### 1990 FEBRUARY 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 February 12 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland (In the Chair)

Alderman R.G. Begin Alderman D.R. Corrigan Alderman D.P. Drummond Alderman F.G. Randall Alderman E. Nikolai Alderman L.A. Rankin Alderman J. Young

ABSENT: Alderman J.M. Sawicki

STAFF: Mr. R.H. Moncur, Acting Municipal Manager

Mr. W.C. Sinclair, Director Engineering

Mr. A.L. Parr, Director Planning & Building Inspection Mr. J.G. Plesha, Administrative Assistant to Manager Mr. C.A. Turpin, Municipal Clerk

His Worship, Mayor W.J. Copeland opened the meeting by expressing the gratitude of Council for the release of Nelson Mandela.

#### MINUTES

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 February 05 then came forward for adoption.

#### MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 February 05 be now adopted."

CARRIED UNANIMOUSLY

#### DELEGATIONS

The following wrote requesting an audience with Council:

- Frank Helden, 1989 February 06, Various issues Re: Speaker - Frank Helden
- McCarthy Tetrault, Mr. Ashley 2. F. Hilliard, 1990 February 07, Terms of Lease on Group Housing Sites 7C and 7E Speaker - Ashley F. Hilliard

### MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

#### CARRIED UNANIMOUSLY

- 1. The delegation withdrew prior to the Council Meeting.
- 2. Mr. Ashley F. Hilliard, McCarthy Tetrault and Mr. Michael DeCotos appeared before Council to address the terms of the lease agreement for group housing sites 7C and 7E in Cariboo Heights.

The delegation expressed concern regarding the unusual term of the lease and requested Council's assurance that similar terms will be included in other developments and that these rules will not change for other developers.

The speaker concluded by requesting the insertion of a clause in the lease agreement which would protect the developer against possible future changes.

His Worship, Mayor W.J. Copeland advised that the Municipal Solicitor will be preparing a report in response to the delegation to be submitted to Council at the regular meeting on 1990 February 19.

#### CORRESPONDENCE AND PETITIONS

# MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 11, 1990 February 12 which pertain thereto be brought forward for consideration at this time."

#### CARRIED UNANIMOUSLY

 Students for Democracy on Campus, 1990 January 26 Re: Comments regarding Simon Fraser University

A letter dated 1990 January 26 was received from the Students of Democracy on Campus expressing concern with regard to the actions of the Simon Fraser Students' Society relative to the proposed increase in student fees. The correspondents contend that the Students' Society is not representative of all the students at Simon Fraser University.

Province of British Columbia, Ministry of Advanced Education, Training and Technology, Minister, 1990 January 25 Re: Tuition Fee increases at Simon Fraser University

A letter dated 1990 January 25 was received from the Honourable Bruce Strachan, Minister of Advanced Education, Training and Technology responding to Council's resolution opposing tuition fee increases at Simon Fraser University.

3. Co-operative Housing Alliance of B.C. 1990 January 31, Re: Appreciation for support for co-op housing

A letter dated 1990 January 31 was received from the Co-operative Housing Alliance requesting Council support for the Federal Government's Co-op Program.

# MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN RANDALL:

"THAT staff investigate and report on parking requirements for co-operative housing developments and whether or not there are less parking needs for the social housing component of co-operatives, the possibility of constructing co-operatives based on rental property guidelines as opposed to strata titled property guidelines, additional opportunities for leasing municipal property for co-operative construction and encouraging the Provincial and Federal Governments to lease property for co-operative development and increased funding for these types of development and further, that the staff report be submitted to the Housing and Civic Development Committee prior to presentation to Council."

### CARRIED UNANIMOUSLY

Arising from the discussion Council requested that a letter of support for the Mayors' Six Point Plan to resolve the housing crisis in the Lower Mainland be forwarded to the Federal Government.

Network of Burnaby Seniors, Secretary,1990 January 30Re: Submission of President's report

A letter dated 1990 January 30 was received from the Network of Burnaby Seniors providing Council with a copy of the President's Annual Report for 1989.

