

1990 JANUARY 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 January 22 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 (Arrived at 7:06 p.m.)
Alderman F.G. Randall
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman E. Nikolai

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
Mr. C.A. Turpin, Municipal Clerk

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 January 15 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 January 15 be now adopted."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee -
Transportation Division
Re: #140 Kootenay Loop/Burnaby
Heights Bus Rerouting

The Traffic and Transportation Committee submitted a report to Council outlining proposed changes to Route No. 140 in conjunction with construction of the Cassiar Connector and closure of the Skeena Tunnel.

The Traffic and Transportation Committee recommended:

- 1) THAT Council approve the proposed rerouting of the #140/141 Kootenay Loop.
- 2) THAT Council direct staff to monitor the #140/141 rerouting and bring forward a report for Council's consideration in 1990 May after the temporary reopening of the Skeena Tunnel.
- 3) THAT Council approve the installation of bus stops on Boundary Road at Albert Street, Triumph Street and Oxford Street, as shown in Figure 6.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin entered the Council Chamber at 7:06 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. The Municipal Manager presented Report No. 05, 1990 January 22 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference No. 53/89
8700 & 8790 Boundary Road South

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to forward subject rezoning application to a Public Hearing on 1990 February 20. The purpose of the proposed bylaw is to permit the development of a mixed use industrial, commercial and office project.

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 29 and to a Public Hearing on 1990 February 20 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference No. 75/89
Proposed Hotel, Office and
Residential Development, Canada
Way, Boundary Road, Dominion
Street and Esmond Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with additional information regarding the subject development proposal as requested by Council on 1989 December 18. The report responds to Council's questions regarding density, lot assembly and the response to the Ministry of Transportation and Highways to the number of parking stalls required for the development.

The Municipal Manager recommended:

- 1) THAT this project be advanced for First Reading in 1990 January 29 and forwarded to a Public Hearing on 1990 February 20 with the prerequisite conditions to be as outlined in the report that was tabled by Council on 1989 December 18. (Item 12 Manager's Report No. 82).

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 2, Municipal Manager's Report No. 05, 1990 January 22 be REFERRED back to staff to address additional concerns expressed by Council."

CARRIED UNANIMOUSLY

3. Purchase of Equipment

The Municipal Manager submitted a report from the Director Engineering requesting Council's authority to purchase equipment for the Engineering Department prior to approval of the 1990-1994 Capital Budget.

The Municipal Manager recommended:

- 1) THAT approval be given to initiate the purchase of equipment listed in the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chamber at 7:43 p.m.

CARRIED UNANIMOUSLY

4. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with detailed information regarding outstanding rezoning applications.

The Municipal Manager recommended:

- 1) THAT Council set a Public Hearing for this group of rezonings on 1990 February 20 except where noted otherwise in the Individual reports.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #93/89

Application for the rezoning of:

Lot 53, Plan 65869, D.L. 73, Group 1, N.W.D.

From: M1 Manufacturing District and
R5 Residential District

To: CD Comprehensive Development District
(utilizing the M5 Light Industrial
District use guidelines and the
Community Plan guidelines, as outlined
in the rezoning report)

Address: 4545 Canada Way

The Municipal Manager recommended:

- 1) THAT Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 29 and to a Public Hearing on 1990 February 20 at 7:30 p.m., and that the following be established as prerequisite to the rezoning:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #2 - RZ #96/89

Application for the rezoning of:

D.L. 143 and D.L. 148, Strata Lot 35, NW. 2175

From: CD Comprehensive Development District
(based on C1, RM1 and P1 use and density)

To: "Amended" CD Comprehensive Development
District (based on C1, RM1, RM2 and P1
use and density)

Address: 8601 Forest Grove Drive

The Municipal Manager recommended:

- 1) THAT Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 29 and to a Public Hearing on 1990 February 20 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- c) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- d) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #3 - RZ #97/89

Application for the rezoning of:

Lot 2, D.L. 13, Plan 81254

From: CD Comprehensive Development District
(based on Cariboo Community Plan
guidelines)

To: "Amended" CD Comprehensive Development
District (based on Cariboo Community
Plan guidelines)

Address: 7465 Mulberry Place

The Municipal Manager recommended:

- 1) THAT Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 29 and to a Public Hearing on 1990 February 20 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The retention of as many existing mature trees as possible on the site.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - g) Compliance with the Council-adopted sound criteria.

- h) The provision of an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- i) The completion and execution of the prepaid lease agreement.
- j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan returned to the Council Chamber at 7:51 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #4 - RZ #98/89

Application for the rezoning of:

Lot 5, D.L. 13, Plan 81254

From: CD Comprehensive Development District
(based on Cariboo Community Plan
guidelines)

To: "Amended" CD Comprehensive Development
District (based on Cariboo Community
Plan Guidelines)

Address: 8868 - 16th Avenue

The Municipal Manager recommended:

- 1) THAT Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 29 and to a Public Hearing on 1990 February 20 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The provision of a public pedestrian walkway easement along the north edge of the site.
 - f) The retention of as many existing mature trees as possible on the site.

- g) The approval of the Ministry of Transportation and Highways to the rezoning application.
- h) Compliance with the Council-adopted sound criteria.
- i) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and the surface parking along with a commitment to implement the recycling provisions.
- j) The completion and execution of the prepaid lease agreement.
- k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #5 - RZ#100/89

Application for the rezoning of:

Parcel F except part subdivided by Plan 56859
 D.L.'s 83, 84, 93, 94, Ref. Plan 55300,
 Part of Parcel C (427684E) Group 1, D.L. 94

From: P6 Regional Institutional District
 and R4 Residential District

To: CD Comprehensive Development District
 (based on Oakalla Development guidelines)
 and P3 Park and Public Use District

Address: 5700 and 5964 Royal Oak Avenue

The Municipal Manager recommended:

- 1) THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #6 - RZ#101/89

Application for the rezoning of:

Lot 1, D.L. 95, Plan 6000
 Lot 2, D.L. 95, Plan 6000

From: R5 Residential District

To: CD Comprehensive Development District
 (based on RM2 Multiple Family
 Residential District guidelines)

Address: 6945 and 6967 - 21st Avenue

The Municipal Manager recommended:

- 1) THAT Council approve in principle the sale of the Municipally-owned property within the subject development site, with the terms of the sale to be the subject of a further report to Council and subject to the applicant pursuing the rezoning proposal to completion.
- 2) THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.3 of the report, contingent upon the granting by Council of First and Second Readings of the subject rezoning Bylaw.
- 3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 29 and to a Public Hearing on 1990 February 20 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The retention of as many existing mature trees as possible on the site.
 - i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - j) Compliance with the Council-adopted sound criteria.
 - k) The provision of an adequately sized and screened garbage handling and recycling material holding space within the underground parking area and a commitment to implement the recycling provisions.
 - l) Completion of the Highway Exchange Bylaw.
 - m) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - n) The completion of the sale of the Municipal property.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Item #7 - RZ#102/89

Application for the rezoning of:

Lot 125, D.L. 81, Plan 48323

From: CD Comprehensive Development District
(based on RM1 Multiple Family
Residential District and C1
Neighbourhood Commercial District
guidelines)

To: "Amended" CD Comprehensive Development
District (based on RM1 Multiple Family
Residential District and C1 Neighbourhood
Commercial District guidelines)

Address: 4725 Village Drive

The Municipal Manager recommended:

- 1) THAT Staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. Contract No. 8923
Meadow Street Drainage

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for a contract to be awarded to construct storm sewers and all necessary appurtenances at the foot of Meadow Street.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, H.B. Construction Inc., to construct storm sewers and all necessary appurtenances at the foot of Meadow Street for a total cost of \$2,289,189.60 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

1. Rezoning Reference No. 75/89
3100 BIK. Boundary, 3700 BIK.
Norfolk, 3700 BIK. Canada Way

The following item was TABLED at the regular Council Meeting held on 1989 December 18:

12. Rezoning Reference No. 75/89
3100 BIK Boundary, 3700 BIK Norfolk,
3700 BIK Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to forward subject rezoning application to a Public Hearing on 1990 January 23.

The Municipal Manager recommended:

- 1) THAT staff be authorized to bring forward for abandonment Amendment Bylaw #13 (1989), Bylaw No. 9166, Rezoning Reference #61/87, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
- 2) THAT the amendment to Community Plan Area as outlined in Section 4.2 of the report be approved.
- 3) THAT the introduction of a Highway Exchange Bylaw, be authorized according to the terms outlined in Section 4.5 of the report, contingent upon the granting by Council of First and Second readings of the subject Rezoning Bylaw.
- 4) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 08; and to a Public Hearing on 1990 January 23 at 7:30 p.m.
- 5) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.

- e) The consolidation of the net project site into two legal parcels.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The provision of a public pedestrian walkway easement from Norfolk to Boundary Road and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- j) The approval of the Ministry of Transportation and Highways to the rezoning application.
- k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- l) Compliance with the Council-adopted sound criteria.
- m) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking with a commitment to implement the recycling provisions.
- n) Completion of the Highway Exchange Bylaw.
- o) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"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 TABLED."

CARRIED UNANIMOUSLY

This item was tabled pending receipt of a staff report addressing concerns raised regarding traffic problems associated with future multi-family developments in the area and provision of adequate parking for the development.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"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 CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT Item No. 12, Municipal Manager's Report No. 82, 1989 December 18 be REFERRED back to staff for further consideration."

CARRIED UNANIMOUSLY

BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1990	9338
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be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9187	7017, 7031 and 7045 Lougheed Highway	RZ #10/89
#9294	7465 Sandborne Avenue	RZ #66/89
#9296	404 North Hythe Avenue	RZ #42/89
#9312	360, 370 and 380 South Fell Avenue	RZ #90/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

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

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989	9296
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be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto,' be now TABLED."

CARRIED UNANIMOUSLY

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

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

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

NEW BUSINESS

Alderman Drummond

Alderman Drummond introduced discussion of the public ownership of lands on Burnaby Mountain and was granted leave to introduce the following motion in response thereto:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal Staff investigate all public ownership of lands on Burnaby Mountain including the Provincial and Federal Governments and Simon Fraser University, and further;

THAT staff develop a method for contacting the major land holders to see if their properties could be included in a park dedication program which will be the subject of a Park Dedication Bylaw for 1990 Municipal Election, and further;

THAT staff report the results of the investigation back to Council."

CARRIED UNANIMOUSLY

Alderman Sawicki

Alderman Sawicki introduced a discussion of the disposal of batteries into the mainstream of waste materials and was granted leave by Council to introduce the following motion in response thereto:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council send a letter to the Minister of the Environment urging early amendments to the Waste Regulations in order to facilitate removal of batteries from the mainstream of waste materials, and requesting information on the availability of funding for local programs, and further;

THAT Municipal staff prepare a report listing options for the collection of batteries."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Randall

Alderman Randall introduced a discussion of the inclusion of Lubbock Woods in future park dedications and was granted leave by Council to introduce the following motion in response thereto:

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff investigate and report on the feasibility and advisability of including Lubbock Woods in future park dedications."

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

CARRIED UNANIMOUSLY

Alderman Young

Alderman Young suggested that staff investigate an alternative to the disposal of Christmas trees. Alderman Young suggested that rather than trying to locate park sites for planting Christmas trees, the trees be planted along Marine Way as a buffer for traffic noise.

Alderman Drummond

Alderman Drummond enquired as to the configuration of Curtis/Parker Streets after the Hastings/Gagliardi Connector is developed and completed.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that the design will allow for closure of Curtis Street.

Alderman Drummond then requested Mr. Ron Taylor, Information Services Director to provide Council with an update on the computer programs that are currently being evaluated and developed for the Corporation.

Mr. Ron Taylor, Information Services Director attended the podium to provide an overview of topics being dealt with in the Information Services Department and responded to questions of Council.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

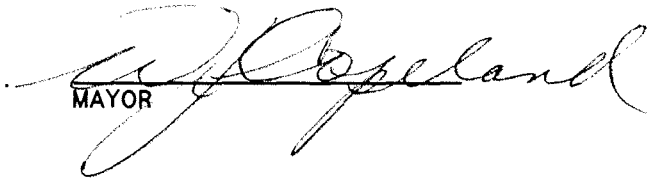
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:56 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK