of the report.
- 2) THAT a copy of the report be sent to Mrs. A. E. McKinnon, 4222 Castlewood Crescent, Burnaby, B. C., V5G 2M2

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

12. Letter from Mr. Dennis Collingwood, Chairman, Strata Council, Bellwood, which appeared on the Agenda for the May Olst Meeting of Council (5) Boulevard Vegetation

The Acting Municipal Manager submitted a report from the Acting Director Engineering prepared in response to correspondence received regarding the overgrowth of vegetation at 5160 Ridgelawn Drive, which is municipally owned property.

The Acting Municipal Manager recommended:

1) THAT a copy of the report be sent to Mr. Dennis Collingwood, Chairman, Strata Council, #305 - 2020 Bellwood Avenue, Burnaby, B.C. V5B 4P8

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

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

13. Quick Response Program in Burnaby

The Acting Municipal Manager submitted a report from the Medical Health Officer advising Council of the new Quick Response Program funded by the Ministry of Health and provided by the Burnaby Health Department Home Care Program and the Burnaby Hospital.

This program incorporates hospital and community health services with the aim of making care at home an alternative to hospitalization.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

14. Fire Department 1st Quarterly Report 1989

The Acting Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department activities for the first quarter of 1989.

The Acting Municipal Manager recommended:

1) THAT the report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

15. Retirement - Mr. Peter Christiansen

The Acting Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Peter Christiansen after 30 years of employment with the Corporation of Burnaby.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

16. Crime Prevention Efforts in the Kingsway/ Edmonds Area

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a Council request to provide information on the possibility of implementing Crime Prevention through Environmental Design techniques in the Kingsway/Edmonds area to discourage criminal activities.

The Acting Municipal Manager recommended:

1) THAT the report be received and referred to the Crime Prevention Committee for information purposes.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. 1989 Annual Operating Budget

This item was dealt with previously in the meeting prior to Item No. 1, Acting Municipal Manager's Report No. 34, 1989 May 08.

18. 1989 - 1993 Capital Budget

This item was dealt with previously in the meeting prior to Item No. 1, Acting Municipal Manager's Report No. 34, 1989 May 08.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

TABLED MATTERS

 Royal Oak Development Plan - Proposed Amendment - Rezoning Reference #4/89 (Item 12, Manager's Report No. 24, 1989 - Council 1989 March 28)

Council chose not to lift this item from the table at this time.

Rezoning Reference #4/89 - 5249, 5269, 5289, 5311, 5337, 5361 Rumble Street; 5250, 5270, 5290, 5310 and 5320 Irmin Street (Item 2 of 23, Manager's Report No. 22, 1989 - Council 1989 March 20)

Council chose not to lift this item from the table at this time.

BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1989

#9192

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1989

#9193

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1989

#9194

Burnaby Capital Expenditure Program Bylaw 1989

#9195

Burnaby Budget Authorization Bylaw 1989

#9196

Burnaby Rates Bylaw 1989

#9197

be now introduced and read three times."

CARRIED

OPPOSED:

ALDERMAN NIKOLAI

TO BYLAWS #9192, 9193, AND 9196

SECOND READING:

#9179 418

4185 Still Creek Drive

RZ #24/89

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1989

#9179

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9079

7101, 7105 Tenth Avenue; portion of 7870 Eighteenth Street and portion of 7110

Eleventh Avenue

RZ #63/88

#9155

6220 and 6240 McKay Avenue

RZ #5/89

#9177

3663 Lakedale Avenue

RZ #23/89

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1988

#9079

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1989

#9155

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1989

#9177

be now read a third time."

CARRIED

OPPOSED:

ALDERMAN BEGIN TO

BYLAW #9155;

ALDERMEN CORRIGAN, DRUMMOND, AND YOUNG TO BYLAW

#9177

RECONSIDERATION AND FINAL ADOPTION

#8991

Portion of 6850 Twentieth Avenue; Portion of 6749 Stride Avenue

RZ #14/88

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1988

#8991

Burnaby Heritage Building Bylaw

#9184

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

CARRIED UNANIMOUSLY

NEW BUSINESS

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

ENQUIRIES

Alderman Begin

Alderman Begin requested that staff undertake an assessment of parking at the temple on Canada Way at Curle, particularly during the evening hours.

Acting Municipal Manager, Mr. E.E. Olson advised that staff are investigating this matter and that particular attention will be paid to the evening complaints.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:59 p.m.

peland

Confirmed:

Certified Correct:

MUNICIPAL CLERK