5. Charnjit Bal, 1990 January 30, Re: Suggest pilot project of running mini transit buses during off rush hours

A letter dated 1990 January 30 was received from Charnjit Bal outlining suggestions for improvements to the transit system.

A staff notation appended to this item of correspondence states that the correspondence from Mr. Charnjit Bal offers a number of positive and worthwhile suggestions for improvements to the transit system in Burnaby. For example, mini buses are currently being considered for implementation on south slope bus routes and these will be discussed with B.C. Transit and the Transportation Committee in conjunction with the upcoming development of a South Burnaby Transit Area Plan. As B.C. Transit is responsible for the planning and operation of the transit system, it is recommended that this letter be forwarded to B.C. Transit for a direct reply to Mr. Bal and that Mr. Bal be informed accordingly.

# MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence from Mr. Charnjit Bal be REFERRED to the Traffic and Transportation Committee of Council."

#### CARRIED UNANIMOUSLY

6. Burnaby Chorus, Sweet Adelines, Inc., Corresponding Secretary, 1990 February 02 Re: Request permission to conduct Orchid Tag Day - 1990 March 10

A letter dated 1990 February 02 was received from the Burnaby Chorus Sweet Adelines requesting permission to hold an Orchid Tag Day in Burnaby on Saturday, 1990 March 10.

### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN BEGIN:

"THAT the request from the Burnaby Chapter, Sweet Adelines Inc. to hold an Orchid Tag Day in Burnaby on 1990 March 10 be approved."

### CARRIED UNANIMOUSLY

7. Province of British Columbia, Ministry of Finance and Corporate Relations, 1990 February 02, Re: Property purchase tax and the Provincial Housing Action Plan

A letter dated 1990 February 02 was received from the Honourable Mel Couvelier, Minister of Finance and Corporate Relations responding to Council's correspondence concerning the property purchase tax and the Provincial Housing Action Plan.

Alderman Begin retired from the Council Chambers at 8:47 p.m.

# MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence from the Minister of Finance and Corporate Relations be forwarded to the Union of British Columbia Municipalities, Federation of Canadian Municipalities and all other municipalities in British Columbia."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chambers at 7:50 p.m.

8. The Corporation of the District of
North Vancouver, Chairman, Professional
Award Committee, 1990 February 01,
Re: Municipal Officer's Association
Professional Award

A letter dated 1990 February 01 was received from the Professional Award Committee Chairman, Municipal Officer's Association advising Council of the criteria for nominations for the 1990 Professional Award.

9. British Columbia Canada Day Committee, President, Undated, Re: 1990 July 01 - Canada Day celebration

A letter was received from the British Columbia Canada Day Committee advising Council that applications are now being received for funding and promotional material for Canada's 123rd birthday celebrations.

A staff notation appended to this item of correspondence advises that in 1987 and 1989 Council referred this matter to the Burnaby Village Museum Association. No action was taken in 1988 as such a letter was not received that year. The referrals were made in response to an oral request by the Mayor at the Council meetings that this be done.

# MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence from the British Columbia Canada Day Committee be REFERRED to the Burnaby Village Museum Association, the Parks and Recreation Commission and the Heritage Advisory Committee."

Alderman Begin returned to the Council Chambers at 7:54 p.m. and took his place at the Council table.

#### CARRIED UNANIMOUSLY

Council requested that a list of community groups be forwarded to the British Columbia Canada Day Committee for information.

10. George VI Coronation Chapter, Citizenship Secretary, 1990 January 26 Re: Proposal for disposal of Christmas Trees

A letter dated 1990 January 26 was received from the George VI Coronation Chapter regarding the disposal of Christmas trees.

A staff notation appended to this item of correspondence advises that the Parks and Recreation Commission will consider this letter and a report from staff on 1990 February 21.

#### REPORTS

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan returned to the Council Chambers at 8:00 p.m. and took his place at the Council table.

### CARRIED UNANIMOUSLY

1. The Acting Municipal Manager presented Report No. 11, 1990 February 12 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

### 1. Burnaby Youth Services Report

The Acting Municipal Manager submitted a report from the Officer-in-Charge, Burnaby R.C.M.P. Detachment advising of the activities of Burnaby Youth Services provided the R.C.M.P. during 1989.

The Acting Municipal Manager recommended:

(1) THAT this unedited report be received for information purposes.

### MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BEGIN:

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

# MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 01, Acting Municipal Manager's Report No. 11, 1990 February 12 be REFERRED to the Community Issues and Social Planning Committee for review."

#### CARRIED UNANIMOUSLY

2. Kensington Park Arena - Upgrading and Improvements

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for an expenditure of funds for the upgrading of Kensington Park Arena prior to approval of the 1990 - 94 Capital Budget. Various improvements will be initiated in the arena lobby, washrooms and the arena area.

The Acting Municipal Manager recommended:

(1) THAT approval be given to an expenditure of \$70,000, provided as a contribution to capital in the 1990 Provisional Operating Budget for the upgrading of Kensington Park Arena, prior to approval of the 1990 - 1994 Capital Budget.

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

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

### CARRIED UNANIMOUSLY

3. Velodrome Proposal - Letter from Inter Municipal Planning and Conservation Team (IMPACT)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a letter from the Inter Municipal Planning and Conservation Team expressing concern regarding construction of the proposed velodrome and its impact on the overall plan for the conservation of Burnaby Mountain.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to the Inter Municipal Planning and Conservation Team, 605 Garrow Drive, Port Moody, B.C., V3H 1H6.
- (2) THAT a copy of this report be forwarded to the Parks and Recreation Commission.

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Burnaby - S.F.U. Centennial Project

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the Municipality's contribution to the Simon Fraser University Centennial Project.

The Acting Municipal Manager recommended:

(1) THAT the request from Simon Fraser University for a \$10,000 joint centennial project grant, together with this report, be referred to the Executive Committee of Council (Grants).

#### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Automobile Repair Services and Motor Vehicle Inspection

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to initiate text amendments to the Burnaby Zoning Bylaw to permit automobile repair services and motor vehicle inspections in certain commercial and industrial zoning districts.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to:
  - a) add a definition for "automobile repair services" to indicate the types of services and the weight of vehicles, as outlined in this report;
  - b) add a definition for "motor vehicle inspections" pursuant to the Motor Vehicle Act and to the weight restriction outlined in this report;
  - c) permit automobile repair services and motor vehicle inspections as uses to be provided in conjunction with self-serve and conventional gasoline service stations that are located in the Neighbourhood Commercial (C1), Community Commercial (C2), General Commercial (C3), Service Commercial (C4), and Gasoline Service Station (C6, C6a, C6b) Districts;
  - d) permit automobile repair services and motor vehicle inspections as uses to be provided in conjunction with automobile showrooms in the General Commercial (C3) and Service Commercial (C4) Districts;
  - e) permit automobile repair services and motor vehicle inspections as uses to be provided in conjunction with the retail sale of new and remanufactured automobile parts and accessories in a Comprehensive Development District using General Commercial guidelines (CD (C3));
  - f) permit automobile repair services and motor vehicle inspections as uses to be provided in conjunction with the retail sale of new or used automobile parts and accessories in the Service Commercial (C4) District;

- g) permit motor vehicle inspections as a principle use in the Service Commercial (C4) District;
- h) amend the Bylaw definition of "automobile repair shop" (which pertains to the M1, M2, M3, M4 and M6 Industrial Districts) to include motor vehicle inspections for any weight of vehicle.
- (2) THAT Council authorize the bylaw be forwarded to First Reading on 1990 February 26 and to a Public Hearing on 1990 March 20 at 7:30 p.m.

# MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN CORRIGAN:

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

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

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

#### CARRIED UNANIMOUSLY

This item was tabled to allow Council an opportunity to examine the ramifictions of enacting the proposed bylaw.

### 6. Rezoning Reference No. 44/82

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing a status report on the subject rezoning application as previously requested by Council. It is staff's conclusion that the changes to this rezoning application are of a technical nature and do not have a fundamental impact on the nature of the rezoning request. Therefore, it is not necessary to require this rezoning application be re-submitted to a Public Hearing.

The Acting Municipal Manager recommended:

- (1) THAT Council rescind the prerequisite conditions to the subject rezoning adopted on 1982 September 20 and approve the following prerequisite conditions to rezoning for the subject rezoning application as follows:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The consolidation of the net project site into two legal parcels.
  - e) The granting of any necessary easements, including an easement to cover the culverting of the watercourse through the Municipal site.

- f) The Final Adoption of the Highway Exchange Bylaw noted in Section 1.5 of this report.
- g) The completion of the Municipal Land Sale and Land Acquisition as outlined in Section 1.4 of this report.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) The registration of a Restrictive Covenant to prohibit vehicular access to Grandview Highway.

# MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 87/89

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information on staff's assessment of the concerns addressed at the Public Hearing regarding the closure of the rear lane in connection with this rezoning. It is the conclusion of staff that vehicular access will not be adversely impacted by the proposed lane closure.

Alderman Rankin retired from the Council Chamber at 8:43 p.m.

The Acting Municipal Manager recommended:

(1) THAT a copy of this report be sent to Mr. & Mrs. Kalyk, 7345 Punnett Close, Burnaby, B.C., V5E lX1.

### MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BEGIN:

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

CARRIED
OPPOSED: ALDERMAN NIKOLAI

8. Proposed Closure of a portion of Brechin Street and Lane Allowances D.L. 161 Road Closure Reference No. 10/88

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council authority to proceed with a Highway Exchange Bylaw and consolidation of municipal lands. This action is in preparation of the assembly and future servicing of industrial land owned by the Municipality south of Marine Way and east of Boundary Road in accordance with the Big Bend Development Plan.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of the subject road and lane allowances and the dedication of land for road purposes, subject to the conditions outlined in this report.
- (2) THAT Council authorize the Director Engineering to arrange for the preparation of the highway exchange bylaw plans and subdivision plans.

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

#### 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

 City of Nanaimo, Deputy City Clerk, 1990 January 08,

Re: Medicare for Diabetics

The following item was tabled at the regular Council Meeting held on 1990 January 29:

10. City of Nanaimo, Deputy City Clerk, 1990 January 08, Re: Medicare for Diabetics

A letter dated 1990 January 08 was received from the City of Nanaimo requesting support for a resolution to the Provincial Government to implement changes to Pharmacare Policy to include coverage for diabetic prescription supplies.

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BEGIN:

"THAT Burnaby Municipal Council support the resolution of the City of Nanaimo and request the Provincial Government implement changes to Pharmacare Policy to include coverage for diabetic prescription supplies."

Alderman Corrigan retired from the Council Chamber at 7:31 p.m.

### MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Begin being, 'THAT Burnaby Municipal Council support the resolution of the City of Nanaimo and request the Provincial Government implement changes to Pharmacare Policy to include coverage for diabetic prescription supplies,' be now TABLED."

### CARRIED UNANIMOUSLY

This item was tabled pending a staff memorandum from the Medical Health Officer with regard to the proposed Pharmacare Policy change.

# MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Begin, being 'THAT Burnaby Municipal Council support the resolution of the City of Nanaimo and request the Provincial Government implement changes to Pharmacare Policy to include coverage for diabetic prescription supplies,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Begin, being "THAT Burnaby Municipal Council support the resolution of the City of Nanaimo and request the Provincial Government implement changes to Pharmacare Policy to include coverage for diabetic prescription supplies." The votes being equal both for against the question, the motion was **NEGATIVED** and **LOST**. For: Aldermen Corrigan, Drummond, Rankin and Young. Opposed: Mayor Copeland, Aldermen Begin, Nikolai and Randall.

Comprehensive Drainage Plan for Western Sector of Big Bend Area

The following item was tabled at the regular Council Meeting held on 1990 January 29:

 Comprehensive Drainage Plan for Western Sector of Big Bend Area

The Acting Municipal Manager submitted a report from the Director Engineering and Director Planning and Building Inspection advising Council of a proposal to initiate preparation of a comprehensive drainage plan for the western sector of the Big Bend area. Staff advised that given the objectives of the Big Bend Development Plan which provide for balanced development by designating lands for industrial, agricultural, institutional and public open space uses, it is considered necessary to retain a consultant to develop a master drainage plan for the area west of Byrne Road. In addition to providing a strategy for upgrading and/or replacing drainage facilities, this plan would provide a framework which will assist staff in reviewing proposals to implement the varied objectives embodied in the Big Bend Development Plan.

The Acting Municipal Manager recommended:

1) THAT the Director Engineering initiate the preparation of a comprehensive drainage plan for the Big Bend area west of Byrne Road.

# MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN YOUNG:

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

#### MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation contained in Item 13, Acting Manager's Report No. 07, 1990 January 29 be AMENDED to include the following:

2. THAT any new permits for removal of peat or land filling in the western sector of the Big Bend area be held in abeyance pending preparation of the comprehensive drainage plan for this area.

CARRIED UNANIMOUSLY

#### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

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

#### CARRIED UNANIMOUSLY

This matter was tabled to allow Council an opportunity to investigate and review the amending motion.

# MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN BEGIN:

"THAT Recommendation No. 1, being 'THAT the Director Engineering initiate the preparation of a comprehensive drainage plan for the Big Bend Area west of Byrne Road,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Young, being "THAT the Director Engineering initiate the preparation of a comprehensive drainage plan for the Big Bend Area west of Byrne Road," and same was CARRIED UNANIMOUSLY.

### BYLAWS

#### FIRST, SECOND AND THIRD READING:

# MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Park Reservation Removal Bylaw 1990

#9353

Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 1990

#9354

be now introduced and read three times."

#### CARRIED UNANIMOUSLY

### CONSIDERATION AND THIRD READING:

#9322 Text Amendment

#9326 6984 Linden Avenue

RZ #92/89

# MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1989

#9322

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1989

#9326

be now read a third time."

#### CARRIED UNANIMOUSLY

### RECONSIDERATION AND FINAL ADOPTION:

"THAT

#9229	5062, 5080, 5092, 5108 Irving Street	RZ #31/89
#9259	5875 Imperial Street	RZ #56/89
#9263	6740 Station Hill Court	RZ #47/89

# MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	49,	1989	#9229
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	57,	1989	#9259
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	58,	1989	#9263

#### 1990 FEBRUARY 12

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 1990

#9348

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 2, 1990

#9350

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1990

#9351

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 Nikolai

Alderman Nikolai initiated a discussion regarding the testing of Bonny's Taxi vehicles.

Council requested that staff provide information as to whether or not vehicle testing could be a condition of issuing a business licence.

The Acting Municipal Manager, Mr. R.H. Moncur advised that staff will investigate and provide the information to Council.

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 Burnaby Council request the Provincial Government re-initiate motor vehicle testing throughout the Province."

CARRIED UNANIMOUSLY

Council requested that copies of the correspondence be forwarded to all members of the Legislative Assembly.

#### Alderman Randall

Alderman Randall questioned the need to extend a fill contract in conjunction with development of the Riverway Golf Course and how this would affect development of the Golf Course.

The Acting Municipal Manager, Mr. R.H. Moncur advised that problems occur when the rate at which fill can be obtained and the peat can be removed vary which would require extension of the contract. This will not affect the completion of the first nine holes of the Golf Course in 1992.

Alderman Randall enquired as to whether or not Station Square meets municipal parking standards.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that the development met municipal standards at the time of rezoning.

### Alderman Nikolai

Alderman Nikolai initiated a discussion on the Canada Geese situation in Burnaby, drawing Council's attention to the migration of Canada Geese to Rochester, New York.

### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:13 p.m.

Speland

Confirmed:

Certified Correct:

MAYOR

DEPUTY MUNICIPAL CLERK