

1990 OCTOBER 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 October 22 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 7:07 p.m.)
Alderman E. Nikolai
Alderman L.A. Rankin (arrived 7:07 p.m.)
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman F.G. Randall

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
Ms. G. 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 October 15 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Greater Vancouver Water District
Re: Drinking Water Quality Improvement Plan
Speaker: Doug Neden, Assistant Engineer
Water Quality
2. Burrard Marine Services
1990 October 17
Re: Port Fire Protection Proposal
Speaker: Mark Livingstone

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Doug Neden, Greater Vancouver Water District appeared before Council to provide an outline of the G.V.W.D.'s Drinking Water Quality Improvement Plan.

Mr. Neden provided a slide presentation outlining the necessity for the program including an upgrading of water quality standards, the advent of more sensitive laboratory techniques to detect bacteria and increased consumer expectations.

Aldermen Drummond and Rankin entered the Council Chamber at 7:07 p.m. and took their places at the Council table.

The speaker outlined the problems associated with poor water quality including disease, coliform counts, turbidity and corrosion.

The benefits of the improvement plan include reduced turbidity, improved bacterial protection and reduced corrosion and staining.

Alderman Rankin retired from the Council Chamber at 7:47 p.m.

Alderman Sawicki retired from the Council Chamber at 7:51 p.m.

Alderman Rankin returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

2. Mr. Mark Livingstone, 3805 Bidwell Bay Road, Belcarra appeared before Council to present an alternative means of providing water-borne fire protection to Burnaby.

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

The speaker outlined an analysis of the risk associated with a petroleum industry fire on the waterfront, an analysis of the true cost of providing the equipment and manpower for fire suppression services, and the operational considerations involved in operating a fast attack fire protection vessel.

The speaker concluded by requesting Council's endorsement of the proposal and support in bringing it before the GVRD, the Vancouver Port Corporation, the surrounding municipalities and petroleum industries.

Alderman Begin retired from the Council Chamber at 8:00 p.m.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 65, 1990 October 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. British Columbia Council for the Family, 1990 October 01
Re: Thank you for proclaiming
National Family Week in Burnaby

A letter dated 1990 October 01 was received from the British Columbia Council for the family expressing appreciation to Council for proclaiming Family Week in Burnaby.

2. P. Paul Wilting, 1990 October 09
Re: Traffic problem on 14th Avenue
between Canada Way and Kingsway

A letter dated 1990 October 09 was received from Mr. Paul Wilting requesting information on actions taken to reduce traffic problems on 14th Avenue between Canada Way and Kingsway.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 November 05.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

"THAT a copy of the staff report be forwarded to the Transportation Division of the Traffic and Transportation Committee prior to being presented to Council."

CARRIED UNANIMOUSLY

3. Cliff C. White, 1990 October 09
Re: Suggest installation of berm to
buffer noise emanating from traffic
on Marine Way
-

A letter dated 1990 October 09 was received from Mr. Cliff C. White expressing concern with regard to noise and fumes emanating from Marine Way.

A staff notation appended to this item of correspondence advises that this matter was discussed by Council on 1990 October 15 and, on that occasion, Council directed staff to contact the Department of Transportation and Highways to ascertain what measures can be taken by the Provincial Government to attenuate the noise on Marine Way (in that the highway is a Provincial responsibility). The action taken by Council in this regard has been discussed with Mr. White.

4. Canadian Association for Suicide Prevention,
Executive Board Member, 1990 October 09
Re: National Conference on Suicide
Prevention - Hotel Vancouver
1990 October 28 through 31
-

A letter dated 1990 October 09 was received from the Canadian Association for Suicide Prevention inviting Council members to participate in the forthcoming "National Conference on Suicide Prevention" to be held at the Hotel Vancouver from 1990 October 28 to 31.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Medical Health Officer review the conference agenda with a view to sending a member of Municipal staff to participate if appropriate, and further, that the Medical Health Officer arrange for Mental Health Services to report to Council on the subject of suicide prevention."

CARRIED UNANIMOUSLY

Alderman Nikolai retired from the Council Chamber at 8:09 p.m.

5. Greater Vancouver Regional District,
Chairperson, 1990 October 10
Re: Request meeting with Burnaby
Council to discuss the report
entitled "Creating our Future -
Steps to a More Livable Region."
-

A letter dated 1990 October 10 was received from Mayor G.J. Blair, Chair, GVRD Board of Directors advising that representatives from the Greater Vancouver Regional District would like to meet with members of Council to discuss a new report entitled "Creating our Future - Steps to a More Livable Region".

A staff notation appended to this item of correspondence advises that additional copies of the report are available in the Clerk's Office. Arrangements have been made for the representatives of the GVRD Development Services Department to meet with Council to discuss the report on Monday, 1990 November 05 prior to the regular Council Meeting.

6. Canadian Federation of Sport
Organizations for the Disabled,
1990 October 09
Re: Invitation to Bid for the
1993 Canadian Foresters Games

A memorandum dated 1990 October 09 was received from the Canadian Federation of Sport Organizations for the Disabled inviting the Municipality to submit a bid to host the 1993 Canadian Foresters Games.

A staff notation appended to this item of correspondence advises that considerable staff time will be required in connection with Burnaby's 100th Anniversary in 1992. Intensive staff time will also be required if Burnaby's application is approved to host the B.C. Winter Games in 1994. The staff therefore suggest that we do not bid on the Canadian Foresters Games for 1993 and unless Council directs to the contrary, staff will inform the sponsor accordingly.

Alderman Begin returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chamber at 8:27 p.m.

7. United Way of the Lower Mainland,
1990 October 09
Re: Report from the Burnaby Loaned
Representative to the 1990
United Way Campaign

A letter dated 1990 October 09 was received from the Burnaby Loaned Representative to the 1990 United Way Campaign outlining her responsibilities in assisting the campaign and expressing appreciation to Council for providing the opportunity to participate in the program.

8. Network of Burnaby Seniors,
1990 October 10
Re: Second Annual General Meeting
and Seniors' Information Fair

A letter dated 1990 October 10 was received from the Network of Burnaby Seniors inviting Council to attend the Second Annual Seniors' Information Fair on 1990 November 02 and to attend the Second Annual General Meeting prior to the Fair.

9. Federation of Canadian Municipalities,
1990 October 06
Re: Race Relations and Employment
Equity

A letter dated 1990 October 22 was received from the Federation of Canadian Municipalities requesting municipal councils initiate race relations or multicultural committees.

Alderman Young returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 1, Report of the Community Issues and Social Planning Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Community Issues and Social Planning Committee
Re: Multicultural Policy
Implementation Update
1989 - 1990

The Community Issues and Social Planning Committee submitted an update of multicultural policy implementation efforts. The report provides a review of policy implementation activities during 1989 to 1990 including staff development, promotional activities, the initiation of a voluntary staff language bank, increased staff and public awareness, increased consultation and cooperation and recommended amendments to the Municipal Multicultural Policy. The report also outlines proposed objectives for 1990 through 1991.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize the Multicultural Staff Working Group to pursue the objectives specified in Section 4.0 of the report during 1990 - 1991.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 8:42 p.m.

10. Federation of Canadian Municipalities,
1990 September 28
Re: Resolution concerning the
development of markets for
recyclable materials

A memorandum dated 1990 September 28 was received from the Federation of Canadian Municipalities advising that the resolutions concerning the use of and markets for recyclable materials adopted at the 1990 Annual Conference have been referred to the Federal Minister of Environment and the Minister of Supply and Services.

Alderman Corrigan retired from the Council Chamber at 8:45 p.m.

11. The Honourable Robert de Cotret,
Federal Minister of Environment,
1990 October 09
Re: Movement and storage of
hazardous goods in the Burrard
Inlet Basin

A letter dated 1990 October 09 was received from the Honourable Robert de Cotret, Minister of the Environment responding to Council's concerns regarding the movement and storage of hazardous goods in the Burrard Inlet basin. The Minister advises that the Burrard Inlet Technical Working Group on Environmental Emergencies will not be reconvened until the risk analysis of the potential effects of increased tanker traffic in Burrard Inlet is completed.

A staff notation appended to this item of correspondence advises that staff concur with the Minister that it would be premature to reconvene the Burrard Inlet Technical Working Group on Environmental Emergencies. The Vancouver Sun reported on 1990 October 16 that the Brander-Smith Report is to be presented to the Minister during the week of 1990 October 22. The report will quite likely have a bearing on whether or not the technical working group should be reconvened. In any event, Council will continue to be kept informed by staff as future events occur in regard to this matter.

12. Port Fire Protection Committee
1990 October 17
Re: Port Fire Protection
Proposal

A letter dated 1990 October 17 was received from the Port Fire Protection Committee responding to Council's tabling of the Municipal Manager's report on the Port Fire Protection Proposal.

Alderman Drummond returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

Alderman Corrigan returned to the Council Chamber at 8:51 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item No. 1, Tabled Matters, Proposed Port Fire Protection Service be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Proposed Port Fire Protection Service

The Acting Municipal Manager submitted a report outlining a proposal for an integrated five municipality fire protection system for the Vancouver harbour. The proposal includes four unmanned "fast response" fireboats each with a pumping capacity of 3,000 gpm and a marine firefighting platform with a pumping capacity of 10,000 gpm. The system would provide for a total water born pumping capacity of 22,000 gpm for a major fire. Burnaby's share of the capital costs and initial training costs is estimated to be \$300,000 with the annual operating cost estimated to be \$23,000.

The costs are based upon a combination of population and waterfront industrial assessment, reflecting an ability to pay and the amount of fire protection required.

The Acting Municipal Manager recommended:

- 1) THAT Council approve in principle the proposed Port Fire Protection Service outlined in this report subject to approval by the Port of Vancouver and the other participating municipalities and satisfactory legal agreements.
- 2) THAT Council authorize staff to draft, and prepare for Council approval, agreements required to give effect to the intent of the report.
- 3) THAT the Port of Vancouver and participating municipalities be advised of the results of Council deliberations.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

Fire Chief Hugh Maginnis attended the podium to respond to questions of Council.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: MAYOR COPELAND AND
ALDERMEN BEGIN, DRUMMOND
AND NIKOLAI

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 1, Item No. 1, Municipal Manager's Report No. 61, 1990 October 09 be **AMENDED** to read as follows:

1. THAT Council approve in principle the proposed Port Fire Protection Service outlined in this report subject only to further discussions on the following:
 - a) Concerns expressed by Burnaby Council related to assessments for cost sharing;
 - b) Concerns related to manning and training of personnel for the firefighting boats;
 - c) Concerns related to the location of fireboat stations;
 - d) Concerns related to the adequate response time delivered by the firefighting capabilities;
 - e) Concerns related to Burnaby's possible use of the marine firefighting platforms;
 - f) Information regarding grants in lieu of taxes paid by the Vancouver Port Corporation, including which municipalities receive payment and at what level payment is made."

CARRIED UNANIMOUSLY

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

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Community Issues and Social Planning Committee
Re: Multicultural Policy Implementation Update
1989 - 1990

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

2. The Municipal Manager presented Report No. 65, 1990 October 22 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Escort Service for Tanker
Traffic in Burrard Inlet

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to Council's request for information on a business operating out of North Vancouver which provides escort service for tanker traffic in the Burrard Inlet. In addition to the escort service the company also provides immediate site supervision, spill containment and recovery services as well as the ability to fight fires. These additional services supplement the present spill response mechanisms in the Burrard Inlet and ensure minimal damage to the environment in the event of an oil or chemical tanker spill. As a result, it is the opinion of staff that the Vancouver Port Corporation should require all oil and chemical tankers using Burrard Inlet to provide an escort to the tankers which includes provisions for spill containment and recovery services.

The Municipal Manager recommended:

- 1) THAT a copy of this report be forwarded to:
 - a) Captain Norman C. Stark, Acting Port Manager and Chief Operating Officer, Vancouver Port Corporation, Suite 1900 - 200 Granville Street, Vancouver, B.C. V6C 2P9, and
 - b) Honourable John Reynolds, Minister of Environment, Room 112, Parliament Buildings, Victoria, B.C. V8V 1X4, and
 - c) City of Vancouver and all municipalities bounded by the Burrard Inlet.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation contained in Item 1, Manager's Report No. 65, 1990 October 22 be **AMENDED** to include the following:

2. THAT the Mayor and members of Council meet with representatives of the Port Corporation to discuss the provision of escort services in the Burrard Inlet."

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.

Alderman Begin returned to the Council Chamber at 9:27 p.m. and took his place at the Council table.

2. Future of the Federal Cooperative
Housing Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a status report on the current evaluation and consultation process for the Federal Cooperative Housing Program. Canada Mortgage and Housing Corporation have recently released a consultation paper in which experts in the housing field and other interested parties were invited to respond as part of the evaluation process for the Federal Cooperative Housing Program.

The Municipal Manager recommended:

- 1) THAT Council submit a copy of this report to the Honourable Alan Redway, Minister of State (Housing) and Mr. E.A. Fliche, President, CMHC to express support for the continuation of a Federal Cooperative Housing Program.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Corrigan returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Royal Oak Avenue between the Moscrop/Gilpin Connector and Sanders Street

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to retain a consultant for the design and construction supervision of Royal Oak Avenue and to initiate a bylaw to provide the necessary funding. The design concept presented reflects changes made as a result of public input received at an open house held on 1989 January 18. The concept for the Royal Oak Realignment is that of a four-lane secondary arterial road which is not part of the truck route system. The current schedule for this project as outlined in the 1990 to 1994 Capital Budget calls for design to commence in 1990 with construction to follow in 1991/92.

The Municipal Manager recommended:

- 1) THAT a bylaw to appropriate \$650,000 from the Capital Works Machinery and Equipment Reserve Fund be brought down for the engineering fees required for the design and construction supervision of the Royal Oak Avenue Improvements between the Moscrop/Gilpin Connector and Sanders Street.
- 2) THAT upon the adoption of the appropriation bylaw N.D. Lea Consultants Ltd. be retained to provide engineering consulting services for the Royal Oak Avenue major road project as more completely detailed in the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Begin retired from the Council Chamber at 9:41 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled pending the outcome of discussions regarding redevelopment of the Oakalla lands.

4. Tender for the Parks Facility Automation Project

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the Parks Facility Automation Project.

The work includes the expansion of reception offices and customer services counters, increasing the security of reception areas, the addition of storage space and, in two locations, the addition of new staff offices required due to the displacement of existing work space by the proposed customer service upgrading. These modifications will take place at Willingdon Heights Community Centre, Burnaby Arts Centre, Edmonds Community Centre for the Retired, Eastburn Community Centre, Cameron Recreation Centre and Burnaby Mountain Golf Course.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Boyle Madden General Ltd., for renovations, additions and mechanical alterations to six Parks facilities, for a total cost of \$566,079.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Sawicki retired from the Council Chamber at 9:45 p.m.

Alderman Drummond retired from the Council Chamber at 9:45 p.m.

Alderman Rankin retired from the Council Chamber at 9:46 p.m.

CARRIED UNANIMOUSLY

5. Riverway Golf Course

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting approval to enter into a contract with Golf Design Services for the continued development of the Riverway Golf Course. Work will include rough shaping, installing materials, respreading topsoil, fine grading and planting services and slopes of greens, tees and fairway bunkers. This also includes four target greens in the driving range, a combination putting and chipping green behind the ninth green and a smaller putting green by the tenth tee.

The Municipal Manager recommended:

- 1) THAT approval be given to enter into a contract with Golf Design Services Ltd. in the amount of \$288,300 for the continued development of Riverway Golf Course as outlined in the report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Sawicki returned to the Council Chamber at 9:49 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 38/90
4779 and 4791 Kingsway;
6209 and 6237 McMurray Avenue
and 4760 and 4780 Hazel Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward Rezoning Reference No. 38/90 to a Public Hearing on 1990 November 20.

The purpose of the rezoning bylaw amendment is to provide for development of an 18-storey commercial building comprising a high rise office tower over an office/retail/restaurant podium with full underground parking. The development is consistent with the Metrotown Development Plan.

The Municipal Manager recommended:

- 1) 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.
- 2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1990 November 05 and to a Public Hearing on 1990 November 20 at 7:30 p.m.
- 3) 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) Completion of the Highway Exchange Bylaw.
 - i) The deposit of the applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
 - j) The deposit of the applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
 - k) Provision of finished community services space with appropriate lease arrangements and protected by covenant for use by non-profit community organizations.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond returned to the Council Chamber at 9:52 p.m. and took his place at the Council table.

Alderman Rankin returned to the Council Chamber at 9:53 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Cariboo Heights Pedestrian Bridge:
Landscaping and Associated Works

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to proceed with the landscaping and associated works for the pedestrian bridge - Phase II of the Cariboo Heights Development. The bridge is being built over Cariboo Road in order to provide safe access to schools, parks, bus stops and other destinations. Completion of the bridge is expected in mid November 1990.

The Municipal Manager recommended:

- 1) THAT Council authorize the calling of tenders for the installation of the landscaping and associated works for the pedestrian bridge as part of Phase II of the Cariboo Heights Development, as more specifically described in the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Work Order:
No. 60-60-030 - Renovations/Alterations
to various areas/Justice Building

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to proceed with Work Order No. 60-60-030 for the purpose of completing various alterations and renovations throughout the Justice Building.

The Municipal Manager recommended:

- 1) THAT Work Order #60-60-030, as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Unightly Premises
9601 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the progress of an investigation at the subject property.

To date the Licence, Health and Fire Departments have taken steps to remedy this situation. The Licence Department have directed that overweight vehicles be removed from the site, the Environmental Health Department have issued an order to clear debris from the property and the Fire Department have advised the owner of the property to board up and secure the premises and either demolish the premises or bring the premises up to Municipal standards for occupancy. Municipal staff advise that this property will continue to be monitored by the three departments until all of the concerns have been resolved.

The Municipal Manager recommended:

- 1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising out of the discussion Alderman Begin was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Municipal staff be requested to re-examine the process for initiating investigations into unsightly premises and prepare a report for Council recommending a more efficient means of handling these problems."

CARRIED UNANIMOUSLY

10. Retirement - Mrs. Edith Puskas

The Municipal Manager submitted a report from the Director Personnel advising that Mrs. Edith Puskas will be retiring from employment with the Corporation on 1990 November 30 after 16 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young retired from the Council Chamber at 10:01 p.m.

CARRIED UNANIMOUSLY

11. Building Permit Tabulation Report No. 10
from 1990 September 03 to 1990
September 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 12. Quarterly Summary - Planning Applications
Third Quarter: 1990 July 01 - September 30

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

- 1. Proposed Port Fire Protection Service

This item was dealt with previously in the meeting in conjunction with Item 12, Correspondence and Petitions.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1990 #9481

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1990 #9482

be now introduced and read three times."

CARRIED UNANIMOUSLY

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

CONSIDERATION AND THIRD READING

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Park Dedication Bylaw 1990

#9425

be now read a third time."

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Corrigan retired from the Council Chamber at 10:20 p.m.

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

ENQUIRIES

Alderman Nikolai

Alderman Nikolai advised that he has received information that B.C. Transit is removing seats from skytrains.

Alderman Nikolai requested staff investigate this information and provide a response to Council.

Alderman Drummond

Alderman Drummond requested staff investigate whether or not the major petroleum industries have completed their five year plan for reduction of atmospheric conditions including odors and noise emanating from their operations in Burnaby and report this information back to Council at the next Council meeting.

Alderman Rankin retired from the Council Chamber at 10:23 p.m.

Alderman Young

Alderman Young enquired about the design and time frames for improvements to the area of Royal Oak and Kingsway.

Alderman Young requested staff provide a brief report in response to this request.

Alderman Young also advised that Clinton Street residents are still experiencing problems with speeding motorists and requested that the R.C.M.P. increase enforcement in the 5500 through 5700 block Clinton Street.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

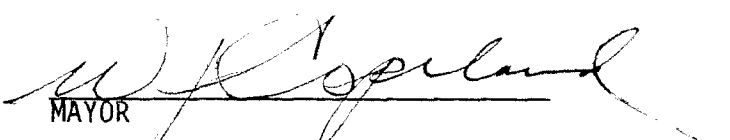
"THAT this regular Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:32 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK