

1990 AUGUST 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 August 13 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki

ABSENT: 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 & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. S.C. Cleave, Committee Secretary

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

1. Presentation of Freeman Certificate to:
George McLean
Presenter - Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland presented a certificate conveying the freedom of the Municipality to George McLean in recognition of his many years of voluntary service to the Municipality.

2. Presentation for Participation in Journey
for Sight to: Alderman Fred Randall
Presenter - Gerry Hughes, Burnaby Loughheed
Lions Association

Mr. Gerry Hughes, Burnaby Lions Club, appeared before Council to present an achievement award to Alderman F.G. Randall for raising over \$250.00 on the "Journey for Sight" walk-a-thon.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 July 23 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 July 23 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. V. Blancard, 1990 July 25,
Re: 1. Taxes and the homeowner;
2. Damage deposits and the renter
Speaker - V. Blancard
2. Rogers Cable TV Limited, Western
Region, Executive Vice President
and Chief Operating Officer, 1990
August 01,
Re: Rezoning Reference #41/90
- signage at the top of the
Rogers Cantel Tower
Speaker - Frank Eberdt

3. Frank Helden, Undated,
Re: 1. Tenants Rights Action Group;
2. Closure of Barker and Chaffey
Avenues;
3. Sidewalk between Olive and
Wilson Avenues

Speaker - Frank Helden

4. Mrs. Patrizia B. Carella, 1990
July 30
Re: Opposing proposed speed
bumps in lane

Speaker - Patrizia Carella

5. Burnaby Civic Employees' Local Union
23, General President, 1990 August 07,
Re: United Way Campaign 1990

Speaker - Alan Sleightholme

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Victor Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to discuss the proposal to use interest earned on damage deposits to fund a rentalsman's office.

The speaker requested that Council also examine the misuse of damage deposits by landlords in requiring unnecessary work when premises are vacated.

Mr. Blancard requested that school taxes not be levied on persons over the age of 65 and that Council continue to work to reduce property taxation in Burnaby.

2. Mr. Frank Eberdt, Executive Vice President and Chief Operating Officer, Western Canada Region, Rogers Communication Incorporated appeared before Council to request a modification to the criteria established by the Planning Department with respect to signage proposed for the top of the Rogers Cantel Tower located in Metrotown.

The proposed signage would provide two signs occupying an area of approximately seven feet by thirty feet each, located on three towers.

Technically, adjustments are being requested in three particular areas; size and shape of the Corporate logo, exposure of the signage and position of the logo.

The Planning Department is suggesting a maximum size of ten feet by ten feet as opposed to the seven feet by thirty feet requested; construction of the signage on opposite sides of the towers as opposed to adjacent sides and location of the Corporate logo on the building face as opposed to the roof.

The speaker concluded by requesting Council support for the proposed signage.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT Item 4, Tabled Matters be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Rezoning Reference #41/90
4710 and 4720 Kingsway

Item #13
RZ#41/90

Application for the rezoning of:

Airspace Parcel 1, D.L. 153, Plan 79744;
Parcel 3 exc. Airspace Parcel 1, Reference
Plan 79648, D.L. 153.

From: CD Comprehensive Development District
(based on C3 General Commercial
District, RM5 Multiple Family
Residential District and P2
Administration and Assembly District
guidelines)

To: "Amended" CD Comprehensive Development
District (based on C3 and P2 guidelines)

Address: 4710 and 4720 Kingsway

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards a plan of development suitable for presentation to a Public Hearing in line with the guidelines outlined under Section 3.4 of this report.
- (2) THAT the guidelines outlined in Section 3.4 of this report be utilized in the staff evaluation and report of any future rezoning proposals which include tower sky-signs.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow the rezoning applicant to appear as a delegation before Council.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Staff Report regarding Rezoning #41/90 be REFERRED back to staff for a further report to address the concerns expressed by Council with regard to erecting signage on the Rogers Cantel Towers located in Metrotown."

CARRIED UNANIMOUSLY

3. Mr. Frank Helden, 311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to express concerns for pedestrian safety along Kingsway.

The speaker also expressed concern with regard to the proliferation of high-rise apartments in Metrotown and the subsequent loss of sunshine effecting adjacent low-rise apartments.

4. Mrs. Patrizia Carella, 7235 Bayview Drive, Burnaby, B.C. appeared before Council to express opposition to the construction of speed bumps in the lane adjacent Bayview Drive.

The speaker advised that the lane is the only access to her property and speed bumps would cause additional wear and tear on vehicles and would make emergency vehicle access difficult.

The speaker concluded by requesting that Council not construct speed bumps in the lane.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 13, Municipal Manager's Report No. 50, 1990 August 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Letter from Mrs. P. Carella, 7235 Bayview Dr.,
Burnaby, B.C., V5A 4T3
Speed Bump Installation - Lane between Barnet
Road and Braeside Drive (7300 Block)

The Municipal Manager submitted a report from the Director Engineering providing Council with background information regarding the petition to install speed bumps in the lane between Barnet Road and Braeside Drive. A petition supporting the speed bump installation has been signed by residents of 24 out of the 30 properties adjacent to the lane and the \$630.00 fee has been paid, thereby fulfilling requirements for speed bump installation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. Mr. Al Sleightholme, General President CUPE Local Union 23 appeared before Council to request the Municipality to participate in the Loaned Representative Program of the United Way (1990) by granting a paid leave of absence to a Municipal employee for a period of twelve weeks to participate in the 1990 United Way Campaign.

Alderman Corrigan retired from the Council Chamber at 9:03 p.m.

Mr. Sleightholme also requested that Margaret Hauptman, an employee at Edmonds House be appointed as the loaned representative on behalf of the Municipality and the union, commencing 1990 August 24.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the request from the Burnaby Civic Employees Local Union 23 to allow a Municipal employee to participate in the loaned representative program of the United Way be referred to the Executive Committee for review."

CARRIED UNANIMOUSLY

Alderman Sawicki retired from the Council Chamber at 9:11 p.m.

Alderman Begin retired from the Council Chamber at 9:12 p.m.

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 RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 50, 1990 August 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Cooperative Housing Alliance of B.C.,
Chair, 1990 July 13, Re: Thank you
for providing affordable housing in
Burnaby - Conversion of Townhouse
Gardens to The Hedges Housing
Cooperative

A letter dated 1990 July 13 was received from the Cooperative Housing Alliance of B.C. expressing appreciation to Council for their action in assisting the development of affordable housing in Burnaby.

2. The Corporation of the District of
North Vancouver, Deputy Municipal
Clerk, 1990 July 13, Re: Amendments
to The Maplewood Area Official
Community Plan

A letter dated 1990 July 13 was received from the Corporation of the District of North Vancouver providing Council with a copy of the North Vancouver Bylaw to amend the Maplewood Area Official Community Plan.

Item No. 23, Municipal Manager's Report No. 50, 1990 August 13 was brought forward for consideration at this time.

23. Amendments to the Maplewood Area Official
Community Plan/District of North Vancouver

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing comments with regard to the District of North Vancouver's amendments to the Maplewood Area Official Community Plan. Following review of the proposed amendments staff conclude that adoption of the Maplewood Area Official Community Plan (Bylaw 6270) would not conflict with any of the development policies contained within the Official Community Plan for the Municipality of Burnaby.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to the Deputy Municipal Clerk, The Corporation of the District of North Vancouver, Box 86218, North Vancouver, B.C. V7L 4K1.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Victoria Lyon and Petitioners, 1990
July 18, Re: Proposed rezoning of
Riverway West School site

A petition dated 1990 July 18 containing 386 signatures was received from Victoria Lyon expressing opposition to the School District's plans to make application for rezoning of Riverway West School.

Arising from the discussion Council requested that staff prepare a report providing a chronology of the proposed development of the Riverway West School site including the financial limitations placed on the project by the Provincial Government.

Alderman Sawicki returned to the Council Chamber at 9:15 p.m. and took her place at the Council table.

Alderman Begin returned to the Council Chamber at 9:18 p.m. and took his place at the Council table.

4. The Kinsmen Rehabilitation Foundation
of British Columbia, Provincial
Mother's March Coordinator, 1990
July 18, Re: Request permission to
conduct door-to-door campaign 1991
January 15 to 31 inclusive

The Kinsmen Rehabilitation Foundation of British Columbia submitted a letter dated 1990 July 18 requesting permission to conduct their annual "Mother's March" door-to-door campaign in Burnaby between 1991 January 15 to 31.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

"THAT the request from the Kinsmen Rehabilitation Foundation of British Columbia to conduct their annual Mothers March campaign in Burnaby from 1991 January 15 to 31 be approved."

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

CARRIED UNANIMOUSLY

5. Royal Canadian Mounted Police, Officer-
In-Charge, Burnaby Detachment, 1990
July 19, Re: Involvement with the
Law Enforcement Torch Run

A letter dated 1990 July 19 was received from the Royal Canadian Mounted Police expressing appreciation to Council for their support of the Law Enforcement Torch Run associated with the 1990 Special Olympics.

6. Province of British Columbia, Ministry
of Government Management Services and
Minister Responsible for Women's
Programs, 1990 July 19 Re: Report
of the Advisory Council on Community
Based Programs for Women

A letter dated 1990 July 19 was received from the Ministry of Government Management Services providing a copy of the report of the Advisory Council on community based programs for women which was recently tabled in the Provincial Legislature.

7. Province of British Columbia, Ministry
of Forests, 1990 July 17, Re: Providing
a copy of the Executive Summary of the
Report on the Final Evaluation of the
Canada-British Columbia Forest Resource
Development Agreement

A letter dated 1990 July 17 was received from the Ministry of Forests providing a copy of the executive summary of the report on the final evaluation of the Canada-British Columbia Forest Resource Development Agreement.

8. City of Vancouver, Deputy City Clerk,
1990 July 19 Re: Final report of
Committee established to study issues
surrounding atmospheric change -
"Clouds of Change"

A letter dated 1990 July 19 was received from the City of Vancouver advising that the task force established to study the issues surrounding atmospheric change has now submitted its final report entitled "Clouds of Change". Vancouver City Council is extending an invitation to Burnaby Council members to attend a special meeting on 1990 September 25 to receive input on the Task Force Report.

A staff notation appended to this item of correspondence advises that the Environmental Health Division has arranged to meet with Vancouver Legal and Health Departments on 1990 August 20 to discuss the drafting of a Municipal bylaw to eliminate the unnecessary venting of chlorofluorocarbons (CFC's) to the atmosphere during appliance repair and disposal. Council will be kept appropriately informed on this matter.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT Municipal Staff prepare a brief report to serve as a submission to Vancouver City Council outlining initiatives taken by Burnaby to improve air quality and respond to the major points made in the report submitted by the Task Force on atmospheric change."

CARRIED UNANIMOUSLY

9. Federal Minister of the Environment,
1990 July 23, Re: Use of recyclable
materials

A letter dated 1990 July 23 was received from the Federal Minister of Environment responding to Council's request that the Federal Government take steps to encourage the use of recyclable materials. The letter outlines various strategies currently being undertaken by the Federal Government to deal with environmental concerns.

10. Mrs. Joy E. Gilmore, 1990 July 19,
Re: Posting of alcohol awareness
signs in Burnaby

A letter dated 1990 July 19 was received from Mrs. Joy E. Gilmore expressing appreciation to Council for encouraging alcohol awareness signs be placed in liquor distribution outlets in Burnaby.

11. Ursula Hubel, Producer "Auld Lang
Syne", 1990 July 24, Re: "Auld Lang
Syne" event planning for 1990
December 31 for which Council support
is requested

A letter dated 1990 July 24 was received from Ursula Hubel requesting Council support for a 1990 New Year's Eve community event.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from Ursula Hubel for a grant in the amount of \$10,000 toward a community New Year's Eve celebration be referred to the Executive Committee for review."

CARRIED UNANIMOUSLY

12. Co-operative Housing Federation of Canada, Acting Executive Director, 1990 July 25, Re: Commend municipality for leadership shown in assisting development of The Hedges Housing Cooperative

A letter dated 1990 July 25 was received from the Co-operative Housing Federation of Canada expressing appreciation to Council for their assistance in developing the Hedges Housing Cooperative in Burnaby.

13. Province of British Columbia, Ministry of Municipal Affairs, Recreation and Culture, 1990 July 25, Re: Provincial Government Smoke Management Task Force

A letter dated 1990 July 25 was received from the Ministry of Municipal Affairs, Recreation and Culture advising that the Ministry of Environment has established an Inter-Governmental Task Force to address the issues of smoke management and greenhouse gases and requesting that each municipality identify public concerns about the emissions into our atmosphere, and their sources.

A staff notation appended to this item of correspondence advises that the G.V.R.D. Air Pollution Bylaw No. 603, which is enforced by the G.V.R.D.'s Air Pollution Division, regulates woodstove burning in the Lower Mainland. Furthermore, Burnaby Fire Services Bylaw No. 1983 is enforced by the Fire Department to regulate backyard burning. A copy of the G.V.R.D. Bylaw and Burnaby's Bylaw will be forwarded to the Ministry of Municipal Affairs, Recreation and Culture, for its information.

Alderman Corrigan returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.

14. Greater Vancouver Regional District, Chairperson, Board of Directors, 1990 July 25, Re: Provincial Transportation Plan

A letter dated 1990 July 25 was received from the Greater Vancouver Regional District regarding the relationship of the Provincial Transportation Plan to the report of the Greater Vancouver Transportation Task Force.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence from the Greater Vancouver Regional District regarding Regional Transportation Planning be referred to the Traffic and Transportation Committee for review."

CARRIED UNANIMOUSLY

15. Mrs. Singh, Undated, Re: Illegal suite

An undated letter was received from Mrs. N. Singh complaining of an illegal suite on Buller Street in Burnaby.

16. Philips Landscape Associates, 1990 July 25, Re: Still Creek in the Grandview-Boundary area of Vancouver

A letter dated 1990 July 25 was received from Philips Landscape Associates providing a copy of guidelines recently prepared for the City of Vancouver Area Planning Department relative to the preservation of Still Creek.

A staff notation appended to this item of correspondence advises that staff have been in contact with the City of Vancouver concerning Still Creek, recent rezonings affecting the Creek, and possible future Creek preservation projects involving Burnaby and Vancouver. Discussions with Vancouver will be ongoing and through dialogue and cooperation, opportunities will be sought to preserve and enhance Still Creek.

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the report from Philips Landscape Associates be referred to the Environment and Waste Management Committee for their information."

CARRIED UNANIMOUSLY

17. East Burnaby Ratepayers Association,
Vice President, 1990 July 27, Re:
Public process regarding Rezoning of
George Derby Lands

A letter dated 1990 July 27 was received from East Burnaby Ratepayers' Association requesting further opportunity for public input into the development of the George Derby Lands.

18. Province of British Columbia, Ministry
of Forests, 1990 July 27, Re: U.B.C.M.
Conference - Ministry representative
will be available to discuss matters
relating to forests

A letter dated 1990 July 27 was received from the Ministry of Forests advising that representatives will be in attendance at the annual convention of Union of B.C. Municipality's in Vancouver on 1990 September 18 to 21 to discuss any matters of concern or interest relating to the Ministry of Forests.

19. SalvAide, B.C. Regional Representative,
1990 July 27, Re: The annual SalvAide
Walk-a-thon 1990 September 29

A letter dated 1990 July 27 was received from SalvAide requesting Burnaby Council co-sponsor a walk-a-thon to raise funds for Salvadoran communities twinned with British Columbia communities.

The following notation was appended to this item of correspondence:

Staff were unable to make contact with representatives of SalvAide to discuss the content of the letter. However, it is inferred that if Council passes a motion to co-sponsor the walk-a-thon, as requested, it would not involve a grant from the Municipality, and would be limited to the inclusion of the Municipality's name on a poster and probably participation in the distribution of pledge cards to the public.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

"THAT Burnaby Council co-sponsor the annual SalvAide walk-a-thon to be held on 1990 September 29."

CARRIED UNANIMOUSLY

20. Mrs. Marilyn Durigon, 1990 July 30,
Re: Curbing the 3800 Block Triumph Street

A letter dated 1990 July 30 was received from Mrs. Marilyn Durigon expressing opposition to the construction of curbs in the 3800 Block Triumph Street.

Item 12, Municipal Manager's Report No. 50, 1990 August 13 was brought forward for consideration at this time.

12. Local Improvement Paving Project 89-017
on Triumph Street from Boundary Road to
Ingleton Avenue

The Municipal Manager submitted a report from the Director Engineering providing Council with additional information regarding the request to reconsider a local improvement project in the 3800 block Triumph Street.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Rev. Jeanette Stigger, 3863 Cambridge Street, Burnaby, B.C., V5C 1G2.
- (2) THAT a copy of this report together with a copy of Item 17 Manager's Report No. 48 be sent to Mrs. M. Durigon, 3859 Triumph Street, Burnaby, B.C.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. James P.R. Mason, 1990 August 02, Re:
Proposed installation of lighting on
Pandora Street between Inlet Drive
and Barnet Road

A letter dated 1990 August 02 was received from James P.R. Mason requesting Council utilize fairness in apportioning costs related to a local improvement project for installation of lighting on Pandora Street between Inlet Drive and Barnet Road.

22. Metro Centre Hotel, 1990 August 07,
Re: Cold Beer and Wine Store
Application

A letter dated 1990 August 07 was received from Metro Centre Hotel expressing concern that an application by Station Square for a Beer and Wine Store not affect the application for a similar facility in the Metro Centre Hotel.

23. Douglas S. Porter, 1990 August 08,
Re: Destruction of trees and damage
to creek in subdivision at 7500
Burris and 5700 Buckingham

A letter dated 1990 August 08 was received from Douglas S. Porter expressing concern with regard to the removal of trees at 7500 Burris and 5700 Buckingham.

24. Greater Vancouver Regional District,
Regional Manager, 1990 July 30, Re:
1. Five Year Plan and Financing
Options;
2. Regional Processing and Marketing
System for Recyclables

A letter dated 1990 July 30 was received from the Greater Vancouver Regional District providing information on the G.V.R.D.'s Five Year Plan and a Regional Processing and Marketing System for Recyclables.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council members and staff meet with G.V.R.D. representatives prior to the regular Council Meeting on 1990 August 27 to discuss the Five Year Plan and the Regional Processing and Marketing System for Recyclables."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN RANKIN:
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. 50, 1990 August 13 on the matters listed following as Items 1 to 34 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Article in Burnaby Now Regarding Union/Management Relations

The Municipal Manager submitted a report providing Council with background information relative to an article which appeared in the Burnaby Now regarding Union and Management relations in the Municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Regional Household Hazardous Waste Collection Program

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of an increase in the projected cost of participating in the Household Hazardous Waste Management Program.

The Municipal Manager recommended:

- (1) THAT Council endorse an increase to Burnaby's share of the cost towards the Regional Household Hazardous Waste Program to a maximum of \$35,296.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

3. Municipal Investments

The Municipal Manager submitted a report from the Director Finance providing Council with a status update on the Municipality's current Investment Program.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Nikolai retired from the Council Chamber at 9:50 p.m.

CARRIED UNANIMOUSLY

4. Tender for 50,000 Recycling
Collection Containers

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of 50,000 recycling collection containers.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, Lewisystems, to supply and deliver 50,000 recycling collection containers for a total cost of \$250,500.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

His Worship, Mayor W.J. Copeland retired from the Chair at 9:57 p.m.

Alderman Randall assumed the Chair.

CARRIED UNANIMOUSLY

5. Bylaw to Appropriate Funds for Planned
Land Assembly and Development Expenditures

The Municipal Manager submitted a report from the Director Finance requesting Council approval to prepare a bylaw to appropriate \$5,000,000 from reserves designated for land assembly and development to fund planned land acquisition and development expenditures.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$5,000,000 from reserves designated for land assembly and development to fund planned land acquisition and development expenditures.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

6. Exemption from Taxation - 1991

The Municipal Manager submitted a report from the Director Finance requesting Council approval for a permissive exemption from property taxation in 1991 for the Fraser Academy Association. The Fraser Academy provides specialized remedial education to dyslexic students from grades 1 to 12 including Provincial graduation.

The Municipal Manager recommended:

- (1) THAT a bylaw exempting the Fraser Academy Association from 100% taxation in 1991 be brought forward.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

7. Animal Control

The Municipal Manager submitted a report from the Director Finance prepared in response to Council's request for information regarding animal control procedures for 'after hours' service. Staff advised that the revised animal control bylaw will be available this fall.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Ms. Nancy McCurrach at 3908 Albert Street, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. A Bylaw for the Development of
Park Facilities on School Property

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to bring down a bylaw to enter into an agreement with the Burnaby School Board for the development of a pedestrian trail on Forest Grove School Property.

Staff are also seeking approval for the installation of softball backstops at Kensington School.

The Municipal Manager recommended:

- (1) THAT a bylaw, under Section 682(2) of the Municipal Act, be brought forward to enter into an agreement with the Burnaby School Board for the development of a pedestrian trail on Forest Grove School property and installation of softball backstops at Kensington School.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

9. Burnaby Horsemen's Association -
Amendment to Lease

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to amend the Burnaby Horsemen's Association lease agreement to include the operation of a third barn constructed by the Association on the leased lands.

The Municipal Manager recommended:

- (1) THAT approval be given to change the Burnaby Horsemen's Association Lease Agreement as specified in the attached report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

10. Park Dedication Ballot

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence in the wording of the proposed Parks Dedication Ballot to be presented to the electors at the Municipal Election on 1990 November 17.

The Municipal Manager recommended:

- (1) THAT approval be given to the wording of the Parks Dedication Ballot attached to this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

His Worship, Mayor W.J. Copeland returned to the Council Chamber at 10:05 p.m. and resumed the Chair.

CARRIED UNANIMOUSLY

11. Bylaw to Fund Kingsway Library Renovations and Burnaby Village Museum Equipment

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to initiate a bylaw to appropriate \$221,700 from Capital Reserves to finance Library and Museum Capital Program Projects. The funds will be utilized to finance renovations to the Kingsway Branch Library as part of the process for providing library services following the opening of the new Metrotown Library. In addition funds are required to finance equipment purchases for the Burnaby Village Museum.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to appropriate \$221,700 from Capital Reserves to finance the Capital Program projects as outlined in this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Corrigan retired from the Council Chamber at 10:15 p.m.

CARRIED UNANIMOUSLY

12. Local Improvement Paving Project 89-017 on Triumph Street from Boundary Road to Ingleton Avenue

This item was dealt with previously in the meeting in conjunction with Item 20, Correspondence and Petitions.

13. Letter from Mrs. P. Carella, 7235 Bayview Dr., Burnaby, B.C., V5A 4T3
Speed Bump Installation - Lane between Barnet Road and Braeside Drive (7300 Block)

This item was dealt with previously in the meeting in conjunction with Item 4, Delegations.

14. Local Improvement
Street Lighting
1990 Construction Program

The Municipal Manager submitted a report from the Director Engineering requesting Council amend the Actual and Taxable Foot Frontages and Owners' Estimated Cost as set out in Schedule 1 of the Report prepared in accordance with Section 662 of the Municipal Act relating to the appropriation of costs related to the 1990 Street Lighting Program.

The Municipal Manager recommended:

- (1) THAT Council adopt the amended Street Lighting Program Cost Report per Section 662, Municipal Act as shown on Schedule 1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 10:16 p.m.

15. Demolition of Municipally-Owned Buildings

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to remove, salvage or demolish a Municipally-owned building at 7007 18th Avenue. The property was originally acquired for Parks development purposes and for the Griffiths/19th major road project.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale for moving or salvage, or alternatively, the demolition of the house at 7007 18th Avenue, whichever is the most appropriate as determined by the Purchasing Agent.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

16. Work Orders:
- No. 60-30-068 - Comprehensive Review of Sanitary Sewer Facilities in Big Bend
 - No. 60-13-009 - Service Centre Concept Plan and Improvements

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for work orders for a comprehensive review of sanitary sewer facilities in the Big Bend Area at an estimated cost of \$50,000 and development of a service centre concept plan and improvements to the site at a cost of \$120,000.

The Municipal Manager recommended:

- (1) THAT Work Order #60-30-068 and 60-13-009, as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

17. Cariboo Road Upgrading - Phase II

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to increase the fees for Engineering Agreement #7/89 for construction supervision of the Cariboo Road Upgrading - Part II.

The Municipal Manager recommended:

- (1) THAT Council approve an increase in fees for Engineering Agreement E7/89 to a revised estimated cost of \$108,000.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

18. Proposed Megaroute Contract with B.C. Telephone

The Municipal Manager submitted a report from the Information Services Director requesting Council approval to enter into a "Megaroute" agreement with B.C. Telephone Company to connect 55 computer terminals at the Metrotown Library to the computer system at Municipal Hall.

The Municipal Manager recommended:

- (1) THAT Council authorize a five year Agreement with B.C. Telephone Company to provide a "Megaroute" connection between the Metrotown Library and Municipal Hall with a monthly rental cost of \$2,115.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

19. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council approval to set a minimum bid price for lots proposed for sale by the Municipality within the Cariboo Heights Subdivision Area II and the Ridgeview Hastings Subdivision.

The Municipal Manager recommended:

- (1) THAT the subject municipally-owned lots be offered for sale by public tender in accordance with the conditions of sale as outlined in this report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Corrigan returned to the Council Chamber at 10:21 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 10:21 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

20. Selection of Sponsor for Group Home Development
on Municipal Site at 5861 Hardwick Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with details of the results of the expression of interest proposal call summarizing the process for selecting a group home sponsor and outlining the rationale for staff's recommendation that the Municipality enter into a lease agreement with the Vancouver Resource Society to develop a group home on the subject site.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to make the necessary arrangements to lease the municipally-owned site at 5861 Hardwick Street at 75% of market value for sixty years to the Vancouver Resource Society for the development of a group home for five physically disabled adults.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Rankin retired from the Council Chamber at 10:24 p.m.

CARRIED UNANIMOUSLY

21. Letter Concerning Operation of
GVRD Composting Demolition Site

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the terms and conditions for operation of the G.V.R.D. composting demonstration site on Still Creek Avenue for Council approval.

The Municipal Manager recommended:

- (1) THAT Council approve the terms and conditions for the operation of the GVRD composting demonstration site as outlined in the attached letter.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22. Final Report of the States/British Columbia
Oil Spill Task Force

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on the final report of the States/British Columbia Oil Spill Task Force. The report outlines the five major findings of the Task Force and includes recommendations relevant to control of tanker traffic in Burrard Inlet.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Mr. John Bones and Bill Wolferstan, Provincial representatives to the Task Force be invited to address the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

23. Amendments to the Maplewood Area Official
Community Plan/District of North Vancouver

This item was dealt with previously in the meeting in conjunction with Item 2, Correspondence and Petitions.

24. Subdivision Reference No. 80/89
Cost Sharing of Engineering Services

The Municipal Manager submitted a report from the Approving Officer requesting Council authority to cost share for services to the subject subdivision which will benefit an adjacent municipally-owned lot. The Engineering Department has estimated the Corporation's share of the design preparation and servicing cost at \$36,900.00.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of an amount not to exceed \$36,900.00 from the Land Assembly and Development Fund as the Municipality's share of services being installed by the subdivider of the subject site that will benefit the Municipality's site to the west.
- (2) THAT Council authorize the preparation and execution of an agreement between the subdivider and the Municipality for the work associated with the design, construction and inspection of the services.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. Rezoning Reference No. 34/90
7502 Cumberland Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting approval for inclusion of two additional prerequisites governing completion of the rezoning application relevant to the George Derby Lands.

The Municipal Manager recommended:

- (1) THAT the following be introduced and formally recorded at the Public Hearing on 1990 August 28 as additional prerequisites to completion of the captioned rezoning proposal:

- (k) Satisfaction of all subdivision requirements.
- (1) Transfer of the parkland north of the Stormont-McBride Connector to the Municipality.
- (2) THAT a copy of this report be forwarded to Mr. L. John Westwood, Public Works Canada, 1166 Alberni Street, Vancouver, B.C., V6E 3W5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

26. Subdivision Reference No. 88/85
Fell Avenue/Charles Street

The Municipal Manager submitted a report from the Approving Officer providing Council with detailed information relative to a request for a refund of servicing costs in the subject subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the return of \$2,570 to Alfred and Bev Mikl of 1310 Fell Avenue, Burnaby, B.C. V5B 3Y8.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 10:37 p.m. and took his place at the Council table.

27. Proposed Entertainment in Class "B"
Liquor Licence Facility
Liquor Licence Application No. 5/90
7670 Sixth Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for a liquor licence application to establish a Karaoke area within Stones on Sixth Szechuan Restaurant, a Class "B" Restaurant facility. Karaoke is a new concept in entertainment in which diners sing in the designated karaoke area, with recorded music playing in the background.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the request for a Karaoke area within Stones on Sixth Szechuan Restaurant at 7670 Sixth Street, subject to the understanding noted in Section 2.2 of this report.
- (2) THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licencing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. - V5C 5T1, and the applicant, Mr. Joe Chan, 7670 Sixth Street, Burnaby, B.C., V3N 1M7.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

28. Quarterly Summary - Planning Applications
Second Quarter: 1990 April 01 - June 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the planning applications processed in the second quarter of 1990, with a comparison of the same period for the previous two years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

29. Building Permit Tabulation Report No. 07
from 1990 June 11 to 1990 July 08

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of construction activity within Burnaby as reflected by the Building Permits that have been issued during the subject period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

30. Retirement - Miss Helen Bragg

The Municipal Manager submitted a report from the Personnel Director advising that Miss Helen Bragg will be retiring from employment with the Corporation on 1990 August 31 after 21 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Begin retired from the Council Chamber 10:41 p.m.

CARRIED UNANIMOUSLY

31. Retirement - Mr. Charles Boucher

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Charles Boucher will be retiring from employment with the Corporation on 1990 August 31 after 27 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

32. Retirement - Mr. Norman Boyce

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Norman Boyce will be retiring from employment with the Corporation on 1990 August 31 after nearly 16 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

33. Retirement - Mr. Tony Leuekamp

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Tony Leuekamp will be retiring from employment with the Corporation on 1990 August 31 after 14 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Begin returned to the Council Chamber at 10:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

34. Park Reservation and Road Reservation
Bylaws - Burnaby South High School Site

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to initiate a Park Reservation Bylaw and a Road Reservation Bylaw affecting certain lands that are to be conveyed to the Municipality of Burnaby at the Burnaby South High School site. The advancement of the Parks and Road Reservation Bylaws will, with the final concurrence of the purchaser, enable the transaction associated with the sale of the Burnaby South High School site to be completed and in turn facilitate the development of the Burnaby South 2000 project.

The Municipal Manager recommended:

- (1) THAT Council request the Solicitor to prepare a Parks Reservation Bylaw for the 1.7 acre neighbourhood park site within the Burnaby South High School lands identified as parcel "A" in Figure 1.
- (2) THAT Council request the Solicitor to prepare a Road Reservation Bylaw for that area within the Burnaby South High School lands identified as parcel "B" in Figure 1.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:

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. Interim Recycling Depot and Garden
Waste Disposal Site/Mission Avenue
Parkway - Edmonds Town Centre South

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

2. Rezoning Reference #7/90
4361 Kingsway

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

3. Rezoning Reference #65/89
1800 and 1812 Duthie Avenue

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

4. Rezoning Reference #41/90
4710 and 4720 Kingsway

This item was dealt with previously in the meeting in conjunction with Item 2, Delegations.

B Y L A W SFIRST READING

#9429	Text Amendment	
#9443	Text Amendment	
#9444	7005/15/19/31/33/49 Stride Avenue	RZ# 84/89
#9445	6745 Station Hill Court	RZ# 28/90
#9446	7910 Buller Avenue	RZ# 30/90
#9447	9600 Cameron Street	RZ#33/90(a)
#9448	Portion of 4429 Kingsway	RZ#33/90(b)
#9449	Portion of 7155 Kingsway (Middlegate Mall)	RZ#33/90(c)
#9450	6500 Hastings Street (Kensington Shopping Centre)	RZ#33/90(d)
#9451	4485 Pender Street	RZ#33/90(e)
#9452	Portion of 7651 Royal Oak Avenue	RZ#33/90(f)
#9454	7502 Cumberland Street	RZ#34/90
#9455	Portion of 7355 19th Street and 7375, 7445/85, 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	RZ#36/90
#9456	Portion of 4355 Mathissi Place	RZ#42/90

MOVED BY ALDERMAN DRUMMOND:SECONDED BY ALDERMAN BEGIN:**"THAT**

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1990	#9429
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1990	#9443
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1990	#9444
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1990	#9445
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1990	#9446
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1990	#9447
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1990	#9448
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1990	#9449
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1990	#9450
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1990	#9451
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1990	#9452
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990	#9454
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1990	#9455
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1990	#9456

be now introduced and read a first time.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990 Bylaw #9454 be referred to the 1990 September 25 Public Hearing."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Closing Road Bylaw No. 1, 1990 #9457

Burnaby Taxation Exemption Bylaw No. 13, 1990 #9458

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9306	4875 Kingsway	RZ#72/89
#9399	4680 Kingsway	RZ#68/89
#9409	7530 Broadway	RZ#21/90

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1989 #9306

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1990 #9399

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1990 #9409

be now read a third time.

CARRIED:

OPPOSED: ALDERMAN SAWICKI TO #9306
 ALDERMAN CORRIGAN AND
 ALDERMAN DRUMMOND TO #9409

RECONSIDERATION AND FINAL ADOPTION

#9401 Text Amendment

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1990 #9401

Burnaby Capital Works, Machinery and Equipment Reserve
 Fund Expenditure Bylaw No. 7, 1990 #9426

Burnaby Capital Works, Machinery and Equipment Reserve
 Fund Expenditure Bylaw No. 8, 1990 #9427

Burnaby Highway Exchange Bylaw No. 11, 1990 #9428

Burnaby Taxation Exemption Bylaw No. 1, 1990 #9430

Burnaby Taxation Exemption Bylaw No. 2, 1990 #9431

Burnaby Taxation Exemption Bylaw No. 3, 1990 #9432

Burnaby Taxation Exemption Bylaw No. 4, 1990 #9433

Burnaby Taxation Exemption Bylaw No. 5, 1990 #9434

Burnaby Taxation Exemption Bylaw No. 6, 1990 #9435

Burnaby Taxation Exemption Bylaw No. 7, 1990 #9436

Burnaby Taxation Exemption Bylaw No. 8, 1990	#9437
Burnaby Taxation Exemption Bylaw No. 9, 1990	#9438
Burnaby Taxation Exemption Bylaw No. 10, 1990	#9439
Burnaby Taxation Exemption Bylaw No. 11, 1990	#9440
Burnaby Lease Authorization Bylaw No. 3, 1990	#9441
Burnaby Taxation Exemption Bylaw No. 12, 1990	#9442

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

NEW BUSINESS

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

INQUIRIES

Alderman Nikolai

Alderman Nikolai advised that he has received two items of correspondence dealing with local improvement projects which he will refer to staff for further investigation.

Alderman Randall

Alderman Randall referred an article appearing in the Burnaby Now with regard to development of the Oakalla Lands to staff for further investigation.

The Municipal Manager Mr. E.E. Olson advised that staff will respond to Council following an investigation into the article.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

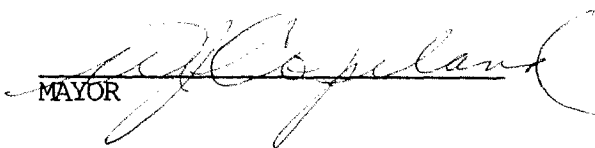
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:06 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK