

1990 OCTOBER 01

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 October 01 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond (arrived 7:40 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin (arrived 7:05 p.m.)
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy 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 read a proclamation proclaiming the week of 1990 October 01 - 05 as Environment and Transportation Awareness Week in Burnaby.

Mayor Copeland then read a proclamation regarding Fire Prevention Week in Burnaby, Mahatma Ghandi Day on 1990 October 02, Head Injury Awareness Month during the month of October, Family Week during the week of 1990 October 01 - 07, and Lupus Awareness Month during the month of October.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 September 24 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 1990 September 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. Scarlatti and Associates
1990 September 07
Re: 7252 Acorn Street
Speaker: Joseph Scarlatti
2. Steve Mancinelli
Undated
Re: North Burnaby Pool Complex
Speaker: Steve Mancinelli
3. Northeast Capital Hill Homeowners
Association
1990 September 20
Preservation of views on Capitol Hill
Speaker: Ernest Beaucamp

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Joseph Scarlatti, Scarlatti and Associates appeared before Council on behalf of the owners of 7252 Acorn Street, Burnaby, B.C.

Mr. Scarlatti advised that the subject property is landlocked on both sides by two highrise developments which limits its development potential.

The delegation concluded by requesting Council direct the Planning and Building Department to work with the owners of the property to develop a plan for the site.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the matter be referred to staff for a report providing background information on the property relative to development of the two adjacent properties."

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
RANKIN

2. Mr. Steve Mancinelli, 5610 East Georgia Street, Burnaby, B.C. appeared before Council to request a review of the decision process for the Confederation Park pool.

Mr. Mancinelli continued his request for a referendum and public workshops on the location and funding for the pool proposed for North Burnaby.

The delegation reviewed his perception of the process by which Confederation Park was chosen as a site for a new swimming pool. The speaker then outlined a proposal for initiating a process to choose an alternate site for the pool.

Alderman Drummond entered the Council Chamber at 7:40 p.m. and took his place at the Council table.

3. No one appeared in connection with this delegation.

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 RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 59, 1990 October 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Peter Hanson 1990 September 13
Re: Complaints regarding activities
in vicinity of Coconuts Night Club

A letter dated 1990 September 13 was received from Mr. Peter Hanson complaining of the behaviour of patrons from Coconuts Night Club when leaving the Club during early morning hours.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Aldermen Corrigan, Nikolai and Randall meet with representatives of Coconuts Night Club to discuss the problems associated with the patrons of the Club exiting.

Alderman Young retired from the Council Chamber at 8:05 p.m.

CARRIED UNANIMOUSLY

2. Barry Jones, M.L.A.
Burnaby North
1990 September 11
Re: Commuter Rail

A letter dated 1990 September 11 was received from Barry Jones, M.L.A. Burnaby North expressing support for a trial commuter rail service between the Mission area and downtown Vancouver.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence from Barry Jones, M.L.A. Burnaby North be referred to the Transportation and Traffic Committee for review.

Alderman Corrigan retired from the Council Chamber at 8:17 p.m.

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.

3. B.C. Assessment Authority
Assessment Commissioner and
Chief Executive Officer
1990 September 19
Re: Increases in Assessed Value

A letter dated 1990 September 19 was received from the B.C. Assessment Authority advising that new property assessment notices have been sent to British Columbia residents which show dramatic increases in property assessments.

Alderman Sawicki retired from the Council Chamber at 8:20 p.m.

Alderman Corrigan returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.

4. B.C. Transit, Service Planning Manager
1990 September 17
Re: 1991/92 Annual Service Plan for
Vancouver Regional Transit System

A letter dated 1990 September 17 was received from B.C. Transit advising that the Vancouver Regional Transit Commission have approved in principle the 1991/92 Annual Service Plan draft report.

Alderman Sawicki returned to the Council Chamber at 8:32 p.m. and took her place at the Council table.

5. T.H. Billington
1990 September 17
Re: Seniors' Annual Golf Pass

A letter dated 1990 September 17 was received from T.H. Billington expressing support for the Senior's Annual Golf Pass.

6. Steve Mancinelli
1990 September 23
Re: Use of Development
Cost Charges
-

A letter dated 1990 September 12 was received from Steven Mancinelli requesting Council initiate development cost charges for park land acquisition.

7. Nancy Daniels
Undated
Re: Installation of fully
activated traffic signal
on Willingdon Avenue at
Burke Street
-

An undated letter was received from Nancy Daniels requesting that the traffic signal at Willingdon and Burke Street be activated as quickly as possible.

A staff notation appended to this item of correspondence advises that the traffic signal at Willingdon Avenue and Burke Street is now in full operation and that Mrs. Daniels has been so advised.

8. West Coast Environmental
Law Research Foundation
Executive Director
1990 September 18
Re: New Publication entitled
"Toxic Real Estate in
British Columbia."
-

A letter dated 1990 September 18 was received from the West Coast Environmental Law Research Foundation providing Council with copies of their new publication "Toxic Real Estate in British Columbia: Draft Statute for Discussion."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT the correspondence from the West Coast Environmental Law Research Foundation and the publication 'Toxic Real Estate in British Columbia: Draft Statute for Discussion' be **REFERRED** to the Environment and Waste Management Committee for review."

Alderman Nikolai retired from the Council Chamber at 8:50 p.m.

CARRIED UNANIMOUSLY

9. Northeast Capitol Hill
Homeowners Association
1990 September 11
Re: Restoration of Views on
Capitol Hill without Affecting
the Environment
-

A letter dated 1990 September 11 was received from the Northeast Capitol Hill Homeowners Association requesting Council establish a policy to ameliorate the antagonism between two groups of people advocating retention of trees vs preservation of views in the Capitol Hill area.

Item No. 2, Municipal Manager's Report No. 59, 1990 October 01 was brought forward for consideration at this time.

2. Letter from Northeast Capital Hill
Homeowners Association c/o 5721 Highfield
Drive, Burnaby, B.C.
Concerning Trees and Views on Capital Hill

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to the Northeast Capitol Hill Homeowners Association regarding restoration of views on Capitol Hill. The Environment and Waste Management Committee is currently addressing the issues raised by the Northeast Capitol Hill Homeowners Association which will be the subject of a report to Council in due course.

The Acting Municipal Manager recommended:

- 1) THAT Council refer the correspondence of 1990 September 11 from the Northeast Capital Hill Homeowners Association and any issues raised by their delegation to Council on 1990 October 01 to the Environment and Waste Management Committee.
- 2) THAT a copy of the report be forwarded to the Northeast Capitol Hill Homeowners Association.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Province of B.C.
Office of the Premier
1990 September 14
Re: Use of Interest on security
deposits to fund the office
of the Rentalsman

A letter dated 1990 September 14 was received from W.N. Vander Zalm responding to Council's request that the Provincial Government investigate the use of interest on security deposits to fund the office of the Rentalsman.

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

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 3A, Report of the Hastings Street Advisory Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 3A Hastings Street Advisory Committee
Re: Hastings Street Area Land Use
Plan

The Hastings Street Advisory Committee submitted a report outlining the proposed land use plan for the Hastings Street area. The report includes background information on the Hastings Street area, a statement of goals and objectives as designed by the Committee, examines the character of the area and includes the results of various surveys conducted throughout the neighbourhood.

The Hastings Street Advisory Committee recommended:

- 1) THAT Council adopt the Hastings Street Area Land Use Plan as described in the document submitted.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Hastings Street Advisory Committee be adopted."

Alderman Nikolai returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

The Chair of the Hastings Street Advisory Committee, Ms. Celeste Redman attended the podium to introduce members of the Committee in attendance at the Council Meeting.

Ms. Redman outlined the process followed in developing the land use plan and responded to questions of Council.

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

Alderman Begin retired from the Council Chamber at 9:23 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT the recommendation of the Hastings Street Advisory Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

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

1. Traffic and Transportation Committee
Transportation Division
Re: Provincial Transportation Plan:
GVRD Correspondence

This item was withdrawn from the agenda prior to the Council meeting.

2. Traffic and Transportation Committee
Traffic Division
Re: Traffic Matters

The Traffic and Transportation Committee, Traffic Division submitted a report recommending various actions in response to traffic safety concerns throughout the community.

- a) School Safety Patrol Incentive Grant

The Traffic and Transportation Committee recommended:

- 1) THAT a grant in the amount of \$2,500 be awarded to School District No. 41 - Burnaby for its School Safety Patrol Incentive Program.

Alderman Sawicki retired from the Council Chamber at 9:52 p.m.

Alderman Rankin retired from the Council Chamber at 9:52 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

- b) Traffic Safety on the Reconstructed
Cariboo Road

The Traffic and Transportation Committee recommended:

- 1) THAT Council approve the installation of a traffic signal at the intersection of 16th Avenue and Cariboo Road.
- 2) THAT the petitioners be sent copies of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- c) Relocation of Bus Stop at 4902
Hastings Street

The Traffic and Transportation Committee recommended:

- 1) THAT Council approve the relocation of the bus stop at 4902 Hastings Street to 5010 Hastings Street.
- 2) THAT B.C. Transit receive a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- d) Maywood Street - Willingdon
Avenue

The Traffic and Transportation Committee recommended:

- 1) THAT Mr. Wilfred Biles of #1405, 4165 Maywood Street, Burnaby, B.C., V5H 4E3 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

Alderman Sawicki returned to the Council Chamber at 9:58 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- e) Centrelining of 1st Street
Between 12th Avenue and 16th
Avenue

The Traffic and Transportation Committee recommended:

- 1) THAT a centreline be painted on 1st Street between 12th Avenue and 16th Avenue.
- 2) THAT Mr. Harvey Elder of 8251 14th Avenue, Burnaby, B.C., V3N 2C1, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

f) 5200 - 5600 Blocks Clinton Street

The Traffic and Transportation Committee recommended:

- 1) THAT the Manager of Lower Mainland Operations, Burnaby-New Westminster Area Office, B.C. Transit, 3750 Kitchener Street, Burnaby, B.C., V5C 3L6 be sent a copy of this report.
- 2) THAT the petitioners be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the report of the Traffic and Transportation Committee pertaining to the 5200 - 5600 Blocks Clinton Street be **REFERRED** back to the Committee pending the appearance of a delegation at a forthcoming Committee meeting."

CARRIED UNANIMOUSLY

g) 17th Avenue - Mary Avenue
to Canada Way

The Traffic and Transportation Committee recommended:

- 1) THAT Council approve the installation of warning signs as outlined in the report.
- 2) THAT Mr. Kenneth Young of 7511 - 17th Avenue, Burnaby, B.C., V3N 1L6 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

h) B.C. Safety Council

The Traffic and Transportation Committee recommended:

- 1) THAT the Corporation of the District of Burnaby join the B.C. Safety Council as a full member.

- 2) THAT Peeter Liivamagi, Assistant Director Engineering, Traffic and Engineering Systems, be listed as the Organization Contact to the B.C. Safety Council.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- i) Crosswalk on Rumble Street
in Front of Suncrest School

The Traffic and Transportation Committee recommended:

- 1) THAT the R.C.M.P. Traffic Section conduct periodic enforcement for truck-off-truck-route violations and monitor motorist behaviour as appropriate.
- 2) THAT Mrs. Wendy Durrant, Secretary-Treasurer for the Parent Advisory Committee, Suncrest School, 3883 Rumble Street, Burnaby, B.C., V5J 1Z5, be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 10:08 p.m.

Alderman Rankin returned to the Council Chamber at 10:08 p.m. and took his place at the Council table.

- j) Second Street/17th Avenue
Intersection

The Traffic and Transportation 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 and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

3. Family Court and Youth Justice
Committee
Re: Annual Report - 1989

The Family Court and Youth Justice Committee submitted their Annual Report for 1989 to Council for approval. The report outlines Committee activities as they relate to the Life Line Society and Marguerite Dixon Transition House, Privatization of Family Court Counselor Services in B.C., the Burnaby Youth Diversion Court Proposal and the Victim Offender Reconciliation Program.

The Family Court and Youth Justice Committee recommended:

- 1) THAT a copy of the report be forwarded to the Senior Project Officer, Policy and Program Services, Ministry of Attorney General, 4th Floor, 609 Broughton Street, Victoria, B.C. V8W 1C8.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Young retired from the Council Chamber at 10:12 p.m.

CARRIED UNANIMOUSLY

4. The Acting Municipal Manager presented Report No. 59, 1990 October 01 on the matters listed following as Items 1 to 7 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 9007
Supply and Delivery of Portland
Cement Concrete

The Acting Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the supply and delivery of Portland Cement Concrete as required at various locations in Burnaby from 1990 October 01 to 1991 September 30.

The Acting Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Coquitlam Concrete Products Ltd., for the supply and delivery of Portland cement concrete for a total cost of \$109,023.19 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Letter from Northeast Capitol Hill
Homeowners Association c/o 5721
Highfield Drive, Burnaby, B.C.
Re: Trees and Views on Capitol
Hill

This item was dealt with previously in the meeting in conjunction with Item 9, Correspondence and Petitions.

3. Parks and Recreation Youth Services

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the implementation of a Parks and Recreation Commissioner Youth Services Program. The report provides recommendations for an operating model and subsequent budget for the establishment of youth recreation opportunities for "at risk" youth.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond returned to the Council Chamber at 10:13 p.m. and took his place at the Council table.

Alderman Young returned to the Council Chamber at 10:18 p.m. and took his place at the Council table.

Alderman Nikolai retired from the Council Chamber at 10:23 p.m.

CARRIED UNANIMOUSLY

4. 1991 Burnaby Recreation Facility
and Equipment Fees Bylaw

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of the 1991 Burnaby Recreation Facility and Equipment Fees Bylaw. The Bylaw covers all fees and charges related to the public use of recreation facilities and rental equipment in Burnaby and will take effect on 1991 January 01.

The Acting Municipal Manager recommended:

- 1) THAT the 1991 Burnaby Recreation Facility and Equipment Fees Bylaw be brought forward as detailed in the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Big Bend Western Sector Drainage
Study Relative to Extension of Fill
Permit for C.N. Real Estate Lands

The Acting Municipal Manager submitted a report from the Director Engineering advising Council of the status of the Drainage Study for the Western Sector of the Big Bend Area relative to a request from C.N. Real Estate to extend its fill permit for lands west of Byrne Road.

The Acting Municipal Manager recommended:

- 1) THAT the fill permit issued to C.N. Real Estate be expanded to include additional lands as shown on Figure 1.
- 2) THAT the fill permit be extended for a further two months subject to the additional conditions outlined in the report.
- 3) THAT a copy of this report be forwarded to C.N. Real Estate, Suite 20, 999 West Hastings Street, Vancouver, B.C. V6C 2W2.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the report and to permit staff an opportunity to respond to various questions from Council regarding the proposal to expand the fill area.

Alderman Nikolai returned to the Council Chamber at 10:35 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

6. Collection Service for Old Newspaper

The Acting Municipal Manager submitted a report from the Director Engineering advising Council of a proposal to commence collection of old newspaper utilizing Municipal equipment and staff. The collection of old newspapers is recommended as an incremental first step towards a full multi-material curbside collection program.

The Acting Municipal Manager recommended:

- 1) THAT Council authorize, effective 1990 October 15, termination of Contract #8925, 1990 Newspaper Curbside Collection.
- 2) THAT Council authorize, effective 1990 October 15, curbside collection of old newspaper utilizing Municipal staff and the specialized recycling trucks.
- 3) THAT Council authorize expenditure of \$16,408.17 to purchase 70,000 blue bags for newspaper collection.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Proposed Sale of Municipal Land
 Rezoning Reference No. 99/89
 Mixed Use Development
 Kingsway/Willingdon/McKay/Kingsborough
 Metrotown Area 14

The Acting Municipal Manager submitted a report from the Municipal Solicitor advising that no bids were received in response to a public tender call for the sale of Municipal Land in Metrotown Area 14.

The Acting Municipal Manager recommended:

- 1) THAT this report is for the information of Council.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Acting 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 DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READINGS

#9470	3700 - 4000 Lougheed Highway	RZ# 107/88
#9471	7281 and 7351 North Road; Portions of 9286 and 9354 Trans Canada Highway	
	9388, 9412 and 9424 Trans Canada Highway	RZ# 43/90
#9472	1503, 4260 Still Creek Drive	
	4260 Still Creek Drive	RZ# 44/90
#9473	North-west portion of 8999 Nelson Way	RZ# 45/90
#9474	3170 Willingdon Green	RZ# 46/90
#9475	3158 Willingdon Green	RZ# 47/90
#9476	Portion of 904 Boundary Road south	RZ# 50/90
#9477	3700 North Fraser Way (West portion)	RZ# 95/89

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1990	#9470
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1990	#9471
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1990	#9472
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1990	#9473
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1990	#9474
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1990	#9475
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1990	#9476
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1990	#9477

be now introduced and read a first time."

CARRIED
 OPPOSED: ALDERMEN CORRIGAN AND
 DRUMMOND TO BYLAW NO.
 9473

FIRST, SECOND AND THIRD READINGS

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1990	#9480
Burnaby Road Closing bylaw No. 2, 1990	#9478

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Park Dedication Bylaw 1990

#9425

be now read a second time."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Young

Alderman Young advised that property at the corner of Lougheed Highway and Government Road, to the rear of 3775 Bartlett Court is in an unsightly condition and has substantially deteriorated in the past week.

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff take immediate action to correct this situation and report the results back to Council."

Alderman Rankin retired from the Council Chamber at 10:43 p.m.

CARRIED UNANIMOUSLY

Alderman Young also advised of a second unsightly property at the corner of Salisbury and Kingsway on the south side of Kingsway.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff investigate and report on the status of the property at Salisbury and Kingsway."

CARRIED UNANIMOUSLY

Council requested that staff outline the procedures and policies available to Council in dealing with unsightly premises situations.

E N Q U I R I E S

Alderman Drummond

Alderman Drummond advised that he received a complaint from a resident of the south slope regarding a noxious sulphur-type odor present during the past several days.

Alderman Drummond requested staff advise whether or not other complaints have been received, what is the cause of the odor and what is being done to correct the situation.

Alderman Sawicki

Alderman Sawicki expressed appreciation for the support of Municipal employees during a recent walk-a-thon for the benefit of El Zapotal, El Salvador.

Alderman Sawicki also advised that the State of the Environment Report Workshops will be held on 1990 October 10, 16 and 27 and information on the workshops is available through the Clerk's Department.

Alderman Young

Alderman Young advised that a map recently installed in all Skytrain stations shows the Edmonds Station located in New Westminster.

Alderman Young requested staff advise B.C. Transit of this error.

Alderman Corrigan

Alderman Corrigan requested staff investigate a complaint about deterioration of the roadway at the corner of Clinton and Joffrey in Burnaby.

Alderman Corrigan also enquired as to whether or not the fencing constructed on Boundary for noise abatement will be a full fence or half fence.

The Director Engineering, Mr. W.C. Sinclair advised that staff will investigate both situations and report back to Alderman Corrigan.

His Worship, Mayor W.J. Copeland

Mayor Copeland requested that the Traffic and Transportation Committee reinitiate the request to the Minister of Transportation and Highways to install a crosswalk at Waltham and Kingsway.

Alderman J. Young, Chairman, Traffic and Transportation Committee advised that the Committee will correspond with the Minister.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK