

1990 SEPTEMBER 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on 1990, Monday September 17 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond (arrived 7:12 p.m.)
Alderman E. Nikolai (arrived 7:10 p.m.)
Alderman F.G. Randall
Alderman L.A. Rankin (arrived 7:05 p.m.)
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mrs. B. Pordan, Secretary to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Ms. G.M. McCaskie, Committee Secretary

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 September 10 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 September 10 be now adopted."

CARRIED UNANIMOUSLY

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

1. Burnaby Historical Society
Presentation of the First Annual
Scholarship Award of the Burnaby
Historical Society to Mr. Dean Crawford
Presenters: Mayor Copeland, Mrs. Evelyn
Salisbury and Mrs. Violet Eagles

His Worship, Mayor W.J. Copeland introduced Mrs. Evelyn Salisbury and Mr. Don Brown of the Burnaby Historical Society, Professor J. Gardner of the University of British Columbia and Mr. Dean Crawford, the first recipient of the Burnaby Historical Society Scholarship award established by Dr. and Mrs. Blythe Eagles in 1989.

Alderman Rankin entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

Alderman Nikolai entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

Alderman Drummond entered the Council Chamber at 7:12 p.m. and took his place at the Council table.

Dr. Joseph Gardner, Professor, University of British Columbia appeared to express appreciation to the late Dr. Eagles and Mrs. Eagles for initiating the scholarship.

Mayor Copeland provided details of Mr. Crawford's education noting his scholastic achievements and interest in the pursuit of his study of British Columbia's history. Mr. Crawford was then presented with a cheque in the amount of \$500 to be used toward tuition fees.

2. Mrs. Florence Godwyn
1990 Terry Fox Run and Walk

His Worship, Mayor W.J. Copeland introduced Mrs. Florence Godwin, a 92 year old participant in the 1990 Terry Fox Run and Walk. Mrs. Godwin is the recipient of the National Recognition Award for Special Achievement in the Terry Fox Run.

His Worship, Mayor W.J. Copeland then read a proclamation proclaiming Tuesday, 1990 September 18 as an International Day of Peace in Burnaby.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Steve Mancinelli, Undated
Re: Proposed Swimming Pool at
Confederation Park
Speaker - Steve Mancinelli
2. Scarlatti & Associates, Real Estate
Consultants, 1990 September 07
Re: 7252 Acorn Street
Speaker - Joseph Scarlatti
3. Louise Baker, Chair, Burnaby Family
Court and Youth Justice Committee
1990 September 06
Re: Victim Offender Reconciliation
Program (V.O.R.P.)
Speaker - Louise Baker
4. Burnaby Centennial Committee,
Chairman , 1990 September 11
Re: Progress Report on the Burnaby
Centennial Committee Steering
Committee
Speaker - Donald N. Brown
5. Association of United Ukrainian
Canadians, 1990 September 05
Re: Twinning Proposal With a
City in the Soviet Ukraine
Speaker - John W. Motiuk

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Steve Mancinelli, 5610 East Georgia Street, Burnaby, B.C. appeared before Council in support of development of a pool complex at Kensington Park as opposed to Confederation Park.

Mr. Mancinelli stated that the proposed development would be an asset to Kensington Park, enhancing the garden setting as opposed to detracting from the green, open spaces of Confederation Park.

The speaker concluded by requesting Council conduct public workshops and a referendum in North Burnaby with regard to the proposed pool development.

2. The delegation withdrew prior to the Council meeting.

Alderman Sawicki retired from the Council Chamber at 7:40 p.m.

3. Mrs. Louise Baker, Chair, Family Court and Youth Justice Committee appeared before Council to provide Council with information on the Victim Offender Reconciliation Program.

The program is provided under contract from the Corrections Branch of the Ministry of Attorney General and works with young first-time offenders to draw attention to the results of their criminal activities.

Alderman Begin retired from the Council Chamber at 7:44 p.m.

Alderman Sawicki returned to the Council Chamber at 7:47 p.m. and took her place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 1, Report of the Family Court and Youth Justice Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Family Court and Youth Justice Committee
Re: Victim Offender Reconciliation Program

The Family Court and Youth Justice Committee submitted a report requesting Council endorse the Victim Offender Reconciliation Program in order to allow the program to be initiated in Burnaby for a trial period of one year. Following that period the program would be reassessed as to its effectiveness in the community.

The Committee advises that the VORP mission statement reads: "To foster peace-making and resolution of conflict in the community through the development and application of mediation and conciliation".

The program has been active in other municipalities for a period of time and has met with noteworthy success.

The Family Court and Youth Justice Committee recommended:

- 1) THAT Council endorse in principle the Victim Offender Reconciliation Program (V.O.R.P.) in Burnaby.
- 2) THAT a copy of this report be forwarded to:
 - Youth Services, R.C.M.P. Burnaby
 - Burnaby Probation, Ministry of Solicitor General
 - Ministry of Social Services
 - Judiciary, Provincial Court of British Columbia
 - David Gustafson, Co-Director, V.O.R.P.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Begin returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

- 4. Mr. Don Brown, 4521 Watling Street, Burnaby, B.C., Chairman of the Burnaby Centennial Committee appeared before Council to provide an update on the Committee's activities.

Mr. Brown advised that the following activities have been confirmed to date: Centennial Rose Garden on Burnaby Mountain, research and filming of an historical vignette on Burnaby, a parade and opening ceremonies at Swangard Stadium on 1992 May 02, an interfaith church service at Swangard Stadium on 1992 May 03, a four day meeting of the British Columbia Historical Federation and the Alberta Historical Society in Burnaby, to be hosted by the Burnaby Historical Society.

The Committee is currently working on a Centennial logo for pins, flags and banners, a variety of Centennial coin sets, a coat of arms, and other souvenir items.

The speaker concluded by advising that the Committee has received an excellent response from local corporations, businesses and sports associations and are looking forward to a very successful Centennial celebration.

- 5. Mr. John Motiuk, Association of United Ukrainian Canadians, appeared before Council to request Council give consideration to twinning with a city in the Soviet Ukraine.

Mr. Motiuk suggested that the City of Lutsk be considered as a Sister City and provided a brochure and informational pamphlets on that city for the information of Council. Mr. Motiuk advised that the City of Lutsk has a similar geographic location to Burnaby and has a combined manufacturing and farming economic base.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the proposal to twin the City of Burnaby with the City of Lutsk in the Soviet Ukraine be **REFERRED** to the Executive Committee for consideration."

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 RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 55, 1990 September 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 8:30 p.m.

- 1. Association of United Ukrainian Canadians, 1990 September 05
 Re: Twinning Proposal With a City in the Soviet Ukraine

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

- 2. Recycling Council of British Columbia, 1990 September 07
 Re: Request Council Reject Recycling RFP 335 Initiative

A letter dated 1990 September 07 was received from the Recycling Council of British Columbia requesting Council reject recycling RFP 335. The

Recycling Council cited five main areas of concern being: the lack of public and stakeholder input as defined by the Provincial Government - thereby jeopardizing provincial funding, deviation from the GVRD's Recycling Action Plan and McLaren Report, lack of environment and social assessment/comparisons of bids, improprieties with the call for proposal process and Waste Management Incorporated's environment and legal history as justification for rejection of the plan.

The meeting agreed to bring forward Item 14, Correspondence and Petitions, letter from Dr. A.N. Boydell, to be dealt with in conjunction with the correspondence from the Recycling Council of B.C.

14. Dr. A.N. Boydell, Consultant,
1990 September 07
Re: Processing and Marketing of
Recyclable Materials in the
Greater Vancouver Regional
District
-

A letter dated 1990 September 07 was received from Dr. A.N. Boydell, Consultant regarding the Greater Vancouver Regional District Recycling Contract proposal for the processing and marketing of recyclable materials. Dr. Boydell is requesting Council's support in initiating a workable alternative to the current proposal.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 2, Correspondence from the Recycling Council of British Columbia, and Item 14, Correspondence from Dr. A.N. Boydell be now **TABLED.**"

CARRIED UNANIMOUSLY

These items of Correspondence were tabled to the 1990 September 24 Council Meeting.

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

Alderman Drummond retired from the Council Chamber at 8:37 p.m.

3. Greater Vancouver Housing Corporation,
President, 1990 September 05
Re: Request Council Members' Participation
in Workshop on Affordable Housing
Sponsored by the G.V.R.D. Housing
Corporation - 1990 October 04
-

A letter dated 1990 September 05 was received from the Greater Vancouver Housing Corporation inviting Council members to attend a workshop on affordable housing to be held on Thursday, 1990 October 04.

Alderman Corrigan returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

4. North Fraser Harbour Commission,
Secretary, 1990 September 07
Re: Appointment of Commissioner to North
Fraser Harbour Commission due to
Expiration of Three Year Term of
Commissioner Irene M. Frith
-

A letter dated 1990 September 07 was received from the North Fraser Harbour Commission advising that the three year term office of one of the two appointed representatives from Burnaby, the City of Vancouver and the Municipality of Richmond, to the North Fraser Harbour Commission is due to expire on 1990 November 30. The Commission is requesting that the Mayor and Council, in consultation with the Municipality of Richmond and the City of Vancouver appoint a replacement for a new term of office.

Alderman Drummond returned to the Council Chamber at 8:43 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence from the North Fraser Harbour Commission be REFERRED to the Executive Committee for review."

CARRIED UNANIMOUSLY

- 5. North Fraser Harbour Commission,
Secretary, 1990 September 07,
Re: Appointment of Commissioner to North
Fraser Harbour Commission due to
Expiration of Three Year Term of
Commissioner Irvin Froese

A letter dated 1990 September 07 was received from the North Fraser Harbour Commission advising that the term of office of the second of two appointees from the Municipality of Burnaby, the City of Vancouver and the Municipality of Richmond is due to expire on 1990 December 15.

The North Fraser Harbour Commission is requesting that the Mayor and Council, in consultation with the City of Vancouver and the Municipality of Richmond appoint a new member to the Commission.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND

"THAT the correspondence from the North Fraser Harbour Commission be REFERRED to the Executive Committee for review."

CARRIED UNANIMOUSLY

- 6. Urban Design Group, 1990 September 07
Re: Review of Points Raised During
Presentation to Council Regarding
Rezoning Reference #24/90

A letter dated 1990 September 07 was received from the Urban Design Group Architects Ltd. presenting a review of their presentation at the regular Council meeting on 1990 September 04 with regard to Rezoning Reference #24/90.

Arising from the discussion Council requested that staff, in the forthcoming report on the subject rezoning include a time-line for construction, the physical ramifications of the proposed increase in density and a comparison of the finished heights of the buildings along Canada Way, including the B.C. Cellular Building near the proposed development.

- 7. District of Metchosin, Mayor
1990 September 05
Re: Request Support for Resolution
No. A.4 "Initiative and
Referendum" - U.B.C.M. Meeting
1990 September 19

A letter dated 1990 September 05 was received from the District of Metchosin requesting Council's support for a resolution submitted to the Union of B.C. Municipalities' 1990 Convention regarding a public information process.

- 8. Mr. and Mrs. C. Aitchison
1990 August 31
Re: Cumberland and 10th Avenue

A letter dated 1990 August 31 was received from Mr. and Mrs. C. Aitchison requesting signalization of the intersection of Cumberland Street and 10th Avenue.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence from Mr. and Mrs. Aitchison be **REFERRED** to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

9. Tourism Association of Southwestern B.C., President 1990 September 06,
Re: Request of Support for the
Tourism Association of
Southwestern B.C.
-

A letter dated 1990 September 06 was received from the Tourism Association of Southwestern B.C. regarding the role of the Association in marketing the southwestern portion of British Columbia.

Item No. 5, Municipal Manager's Report No. 55, 1990 September 17 was brought forward for consideration at this time.

5. Letter from the Tourism Association
of Southwestern B.C.
Re: Financial Contribution from the
Municipality
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a request received from the Tourism Association of Southwestern, B.C. for a financial contribution from the Municipality. It is the opinion of staff that in view of the actions that are proposed to be taken under the Burnaby Economic Development Strategy, it would be appropriate to give consideration to the efforts of the Tourism Association of Southwestern B.C. along with other related tourist organizations toward the development of an effective tourism strategy for Burnaby.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Jean Anderson, President, Tourism Association of Southwestern, B.C., #304, 828 W. 8th Avenue, Vancouver, B.C. 5V2 1E2.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Young retired from the Council Chamber at 8:53 p.m.

CARRIED UNANIMOUSLY

10. District of Surrey, Alderman Judy
Higginbotham, 1990 September 05
Re: Invitation to Participate in
the "Building Safer Communities -
An Integrated Approach" Conference -
1990 September 27 - 30 at the Delta
River Inn in Richmond, B.C.
-

A letter dated 1990 September 05 was received from the District of Surrey extending an invitation to Council to participate in the forthcoming "Building Safety for Communities: An Integrated Approach" Conference to be held in Richmond from 1990 September 27 to 30.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence from the District of Surrey be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

11. Peter Miller, 1990 September 06
Re: Problem with Ditch at the Rear of
Property located at 4991 Lorraine
Avenue
-

A letter dated 1990 September 06 was received from Mr. Peter Miller expressing concern with regard to a ditch on Municipal property to the rear of 4991 Lorraine Avenue.

The Director Engineering, Mr. W.C. Sinclair provided a verbal report to Council advising that the correspondent has been contacted, his concerns addressed and the problem resolved to the satisfaction of all concerned.

Alderman Nikolai retired from the Council Chamber at 9:00 p.m.

12. Western Canada Traffic Association,
President, 1990 September 04
Re: Invitation for Council Members
to Attend Municipal Dinner at
the W.C.T.A. Conference -
1990 October 11
-

The Western Canada Traffic Association submitted a letter extending an invitation to Burnaby Council to attend a Municipal dinner to be held in conjunction with the 1990 Western Canada Traffic Association Conference to be held in Burnaby from 1990 October 09 to 12.

13. B.C. Hydro, Area Manager of Lower
Mainland North, 1990 August 31
Re: Beautification Projects
-

A letter dated 1990 August 31 was received from B.C. Hydro advising of the availability of funds to assist municipalities in covering the cost of undergrounding overhead distribution lines.

A staff notation appended to this item of correspondence advises that the Director Planning and Building Inspection is preparing a report to Council for the 1990 September 24 meeting outlining a number of projects to be considered for submission to B.C. Hydro cost sharing under this program.

14. Dr. A.N. Boydell, Consultant,
1990 September 07
Re: Processing and Marketing of
Recyclable Materials in the
Greater Vancouver Regional
District
-

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

15. Burnaby Historical Society,
President, 1990 September 11
Re: Express Appreciation for the
Recent Grant Approved by Council
-

A letter dated 1990 September 11 was received from the Burnaby Historical Society expressing appreciation to Council for the financial contribution from the Municipality to assist the Society in furnishing the quarters recently allocated in the Burnaby Village Museum facilities for a community archives.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT a letter of appreciation be sent to Mrs. Violet Eagles for her contribution toward the Historical Society facilities at the Burnaby Village Museum."

CARRIED UNANIMOUSLY

- 16. B.C. Building Corporation, President
and Chief Executive Officer
1990 September 07
Re: Application for Rezoning of the
Oakalla Lands

A letter dated 1990 September 07 was received from the B.C. Buildings Corporation advising they do not wish to advance the rezoning application for the Oakalla lands until an information brochure has been prepared for distribution.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Municipal staff bring forward a report to the 1990 September 24 Council meeting indicating B.C. Building Corporation's plans and time frame for distribution of materials regarding the Oakalla lands."

Alderman Nikolai returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

Alderman Young returned to the Council Chamber at 9:16 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 17. Greater Vancouver Regional District,
Chairperson, 1990 September 05
Re: The "Go Green" Program

A letter dated 1990 September 05 was received from the Greater Vancouver Regional District extending an invitation to Council to participate in the "Go Green" program to encourage transit and car pool use in the interests of preservation of the environment.

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

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

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 1. Report of the Family Court and
Youth Justice Committee
Re: Victim Offender Reconciliation
Program

This item was dealt with previously in the meeting in conjunction with Item 3, Delegations.

Alderman Corrigan retired from the Council Chamber at 9:26 p.m.

2. Report of the Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted a report recommending various actions in response to grant applications received by the Municipality.

42/90 Burquitlam Grief Recovery Society

The Executive Committee recommended:

- 1) THAT a grant in the amount of \$200 be awarded to the Burquitlam Grief Recovery Society.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

43/90 Little Mountain Neighbourhood House

The Executive Committee recommended:

- 1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

44/90 Town of Gander - Office of the Mayor

The Executive Committee recommended:

- 1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

46/90 Sports Hall of Fame

The Executive Committee recommended:

- 1) THAT a grant in the amount of \$500 be awarded to the Sports Hall of Fame.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

47/90 Auld Lang Syne Proposal

The Executive Committee recommended:

- 1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee be adopted."

Alderman Sawicki returned to the Council Chamber at 9:32 p.m. and took her place at the Council table.

Alderman Corrigan returned to the Council Chamber at 9:32 p.m. and took his place at the Council table.

CARRIED
OPPOSED: ALDERMAN NIKOLAI

48/90 Aids Benefit Arts Show and Sale

The Executive Committee recommended:

- 1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

52/90 Vancouver Philharmonic Orchestra

The Executive Committee recommended:

- 1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Nikolai retired from the Council Chamber at 9:42 p.m.

3. The Municipal Manager presented Report No. 55, 1990 September 17 on the matters listed following as Items 1 - 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from the Hospital Employees' Union which appeared on the Agenda for the September 04 Meeting of Council

The Municipal Manager submitted a report from the Medical Health Officer prepared in response to correspondence received from the Hospital Employees' Union requesting Council's support for its call to the Minister of Health for the appointment of an examining board to look into the reasons for the delay in treatment at the Emergency Department of Burnaby Hospital.

The Medical Health Officer advises that Burnaby General have already requested a review with regard to concerns for sufficient funding to meet the community demands for service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Sale of Municipal property
Cariboo Heights Subdivision - Area 1
Cariboo Heights Subdivision - Area 2 - Phase II
Ridgeview/Hastings Subdivision

The Municipal Manager submitted a report from the Municipal Solicitor advising Council of the results of bids received for eight residential lots in the Cariboo Heights Subdivision Areas I and II and the Ridgeview/Hastings Subdivision.

The Municipal Manager recommended:

- 1) THAT the highest bid for each of the lots as indicated in the report be accepted.
- 2) THAT the remaining lots be re-advertised for sale at the same upset price.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

3. 1990 Municipal Election Day Pay Rates

The Municipal Manager submitted a report from the Returning Officer requesting Council approval of the Election Day pay rates for the 1990 Municipal Election.

The Municipal Manager recommended:

- 1) THAT the proposed 1990 Election Day Pay rates as presented in attached Schedule "A" be approved.
- 2) THAT the Burnaby School Board be requested to pay the costs of custodial services provided by School Board employees on Election Day.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

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

CARRIED UNANIMOUSLY

4. 1990 Tourism Vancouver Agreement

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposal for cost sharing for the 1990 Tourism Vancouver program.

The Municipal Manager recommended:

- 1) THAT Council approve in principle a contribution of not more than \$18,164 which would represent Burnaby's share towards the funding of the 1990 Tourism Vancouver Program for tourism promotion in the Greater Vancouver Area on the understanding:

- that the Municipalities as listed in Section 3 will be participating in the Tourism Vancouver cost sharing arrangement on the basis outlined.
 - that the final contribution amount to be determined upon receipt and approval of the specific contract agreement with Tourism Vancouver.
- 2) THAT a copy of this report be forwarded to Ms. Abby Anderson, Manager, Burnaby Chamber of Commerce, 6525 Sprott Street, Burnaby, B.C. V5B 3B3 and Mr. Tom Walker, Executive Director, Tourism Vancouver, Suite 665, Two Bentall Centre, 555 Burrard Street, Vancouver, B.C. V7X 1M8.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Nikolai returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 10:04 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations contained in Item 4, Manager's Report No. 55, 1990 September 17 be **AMENDED** to include the following:

3. THAT Tourism Vancouver be advised that in approving the 1990 grant, Burnaby Municipality is looking forward to improved promotional coverage."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 4, Municipal Manager's Report No. 55, 1990 September 17 AS **AMENDED**, be now **TABLED**."

CARRIED
OPPOSED: ALDERMEN NIKOLAI AND
RANKIN

This item was tabled to allow Council an opportunity to review promotional materials from Tourism Vancouver regarding Burnaby.

Arising from consideration of the staff report Alderman Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff prepare a report recommending a process for overall implementation of a tourism strategy based on the Burnaby Economic Development Strategy including tangible actions to be taken in the shorter term."

CARRIED UNANIMOUSLY

5. Letter from the Tourism Association of Southwestern, B.C.
Financial Contribution from the Municipality
-

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

6. Rezoning Reference No. 42/90
Discovery Parks
Questions Raised at Public Hearing
On 1990 August 28
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to questions raised at the Public Hearing for Rezoning Reference #42/90 held on 1990 August 28.

The Municipal Manager recommended:

- 1) THAT copies of this report be provided to Mr. K. Isbister at 4323 Pine Street, Burnaby, B.C. V5G 1Z6, to Wales McLelland Construction 1777 West 75th Avenue, Vancouver, B.C. V6P 6P2 and to Discovery Parks Incorporated, Suite 200 - Discovery Park, 3700 Gilmore Way, Burnaby, B.C. V5G 4M1.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 75/89
Subdivision Reference No. 26/89
Road Closure Reference No. 8/89
Closure of Norfolk Street and Lane
Allowances between Boundary Road and
Esmond Avenue Highway Exchange
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the recommended value of the net road and lane closure area associated with the subject development. A land value of \$26 per square foot has been established and is the recommended compensation to be submitted by the developer for the closure area.

The Municipal Manager recommended:

- 1) THAT Council approve of the land value for the net road and lane closure area (total road and lane closure area minus total road dedication area) as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 68/89
Bylaw No. 9399
Amendment Bylaw No. 32/90
Station Square - Office Tower
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a request has been received from the applicant to extend the completion date for the subject rezoning application from 1990 September 30 to 1990 November 30.

The Municipal Manager recommended:

- 1) THAT Council authorize the extension of the rezoning completion date of the subject zoning amendment bylaw from 1990 September 30 to 1990 November 30, in accordance with the terms of the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMAN BEGIN

9. Class "G" Licensee Retail Store
#170 - 5865 Kingsway
Liquor Licence application No. 2/90
Rezoning Reference No. 61/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an application for a retail beer and wine store in connection with Delaney's Neighbourhood Pub.

The Municipal Manager recommended:

- 1) THAT Council resolve to approve the subject retail beer and wine store subject to Rezoning Reference #61/89 receiving Final Adoption.
- 2) THAT a copy of the report be sent to the applicant, Mr. Dave Crown, Artesia Investments Limited, #170 - 5665 Kingsway, Burnaby, B.C. V5H 2G4, and the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Committee now rise and report."

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 10:38 p.m.

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

- 1. Subdivision Reference #88/85
Fell Avenue/Charles Street

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

B Y L A W S

FIRST READING

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Park Dedication Bylaw 1990

#9425

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Community Facilities Contribution Agreement
Bylaw No. 2, 1990

#9463

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9357 1800 and 1812 Duthie Avenue

RZ# 65/89

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1990

#9357

be now read a third time."

CARRIED UNANIMOUSLY

CONSIDERATION, THIRD READING AND FINAL ADOPTION

#9429 TEXT AMENDMENT

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1990

#9429

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

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 10:40 p.m. and took his place at the Council Chamber.

RECONSIDERATION AND FINAL ADOPTION

#9307	3466 Curle Avenue	RZ# 77/89
#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	RZ# 33/90(c)
#9450	6500 Hastings Street	RZ# 33/90(d)
#9451	4485 Pender Street	RZ# 33/90(e)
#9452	Portion of 7651 Royal Oak Avenue	RZ# 33/90(f)

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1989	#9307
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 Mobile Poll Bylaw 1990	#9466
Burnaby Advance Poll Bylaw 1990	#9467
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1990	#9468
Burnaby Lease Authorization Bylaw No. 4, 1990	#9469

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

CARRIED UNANIMOUSLY

NEW BUSINESS

There were no items of new business brought before Council at this time.

I N Q U I R I E S

Alderman Sawicki

Alderman Sawicki inquired as to the status of the clearing of the site being prepared for the new Open Learning Institute.

The Deputy Director Planning and Building Inspection, Mr. D.G. Stenson advised that approximately 10 days ago staff became aware that significant tree cutting had taken place into the conservation area on the subject site. Upon investigation it was determined that the contractor had cleared more trees than required by the development. The architect for the development has met with the Burnaby Landscape Technician and is preparing a plan for reforestation of the site.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Municipal staff pursue the replanting of subject site using the same remedial principles as used in conjunction with development of the B.C. Cellular facility."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff investigate the advisability of all future rezonings which require retention of native vegetation, to be required to use snow fencing or some other means for protecting vegetation."

CARRIED UNANIMOUSLY

Alderman Sawicki advised that a delegation has now returned from El Salvador and have provided pictures of the presentation of the gift from Burnaby to the Village of El Zapotal.

Alderman Sawicki reminded those present of the forthcoming Salvade Walkathon and encouraged Burnaby citizens to participate.

Alderman Begin:

Alderman Begin inquired as to when the newly installed signal at the intersection of Burke and Willingdon will be activated.

The Director Engineering, Mr. W.C. Sinclair advised that the signal is to be activated in accordance with B.C. Hydro's schedule.

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Municipal staff send a strongly worded communique to B.C. Hydro as quickly as possible to request that the signal be activated at the earliest possible date."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

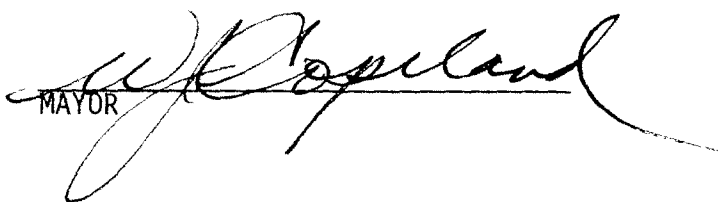
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK