

1990 JUNE 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 June 18 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman E. Nikolai
Alderman F.G. Randall

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. V. Wiebe, Acting Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mrs. B. Pordan, Secretary to Municipal Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Ms. M. Pennington, Public Affairs/Protocol Officer

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

1. Law Enforcement Torch Run for
Canadian Special Olympics
Presenter - Constable Craig, R.C.M.P.
Burnaby Detachment

Constable Marian Craig, R.C.M.P., Burnaby Detachment appeared before Council to advise the citizens of Burnaby of the Law Enforcement Torch Run for the Canadian Special Olympics to be held in Vancouver, 1990 July 10 to 15. A Burnaby athlete has qualified to represent Burnaby in the games.

The Torch Run will begin in Calgary on 1990 June 29 and will culminate 1,300 k later on July 11 at B.C. Place Stadium as part of the Opening Ceremonies for the games. The purpose of the run is to raise funds toward the Special Olympics.

Constable Craig concluded the presentation by showing those present a short video providing details of the Special Olympics and the Torch Run.

2. Burnaby Arts Council Award for 1990
Presenter - Elizabeth Elwood

Mrs. Elizabeth Elwood, Past President, Burnaby Arts Council appeared before Council to present the 1990 Arts Council Award to His Worship, Mayor W.J. Copeland. The award is presented for Mayor Copeland's support of and commitment to the arts in Burnaby.

Mayor Copeland was presented with a Certificate of Recognition and an original painting of Canada Geese painted by Ingaborg Raymer, a Burnaby artist.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 June 11 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 June 11 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Urban Design Group Architects Ltd.,
Re: 4563 North Road - Proposed
Development Scheme
Speaker - Thomas Thompson

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mr. Thomas Thompson, Urban Design Group Architects Ltd., appeared before Council to request that the Planning Department requirement for a ten foot rear yard setback for the subject development be removed.

The speaker discussed the limitations of the configuration of the lot and the difficulties which would be created through enforcement of the rear yard landscaping requirement and the subsequent loss of needed square footage.

Arising from the discussion Council requested that a review of alternatives and a comparison of landscaping requirements demanded in similar developments be included in a forthcoming staff report. In addition, Council also requested that staff include a discussion of the workability of the site in utilizing a ten foot rear yard setback.

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 CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 42, 1990 June 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Greater Vancouver Regional District,
Administrator, Solid Waste, 1990 June
07, Re: Region Wide Household Hazardous
Waste Collection Program

A letter dated 1990 June 7 was received from the Greater Vancouver Regional District advising Council of a proposal for a region-wide household hazardous waste collection program and requesting Council's endorsement of and participation in the program.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT Burnaby Council agree to participate in the region wide household hazardous waste collection program."

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this correspondence to be submitted to Council at the regular meeting on 1990 July 09.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Sawicki and seconded by Alderman Young being, 'THAT Burnaby Council agree to participate in the region wide household hazardous waste collection program.', be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled pending receipt of the staff report.

Council requested that the staff report be brought forward to the 1990 June 25 Council meeting.

2. B.C.I.T., Student Association,
Shinerama Director, 1990 June 07,
Re: Request Permission to Conduct
B.C.I.T.'s Annual Shinerama
Campaign 1990 September 19

A letter dated 1990 June 7 was received from the B.C.I.T. Student Association requesting permission to conduct their annual Shinerama Campaign on 1990 September 19.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the request from the B.C.I.T. Student Association to conduct their 1990 Shinerama Campaign on 1990 September 19 be approved."

CARRIED UNANIMOUSLY

3. Province of British Columbia, Ministry
of Environment, 1990 June 08
Re: Burnaby's Project to Recover
Household Batteries

A letter dated 1990 June 08 was received from the Honourable John Reynolds, Minister of Environment advising of the Provincial Government's support for household battery collection programs. The Minister included an application for funding assistance for a program with his correspondence.

A staff notation appended to this item of correspondence advised that Municipal staff will prepare the application for submission to the Ministry's Regional Waste Manager as suggested by the Minister.

4. Burnaby Parks and Recreation Commission
Chair, 1990 June 11
Re: Preservation of North Vancouver's
Maplewood Flats Area

A letter dated 1990 June 11 was received from the Parks and Recreation Commission advising of the Commission's support for preservation of North Vancouver's Maplewood Flats Area.

5. B.C. Transportation Museum, Project
Manager, 1990 June 07
Re: Invitation to Participate in First
Annual Albion Antique Auto Run

A letter dated 1990 June 07 was received from the B.C. Transportation Museum requesting permission to conduct the first annual Albion Antique Auto Run through Burnaby on Sunday, July 08.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the request from the British Columbia Transportation Museum to conduct the first annual Albion Antique Auto Run through Burnaby on 1990 July 08 be approved."

CARRIED UNANIMOUSLY

6. L. Moysiuk, 1990 June 06
Re: Future Development on Property
Located at 4739 Maitland Street

A letter dated 1990 June 06 was received from Mr. L. Moysiuk expressing concern with regard to the development of property located at 4739 Maitland Street.

A staff notation appended to this item of correspondence advises that the property at 4739 Maitland includes two lots of record of about 25 feet by 150 feet each. If the existing house, which straddles the lot line, is demolished, two new single family residences could be constructed in accordance with the R5 District Zoning Requirements. Since the two lots are lots of record, all that is required to build the two houses is the issuance of building permits. Council approval is not required. The results of the view preservation study, however, may have some impact of the bulk of the new house(s). Staff will contact Mr. Moysiuk to discuss this matter with him

7. Mr. Michael Mitsiadis
1990 June 12
Re: Blocking the Restrictive
Zoning at Brentwood Park

A letter dated 1990 June 12 was received from Mr. Michael Mitsiadis expressing opposition to the enactment of restrictive zoning in the Brentwood Park subdivision.

8. Dairyland Foods, Coordinator Corporate
Communications and Government
Relations, 1990 June 08
Re: Recycling Program on Dairyland's
Home Delivery Service

A letter dated 1990 June 09 was received from Dairyland Foods advising Council of their recycling program for plastic milk bottles and requesting permission to distribute their home service recycling brochures through the Still Creek Recycling Depot.

A staff notation appended to this item of correspondence advises that the Municipality is agreeable to letting Dairyland Foods use the Still Creek Recycling Depot for the distribution of their home service recycling brochures.

Council requested staff investigate whether or not Foremost Dairies are engaged in a similar recycling program.

9. B.C. Transit, Vice President, Planning
1990 June 05
Re: 1991/92 Annual Service Plan

A letter dated 1990 June 05 was received from B.C. Transit advising of a public meeting to be held on Tuesday, 1990 June 19 at the Bonsor Recreation Complex.

A staff notation appended to this item of correspondence advises that the Traffic and Transportation Committee (Transportation Division) will be considering a staff report concerning the 1991/92 Annual Service Plan at its meeting of 1990 July 11. This report is intended to be forwarded to Council at its meeting of 1990 July 23 for submission to B.C. Transit. Staff will be attendance at the B.C. Transit Public Meeting on 1990 June 19 at the Bonsor Recreation Complex to observe the proceedings.

Council expressed displeasure with regard to the lack of notice of the public meetings and the inadequate time provided for preparing a response to the proposed service plan.

Alderman Sawicki retired from the Council Chamber at 8:10 p.m.

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT Municipal staff contact B.C. Transit advising of Council's concerns regarding the public meeting notification process and requesting that these concerns be addressed in the scheduling of future public meetings."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 1. Traffic and Transportation Committee
(Traffic Division)
Re: Traffic Matters

- a) Western Canada Traffic Association
Conference - Attendance

The Traffic and Transportation Committee recommended:

- 1. THAT members of the Traffic and Transportation Committee (Traffic Division) be authorized to attend the 1990 Annual Western Canada Traffic Association Conference, 1990 October 09 to 12 in Burnaby, B.C.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

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

Alderman Sawicki returned to the Council Chamber at 8:16 p.m. and took her place at the Council table.

Alderman Rankin retired from the Council Chamber at 8:16 p.m.

CARRIED UNANIMOUSLY

- b) Pandora Street and Warwick Avenue

The Traffic and Transportation Committee recommended:

- 1. THAT Council approve the installation of a two-way stop control on Pandora Street at Warwick Avenue.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

c) Lane Closure in 7000 Block Hastings

The Traffic and Transportation Committee recommended:

1. THAT the barricade in the lane serving the south side 7000 block Hastings Street be removed if the residents support a speed bump initiative.
2. THAT a copy of this report be sent to Barry Jones, MLA (Burnaby North), Constituency Office, #31-250 Willingdon Avenue, Burnaby, B.C. V5C 5E9

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

d) Carlton Avenue Adjacent Willingdon Heights Park

The Traffic and Transportation Committee submitted a report prepared in response to complaints received regarding the enforcement of the 30/kmh speed limit on Carlton Avenue.

The Traffic and Transportation Committee recommended:

- 1) THAT Mr. Ken Humphrey of 4238 Charles Street, Burnaby, B.C., V5C 3K9, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

e) Sussex Avenue - Rumble Street Intersection

The Traffic and Transportation Committee submitted a report advising that overhanging warning beacons showing a red flashing ball for Sussex Avenue and yellow for Rumble Street will be installed at the intersection of Sussex and Rumble to increase driver awareness in the area.

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

f) Delta Avenue and Lougheed Highway

The Traffic and Transportation Committee submitted a report prepared in response to concerns expressed regarding traffic safety on Delta Avenue, north of the Lougheed Highway.

The Planning and Building Inspection Department is aware of the need to consider the safety aspects of this intersection in the context of any forthcoming community plan review.

The Traffic and Transportation Committee recommended:

- 1. THAT a copy of this report be sent to Ms. Lynn Ferguson, 7050 Halifax Street, Burnaby, B.C. V5A 1L8.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

g) Intersections on 6th Street
12th Avenue to 18th Avenue

The Traffic and Transportation Committee recommended:

- 1) THAT the existing pedestrian actuated signal at 6th Street and 16th Avenue be upgraded to include vehicle actuation.
- 2) THAT parking bans be implemented on 6th Street at 12th Avenue, 14th Avenue, 15th Avenue and 18th Avenue to improve sight distance for pedestrians.
- 3) THAT staff study the feasibility of implementing a pedestrian-actuated traffic signal on 6th Street between 12th and 14th Avenues as a further measure of ensuring pedestrian safety.
- 4) THAT Isabel McCurdy of #13 - 7330 6th Street, Burnaby, B.C., V3N 4S3 and Harvey Elder, President of the East Burnaby Ratepayers Association, 8251 14th Avenue, Burnaby, B.C. V3W 2C1, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

h) 3962 Pender Street

The Traffic and Transportation Committee recommended:

- 1) THAT the Council approve the installation of a 30 minute time limited zone, on a trial basis, in front of 3972 Pender Street, and that this time limit be in effect from 9:00 a.m. to 9:00 p.m.
- 2) THAT Karen Kidd, 328 S. Gilmore Avenue, Burnaby, B.C., V5C 4R1 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Begin being, 'THAT the recommendations of the Traffic and Transportation Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review and evaluate the Committee recommendations.

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

Alderman Young was granted leave by Council to submit a verbal report regarding a meeting between members of the Traffic and Transportation Committee, Municipal staff and the Minister of Transportation and Highways to address Burnaby's concerns regarding rapid transit in the northeast sector and the timing of all requirements associated with the upgrading of the Lougheed Highway. The Minister advised that the Provincial Government relies heavily on the regional priorities established by the Greater Vancouver Regional District, and that regional priorities will take precedence over local priorities in the Ministry's decision making process.

2. The Municipal Manager presented report No. 42, 1990 June 18 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Southview Property Management Inc., Which Appeared on the Agenda for the June 11 meeting of Council (Item 19)
Interim Recycling Depot and Garden Waste Disposal Site/Mission Avenue Parkway
Edmonds Town Centre South

The Municipal Manager submitted a report from the Director Engineering and the Director Planning and Building Inspection prepared in response to correspondence received from Southview Property Management incorporated expressing concern with regard to the continuation of the Stride Avenue recycling facilities and a construction schedule for the Mission Avenue walkway.

The Municipal Manager recommended:

- 1) THAT the Stride Avenue interim recycling depot be closed immediately following initiation of curbside recycling.
- 2) THAT staff explore alternative sites for disposal of garden refuse to be established and operational for the 1991 growing season for interim use until a regional composting facility is available; and that a further report be forwarded to Council on this matter.
- 3) THAT a copy of the report be sent to Southview Property Management Inc., 202A - 7080 River Road, Richmond, B.C. V6X 1X5.
- 4) THAT a copy of the report be sent to the Environment and Waste Management Committee for information.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Young retired from the Council Chamber at 8:41 p.m.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to further review the report.

2. Urban Trail System

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a conceptual plan for a system of urban trails to traverse Burnaby. The report outlined the objectives of the Urban Trail System and provided a description of the trail network.

The Municipal Manager recommended:

- 1) THAT the report be approved in principle as an Urban Trail System for Burnaby.
- 2) THAT staff be authorized to pursue further planning of the phase implementation of the Urban Trail System.
- 3) THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

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

Alderman Young returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Council extended their appreciation to Mr. Ken Ito of the Planning Department, Mr. Keith Ross of the Planning Department, Mr. John Kirbyson of the Parks and Recreation Department and Mr. Don Braun of the Engineering Department for their contribution and efforts with regard to the development of the Urban Trail System.

Alderman Begin retired from the Council Chamber at 9:02 p.m.

3. Economic Development Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection presenting the Municipal Economic Development Strategy as prepared by the Economic Development Advisory Committee for Council's consideration.

The Municipal Manager recommended:

- 1) THAT Council adopt as a guide the Economic Development Strategy as described in this report and outlined in more detail in the Strategy Document received under separate cover.
- 2) THAT a further report be prepared in consultation with the Committees of Council outlining a specific work program to implement the Economic Development Strategy.
- 3) THAT a copy of this report be sent to the Committees of Council, the Economic Development Advisory Committee and all of the agencies and individuals who participated in the Strategy preparation process.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1990 June 25 limited Council Agenda to allow a more detailed discussion of the proposal.

- 4. Sale of Municipal Property
Cariboo Heights Subdivision - Area 1
Lots A - G, DL 13, Grp 1, NWD,
Plan 85420, Lots 1, 3, 46, 47,
56, 106, DL 13, Grp 1, NWD, Plan
81284

The Municipal Manager submitted a report from the Municipal Solicitor advising of the results of bids received for four residential lots located in the Cariboo Heights Subdivision - Area 1.

The Municipal Manager recommended:

- 1) THAT the highest bid for each of the lots as indicated in this 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 CORRIGAN:

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

CARRIED UNANIMOUSLY

- 5. Remembrance Day Parade
1990 November 11

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for a Remembrance Day Parade to be held on 1990 November 11 and which will originate at 5455 Imperial Street, travel west along Imperial Street and conclude at the Cenotaph on Imperial Street and Nelson Avenue.

The Municipal Manager recommended:

- 1) THAT Council approve the parade as discussed in this report.
- 2) THAT a copy of this report be sent to H.A. Sellers, Army, Navy, and Air Force Veterans in Canada, 5455 Imperial Street, Burnaby, B.C. V5J 1E5.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

6. Municipal Policing Quarterly Report
(January, February, March 1990)

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. providing the quarterly policing statistics in Burnaby for the period 1990 January, February and March.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Begin returned to the Council Chamber at 9:07 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Retirement - Mr. Dennis Ramsbotham

The Municipal Manager submitted a report from the Director Personnel advising that Mr. Dennis Ramsbotham will be retiring from employment with the Corporation on 1990 June 30 after 34 years of service.

The Municipal Manager recommended:

- 1) THAT the Mayor, on behalf of Council, send to Mr. Ramsbotham 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

8. Retirement - Mrs. Valerie Clark

The Municipal Manager submitted a report from the Personnel Director advising that Mrs. Valerie Clark will be retiring from employment with the Corporation on 1990 September 30 after nearly 10 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

9. RRAP Planning Office Lease

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the status of the lease of the RRAP Planning office at the Burnaby Heights Facility and to provide an overview of RRAP activities in Burnaby for 1989.

The Residential Rehabilitation Assistance Program (RRAP) is a Federal Government home repair program that is administered by Municipal staff in a site office at the Burnaby Heights School. The program assists in the repair or improvement of owner occupied homes to maintain a minimal level of health and safety and also provides assistance to make homes more accessible for disabled persons. The program is directed to low income home-owners and is administered by the Municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

10. Demolition of Municipally-owned Buildings at 6097 McKay Avenue, 6038 Cassie Avenue and 6023 Marine Drive

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council authority to remove or demolish improvements on the Municipally owned parcels at 6097 McKay Avenue, 6038 Cassie Avenue, and 6023 Marine Drive. The properties on McKay Avenue and Cassie Avenue have been acquired within Metrotown Area 14 as part of the land assembly and development program for Metrotown public use purposes. The property on Marine Drive was acquired as part of the alignment for the Marine Way/10th Avenue Road Connector Project.

The Municipal Manager recommended:

- 1) THAT Council authorize the sale for moving or salvage or the demolition of the improvements located at 6097 McKay Avenue, 6038 Cassie Avenue and 6023 Marine Drive.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

11. Proposed Renewal of Siren Agreement

The Municipal Manager submitted a report requesting Council authority to enter into the renewal of a siren agreement with the Department of National Defence.

The Municipal Manager recommended:

- 1) THAT the subject siren agreements be executed on behalf of the Municipality.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. British Columbia Round Table on the Environment and the Economy - Institute for Sustainable Development Research

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing input into the British Columbia Round Table on the Environment and the Economy and the structure of a British Columbia Institute for Sustainable Development for Council's consideration.

The Municipal Manager recommended:

- 1) THAT a copy of this report be sent to the British Columbia Round Table on the Environment and the Economy, Market Square, 229 - 560 Johnson Street, Victoria, B.C. V8W 3C6.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT Section 2.2 (4) of Item 12, Manager's Report No. 42, 1990 June 18 be **AMENDED** to read as follows:

- (4) Managing urban growth and resource development with attention to the transition to ecologically sustainable development."

CARRIED UNANIMOUSLY

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

13. Lougheed Highway: Provision for Bicycles and Pedestrians

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report on the feasibility of constructing sidewalks and bicycle lanes along the Lougheed/Brentwood Corridor. The report identified design guidelines for the section of Lougheed Highway between Boundary Road and Delta Avenue based on the functional design of the facility.

The Municipal Manager recommended:

- (1) THAT Council refer this report to the Traffic and Transportation Committee (Transportation Division) for consideration of a conceptual design for the section of the Lougheed Highway between Boundary Road and Delta Avenue.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT

- Burnaby Board of Variance Bylaw 1971, Amendment Bylaw 1990 #9413
- Burnaby Road Acquisition and Dedication Bylaw No. 1, 1990 #9414
- Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 1990 #9415
- Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 4, 1990 #9416
- Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 2, 1990 #9417

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

- #9334 7208, 26, 42 Royal Oak Avenue; 7241 Barrie Avenue; 5244/54/64 Victory Street RZ #85/89

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1990 #9334

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

- #9337 Text Amendment
- #9395 Text Amendment

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT

- Burnaby Local Improvement Fund Expenditure Bylaw 1990 #9412
- Burnaby Building Bylaw 1973, Amendment Bylaw 1990 #9336
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1990 #9337
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1990 #9395

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:35 p.m.

N E W B U S I N E S S

Alderman Corrigan

Alderman Corrigan introduced a Notice of Motion regarding the control of the use of firearms for Council's consideration. The Notice of Motion reads as follows:

THE CORPORATION OF THE DISTRICT OF BURNABY

NOTICE OF MOTION

ALDERMAN DEREK R. CORRIGAN

WHEREAS the Municipality of Burnaby and other urban municipalities and cities are witnessing an increase in firearm offences and the use of firearms in the commission of other criminal offences.

AND WHEREAS the citizens of Burnaby are extremely concerned by the increasing availability of firearms through:

1. Theft from residences or business premises
2. Illegal importation of firearms, particularly through border crossings with the U.S.A.
3. Easy access to firearms by obtaining a firearms acquisition certificate without proper scrutiny and adequate conditions for applicants.

AND WHEREAS there are few reasons, if any, for possessing firearms, particularly restricted firearms, in urban municipalities and cities.

THEREFORE BE IT RESOLVED THAT the Municipality of Burnaby write to the Government of Canada and all appropriate ministers requesting that the Government of Canada invoke strict measures to control firearms in urban centres including:

1. Increased restrictions and conditions on the application for a firearms acquisition certificate including, but not limited to, a full background check by R.C.M.P., and local police forces, access to mental health and/or psychiatric records of applicants, prohibition on those known to be members of an association with known criminal organizations or groups and such other criteria appropriate to ensure that firearms do not get into the wrong hands.
2. A policy of 'zero tolerance' on the illegal importation of firearms into Canada (similar to the recent U.S. policy of zero tolerance on drug importation) including in all cases the seizure of all firearms, seizure of the transporting vehicle, prosecution under the appropriate statutes and a request for severe sentences, reflecting the attitude of the public toward these offences.
3. That the Government of Canada establish a program for a centralized storage facility in urban communities for storage of all firearms from being kept in residential or business premises. Such a program should include appropriate notice periods for picking up a firearm, location of that firearm while in possession of the owner and a date for return of the firearm to storage.

The Notice of Motion will be placed on the 1990 June 25 Council Agenda for further discussion.

Alderman Young

Alderman Young was granted leave by Council to introduce the following motion with regard to the "Hats Off Day Parade" recently held in North Burnaby:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff explore the possibility of future "Hats Off Day Parades" being held on Hastings Street rather than Albert Street."

Alderman Drummond returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland extended his appreciation to the four members of the Arts Council in attendance at the Council meeting to present him with the 1990 Arts Council Award. The Arts Council members were: Mrs. Elizabeth Elwood, Past President, Mrs. Clare Warner, President, Mrs. Ingaborg Raymer, Artist and Mr. Allen Betts.

I N Q U I R I E S

Alderman Rankin

Alderman Rankin reminded the Council members that on Wednesday, 1990 June 20 from 5:00 p.m. to 9:00 p.m. at the Gilmore Community School, the Hastings Street Advisory Committee will be hosting a public meeting to obtain community input into the proposed Hastings Street Development Plan.

Alderman Corrigan

Alderman Corrigan requested that staff make available to Council members the rezoning reports relative to the "Shooters Unlimited" shooting range and gun shop.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN SAWICKI:

"THAT this regular Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council meeting adjourned at 9:52 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK