

1990 DECEMBER 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 December 10 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M.H. Redman
Alderman J. Young

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

His Worship, Mayor W.J. Copeland welcomed the Centre Lake Sixth Boy Scouts Troop under the leadership of Mr. Gordon Tilley attending the Council meeting as part of their citizenship badge studies.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 November 26 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 November 26 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Inaugural Council Meeting held on 1990 December 03 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the minutes of the Inaugural Council Meeting held on 1990 December 03 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

The following resolution was passed by Council at the 1990 December 03 Inaugural Council Meeting and requires ratification in accordance with the Supplementary Letters Patent of the Greater Vancouver Regional District.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being, 'THAT the following Council Members be appointed to the following regional organizations for a term of one year':

GREATER VANCOUVER REGIONAL DISTRICT

Directors

Alderman D.R. Corrigan
Alderman D.P. Drummond

Alternate Directors

Alderman L.A. Rankin for
Alderman Corrigan
Alderman J. Young for
Alderman Drummond

GREATER VANCOUVER REGIONAL LABOUR
RELATIONS BUREAU:

Director

Alderman D.R. Corrigan

Alternate Director

Alderman D.G. Evans

be now ratified."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Phil Mattia, 1990 November 07, Re:
Trees in the 4100 Block Williams Street
Speaker - Mr. Phil Mattia
2. Steve Mancinelli, Undated, Re: Develop-
ment in the parks of North Burnaby
Speaker - Steve Mancinelli
3. Gilmore Community Association, President,
1990 December 10, Re: Hats off Day Parade
- 1991 June 08
Speaker - Jennifer Nash
4. Robert Waisman/Gus Moustakas, Local 40,
Hotel and Restaurant Employees Union,
1990 November 28, Re: Application for
Liquor Licence #7/90
Speaker - Robert Waisman
5. Yuel and Jade Huie, 1990 September 12
Re: Request approval to close food
market and use the property for
residential purposes
Speaker - Yuel Huie

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Phil Mattia, 4187 Williams Street, Burnaby appeared before Council to request replacement of trees in the 4100 block Williams Street with a shorter variety in order to alleviate blockage of the view from his residence.

Mr. Mattia advised that there is a time constraint placed upon his request in that the trees may only be removed before 1991 March.

2. Mr. Steve Mancinelli, 5610 East Georgia Street, Burnaby appeared before Council to present his views with regard to the Parks Master Plan developed in 1984.

Mr. Mancinelli referred to the Plan's discussion of facilities suitable for Confederation Park and demographic requirements for planning a new swimming pool. Mr. Mancinelli pointed out that sections of the plan do not recommend Confederation Park as the site for a pool.

The speaker concluded by providing a series of questions to Council for response at a later date and reiterated his concerns for the process and lack of public input into the development of the Confederation Park Pool.

3. Susan Berry and Jerry Triggs, representing the Gilmore Community Association appeared before Council to request support for the 1991 Neighbourhood Pride Week and Hats Off Day Parade to be held on 1991 June 08.

The delegation requested that the Municipality become involved in this project in the following manner:

1. Arranging for the parade to be held on Hastings Street between 11:00 and 11:45 a.m. on Saturday, June 08, 1991, between Rosser and Ingleton Avenue.
2. Providing street barriers to block off intersections.
3. Promoting the parade as a major Burnaby event.
4. Informing neighbouring municipalities that their involvement (e.g. a float) would be welcome.
5. Providing municipal involvement in the parade (last year members of Council, the Fire Department and the Environmental Engineering Department were involved.)
6. Providing time for a municipal staff member to help coordinate the parade.

It is the intention of the Gilmore Community Association to expand the parade and related activities in order to raise awareness in Burnaby and surrounding municipalities of the attractions and services available in North Burnaby.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT municipal staff prepare a report in response to the request from the Gilmore Community Association, including the feasibility of providing a member of municipal staff to act as coordinator for the event."

CARRIED UNANIMOUSLY

4. Mr. Robert Waisman and Mr. Gus Moustakas, Local 40, Hotel and Restaurant Employees Union, appeared before Council to address concerns previously expressed by Council Members with regard to the establishment of a private club at 3787 Canada Way.

The speaker advised that the club would not be a public house, beer parlour or night club with the inherent problems of client control.

Mr. Waisman stated that the location is a former I.G.A. store which has been the victim of vandals. The speaker stated that development of a club on the site would remove a neighbourhood eyesore and reduce vandalism.

Mr. Waisman concluded by stating that the proposed facility would be a private club for members only, with strict controls enforced over who would enter and leave the premises. The club would cater to mature working people and would be similar to the Fireman's Club, Policeman's Club and Transit Operator's Club. The club would provide union jobs and would be run by an experienced manager.

The speaker urged favourable consideration of the request and expressed a willingness to work with staff to develop a facility which would enhance the surrounding neighbourhood.

5. Mr. Ing, 8651 Rosedale Road, Richmond appeared before Council on behalf of Mrs. Huie to request approval to close the Greentree Market and use the property for residential development.

The speaker advised that Mrs. Huie is unable to make a living from operation of the food market and is considering residential development as a more economic means of using the property.

Mrs. Huie would be agreeable to maintaining a convenience store in the village provided it is accessible to both local and drive by traffic. However, the below grade construction recommended by the Planning Department would make access to drive by traffic difficult.

The speaker concluded by reiterating Mrs. Huie's request to make application to amend zoning for the subject site to provide for residential development.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 12, Municipal Manager's Report No. 75, 1990 December 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Letter from Mr. and Mrs. Huie which appeared on the agenda for the November 26th meeting of Council (Correspondence Item 11)

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. and Mrs. Huie relating to the operation of a convenience store at 4725 Village Drive within Greentree Village. The owners contend that the store is uneconomic, particularly with the retail alternatives currently available and is making application to develop the site solely for residential purposes.

Upon review of the proposal staff conclude that unless Council wishes to direct staff otherwise it is proposed that staff be authorized to work with the rezoning applicant toward a suitable plan of development for the subject site based solely on residential uses.

The Municipal Manager recommended:

- 1) THAT staff be authorized to work with the rezoning applicant (R.Z. #102/89) towards a suitable plan of development for the subject site based solely on residential uses in accordance with this report.
- 2) THAT a copy of this report be sent to Mr. and Mrs. Huie, 5419 Dominion Street, Burnaby, B.C., V5G 1E1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 12, Municipal Manager's Report No. 75 be **REFERRED** back to Staff for a further report."

CARRIED UNANIMOUSLY

This item was referred back to Staff to allow further discussions with the applicant regarding proposed uses for the site.

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 75, 1990 December 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Greater Vancouver Regional District,
Assistant Secretary, 1990 November 22,
Re: Fire Department Mutual Aid Agreement

A letter dated 1990 November 22 was received from the Greater Vancouver Regional District requesting Council approval for an update to the G.V.R.D. Fire Department Mutual Aid Agreement.

Item No. 1, Municipal Manager's Report No. 75, 1990 December 10 was brought forward for consideration at this time.

1. G.V.R.D. Fire Department Mutual Aid Agreement

The Municipal Manager submitted a report from the Fire Chief advising that the Mutual Aid Agreement outlines how parties to the Agreement can access aid from one another, if required, as the result of a major emergency such as a conflagration. The agreement is a component of the Fire Department's preplanning program, and is particularly valuable in that it formalizes cooperative understanding including the mobilization of aid before a disaster occurs.

The Municipal Manager recommended:

- 1) THAT Council approve the revised G.V.R.D. Mutual Aid Agreement.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. R.E. Free, Undated, Re: Thanks to
Ken Coburn, Municipal Employee for
assistance during emergency

A undated letter was received from Mr. R.E. Free expressing appreciation to Mr. Ken Corburn, a municipal employee who rendered assistance to Mr. Free during the recent Civic Election.

3. Mr. and Mrs. C.E. Aitchison, 1990
November 26, Re: Encourage Burnaby and
New Westminster Councils to jointly
discuss improvements to Tenth Avenue
and Cumberland

A letter dated 1990 November 26 was received from Mr. and Mrs. C.E. Aitchison requesting Council meet with the New Westminster Council to discuss improvements to 10th Avenue and Cumberland Street.

Alderman Drummond retired from the Council Chamber 8:15 p.m.

4. Burnaby Family Life Institute,
Executive Director, 1990 November 19,
Re: Request for letter of support

A letter dated 1990 November 19 was received from the Burnaby Family Life Institute requesting Council support for their application for membership to the United Way.

His Worship, Mayor W.J. Copeland advised that he will send a letter of support to the Burnaby Family Life Institute on behalf of Council.

5. City of Quesnel, Mayor, Undated,
Re: Say "NO TO G.S.T."

An undated letter was received from the City of Quesnel advising of the results of their G.S.T. referendum held at the 1990 November 17 Civic Election.

Council requested that Staff advise the City of Quesnel of Burnaby Council's previous actions in expressing opposition to the proposed G.S.T.

6. Mrs. J.M. Chambers, 1990 November 22
Re: Concern regarding rising crime
in the parkades at Metrotown

A letter dated 1990 November 22 was received from Mrs. J.M. Chambers expressing concern with regard to rising crime in the parkades at Metrotown.

Item No. 13, Municipal Manager's Report No. 75, 1990 December 10 was brought forward for consideration at this time.

13. Letter from Mrs. J.M. Chambers,
5672 McKee Street, Burnaby, B.C.
Thefts from Vehicles in Metrotown

The Municipal Manager submitted a report from Superintendent B.A. Beaudreau OIC/Burnaby R.C.M.P. providing Council with information on actions taken by the R.C.M.P. to combat the thefts from vehicle problem in the Metrotown mall area. Actions taken include the establishment of two sub-offices, one in the Metrotown Mall and one in Eaton's Centre Mall to provide a higher visibility profile to the parking area and malls; the Merchant and Crime Watch Program has joined forces to bring security and merchants to a point of awareness to be ever vigilant in their respective areas; security has a program of foot beats in the parking areas as well as a mobile - golf cart - to better patrol the lots; the R.C.M.P, I.C.B.C. and Mall Security have initiated a signage program to install "Lock and Leave It" signs; constant media relations to create an awareness that this is a real problem and advising people to take precautionary action to prevent this from occurring; many hours of patrol initiated by the Auxiliary Police Bicycle Team in efforts to curb thefts of auto and thefts from auto; and the placement of additional members in that area as a deterrent to criminal activities.

The Municipal Manager recommended:

- 1) THAT a copy of this report be sent to Mrs. J.M. Chambers.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

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

Alderman Drummond returned to the Council Chamber at 8:22 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a copy of the correspondence from Mrs. J.M. Chambers and Manager's Item No. 13 be forwarded to the Community Issues and Social Planning Committee for consideration."

CARRIED UNANIMOUSLY

7. Burnaby Public Library, Chair, 1990
November 23, Re: Approval for
application of a grant from Social
Sciences and Humanities Research
Council to fund a retrospective
municipal and newspaper document index

A letter dated 1990 November 23 was received from the Burnaby Public Library advising that its application for a grant from the Social Sciences and Humanities Research Council to fund a retrospective municipal and newspaper document index has been approved.

8. End Legislated Poverty, Chairperson,
1990 November 20, Re: Encourage
involvement in a campaign to reduce
and end poverty in B.C.

A letter dated 1990 November 20 was received from End Legislated Poverty requesting Council join with the group in a campaign to reduce and end poverty in B.C.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence from End Legislated Poverty be **REFERRED** to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 8:25 p.m.

9. Royal Canadian Air Cadets, 759 Falcon
Squadron, Secretary of Parents
Committee, 1990 November 23, Re:
Request permission to conduct Tag
Days 1991 January 25 and 26

A letter dated 1990 November 25 was received from the Royal Canadian Air Cadets, 759 Falcon Squadron requesting permission to conduct Tag Days on 1991 January 25 and 26.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request from the Royal Canadian Air Cadets, 759 Falcon Squadron to conduct Tag Days on 1991 January 25 and 26 be approved."

Alderman Corrigan retired from the Council Chamber at 8:25 p.m.

CARRIED UNANIMOUSLY

10. New Vista Society, President, 1990
November 22, Re: Request for one-time
grant to offset impact of recent
property tax reassessments

A letter dated 1990 November 22 was received from the New Vista Society requesting a special one-time grant be given to the society to offset the impact of recent property tax reassessments.

His Worship, Mayor W.J. Copeland advised that the Tax and Licence Director is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 December 17.

Alderman Young retired from the Council Chamber at 8:26 p.m.

11. Shirley Jones, 1990 November 26, Re:
Blocking off lane parallel to 7400
Sixth Street the south east side

A letter dated 1990 November 26 was received from Shirley Jones requesting a cement barrier be placed to block off the lane parallel to 7400 Sixth Street on the south east side.

A staff notation appended to this item of correspondence advises that staff are investigating the request for a barricade. The results of the investigation will be reported to Council on 1991 January 07. Ms. Jones has been advised accordingly.

12. The Secretary of State of Canada,
Undated, Re: Five Star Community
Awards Program in partnership with the
Federation of Canadian Municipalities
and the National Access Awareness Week
Committee

A undated letter was received from the Secretary of State of Canada advising of the Five Star Community Awards Program for honouring those communities that have made significant achievements in making their communities more accessible to persons with disabilities.

A staff notation appended to this item of correspondence advises that since 1988, the Municipality has had an Access Advisory Committee and has participated in National Access Awareness Week. Staff will obtain a copy of the 1990 Program guidebook. In consultation with the Access Advisory Committee, staff will consider the merits of submitting an application on Burnaby's behalf for a Five Star Community Award.

13. Union of British Columbia Municipalities,
President, 1990 November 30, Re:
Highlights of the past year

A letter dated 1990 November 30 was received from Mayor Joyce Harder, President, Union of British Columbia Municipalities providing a review of activities affecting municipal governments during the past year.

14. Vancouver Port Corporation, Port Manager
and Chief Executive Officer, 1990
November 27 Re: Tanker Escort Vessels/
Port of Vancouver

A letter dated 1990 November 27 was received from the Vancouver Port Corporation responding to Council's resolution relative to escort vessels for oil and chemical tankers traversing the waters of Burrard Inlet.

The Vancouver Port Corporation advises that a study is currently underway regarding the movement of this type of traffic within the harbour. It is anticipated the study will be available early in 1991.

Arising from the discussion Council requested that a copy of the consultants terms of reference be provided for information purposes.

15. North American Institute of Graphology
Inc., 1990 November 28, Re: Opposed to
application for arcade licence
- 7583 Sixth Street

A letter dated 1990 November 28 was received from the North American Institute of Graphology Incorporated expressing concern with regard to the possible development of an arcade in the building adjacent to their office space.

A staff notation appended to this item of correspondence advises that the Tax and Licence Director advises that no application for an arcade or any other business licence has been received for this location. In any event, the property is zoned Community Commercial District (C2) which does not permit the operation of an arcade.

This information has been passed onto Mrs. Gerardi. She is happy with the response and asks for no further action.

16. Real Estate Board of Greater Vancouver,
President, 1990 November 28, Re:
Vancouver International Airport Expansion

A letter dated 1990 November 28 was received from the Real Estate Board of Greater Vancouver advising of their support for the development of an additional parallel runway at Vancouver International Airport.

17. Burnaby Hospital, Vice Chairman of
Hospital Board of Trustees, 1990
November 30, Re: Taking a stand
against further cutbacks in the interest
of maintaining necessary patient services

A letter dated 1990 November 30 was received from the Burnaby Hospital requesting Council's support in their continuing efforts to maintain an appropriate level of services to the citizens of Burnaby.

18. City of Port Moody, 1990 November 30
Re: Escort Tanker Services for tanker
traffic in Burrard Inlet

A letter dated 1990 November 30 was received from the City of Port Moody expressing support for Council's resolution regarding escort services for tanker traffic in the Burrard Inlet. The City of Port Moody also requested that hazardous waste tankers be included in the resolution and that it be placed on the agenda of the next Port Corporation/Municipal Liaison Committee Meeting.

19. Province of British Columbia,
Ministry of Government Management
Services and Minister Responsible for
Women's Programs, Minister, 1990
November 28, Re: Payment of 1990
Grants-in-lieu of taxes for properties
owned by the Buildings Corporation

A letter dated 1990 November 28 was received from the Ministry of Government Management Services providing a cheque in the amount of \$710,940.69 in accordance with Section 14 of the British Columbia Buildings Corporation Act, comprising payment of the 1990 grants in lieu of taxes for properties owned by the B.C. Buildings Corporation.

Alderman Rankin returned to the Council Chambers at 8:30 p.m.

Alderman Redman retired from the Council Chamber at 8:31 p.m.

20. Andras Place Housing Cooperative,
Recycling Committee, 1990 December 02,
Re: Recycling program for apartments
and housing cooperatives

A letter dated 1990 December 02 was received from Andras Place Housing Cooperative Recycling Committee requesting recycling pickups for apartment buildings and housing cooperatives.

A staff notation appended to this item of correspondence advises that staff have representation on the G.V.R.D. Recycling Technical Advisory Committee which has been addressing the issue of providing recycling opportunities to multi-family dwellings. At this time it is anticipated that such a regional program will be implemented by the end of 1991. This information will be conveyed to Ms. Williams.

Alderman Corrigan returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

Alderman Young returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

Alderman Redman returned to the Council Chamber at 8:35 p.m. and took her place at the Council table.

21. Mountain Shadow Inn, Proprietor, 1990
December 05, Re: Request permission
to increase seating capacity from 75
to 130 persons for New Years Eve

A letter dated 1990 December 05 was received from the Mountain Shadow Inn requesting permission to increase their liquor control and licensed capacity from 75 persons to 130 persons on New Year's Eve. The request is for one night only and is within the Fire Marshall rating for 153 persons.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN REDMAN:

"THAT the request from the Mountain Shadow to increase their liquor control and licensed capacity from 75 persons to 130 persons on New Year's Eve 1990 be approved."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. The Municipal Manager presented Report No. 75, 1990 December 10 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. G.V.R.D. Fire Department Mutual
Aid Agreement

This item was dealt with previously in the meeting in conjunction with Item 1, Correspondence and Petitions.

2. 1991 Provisional Operating Budget

The Municipal Manager submitted the 1991 Provisional Operating Budget for approval.

The Municipal Manager recommended:

- 1) THAT the 1991 Provisional Operating Budget be adopted.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Corrigan being, 'THAT the recommendation of the Municipal Manager be adopted' be TABLED to provide an opportunity for Council to meet with the Manager and Management Committee to find ways of reducing the proposed 1991 expenditures to a more acceptable level."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Municipal Council request staff hold off the hiring of any new positions until June, 1991 with the exception of the recycling vehicle operators and new positions which do not translate into budget increases."

CARRIED UNANIMOUSLY

3. Demolition of Houses
6630, 6642, 6658, 6680 Burlington Avenue
and 5140 Grimmer Street, Burnaby, B.C.

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the intent of the Building Division to issue permits for the demolition of five houses situated on the subject properties. These single family dwellings have been vacant for approximately two years and are damaged, have not been secured and are in a state of disrepair.

The Municipal Manager recommended:

- 1) THAT a copy of this report be sent to Shu M. Yang, 1088 West 50th Avenue, Vancouver, B.C. V6P 1A8.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Young retired from the Council Chamber at 9:16 p.m.

CARRIED UNANIMOUSLY

4. Work Order 60-02-030
Radio System - Upgrading

The Municipal Manager submitted a report from the Director Engineering requesting approval of Work Order No. 60-02-030 for work covering the first phase of upgrading of the Public Works and Parks radio system. This work order covers replacement and relocation of the radio repeater and elimination of noise interference.

The Municipal Manager recommended:

- 1) THAT Work Order 60-02-030, as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Nikolai retired from the Council Chamber at 9:18 p.m.

CARRIED UNANIMOUSLY

5. Lougheed Hotel - Proposed Change in
Operating Hours, 4343 Lougheed Highway
Liquor Licence Application No. 9/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Lougheed Hotel has made application for a change in operating hours for their Class "A" lounge. The hotel wishes to operate the lounge from 11:00 a.m. to 1:00 a.m. Monday through Saturday.

The Municipal Manager recommended:

- 1) THAT Council give favourable consideration to the requested change in operating hours to permit sales in the Class "A" lounge from 11:00 a.m. to 1:00 a.m. Monday to Saturday.
- 2) THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Licensing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4, and the applicant, Gordon Zavediuk, Loughheed Hotel, 4343 Loughheed Highway, Burnaby, B.C. - V5C 3Z1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

6. Municipal Policing Quaterly Report
(July, August, September 1990)

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment R.C.M.P. providing Council with information on the quarterly policing statistics in Burnaby for 1990 July, August and September.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond retired from the Council Chamber at 9:20 p.m.

CARRIED UNANIMOUSLY

7. Letter from Mr. L. Bradley which appeared
on the agenda for the November 13th
meeting of Council (Correspondence Item 6)

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment R.C.M.P. prepared in response to correspondence received from Mr. Lorne Bradley complaining of the R.C.M.P. response time to a report of suspicious youths in his neighbourhood.

The Superintendent advises that the correspondent's call was lost in the system as a result of human error. Mr. Bradley has been contacted by the R.C.M.P. and an apology made.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan retired from the Council Chamber 9:25 p.m.

CARRIED UNANIMOUSLY

8. Temporary Financing Bylaw

The Municipal Manager submitted a report from the Director Finance requesting authority to bring forward a temporary borrowing bylaw for the period 1991 January 01 to December 31. This will allow the Municipality to borrow funds should the need arise.

The Municipal Manager recommended:

- 1) THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 1991 January 01 to December 31, repayable 1991 December 31.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

9. Retirement - Mr. Ivan Rihtaric

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Ivan Rihtaric will be retiring from employment with the Corporation on 1990 November 30 after 22 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

10. Refuse Collection and Disposal Bylaw
No. 8149 Revision of Schedule "A"

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to amend the charge rate structure for the collection and disposal of commercial and industrial refuse. The revised rate is the result of an increase in the tipping fee by the Greater Vancouver Regional District from \$52.00 per tonne to \$69.00 per tonne.

The Municipal Manager recommended:

- 1) THAT Council approve updating of Schedule "A" of Bylaw No. 8149 as shown in Appendix I of this report; and
- 2) THAT the new charge rate become effective 1991 January 01.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Scheduling of a Reconvened Public Hearing
Rezoning Reference No. 100/89
Oakalla Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council reconvene the Public Hearing for Rezoning Reference No. 100/89.

The Municipal Manager recommended:

- 1) THAT the Public Hearing for Rezoning Reference #100/89 be reconvened on 1991 January 22 at 7:30 p.m.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan returned to the Council Chamber at 9:27 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation contained in Item 11, Manager's Report No. 75 be **AMENDED** to read as follows:

1. THAT the Public Hearing for Rezoning Reference No. 100/89 be reconvened on 1991 January 22 at 7:30 p.m. at a more appropriate location other than the Municipal Hall.

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Evans being, 'THAT the recommendation of the Municipal manager be adopted', AS AMENDED and same was CARRIED UNANIMOUSLY.

12. Letter from Mr. and Mrs. Huie which appeared on the agenda for the November 26th meeting of Council (Correspondence Item 11)

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

13. Letter from Mrs. J.M. Chambers, 5672 McKee Street, Burnaby, B.C. Thefts from Vehicles in Metrotown

This item was dealt with previously in the meeting in conjunction with Item 6, Correspondence and Petitions.

14. Proposed Elevated Flare Facility for Shellburn Refinery at 201 Kensington Avenue, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to questions and concerns expressed by Council at the 1990 November 26 Council meeting regarding the proposed facility. Staff have concluded through discussions with the manufacturer and Shell Canada, that the proposed elevated flare design utilizes the most up-to-date technology available for reducing pollutants to the atmosphere. In addition, staff have ascertained that the new flare will operate at a much quieter level and will provide an increased burning capacity, resulting in a reduction of smoke and odour. The elevated flare stack provides a smokeless burning capacity 20 times that of the existing ground level flare.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Subdivision Reference No. 21/86
McGregor/Rumble
Watercourse Treatment

The Municipal Manager submitted a report from the Approving Officer prepared in response to Council's questions regarding the development potential of the lot adjacent to 7625 McGregor Avenue.

The Municipal Manager recommended:

- 1) THAT this report be received for the information of Council.
- 2) THAT Labin Construction be sent a copy of this report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Nikolai returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

16. Discussion of Issues arising from Public
Hearing of 1990 August 28
B.C. Hydro Headquarters Complex
Rezoning Reference no. 36/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information arising out of the Public Hearing for Rezoning No. 36/90 and clarification of specific aspects of the proposal. Areas of the development which have been amended include the service yard, height of the proposed towers, density of the overall development, inclusion of the private development sites in the rezoning proposal, parking requirements, provision of community facilities and daycare space, reduction in scope and maintenance of the landbridge, landscaping amenities and public recreation areas, shadow studies, lowering of freight rail elevations, distribution of retail floor area, impact on the ravine, landscaped setbacks, reciprocal easements, timing for construction of the upgraded Southpoint Drive roadworks from 19th Street to Station Hill Drive and removal of existing buildings on Areas 3 and 4.

The Municipal Manager recommended:

- 1) THAT Bylaw 9455, Amendment Bylaw 53, 1990 (Rezoning Reference #36/90) be advanced for Second Reading on the basis that the attached Appendix A is an additional guideline to the previous report of 1990 July 23.
- 2) THAT the following specific adjustments be made to the rezoning prerequisites (Section 8.8 of the 1990 July 23 rezoning report):
 - i) Prerequisite (m) to be substituted by the following:

"(m) The pursuance of discussions aimed at ensuring that B.C. Hydro not use its discretion in order to avoid payment of grants."
 - ii) Prerequisite (o) to be substituted by the following:

"(o) Provision of a suitable amendment design for the direct pedestrian overpass entry to the Edmonds SkyTrain Station from the south and the provision of the footings supporting the proposed landbridge deep enough to permit the future lowering of the rail line without impacting the landbridge."

iii) Prerequisite (q) to be substituted by the following:

"(q) The use on a shared basis by community groups of the auditorium, cafeteria/assembly, and conference rooms spaces to be provided in the B.C. Hydro office development."

iv) Prerequisite (s) to be modified to read as follows:

"(s) Provision of an access easement along the 20th Street alignment in favour of Area 3 over Area 1."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Letter from Labin Construction,
Subdivision Reference No. 21/86
Rumble/McGregor Watercourse Treatment

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Sawicki being, 'THAT the recommendations of the Municipal Manager be adopted', be now LIFTED from the table."

CARRIED UNANIMOUSLY

13. Letter from Labin Construction,
5030 Belleville Avenue, Burnaby, B.C.
V6G 2S6 Subdivision Reference No. 21/86
Rumble/McGregor Watercourse Treatment

The Municipal Manager submitted a report from the Approving Officer prepared in response to correspondence received from Labin Construction requesting permission to enclose a watercourse which traverses property on McGregor Street.

Staff advised that Council have maintained an "Open Watercourse" policy since 1973 and that when the subject subdivision application was first reviewed in 1986, it was concluded that in accordance with Council policy, Froggers Creek should be kept in an open and improved condition.

The Municipal Manager recommended:

- 1) THAT the watercourse be retained in an open and improved condition.
- 2) THAT Labin Construction be sent a copy of this report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council an opportunity to receive additional information regarding the subdivision proposal.

Arising from the discussion Council requested that staff provide an update on the Watercourse Bylaw and that staff present options available if the lot to the south of the subject property were to undergo redevelopment in the future.

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Sawicki being, 'THAT the recommendations of the Municipal Manager be adopted', and same was CARRIED UNANIMOUSLY.

2. Investigation of Complaints of
Enforcement of the Burnaby Unsightly
Premises Bylaw 1969

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

3. Rezoning Reference #55/90
3841 Pine Street
From R4 Residential District to R5
Residential District

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

4. Liquor Licence Application No. 7/90
Blue Button Club - 3787 Canada Way

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

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Budget Authorization Bylaw 1990, Amendment Bylaw No. 1 #9523

Burnaby Solid Waste Bylaw 1981, Amendment Bylaw No. 2, 1990 #9524

be now introduced and read three times."

CARRIED
OPPOSED: ALDERMAN NIKOLAI TO
BYLAW 9523

SECOND READING

#9455 Portion of 7355 19th Street and 7375, 7445/85, RZ# 36/90
7509/11, 7625 19th Street; 7566, 7640/50 20th Street;
6902/10/20/21/26/30/31/40/41/48/49/61/ 15th Avenue;
6907/15/18/21/28/37/38/40/49/54/59/64/71/72/80/81/90/93
Southpoint Drive; 6860/80, 6910 21st Avenue; Part of Right-
of-way; 7586 20th Avenue; 7610 Griffiths Avenue; Road 1;
Road 2, and Road 3

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1990 **#9455**

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9472 1503, 4260 Still Creek Drive, Slough Estates Canada and RZ# 44/90
4260 Still Creek Drive
#9473 North-west portion of 8999 Nelson Way RZ# 45/90
#9477 3700 North Fraser Way RZ# 95/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

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. 62, 1990 **#9477**

be now read a third time."

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Corrigan

Alderman Corrigan advised that the Executive Committee of Council (Grants) recommend Council provide a grant to the Burnaby Christmas Bureau.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT a grant of \$1,250.00 be awarded to the Burnaby Christmas Bureau."

CARRIED UNANIMOUSLY

Alderman Corrigan advised that the Child Care Resources Board, a Sub-Committee of the Community Issues and Social Planning Committee, are recommending the establishment of a Child Care Registry.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT WHEREAS in Burnaby we have emergency procedures developed in the event of a catastrophe;

AND WHEREAS there are many child care facilities, including infant, pre-school and after school care in both licenced and non-licenced facilities;

AND WHEREAS there is no registry of all child care facilities as part of our emergency planning procedures;

NOW THEREFORE BE IT RESOLVED THAT we establish a registry of child care facilities in our Municipality and include it as part of the emergency plan."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN REDMAN:

"THAT Municipal Staff prepare a report regarding the feasibility of making a public presentation on the Community Cable Television station regarding the Municipal Emergency Plan."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Lawson advised that she has received complaints regarding the lack of available parking in Metrotown.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

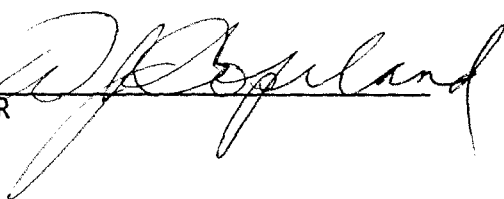
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:12 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK