

1990 MARCH 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 March 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 (Arrived 7:03 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
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
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

1. Chris Crosato on behalf of Community Schools in Burnaby
Re: Awareness of Community Schools
Speaker - Chris Crosato

Mrs. Chris Crosato, 8162 Wedgewood Street, Burnaby, B.C. appeared before Council on behalf of the five community schools in Burnaby to express appreciation to Council for their support over the years.

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

The speaker outlined various contributions made to the community by each school and requested Council declare "Community School Awareness Week" in Burnaby.

The presentation concluded with a "rap" performed by students representing each of the community schools.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Burnaby Peace Committee, Secretary,
1990 March 02,
Re: Annual "Walk for Peace" - 1990 April 21
Speaker - Elsie Dean
2. Frank Helden, 1990 March 07,
Re: Various Comments on taxi services,
housing and parking on Olive Avenue
Speaker - Frank Helden

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. O. Moysiuk, 7931 Rosewood Street, Burnaby appeared before Council to request support for the annual Peace Walk to be held on 1990 April 21. The speaker advised that in view of strong support for environmental matters the 1990 Walk is entitled "Walk for Peace and Planetary Survival".

The 1990 Walk also recognizes Earth Day to be celebrated on 1990 April 22.

The speaker concluded by requesting the following:

1. That Council endorse the Walk and send an official representative from its ranks to represent Burnaby Council in the Walk.
2. That Council prepare a banner with the official logo of Burnaby and an appropriate slogan that expresses the desire of Burnaby citizens for the security of peace and protection of the environment.
3. That Council announce its support for the Walk and call on Burnaby citizens to join them in the Walk under the Burnaby banner. This could be done by placing announcements in the local papers each week from now until the walk.

Arising from consideration of the presentation Council adopted the following motion:

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council endorse the 1990 Walk for Peace and Planetary Survival; that Council send official representatives to participate in the Walk; that the municipal peace banner be amended to reflect "Planetary Survival" and further; that an advertisement be placed in each of the Burnaby Now and Sunday News in support of the Walk and requesting Burnaby citizens join with Council to participate in the 1990 Walk for Peace and Planetary Survival."

CARRIED UNANIMOUSLY

2. Mr. Frank Helden, 311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to discuss various concerns regarding taxi service, R.C.M.P. uniforms, transit routes, 911 Emergency Telephone services and multiculturalism.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT municipal staff prepare a written report on the issues raised by Mr. Helden and that Mr. Helden not be permitted to appear before Council until the report is prepared and a copy provided to Mr. Helden."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 19, 1990 March 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. H. Galloway and S. Earle,
1990 March 01,
Re: Large rent increases for tenants
of Concorde House, 7040 Balmoral

A letter and petition dated 1990 March 01 was received from H. Galloway and S. Earle opposing recent rent increases at Concorde House, 7040 Balmoral in Burnaby.

A staff notation appended to this item of correspondence advises that Planning and Building Inspection Department staff will contact Mr. and Mrs. G. Lee, Landlords, to discuss the tenants' concerns with them. In addition, staff will contact the tenants' representatives to direct them to community organizations which are designed to assist tenants in such situations.

Arising from the discussion Council requested that staff provide information as to the ability of the Municipality to inspect premises for health and safety concerns and any actions which may be taken as a result of the inspections.

2. District of Kitimat, Acting Municipal
Manager, 1990 February 28,
Re: Referendum System for School Districts
to Raise Funds

A letter dated 1990 February 28 addressed to the Honourable Tony Brummet, Minister of Education was received from the District of Kitimat opposing the Provincial requirement for School Boards to raise funds by referendum.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

"THAT Burnaby Council write to the Minister of Education expressing opposition to the use of referendums to raise funds for education purposes."

CARRIED UNANIMOUSLY

3. Lower Mainland Municipal Association,
Secretary-Treasurer, 1990 February 27
Re: Resolution for the UBCM Convention

A letter dated 1990 February 27 was received from the Lower Mainland Municipal Association requesting Council submit resolutions for presentation at the 1990 UBCM Convention to the Lower Mainland Municipal Association by 1990 May 03.

Council requested staff give consideration to the following subjects for resolutions for the 1990 UBCM Convention:

1. Recycling resolution concerning a Provincial Procurement Policy;
2. Social Housing Development Cost Charges;
3. Spot zoning for rental housing only;
4. Incorporation of charges for parking stalls into apartment rents as opposed to separate charges to encourage off-street parking.

4. Boy Scouts of Canada, Burnaby South West
District, District President, 1990 March 25
Re: Collection of newspapers for
fundraising projects

A letter dated 1990 March 05 was received from the Boy Scouts of Canada, Burnaby South West District requesting Council give consideration to subsidizing the Scouts to collect newspapers for recycling.

Item 15, Municipal Manager's Report No. 19, 1990 March 12 was brought forward for consideration at this time.

15. Letter from Boy Scouts of Canada, Burnaby
South West District
Newspaper Curbside Recycling Program

The Municipal Manager submitted a report from the Director Engineering prepared in response to the request from the Boy Scouts of Canada for a financial contribution for collection of newspapers. The Director Engineering advises that the Municipality has entered into a contract with the Fraser Valley Community Recycling Society for newspaper curbside collection and under the terms of the agreement the Municipality is unable to enter into any other agreement for curbside newspaper collection.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Boy Scouts of Canada, Burnaby South West District.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Greater Vancouver Visitors Guide,
Municipal Sales, 1990 February 06,
Re: 1990 Publication of Greater
Vancouver Visitors Guide

A letter dated 1990 February 06 was received from the Greater Vancouver Visitors Guide requesting Council participation in submitting advertising to the 1990 publication.

6. Peter Dickinson-Starkey, 1990 February 22
Re: Traffic on Pender Street

A letter dated 1990 February 22 was received from Mr. Peter Dickinson-Starkey requesting Council take action to reduce speeding drivers on Pender Street in Burnaby.

Alderman Young retired from the Council Chambers at 8:30 p.m.

Alderman Corrigan retired from the Council Chambers at 8:32 p.m.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 March 19.

7. Town of Qualicum Beach, Mayor,
1990 February 27,
Re: Use of recyclable materials

A letter dated 1990 February 27 was received from Mayor Art Skipsey, Town of Qualicum Beach expressing support for the Municipality of Burnaby's resolution regarding the use of recyclable materials.

8. Province of British Columbia, Ministry
of Parks, Minister, 1990 February 27,
Re: Plan to visit communities in Spring
to discuss future parks and ecological
reserves

A letter dated 1990 February 27 was received from the Honourable Ivan C. Messmer, Minister of Parks advising of a schedule of public meetings to be held to discuss parks concerns with the Minister.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT Burnaby Council initiate discussions with the Provincial Government requesting the Province give leased lands in Central Park to the Municipality."

CARRIED UNANIMOUSLY

9. Province of British Columbia, Ministry of Forests, Minister, 1990 February 28,
Re: Forest management in British Columbia

A letter dated 1990 February 28 was received from the Honourable Claude Richmond, Minister of Forests advising Council of the activities of a Forest Resources Commission established by the Provincial Government in 1989 June.

10. Create a Real Available Beach (C.R.A.B.), President, 1990 February 27,
Re: February 23 Oil Spill in Burrard Inlet

A letter dated 1990 February 27 was received from C.R.A.B. addressed to the Federal Minister of Environment expressing concern with regard to the response of emergency services to the recent oil spill in Vancouver Harbour and concurring with Burnaby Council in their request for a Risk Management study to be done on the movement of hazardous chemicals in the Port of Vancouver.

Alderman Young returned to the Council Chambers at 8:37 p.m. and took his place at the Council table.

11. Strataco/Bradson, Property Manager, 1990 February 26,
Re: Newspaper recycling service to townhouse complexes

A letter dated 1990 February 26 was received from Strataco/Bradson requesting Council give consideration to expanding curbside newspaper collection to townhouse complexes.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 March 19.

Alderman Corrigan returned to the Council Chambers at 8:39 p.m. and took his place at the Council table.

12. Sheila Thompson, 1990 February 27,
Re: Request permission to conduct Canadian Cancer Society's Annual Daffodil Tag Days - 1990 April 06 and 07

A letter dated 1990 February 27 was received from Sheila Thompson, Cancer Society Volunteer requesting permission for the Burnaby Unit of the Canadian Cancer Society to conduct their Annual Daffodil Days on 1990 April 06 and 07.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the request from the Burnaby Unit, Canadian Cancer Society to conduct their Annual Daffodil Day Campaign on 1990 April 06 and 07 be approved."

CARRIED UNANIMOUSLY

13. Federation of Canadian Municipalities, President, 1990 February 15,
Re: Issues relating to Canada Post

A letter dated 1990 February 15 was received from the Federation of Canadian Municipalities requesting Council complete a postal service questionnaire.

A staff notation appended to this item of correspondence advises that any comments that may be made by council when the item is considered on 1990 march 12 will be used by the mayor and staff to complete the f.c.m. questionnaire.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the correspondence from the F.C.M. regarding a postal service questionnaire be now **TABLED.**"

Alderman Randall retired from the Council Chambers at 8:40 p.m.

CARRIED UNANIMOUSLY

This item was tabled to the 1990 March 19 Council Meeting to allow Council members an opportunity to obtain public opinion prior to completing the questionnaire.

14. Ruthann Fisher, 1990 February 27,
Re: Passenger Rail Service

A letter dated 1990 February 27 was received from Ruthann Fisher of Kitchener, Ontario requesting Council support for the revitalization of passenger rail service in Canada.

15. Province of British Columbia, Office
of the Premier, Premier,
1990 February 26,
Re: Storage and disposal of special
wastes

A letter dated 1990 February 26 was received from Premier W.N. Vander Zalm prepared in response to Council's request for legislation to control the storage and disposal of special wastes.

Alderman Randall returned to the Council Chambers at 8:45 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT a copy of the correspondence from Premier W.N. Vander Zalm be forwarded to the Environment and Waste Management Committee for information."

CARRIED UNANIMOUSLY

16. Province of British Columbia, Ministry
of Municipal Affairs, Recreation and
Culture, Minister, 1990 February 26,
Re: Premier's Award for Excellence
in Accessible Design - 1990

A letter dated 1990 February 26 was received from the Honourable Lyall Hanson, Minister of Municipal Affairs, Recreation and Culture advising Council of the categories for the Premier's Award for Excellence in Accessible Design - 1990.

Alderman Sawicki retired from the Council Chambers at 8:55 p.m.

17. Norman Bethune Co-operative Housing
Association, Undated,
Re: Co-operative Housing

An undated letter was received from the Norman Bethune Co-operative Housing Association requesting Council support for co-operative housing programs.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence be **REFERRED** to the Housing and Civic Development Committee to assess the affect of the Federal Budget on co-operative housing programs."

CARRIED UNANIMOUSLY

Council requested that staff prepare a report for consideration by the Housing and Civic Development Committee with regard to Federal co-operative housing programs.

Alderman Sawicki returned to the Council Chambers at 9:03 p.m. and took her place at the Council table.

- 18. Association of British Columbia Professional Foresters, Past President and Director of External Affairs, 1990 March 05,
Re: Village of Hazelton Forest Industry Charter of Rights

A letter dated 1990 March 05 was received from the Association of British Columbia Professional Foresters prepared in response to the proposed Forest Industry Charter of Rights as prepared by the Village of Hazelton.

Alderman Begin retired from the Council Chambers at 9:05 p.m.

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. Traffic and Transportation Committee
Traffic Division
Re: Traffic Matters

- A. Parking on Forest Grove at Moorside Place

The Traffic and Transportation Committee recommended:

- (1) THAT Council approve a "No Parking" zone adjacent Moorside Place as described in this report.
- (2) THAT Dr. Barry Ledwidge of 9040 Moorside Place, Burnaby, B.C., V5A 4E1 receive a copy of this report.

Alderman Rankin retired from the Council Chambers at 9:10 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Begin returned to the Council Chambers at 9:12 p.m. and took his place at the Council table.

- B. 5500/5600 Blocks Smith Avenue

The Traffic and Transportation Committee recommended:

- (1) THAT Council approve the installation of time limited parking as requested by the residents of Smith Avenue.

- (2) THAT a copy of this report be sent to Leonard Halbach, 5661 Smith Avenue, Burnaby, B.C., V5H 2K7.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

C. Cariboo Road and Government Street

The Traffic and Transportation Committee recommended:

- (1) THAT the installation of a traffic signal at the intersection of Cariboo Road and Government Street be approved.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

D. Marine Drive at Stride Avenue Diversion
(Temporary Southpointe Drive Connector)

The Traffic and Transportation Committee advised that correspondence has been received from Burnaby citizens expressing concerns regarding signage at the intersection of the temporary connector road from Southpointe Drive and Marine Drive.

In response to these concerns staff have installed pavement markings and additional signing.

The Traffic and Transportation Committee recommended:

- (1) THAT Mrs. Y.J. Burkell of 6533 12th Avenue, Burnaby, B.C., V3N 2J4 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."

CARRIED UNANIMOUSLY

E. 7235 Salisbury Avenue - Salisbury Square

The Traffic and Transportation Committee advised that a request has been received for fire zone signing adjacent 7235 Salisbury Avenue.

Municipal staff will proceed with the appropriate signing.

The Traffic and Transportation Committee recommended:

- (1) THAT J.P. Daem of Strataco Management Ltd., #302 - 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7 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."

CARRIED UNANIMOUSLY

F. Willingdon Lane Running between Burke Street and Price Crescent

The Traffic and Transportation Committee recommended:

- (1) THAT staff provide assistance to Mrs. Sally Pankratz in the initiation of a speed bump program for the lane behind the 5100 block Willingdon Avenue.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Rankin returned to the Council Chambers at 9:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Young, Chairman of the Traffic and Transportation Committee advised that information has been received by the Committee that the majority of local residents in the 5100 block Willingdon Avenue oppose the construction of a barricade in the lane.

As a result of this information the Traffic and Transportation Committee is requesting Council rescind its motion of 1990 January 29, being "THAT a barricade be placed in the lane behind the 5100 block Willingdon Avenue."

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Young and seconded by Alderman Begin, being 'THAT a barricade be placed in the lane behind the 5100 block Willingdon Avenue,' as adopted by Council at the regular meeting on 1990 January 29, be now **RESCINDED**."

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee
Transportation Division
Re: Route Selection for Wheelchair
Accessible Buses

The Traffic and Transportation Committee, Transportation Division submitted a report prepared in response to B.C. Transit's proposal to create wheelchair accessible bus routes within Burnaby.

The Traffic and Transportation Committee recommended:

- (1) THAT Council support the routes proposed by B.C. Transit for Phase I of the wheelchair accessible transit program.
- (2) THAT Council request B.C. Transit to provide wheelchair accessible service on the routes identified in Section 3.5 of this report in subsequent phases of the wheelchair accessible transit program.
- (3) THAT Council request B.C. Transit to make the passarelle connecting Eaton's Centre to Metrotown Station wheelchair accessible by constructing an elevator from ground level at the transit exchange to the passarelle on the Eaton's Centre side, as discussed in Section 2.3 of this report, or any other alternative considered appropriate.
- (4) THAT Council request BCRTC to make the passarelle connector Eaton's Centre to Metrotown Station wheelchair accessible by constructing an elevator from ground level to the mezzanine level on the Metrotown Station side, or any other alternative considered appropriate.

- (5) THAT Council request B.C. Transit to operate the accessible bus program as a supplement to Handydart; to provide assurances that Handydart service will continue to be expanded to meet future demand.
- (6) THAT Council request B.C. Transit to establish procedures to ensure that disabled passengers are not stranded at bus stops or left without accessible transit service due to overcrowded buses, mechanical breakdowns, scheduling delays/changes or other circumstances.
- (7) THAT Council request B.C. Transit to monitor and adjust the accessible bus program in consultation with the disabled community to ensure that the needs of disabled passengers using, or attempting to use, the service are met.
- (8) THAT Council forward a copy of this report to B.C. Transit and the B.C. Rapid Transit Company.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 6 be **AMENDED** to read as follows:

- (6) THAT Council request B.C. Transit to establish procedures to ensure that disabled passengers are not stranded at bus stops or left without accessible transit service due to overcrowded buses, mechanical breakdowns, scheduling delays/changes or other circumstances and that two-way radios be installed on all available buses for safety considerations."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Recommendation No. 8 be **AMENDED** to read as follows:

- (8) THAT Council forward a copy of this report to B.C. Transit, B.C. Rapid Transit Company and the Vancouver Regional Transit Commission."

CARRIED UNANIMOUSLY

Alderman Begin returned to the Council Chambers at 9:43 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Corrigan, being "THAT the recommendations of the Traffic and Transportation Committee be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY.** "

3. Community Issues and Social Planning
 Committee
 Re: Mandate for Community Issues and
 Social Planning Committee

The Community Issues and Social Planning Committee submitted a report outlining various issues which they wish to incorporate into the Committee's mandate.

The Community Issues and Social Planning Committee recommended:

- (1) THAT Council endorse the following issues, as described in Section 2.0 of this report, as the basis of the Community Issues and Social Planning Committee's mandate:

- Senior citizens services and issues
- Youth services and issues
- Information, referral, and advocacy
- Multiculturalism
- Family issues
- Equity issues
- Health issues
- Social planning in Metrotown
- "Humanizing" aspects of development
- Crime prevention

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1 be **AMENDED** be with the addition of the following:

- Women's issues
- Issues of the physically and mentally challenged."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chambers at 10:04 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Chambers at 10:05 p.m.

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Begin, being "THAT the recommendation of the Community Issues and Social Planning Committee be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

Alderman Young retired from the Council Chambers at 10:07 p.m.

4. The Municipal Manager presented Report No. 19, 1990 March 12 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Ms. Merilynn Darbey which appeared on the Agenda for the March 05th Meeting of Council
Barking Dog Noise Complaint at 7061 McKay Avenue

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to a barking dog noise complaint emanating from one half of a duplex located at 7063 McKay Avenue in Burnaby. The Environmental Health Department advise that the problem of the barking dog has been discussed with the owner and the owner has been advised of pertinent sections of the Burnaby Noise Bylaw. The complainant has been advised that should the dog continue to be a nuisance, to notify the Environmental Health Division and legal action will be pursued.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Merilynn Darbey, 7061 McKay Avenue, Burnaby, B.C., V5J 3S3.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 2. Building Permit Tabulation Report No. 02
From 1990 January 22 to 1990 February 18

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the construction activity reflected by Building Permits issued for the period 1990 January 22 to 1990 February 18.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 3. Burnaby Subdivision Control Bylaw 1971
Bylaw No. 5953

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to amend Burnaby Subdivision Control Bylaw 1971 - Bylaw No. 5953 to reflect amendments made to the Municipal Act under Bill 62.

The Municipal Manager recommended:

- (1) THAT Council authority be given to amend "Burnaby Subdivision Control Bylaw 1971" - Bylaw No. 5953 to include reference to servicing required under building permits where subdivision is not involved, as outlined in this report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chambers at 10:15 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 4. Bylaw to appropriate funds for Parkland
Acquisition Levy Expenditures

The Municipal Manager submitted a report from the Director Finance requesting authority to bring down a bylaw to appropriate \$1 million from the Parkland Acquisition Levy for future parkland acquisition expenditures.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Liquor Licence Application No. 1/90
Executive Inn Motor Hotel
4219 - 4247 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approve a Liquor Licence Application for the proposed Executive Inn Motor Hotel on Lougheed Highway.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the request for Class "A" Liquor Licence at 4219 - 4247 Lougheed Highway.
- (2) THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch and the applicant, Mr. Sayani, 7211 Westminster Highway, Richmond, B.C. V5X 1A3.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 42/89
404 N. Hythe Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the results of discussions between the rezoning applicant and the area residents regarding development of the site.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. and Mrs. Gilpin which appeared on the Agenda for the March 05th Meeting of Council
Transmission Dishes - Rogers Cantel Tower
Eaton Centre Metrotown - RZ No. 99/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to complaints received regarding the aesthetics and legality of transmission dishes on the top of the Rogers Cantel Tower at Eatons Centre in Metrotown.

The Planning Department advised that the two dishes were installed without permits and no applications have been received to this date for this purpose. As a result discussions are taking place with Rogers in order to resolve this situation.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to A. and B. Gilpin, 4559 Watling Street, Burnaby, B.C., V5J 1V9.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chambers at 10:22 p.m.

CARRIED UNANIMOUSLY

8. Riverway Golf Course Clubhouse, Pro Shop
and Driving Range

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to bring forward a Capital Reserve Fund Expenditure Bylaw to continue development of the Riverway Golf Course Clubhouse, Pro Shop and Driving Range.

The Municipal Manager recommended:

- (1) THAT the development program in this report be approved.
- (2) THAT an expenditure of \$881,000 be approved to continue with the development of the first 9 holes and ancillary facilities in 1990.
- (3) THAT a capital reserve fund expenditure bylaw in the amount of \$881,000 be brought forward to fund this development.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond returned to the Council Chambers at 10:30 p.m. and took his place at the Council table.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

9. Grounds work required to interface the
existing Museum with the new Museum
Building Precinct

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the allocation of funds from the 1971 Parks and Recreation Referendum Funds Surplus Expenditure Bylaw for landscaping work required at Burnaby Village Museum.

The Municipal Manager recommended:

- (1) THAT \$12,000 of funds from the 1971 Parks and Recreation Referendum Funds Surplus Expenditure Bylaw be allocated to landscaping work required at Burnaby Village Museum.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Letter from Gilmore Community School which appeared on the Agenda for the March 05th Meeting of Council
Neighbourhood Pride Week

The Municipal Manager submitted a report from the Director Engineering prepared in response to a request from Gilmore Community School to hold a Neighbourhood Pride Week and Hats Off Day Parade during the week of 1990 June 03 to 09.

The Municipal Manager recommended:

- (1) THAT Council approve the parade and road closures related to the Neighbourhood Pride event as discussed in this report.
- (2) THAT the coordinator of the event, Jerry Triggs, 50 S. Gilmore Avenue, Burnaby, B.C., V5C 4P5, be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. 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 Municipal Manager recommended:

- (1) THAT Council approve the updating of Schedule "A" of Bylaw No. 8149 being the list of charge rates for the collection and disposal of commercial and industrial refuse.
- (2) THAT the Municipal Solicitor be instructed to prepare and bring forward the necessary bylaw amendment.
- (3) THAT the new charge rates become effective when the amended bylaw is finally adopted by Council.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Work Order:
No. 60-21-086 - Local Improvements
and Miscellaneous Projects

The Municipal Manager submitted a report from the Director Engineering requesting approval of Work Order No. 60-21-086 for waterworks improvements required prior to the 1990 construction of local improvement roadworks.

The Municipal Manager recommended:

- (1) THAT work order no. 60-21-086, as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Retirement - Mr. Austin Brown

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Austin Brown will be retiring from employment with the Corporation on 1990 March 30 after 31 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

14. Firefighting Capabilities - Port Areas

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the process being followed to address firefighting capabilities in the G.V.R.D. port areas. The Vancouver Port Corporation has formed a Liaison Committee with municipalities bordering Vancouver port facilities. Burnaby is represented on the Committee by Mayor Copeland and the Director Planning and Building Inspection.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

15. Letter from Boy Scouts of Canada,
Burnaby South West District
Newspaper Curbside Recycling Program

This item was dealt with previously in the meeting in conjunction with Item 4, Correspondence and Petitions.

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 NIKOLAI:

"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. Bylaw No. 9296, BYLAWS - Reconsideration
and Final Adoption - Council 1989
November 27

The following item was tabled at the regular Council Meeting held on 1989
November 27:

RECONSIDERATION AND FINAL ADOPTION:

#9296 404 North Hythe Avenue RZ #42/89

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1989	#9187
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1989	#9294
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989	#9296
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1989	#9312

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

MOVED BY ALDERMAN CORRIGAN:

MOVED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman
Randall being, "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989 #9296

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Rankin and
seconded by Alderman Randall being, "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1989	#9187
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1989	#9294
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1989	#9312

be now reconsidered and final adopted, signed by the Mayor and Clerk and
the Corporate Seal affixed thereto," and same was CARRIED with Alderman
Randall OPPOSED to Bylaw No. 9312.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Randall,
being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989 #9296

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the
Corporate Seal affixed thereto, ' 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 Rankin and seconded by Alderman Randall, being

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989

#9296

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto," and same was **CARRIED** with Aldermen Drummond, Nikolai and Young **OPPOSED**.

2. 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:

13. 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 DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"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 **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 recommendation of the Acting Municipal Manager be adopted, AS AMENDED" and same was **CARRIED UNANIMOUSLY**.

B Y L A W S

CONSIDERATION AND THIRD READING:

#9278 5626, 5642, 5658 Halley Avenue RZ #51/89

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1989 #9278

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9352 Text Amendment

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1990 #9352

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond

Alderman Drummond introduced the topic of a B.C. Transit proposal for alternate lines in Burnaby for discussion.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT municipal staff prepare a report on the alternate lines proposed by B.C. Transit and outlined in the 1990 March 11 issue of The Province newspaper, and further, that the report address Council's concerns that B.C. Transit is confining their future plans to Skytrain technology only."

CARRIED UNANIMOUSLY

In addition, Alderman Drummond initiated a discussion on a recent Provincial Government news release regarding assessments and property taxes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT municipal staff prepare a report providing an explanation of the terms of reference for the assessment and property tax news release relating to municipal options to impose a flat tax on residential property, separate rates on residential lands and improvements, measures to return to the industrial tax base and changes to Home Owner Grants in relation to how much is due after the Home Owner Grant is deducted."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai enquired into the status of the Local Improvement Project between Burke to Bond in which sidewalks are proposed but not street lighting. Alderman Nikolai has received information that area residents do not want sidewalks constructed but would like street lighting.

The Director Engineering, Mr. W.C. Sinclair advised that he will have Engineering staff contact area residents to determine their needs.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

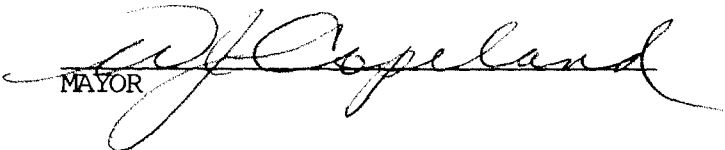
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK