

1990 MAY 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1990 May 22 at 7:00 p.m.

PRESENT: Acting Mayor Alderman E. Nikolai (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan (arrived 7:05 p.m.)
Alderman D.P. Drummond
Alderman F.G. Randall
Alderman J.M. Sawicki (arrived 7:10 p.m.)
Alderman J. Young

ABSENT: His Worship, Mayor W.J. Copeland
Alderman L.A. Rankin

STAFF: Mr. E.E. Olson, 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
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Ms. M. Pennington, Public Affairs/Protocol Officer

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 May 14 then came forward for adoption.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 May 14 now be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Burnaby Beautification Committee
Rhododendron Competition Sub Committee
1990 May 01, Re: Burnaby's Rhododendron
Festival, Burnaby Arts Centre, Sunday
1990 May 27
Speaker: L. Wallace
2. Mr. P. Mattia, 1990 April 18
Re: Trees on William Street
Speaker: P. Mattia
3. Mr. Antonio DiMarco, 1990 May 09
Re: Sundeck at 6922 Burford Avenue
Speaker: Antonio DiMarco

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Norbert Wuensche, 7252 Ridge Drive, Burnaby, B.C. appeared before Council on behalf of the Parks and Recreation Commission, Burnaby Beautification Committee to extend an invitation to Council to attend the Burnaby Rhododendron Festival to be held on 1990 May 27 at Deer Lake Park from 11:00 a.m. to 4:00 p.m.

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

On behalf of the Committee the speaker presented the Municipality with a gift of a rhododendron to be planted in Burnaby.

2. Mr. P. Mattia, 4187 William Street, Burnaby, B.C. appeared before Council to request reconsideration of Council's decision of 1990 May 14 to retain Municipal trees on William Street.

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

3. Mr. Antonio DiMarco, 6922 Burford Street, Burnaby, B.C. appeared before Council to request exemption from the requirement to remove a portion of his sundeck in order to comply with the Burnaby Zoning Bylaw.

Alderman Young retired from the Council Chamber at 7:32 p.m.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 9, Municipal Manager's Report No. 36, 1990 May 22 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Mr. A. DiMarco's Request to Appear
Before Council on May 22
Construction of a Sundeck - 6922
Burford Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the circumstances surrounding the construction of the sundeck at 6922 Burford Street. Mr. DiMarco did not obtain a building permit to construct the sundeck and a review of the plans revealed that the gross floor area permitted for the subject property was already developed to its maximum limit.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to
Mr. A. DiMarco of 6922 Burford Street, Burnaby,
B.C. V5E 1S2

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Young returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

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. 36, 1990 May 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Province of British Columbia,
Premier, 1990 May 09
Re: Forest Management in
British Columbia

A letter dated 1990 May 09 was received from The Honourable W.N. Van der Zalm, Premier responding to Council's endorsement of the resolution of the Powell River Regional District for the establishment of a commission of enquiry into diverse aspects of forest management in British Columbia.

2. National Energy Board to Burnaby
Citizens for Environmental Protection
1990 May 04
Re: Petro Canada/Neste Oy Methyl
Tertiary Butyl Ether (MTBE)
Project and Environmental Screening
of Oil Exports from T.M.P.L.
Westridge Terminal

A letter dated 1990 May 04 was received from the National Energy Board addressed to the Burnaby Citizen's for Environmental Protection responding to that organization's questions regarding the Petro Canada/Neste OY (M.T.B.E.) proposal.

3. Province of British Columbia,
Minister of Forests
1990 May 14
Re: Forest Resource Development
Agreement

A letter dated 1990 May 14 was received from the Honourable Claude Richmond, Minister of Forests expressing appreciation for Council's support for the renewal of the Canada/British Columbia Forest Resource Development Agreement. The Minister advises that the current forest agreement has expired and as yet a new agreement has not been reached with the Federal Government; however, it is hoped that an agreement will be reached in the near future.

4. Province of British Columbia,
Minister of Municipal Affairs,
Recreation and Culture
1990 May 09
Re: British Columbia Summer and
Winter Games

A letter dated 1990 May 09 was received from the Honourable Lyall Hanson, Minister of Municipal Affairs, Recreation and Culture advising that the Government of British Columbia is inviting municipalities to bid to host the 1993 British Columbia Winter or Summer Games and the 1994 British Columbia Winter or Summer Games.

A staff notation appended to this item of correspondence advises that the Parks and Recreation Commission will receive a report on this matter from staff on 1990 June 06. A report to Council will follow.

5. Ion and Lorna Blaxland
1990 May 11
Re: Preservation of Brentwood
Park Subdivision

A letter dated 1990 May 11 was received from Ion and Lorna Blaxland requesting Council establish area specific zoning for the Brentwood Park Subdivision.

6. Province of British Columbia,
Ministry of Municipal Affairs,
Recreation and Culture
1990 May 07
Re: Approval of Funding for Marine
Way/10th Avenue Connector
-

A letter dated 1990 May 07 was received from the Honourable Lyall Hanson, Minister of Municipal Affairs, Recreation and Culture advising that under Part 5 of the Revenue Sharing Act Regulations a grant has been awarded to the Municipality in the amount of \$1,250,000 for a portion of the Marine Way/10th Avenue Connector Project.

Council requested that a copy of the Minister's letter be forwarded to MLA Barry Jones and that a letter of appreciation be forwarded to the Provincial Government.

7. Task Force on Seniors' Housing
President, 1990 May 07
Re: Request for Grant to Cover Costs
Arising from Recent Seniors'
Housing Forum
-

A letter dated 1990 May 07 was received from the Task Force on Seniors' Housing requesting a grant of \$150 to cover printing costs incurred when sponsoring a forum entitled "Better Housing for Older People II."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the request from the Task Force on Seniors' Housing for a grant of \$150 be referred to the Executive Committee for consideration."

CARRIED UNANIMOUSLY

8. Mary and Alex Turkington
1990 May 09
Re: Preservation of Brentwood
Park Subdivision
-

A letter dated 1990 May 09 was received from Mary and Alex Turkington requesting Council initiate area specific zoning in the Brentwood Park Subdivision.

9. Strata Plan NW2175, Mountain Village,
Chairman 1990 May 07
Re: Removal of large trees east of
Forest Grove Elementary School
-

A letter dated 1990 May 07 was received from Strata Plan NW2175 (Mountainside Village) requesting information as to the reasons for the removal of a number of large trees in the area immediately east of Forest Grove Elementary School.

Acting Mayor E. Nikolai advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 June 11.

10. B.C. Hydro, Service Planner Supervisor,
1990 May 07
Re: Power Smart Changeover of Overhead
Street Lights
-

A letter dated 1990 May 07 was received from B.C. Hydro advising of the Power Smart Efficient Roadway Lighting Program and offering to change over existing less efficient B.C. Hydro owned street lights to energy efficient high pressure sodium, HPS, lighting. The proposed change would be done at no expense to the Municipality with B.C. Hydro paying all costs.

Acting Mayor, E. Nikolai advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 June 11.

Alderman Corrigan retired from the Council Chamber at 7:57 p.m.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

1. Heritage Advisory Committee
Re: Burnaby Schools' Heritage
Education Sub Committee

The Heritage Advisory Committee submitted a report providing Council with an update of the activities undertaken by the Burnaby Schools Heritage Education Sub Committee on behalf of the Heritage Advisory Committee.

The Heritage Advisory Committee recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

2. Executive Committee of Council
(Grants)
Re: Grant Applications

The Executive Committee of Council submitted a report recommending various actions in response to grant applications submitted to the Committee:

22/19 Cardiac Rehabilitation Program

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."

Alderman Sawicki retired from the Council Chamber at 8:02 p.m.

CARRIED UNANIMOUSLY

23/90 Vancouver Youth Symphony Orchestra

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$770 be awarded to the Vancouver Youth Symphony Orchestra.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

24/90 Girl Guides of Canada -
Burnaby Royal Area

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$1,985, a 5% increase, be awarded to the Girl Guides of Canada - Burnaby Royal Area.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25/90 Olympics of the Mind - World Finals
Ames, Iowa
Forest Grove Elementary - 1st Place

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$700 (\$100 per student - a team of 7 students) be awarded to the Forest Grove Elementary School - "OM" Fund.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

26/90 Olympics of the Mind - Morley Elementary
School - 1st Place

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$700 (\$100 per student) be awarded to the Morley Elementary School "OM" Fund.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

27/90 Olympics of the Mind - Seaforth
Elementary School - 1st Place

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$700 (\$100 per student) be awarded to Seaforth Elementary School "OM" Fund.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

28/90 Big Brothers of Greater
 Vancouver - Burnaby Branch

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$10,000 be awarded to Big Brothers of Greater Vancouver - Burnaby Branch for 1990 to cover the cost of rent, taxes and utilities on their Burnaby facility with the balance to cover operating expenses.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

R E P O R T S

The Municipal Manager presented Report No. 36, 1990 May 22 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicted for the reasons given:

1. Contract No. 9015
 1988 Local Improvement Program
 Phase I

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, plant, tools and equipment required for the construction and ancillary services at various locations in Burnaby.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the construction of roads and ancillary services at various locations for a total cost of \$939,932.74 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Contract No. 9006
 Asphaltic Concrete Supply

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the supply of approximately 6,400 tonnes of specified asphaltic concrete to be picked up by Municipal forces at the supplier's plant as required and approximately 900 tonnes to be delivered to the Burnaby Works Yard. The term of this contract shall be from 1990 June 01 to 1991 May 31.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd., for the supply of asphaltic concrete for a total cost of \$244,088.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Professional Golf Contract for
Burnaby Mountain Golf Course

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting an extension to the current contract for professional golf services at Burnaby Mountain Golf Course.

The Municipal Manager recommended:

- (1) THAT authorization be given to negotiate an extension to the contract with Richard Leisen Golf Professional Limited and Richard Leisen, Golf Professional, as outlined in this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Sawicki returned to the Council Chamber at 8:06 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

4. Letter from Mr. and Mrs. C. Satchwell
Which Appeared on the Agenda for the May
07 Meeting of Council (Item 1)
Traffic Volumes in the Big Bend Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns expressed regarding traffic volumes in the Big Bend and adjoining areas. The correspondence notes concerns regarding the impact of the upgrading of Byrne Road on traffic using Gilley Avenue and Marine Drive and the need for a four to six lane connector to provide access from Marine Way through to Kingsway.

The staff report advises that development of new road facilities such as the Marine/10th Connector, Byrne Park Drive and the 19th/Griffith Connector will provide a number of alternative routes between Marine Way and Kingsway to accommodate traffic to and from the Big Bend Area. Completion of the road network in the area is expected to significantly reduce traffic on major collector streets including Gilley Avenue.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. and Mrs. C Satchwell, 7987 Gilley Avenue, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Burnaby Chamber of Commerce
1990 Fee-For-Service Contracts

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to execute an agreement with the Burnaby Chamber of Commerce for the operation of the Travel InfoCentre for the 1990 calendar year.

The Municipal Manager recommended:

- (1) THAT authority be given for the Corporation to execute the Agreement with the Burnaby Chamber of Commerce for the operation of the Travel InfoCentre at 6525 Sprott Street for the 1990 calendar year at a cost of \$32,360.
- (2) THAT a copy of the report be sent to Ms. Abby Anderson, General Manager, Burnaby Chamber of Commerce, 6525 Sprott Street, Burnaby, B.C. V5B 3B8.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

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

CARRIED UNANIMOUSLY

6. Demolition Permit Application
for Eight (8) Dwellings at 19th Street
and Stride Avenue by British Columbia
Hydro and Power Authority
Edmonds Station Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application by B.C. Hydro and Power Authority for the demolition of eight dwellings in the vicinity of Stride Avenue (Southpoint Drive) and 19th Street for the future development of office buildings and support facilities.

The Municipal Manager recommended:

- (1) THAT staff be authorized to release demolition permits upon all application requirements being met for the dwellings at 7508-11 19th Street; 6915, 6921 and 6937 Stride Avenue; and 6920, 6931, 6940 and 6948 - 15th Avenue.
- (2) THAT British Columbia Hydro and Power Authority be requested to use its best efforts to maintain occupancy of the other dwellings it has acquired until B.C. Hydro's office proposal has been submitted to a Public Hearing and appropriate zoning and Council approvals have been achieved.
- (3) THAT a copy of this report be sent to Mr. D. Shipman, Manager, Properties Division, British Columbia Hydro and Power Authority, 1st Floor, 970 Burrard Street, Vancouver, B.C. V6Z 1Y3.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled pending a meeting between representatives of B.C. Hydro and Council members to discuss the proposed office development in that area.

7. Letter from Lucien Bouchard,
Minister of Environment which
Appeared on the Agenda for the
May 14 Meeting of Council (Item 16)
Environmental Partners Fund

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with additional information on the Federal Government's Environmental Partners Fund.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

8. Completion of the Required Neighbourhood
Survey 5901 Broadway - Parkcrest Plaza
Liquor Licence Application No. 7/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the conducting of the neighbourhood survey required in connection with Liquor Licence Application No. 7/87 for development of a free standing class "D" neighbourhood pub at 5901 Broadway.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the applicant, Mr. Michael Pauer, 5869 Granville Street, Vancouver, B.C. V6M 3C8, and to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. Mr. A. DiMarco's Request to Appear
Before Council on May 22
Construction of a Sundeck -
6922 Burford Street

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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

1. Road Improvements - 16th Avenue
2nd Street to 4th Street

The following item was tabled at the regular Council meeting April 09.

14. Road Improvements - 16th Avenue
2nd Street to 4th Street

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to bring forward a Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw to provide funding for the reconstruction of 16th Avenue between 2nd and 4th Streets.

The Municipal Manager recommended:

- (1) THAT a Capital Works Machinery and Equipment Expenditure Reserve Fund Bylaw in the amount of \$350,000 be brought forward to provide funding for the reconstruction of 16th Avenue between 2nd and 4th Streets.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1990 April 30 Council agenda to allow Council members an opportunity to further review the proposal.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Nikolai being, "THAT the recommendation of the Municipal Manager be adopted", and same was CARRIED with Alderman Drummond OPPOSED.

2. Rezoning Reference #7/90
4361 Kingsway (Metrotown)

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

3. An Environment Strategy for
Transportation in Burnaby

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

B Y L A W S

CONSIDERATION AND THIRD READING

#9176 Portion of 1850 Rosser Avenue

RZ# 20/89

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoninging Bylaw 1965, Amendment Bylaw No. 23, 1989

#9176

be now read a third time."

Alderman Corrigan returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Capital Expenditure Program Bylaw 1990

#9402

Burnaby Budget Authorization Bylaw 1990

#9403

Burnaby Rates Bylaw 1990

#9404

Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1990

#9405

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

CARRIED

OPPOSED: ACTING MAYOR NIKOLAI TO
BYLAW NOS. 9403 AND 9404

N E W B U S I N E S S

Alderman Begin

Alderman Begin advised that due to diminished donations to the Greater Vancouver Food Bank, the Burnaby Food Bank operating out of the West Burnaby United Church is experiencing a significant decrease in its food donations and as a result is having to supplement their food packages through donations from the volunteers.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council advance \$500 to West Burnaby United Church Food Bank and that Canada Safeway, H.Y. Louie Foods, Great Canadian Superstore and Save-On Foods be requested to match this donation."

CARRIED UNANIMOUSLY

Alderma Sawicki

Alderman Sawicki introduced a motion with regard to the Municipal tree policy.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff prepare a report on possible changes to current procedures to encourage more sensitive treatment of existing vegetation during development/redevelopment and during community plan preparation."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired after a newspaper article regarding the activities of a Simon Fraser University professor in studying the soil conditions on Burnaby Mountain. The newspaper article referred to a report which provides a geo-technical analysis of Burnaby Mountain.

The Municipal Manager, Mr. E.E. Olson advised that he has now received a copy of the Simon Fraser University report which staff will now review and prepare a report for Council's information.

Alderman Drummond also advised that he has received several telephone calls in response to a gaseous smell in the northwest corner of Burnaby on 1990 May 18.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that the Municipality has also received complaints of the odor and that Chevron Canada have advised that it is the result of a mixture of steam condensate and sour water which was released into the atmosphere. Municipal staff are investigating the situation and will provide a report to Council.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

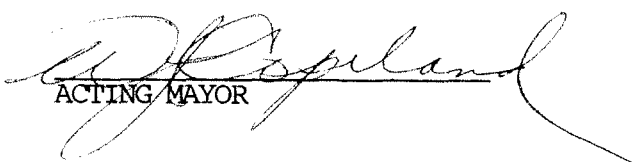
"THAT this regular Council meeting do now adjourn."

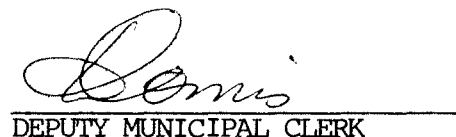
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:40 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY MUNICIPAL CLERK