

1990 AUGUST 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 August 27 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman R.G. Begin  
Alderman D.R. Corrigan  
Alderman D.P. Drummond  
Alderman F.G. Randall  
Alderman L.A. Rankin  
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. D.G. Stenson, Deputy Director Planning & Building Inspection  
Mrs. B. Pordan, Secretary to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Ms. G.M. McCaskie, Committee Secretary

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

1. Proclamation for Simon Fraser University Week,  
1990 September 10 - 17  
Presenter: 'Simon Fraser'

"Simon Fraser" appeared before Council to read a proclamation in recognition of Simon Fraser University's 25th Anniversary, requesting Council declare the week of 1990 September 10 - 17 as Simon Fraser University Week in Burnaby.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 August 13 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 August 13 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. S. Mancinelli, undated, Re:  
Municipal Reform  
Speaker - Steve Mancinelli
2. Robert Davenport and Tracy Wong,  
1990 August 14, Re: Speed Bumps  
in lane behind Barnet Road  
Speaker - Robert Davenport
3. Mr. & Mrs. A. Mikl, undated,  
Re: Refund of funds to Mr.  
& Mrs. A. Mikl  
Speaker - Bev Mikl

4. Braidwood, MacKenzie, Brewer  
& Greyell, 1990 August 20,  
Re: Lane to the Rear of Bayview  
Drive  
Speaker - Lisa Peters

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Steve Mancinelli, 5610 East Georgia Street, Burnaby, B.C. appeared before Council expressing frustration in his inability to have access to Council Members and the Municipal Hall outside regular office hours.

The speaker suggested that three "part time" aldermanic positions be eliminated and be replaced with two full time aldermen accessible from 8:00 a.m. to 5:00 p.m. and 1:00 p.m. to 9:00 p.m. each week day. In addition Mr. Mancinelli suggested that Council implement a public workshop process to increase public input into major projects such as the Oakalla lands and B.C. Hydro's Edmonds development.

2. Mr. Robert Davenport, 7345 Brayside Drive, Burnaby, B.C. appeared before Council to express support for the installation of speed bumps in the lane behind Barnet Road.

The speaker advised that the current application for speed bumps is the result of two years of effort to control speeding in the lane. The desire for speed control is the result of an extreme concern on the part of area residents for the safety of their children.

The speaker advised there is full and complete support for the control of speeding in the neighbourhood and the speaker concluded by requesting Council allow the petition to install speed bumps to proceed.

Alderman Begin retired from the Council meeting at 7:25 p.m.

3. Mrs. Bev Mikl, 1310 Fell Avenue, Burnaby, B.C. appeared before Council to request a refund in full of monies paid for the construction of Charles Street which has now been abandoned by the Municipality.

The speaker advised that previously, when construction of the roadway was planned, Mr. and Mrs. Mikl paid the Municipality \$16,725. and gave 33 feet of property toward the road right-of-way. In view of the cancellation of the road construction Mrs. Mikl is now requesting a refund in full of the funds paid.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Tabled Matters Item 4, Subdivision Reference No. 88/85, Fell Avenue/Charles Street be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Subdivision Reference No. 88/85  
Fell Avenue/Charles Street

26. Subdivision Reference No. 88/85  
Fell Avenue/Charles Street

The Municipal Manager submitted a report from the Approving Officer providing Council with detailed information relative to a request for a refund of servicing costs in the subject subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the return of \$2,570 to Alfred and Bev Mikl of 1310 Fell Avenue, Burnaby, B.C. V5B 3Y8.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Director Planning and Building Inspection regarding Subdivision Reference No. 88/85 be referred back to staff for further review and a subsequent report to Council within two weeks."

CARRIED UNANIMOUSLY

4. Ms. Lisa Peters, 1600 - 1185 West Georgia Street, Vancouver, B.C. appeared before Council on behalf of Mrs. P. Carella expressing opposition to the installation of speed bumps in the lane to the rear of Bayview Drive and requesting less stringent methods be used to control speed in the lane.

Ms. Peters sighted Mrs. Carella's medical problems and the fact that the lane is the only access to her property as reasons for not installing the speed bumps. Ms. Peters advised that Mrs. Carella is willing to contribute financially to the provision of signage to draw attention to the speeding problem.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 9, Municipal Manager's Report No. 52, 1990 August 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Delegation from Braidwood, MacKenzie, Brewer & Greyell, Barristers and Solicitors  
Opposition to Speed Bumps Installation -  
Lane between Barnet Road and Bayview Drive

The Municipal Manager submitted a report from the Director Engineering providing Council with information on concerns raised at the 1990 August 13 Council meeting with regard to the installation of speed bumps in the lane between Barnet Road and Bayview Drive. The report provided a response to various questions raised by Council following the appearance of Mrs. P. Carella as a delegation at the 1990 August 13 meeting.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN YOUNG:

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

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 RANKIN:  
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. 52, 1990 August 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 8:05 p.m.

1. Residents 5400/5500 Clinton Street,  
1990 August 06, Re: Local Improvement  
Project, 5400/5500 Block Clinton Street

A letter and petition dated 1990 August 06 was received from residents of the 5400/5500 block Clinton Street expressing disappointment with various aspects of a local improvement project initiated in the subject area of Clinton Street. The correspondents sighted various areas of concern including the width of the roadway, the provision of a curb and sidewalk with no boulevard between, the inclusion of utility poles which impede the sidewalk, and the grade and resulting stairs and bank.

Item No. 10, Municipal Manager's Report No. 52, 1990 August 27 was brought forward for consideration at this time.

10. Local Improvement Paving Project 89-007  
Clinton Street, Roslyn Avenue to  
Macpherson Avenue

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from the residents of the 5400/5500 block Clinton Street. The report responds individually to each concern raised by the area residents. The Director Engineering advises that the engineering consultants are discussing various aspects of the concerns with the area residents and it is believed that all concerns have been addressed.

The Municipal Manager recommended:

- (1) THAT residents in the 5400/5500 block of Clinton Street be sent a copy of the report.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 8:06 p.m.

2. Minister, Ministry of Municipal Affairs,  
Recreation and Culture, 1990 August 07,  
Re: Public Sector Compensation

A letter dated 1990 August 07 was received from the Ministry of Municipal Affairs, Recreation and Culture expressing concern with regard to wage settlements in the public sector and their resultant impact on other public and private sector settlements as well as on the economy and the tax payer.

3. Office of the Chairman, B.C. Hydro,  
1990 August 09, Re: Burnaby Taxes

A letter dated 1990 August 09 was received from the Chairman of B.C. Hydro expressing the views of B.C. Hydro with regard to payments of grants in lieu of taxes to the Municipality.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to Council at a future date.

Alderman Corrigan returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

4. Residents 5200 to 6200 Block Clinton  
Street, 1990 August 07, Re: Traffic  
problems on Clinton Street from  
Royal Oak to Gilley Avenue

A letter and petition dated 1990 August 07 was received from residents of the 5200 to 6200 block Clinton Street expressing concern with regard to traffic problems on Clinton Street from Royal Oak Avenue to Gilley Avenue. The concerns expressed include speeding and accident rates at the corner of McPherson and Clinton and Buller and Clinton and the noise associated with B.C. Transit buses when speeding along Clinton Street.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT the letter and the petition of the residents of the 5200 to 6200 Clinton Street be referred to the Traffic and Transportation Committee for investigation and review."

CARRIED UNANIMOUSLY

5. West Coast Environmental Law Research  
Foundation, 1990 August 07, Re:  
Toxic Real Estate in British Columbia:  
Liability

A letter dated 1990 August 07 was received from the West Coast Environmental Law Research Foundation providing a copy of the publication "Toxic Real Estate in British Columbia: Liability". The report is the second in a three part series on toxic contamination of land in British Columbia.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence and publication from the West Coast Environmental Law Research Foundation be referred to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

6. Gerry Ubels and Mr. and Mrs. N.  
Van Delft, 1990 August 07, Re:  
Traffic Problems on Tenth Avenue

A letter dated 1990 August 07 was received from Mr. Gerry Ubels and Mr. and Mrs. N. Van Delft expressing concern with regard to traffic problems at the intersection of 10th Avenue and Cumberland.

A staff notation appended to this item of correspondence advises that traffic conditions at the corner of 10th Avenue and Cumberland will be considered by the Traffic and Transportation Committee at its next meeting on 1990 September 18. This letter will be included in the agenda for that meeting. The truck and speeding problems that are mentioned in the letter have been referred to the R.C.M.P for follow up action.

The information referred to above has been conveyed to Mr. and Mrs. Van Delft.

7. President, Simon Fraser University,  
1990 August 02, Re: Housing on  
Campus

A letter dated 1990 August 02 was received from Mr. William G. Saywell, President, Simon Fraser University providing a progress report on the issue of housing on the Simon Fraser University campus.

Alderman Young returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

8. Property Manager, Strataco/Bradson,  
1990 August 01, Re: Weed growth at  
2000 Block Holdom Avenue and  
Lougheed Highway

A letter dated 1990 August 01 was received from the Property Manager, Strataco/Bradson advising of problems of bramble bush along the fence line bordering Holdom Avenue and the Lougheed Highway.

A staff notation appended to this item of correspondence advises that Mr. Doug Wynes has been informed that the property in question is under the jurisdiction of the Provincial Ministry of Transportation and Highways. He, therefore, now intends to refer this matter directly to the Ministry for appropriate follow up action.

9. Shirley and Bruce Watson, 1990  
August 03, Re: Conditions of  
streets, boulevards and other  
non-developed property in  
Burnaby

A letter dated 1990 August 03 was received from Shirley and Bruce Watson expressing concern with regard to the conditions of streets, boulevards and other non-developed property in Burnaby. The correspondence specifically makes reference to weeds and litter on non-developed municipal land, on the boulevards adjacent to such land and to the weeds growing between the asphalt and curbs.

Item No. 12, Municipal Manager's Report No. 52, 1990 August 27 was brought forward for consideration at this time.

12. Letter from Shirley and Bruce Watson  
5672 Keith Street, Burnaby, B.C., V5J 3C5  
Boulevard Maintenance

The Municipal Manager submitted a report from the Director Engineering responding to concerns expressed by Shirley and Bruce Watson with regard to the standard of boulevard maintenance in the 5700 block Marine Drive, MacPherson lane at 5600 Keith Street and Keith Street east of Royal Oak Avenue.

The Director Engineering advised that it has never been the policy of the Municipality to provide for weed control on residential streets, but only on primary streets.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Shirley & Bruce Watson, 5672 Keith Street, Burnaby, B.C., V5J 3C5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the last paragraph of Item 9, Municipal Manager's Report No. 52. be **AMENDED** to explain clearly that it has never been municipal practice to weed residential streets, and further, that a paragraph be added to the report regarding the positive program of intergrated pest management being carried out in the Municipality."

CARRIED UNANIMOUSLY

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

10. Mr. and Mrs. C.E. Aitchison,  
1990 August 07, Re: Traffic  
lights at Tenth Avenue and  
Cumberland Street

A letter dated 1990 August 07 was received from Mr. and Mrs. C.E. Aitchison expressing concern with regard to accident rates at the corner of 10th Avenue and Cumberland Street.

A staff notation appended to this item of correspondence advises that on 1990 July 09, Council referred a letter that had been received from Mr. and Mrs. Aitchison on this same matter to the Traffic and Transportation Committee. The Committee will consider it at its next meeting on 1990 September 18. This letter dated 1990 August 07 will be included in the Committee's agenda. Mr. and Mrs. Aitchison have been informed accordingly.

11. North West Opera, 1990 August 09  
Re: Request for financial  
assistance for special Gala  
presentation "Mozart Salieri"

A letter dated 1990 August 09 was received from North West Opera requesting financial support in the amount of \$3,700 to assist with production costs and administrative expenses associated with a special gala planned for 1990 September.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT the request from North West Opera for financial assistance be referred to the Executive Committee."

CARRIED UNANIMOUSLY

12. Minister of Environment, 1990  
August 10, Re: Ash Technical  
Review Committee

A letter dated 1990 August 10 was received from the Minister of Environment responding to Council disappointment with the Ministry's position relative to the formation of an Ash Technical Review Committee.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Chair of the Environment and Waste Management Committee, on behalf of Council, send a letter to the Minister of Environment outlining Council's concerns with regard to the Ministry's decision not to establish an Ash Technical Review Committee and providing a copy of a Greater Vancouver Regional District letter expressing support for the establishment of such a Committee."

CARRIED UNANIMOUSLY

13. Commissioner, Commission on  
Fraser Valley Petroleum  
Exploration, 1990 August 10,  
Re: Public meetings regarding  
drilling for natural gas and  
on gas storage

A letter dated 1990 August 10 was received from the Commission on Fraser Valley Petroleum Exploration providing a schedule for ten public meetings in various Fraser Valley communities to hear the concerns of residents on possible drilling for natural gas and gas storage.

A staff notation appended to this item of correspondence advises that staff from the Environmental Health Division will attend the series of Technical hearings that are referred to in this letter, and will keep Council appropriately informed.

14. Federal Minister of Justice,  
1990 July 23, Re: TRIUMF-KAON  
Project

A letter dated 1990 July 23 was received from the Federal Minister of Justice expressing appreciation to Council for their concern regarding a proposed expansion of the Tri-University Meson Facility (TRIUMF) into a KAON factory.

15. Norah Code, 1990 August 12, Re:  
Parking problems in front of  
5476 Clinton Street

A letter dated 1990 August 12 was received from Norah Code advising of problems associated with non-resident parking in front of 5456 Clinton Street.

A staff notation appended to this item of correspondence advises that staff have contacted Mrs. Norah Code and discussed with her the current municipal resident parking policy and applicable bylaws.

A memo has been sent to the R.C.M.P. requesting enforcement of the three hour bylaw and follow up action regarding a parking problem that exists in the lane adjacent to the correspondent's property.

16. Croome and Associates Architects  
1990 August 13, Re: "Monster"  
Houses

A letter dated 1990 August 13 was received from Croome and Associates outlining a proposal to discourage the construction of "monster" houses in Burnaby.

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 September 04.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT the forthcoming staff report be forwarded to the Housing and Civic Development Committee prior to its presentation to Council."

CARRIED UNANIMOUSLY

17. District of North Vancouver,  
Clerk's Dept., 1990 August 16  
Re: Amendments to The Seymour  
Official Community Plan and  
The Deep Cove Official  
Community Plan

A letter dated 1990 August 16 was received from the District of North Vancouver advising that amendments to the Seymour Official Community Plan and the Deep Cove Official Community Plan bylaws will be presented at a Public Hearing on 1990 September 10.

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 September 04.

18. Tracy Wong, undated, Re: Speed  
bumps in lane (Barnet Road)

An undated letter was received from Tracy Wong requesting Council allow a petition to install speed bumps in the lane adjacent Barnet Road be permitted to proceed.

Alderman Corrigan entered the Council Chambers at 8:48 p.m. and took his place at the Council table.

19. Greater Vancouver Housing  
Corporation, 1990 August 15,  
Re: Housing Workshop -  
1990 October 04

A letter dated 1990 August 15 was received from the Greater Vancouver Housing Corporation advising that a housing workshop will be held on 1990 October 04 for the purpose of exploring ways in which the G.V.R.D. and its member municipalities can seek cooperative solutions to the serious shortage of affordable rental housing facing our communities. The workshop will be held at the Delta River Inn, Richmond, B.C.

20. Canadian Association for  
Suicide Prevention, 1990  
August, Re: Sponsorship  
Program

Alderman Sawicki retired from the Council Chamber at 8:50 p.m.

A letter dated 1990 August was received from the Canadian Association for Suicide Prevention requesting Council co-sponsor the first Canadian Conference on Suicide Prevention to be held in Vancouver from 1990 October 28 - 31.

21. Ridge Meadows Recycling Society  
1990 August 10, Re: Concerns over  
Acceptance of proposal of Waste  
Management Inc.

A letter dated 1990 August 10 was received from the Ridge Meadows Recycling Society expressing support for local recycling firms to be considered in the G.V.R.D. recycling processing and marketing system contract.

22. Greater Victoria Electric Railway  
Society, 1990 August 15, Re:  
Complaint about Minutes dated  
1990 April 30, Page 12, Item 20,  
re extending Skytrain to Richmond  
and other areas

A letter dated 1990 August 15 was received from the Greater Victoria Electric Railway Society advising that the Society does not support the expansion of Skytrain to Richmond and other areas.

23. Ministry of Education, 1990  
August 17, Re: Riverway West

A letter dated 1990 August 17 was received from the Minister of Education expressing disappointment that Burnaby Council would not consider the use of Riverway West as a residential facility for the deaf.

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

24. Alan J. Parker, undated, Re:  
Cellular phones for inspectors

An undated letter was received from Alan J. Parker requesting the Municipality supply all building trades inspectors with cellular phones.

25. Ministry of Parks, 1990 August 20  
Re: UBCM Convention

A letter dated 1990 August 20 was received from the Ministry of Parks advising that Parks staff will be represented at the Union of B.C. Municipalities Convention in September to discuss any issues which may be of concern to the Council members.

26. British Columbia Council for the  
Family, undated, Re: Declaring  
1990 October 1 - 7 as Family Week  
in Burnaby

An undated letter was received from the British Columbia Council for the Family requesting Council declare the week of 1990 October 1 through 7 as Family Week in Burnaby.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to investigate a suitable means of recognition for Family Week in Burnaby and that a report be prepared for presentation for to the Community Issues and Social Planning Committee for consideration."

CARRIED UNANIMOUSLY

27. Office of the City Clerk, 1990  
August 20, Re: Taxicab Fare  
Increases

A letter dated 1990 August 20 was received from the Office of the City Clerk, City of Vancouver advising that the City of Vancouver have approved an average increase in taxi cab fares of 7.8%.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT staff investigate and prepare a report regarding increases in taxi cab fares for submission to the Executive Committee of Council."

Alderman Sawicki returned to the Council Chamber at 9:03 p.m. and took her place at the Council table.

Alderman Begin returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

28. Ministry of Municipal Affairs,  
Recreation and Culture, 1990  
August 17, Re: 1990 Sewer and Water  
Grant Program - Revenue Sharing Act

A letter dated 1990 August 17 was received from the Ministry of Municipal Affairs, Recreation and Culture advising of the approval of various 1990 sewer and water grants under the Revenue Sharing Act.

29. Ministry of Labour and Consumer  
Services, 1990 August 16, Re:  
Alcohol Label Warning Program

A letter dated 1990 August 16 was received from the Ministry of Labour and Consumer Services advising that signs warning of problems associated with drinking alcoholic beverages during pregnancy will be affixed to walls of all government liquor stores in British Columbia.

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. His Worship, W.J. Copeland, Re: Court  
of Revision for List of Elector

His Worship, Mayor W.J. Copeland submitted a report advising Council of the need to appoint a Court of Revision to hear all complaints and correct and revise the List of Electors prior to the 1990 Municipal Elections.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Alderman Derek Corrigan, Alderman Joan Sawicki and Mayor W.J. Copeland be appointed as the Court of Revision for the List of Electors as closed at 5:00 p.m. on Friday 1990 August 31, and that the first sitting of the said Court of Revision be held in the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C. at 10:00 a.m. on Monday, 1990 October 01.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

Alderman Drummond requested leave of Council to introduce a report from the Executive Committee.

- 1(a) Executive Committee of Council re:  
Participation in the United Way  
Loaned Representative Program

The Executive Committee of Council submitted a report requesting Council approval for Margaret Hauptman, an employee of the Municipality working at Edmonds House, to participate in the United Way Loaned Representative Program as a representative of both the Municipality and CUPE Local 23.

The Executive Committee recommended:

- (1) THAT Council approve a paid leave of absence for Ms. Margaret Hauptman in order that she can participate in the United Way Loaned Representative Program.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Housing and Civic Development Committee  
Re: To Obtain Council approval to amend  
the Client/Architect Agreement between  
the Corporation and Hotson Bakker/H.  
Hawthorn Architects for the Arts  
Centre Concept Design

The Housing and Civic Development Committee submitted a report requesting Council approval to amend the Client/Architect Agreement between the Corporation and Hotson Bakker/H. Hawthorn Architects for the Arts Centre Design Concept. The amendment to the agreement will incorporate concerns expressed with regard to the preservation of the Anderson and Mather houses in Deer Lake and will include accountability for environmental issues and a phasing of the project.

The Housing and Civic Development Committee recommended:

- (1) THAT the current Client/Architect Agreement with Hotson Bakker/H. Hawthorn Architects be amended and increased as noted in this report to cover the revised scope of work for the preparation of a conceptual design plan for the proposed rebuilding of the Burnaby Arts Centre.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Housing and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 9:15 p.m.

3. The Municipal Manager presented Report No. 52, 1990 August 27 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons give:

1. Discussion Paper on Public Library  
Legislation: A Proposal for Public Review

The Municipal Manager submitted a report from the Chief Librarian providing the Library Board's comments relative to a discussion paper entitled "Public Library Legislation: A Proposal for Public Review" as prepared by the Ministry of Municipal Affairs, Recreation and Culture and the Library Services Branch.

The Municipal Manager recommended:

- (1) THAT Council endorse the Burnaby Public Library Board response to the discussion paper on Public Library Legislation: A Proposal for Public Review.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

Mr. Ron Brown, Chairman, Burnaby Library Board and Mr. Paul Whitney, Chief Librarian appeared before Council to provide a brief overview of the discussion paper on Public Library Legislation.

Mr. Brown advised that the Burnaby Library Board supports the recommendations outlined in the discussion paper.

CARRIED UNANIMOUSLY

2. Proposed Negotiations for 6127/29 Marine Drive  
Lot A, DL 155A, Plan 10872 (HARTWIG)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to enter into negotiations to acquire 6127/29 Marine Drive. The property would be acquired for future land assembly and development purposes, and the acquisition would be funded by the Land Assembly and Development Program.

The Municipal Manager recommended:

1. THAT Council authorize the Municipal Solicitor to enter into negotiations with the owners to acquire 6127/29 Marine Drive, subject to the conditions outlined in this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

3. Letter from Mrs. Kathleen McBurnie which  
appeared on the agenda for July 23rd  
Colour Contrasting Edging on Stairs to  
Assist Persons who are Visually Impaired

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a submission by Mrs. Kathleen McBurnie in which she proposed a colour contrasting edging be provided on stairs to assist persons who are visually impaired. The report provides background information on the Building Code requirements for colour contrasting nosing on stairs and describes Municipal actions being taken to improve accessibility to Municipal buildings.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. Kathleen McBurnie of #503 - 7210 Mary Avenue, Burnaby, B.C., V5E 3K4.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 08  
from 1990 July 09 to 1990 August 05

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 DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

Alderman Young retired from the Council Chamber at 9:28 p.m.

CARRIED UNANIMOUSLY

5. Amendment Regulations Related to Billiard and  
Pool Halls, Amusement Arcades, Cabarets and  
Discotheques

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to pursue steps to regulate the location of billiard and pool halls, amusement arcades, cabarets and discotheques. The investigation into possible zoning amendments to reflect the appropriate regulations are the result of the increased prevalence of many commercial entertainment and amusement facilities in various areas.

The Municipal Manager recommended:

- (1) THAT staff be directed to pursue the preparation of an amendment bylaw to the Burnaby Zoning Bylaw 1965, Bylaw 4742, pursuant to Section 527 of the Municipal Act, to regulate the location of billiard and pool halls, amusement arcades, cabarets and discotheques.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. School Capacity  
Edmonds Station Area and Edmonds Town Centre  
South Rezoning Reference No. 84/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding the capacity of various schools to accommodate an influx of school children in the Edmonds south area.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT Municipal staff prepare a report to be forwarded to the Burnaby School Board providing an estimate of the school age population in the Edmonds South Development Area."

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

7. Cost Report - Construction and Paving of a Lane Immediately East of Willingdon Avenue from Sardis Street North to Bond Street

The Municipal Manager submitted a report from the Director Finance requesting approval to initiate a construction bylaw for the construction and paving of the lane immediately east of Willingdon Avenue from Sardis Street north to Bond Street.

The Municipal Manager recommended:

- (1) THAT a construction bylaw be brought forward for the construction and paving of the lane described in this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. 1989 Annual Report

The Municipal Manager submitted a report from the Medical Health Officer providing Council with the 1989 Annual Report in accordance with Section 54 of the Health Act and Section 111 of the School Act.

The Municipal Manager recommended:

- (1) THAT the 1989 Annual Report of the Medical Health Officer of The Corporation of the District of Burnaby be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1990 September 04 Council meeting to allow Council members a further opportunity to review the report.

9. Delegation from Braidwood, MacKenzie, Brewer & Greyell, Barristers and Solicitors Opposition to Speed Bumps Installation - Lane Between Barnet Road and Bayview Drive

This item was dealt with previously in the meeting in conjunction with Item 4, Delegations.

10. Local Improvement Paving Project 89-007 Clinton Street, Roslyn Avenue to Macpherson Avenue

This item was dealt with previously in the meeting in conjunction with Item 1, Correspondence and Petitions.

11. Letter from Mr. James Mason which appeared  
on the agenda for August 13 (Item 21)  
Local Improvement Cost Allocation

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. James Mason outlining a revised method for cost allocation for local improvement programs.

The Director Engineering advises that the Municipal Act is very specific in determining that cost allocation of local improvement works be based on frontage rather than the intended use of each parcel. In view of the legislative restrictions placed on municipalities in this regard Council is unable to initiate a payment method which is not provided for in the Municipal Act.

The Municipal Manager recommended:

- (1) THAT Mr. James Mason of 7110 Inlet Drive, Burnaby, B.C., be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Letter from Shirley and Bruce Watson,  
5672 Keith Street, Burnaby, B.C. V5J 3C5  
Boulevard

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

13. Cariboo Heights - Area 5  
Adjustment to Engineering Agreement #E6/89

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to increase the fee for Engineering Agreement #E6/89. The increase in fees will accommodate changes to the project which involve a planning study dealing with the preservation of veteran trees, not only in area 5 of the Cariboo Heights Subdivision but also in the adjacent area 4 well beyond the consultant's original limits.

The Municipal Manager recommended:

- (1) THAT Council approve an increase in fees for Engineering Agreement #E6/89 to a revised estimated cost of \$112,000.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 9:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

14. Local Improvement Paving  
1991 Paving Construction Program

The Municipal Manager submitted a report from the Director Engineering advising of the status of the Local Improvement Paving - 1991 Construction Program and requests approval to commence preparatory work of engineering design.

The Municipal Manager recommended:

- (1) THAT the Local Improvement Streets Program encompassed in this report be approved and the following implementation steps be taken:
  - a) obtain proposals from engineering consultants for the purpose of completing all design work;
  - b) prepare required assessment rolls;
  - c) prepare cost report in accordance with Section 662 of the Municipal Act.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Endorsement of Decisions taken by Council  
"In Camera" 1990 July 09 and 1990 August 13

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken at Caucus Meetings "In Camera" held on 1990 July 09 and 1990 August 13.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1990 July 09 and 1990 August 13.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Proposed Offer to Sell Municipal Land  
Rezoning Reference No. 99/89  
Mixed-Use Development  
Kingsway/Willingdon/McKay/Kingsborough  
Metrotown - Area 14

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with current information on the development proposal being advanced for the subject site and on the status of the land assembly. In addition the report recommends the terms under which the Municipal lands adjacent the development will be offered for sale. The development proposal is for a mixed use development on a 5.5 acre site which would include two office towers, an apartment tower, a hotel tower with supporting facilities, an institutional (college) use and a retail/restaurant/office podium use surmounting a multilevel underground parking structure.

The Municipal Manager recommended:

- (1) THAT Council authorize the advertising for sale by tender of the Municipal lands in accordance with the terms outlined in Sections 4.2 and 4.5 of this report.
- (2) THAT a copy of this report be sent to the applicant, VanCity Enterprises Limited; and to A & B Sound and Musicman, the owners of the unassembled properties situated at 4546, 4550, 4560, 4568 Kingsway and 6007, 6015 McKay Avenue.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 16, Manager's Report No. 52, 1990 August 27 be **AMENDED** to provide for tendering of all the land for sale including that portion of municipal land that would be part of that developable land, but that if there has not been a full assembly by the time the completion date contained within the tender document has been reached the Municipality not sell that portion and that portion remain under municipal ownership."

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 Municipal Manager be adopted,' **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

17. Letter from Vancouver City Council which appeared on the agenda for the August 13 meeting of Council  
"Clouds of Change" Report on Atmospheric Change

The Municipal Manger submitted a report from the Acting Chief Public Health Inspector prepared in response to Council's request for a report which would serve as a submission to Vancouver City Council responding to major points made by the Task Force on Atmospheric Change in their report entitled "Clouds of Change" and outlining initiatives taken by Burnaby to improve air quality.

The Municipal Manger recommended:

- (1) THAT this report be forwarded to Vancouver City Council for consideration at their meeting on 1990 September 25 to discuss "Clouds of Change" report.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

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

Alderman Corrigan retired from the Council Chamber at 9:50 p.m.

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 SAWICKI:

"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. Interim Recycling Depot and Garden  
Waste Disposal Site/Mission Avenue  
Parkway - Edmonds Town Centre South

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

2. Rezoning Reference #7/90

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

3. Rezoning Reference #65/89

11. Rezoning Reference No. 65/89  
1800 and 1812 Duthie Avenue

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to concerns and questions submitted by Council and neighbours adjacent to the subject site at the Public Hearing for the rezoning. The concerns of the adjacent neighbours involve landscaping and screening and the applicant's pursuit of funding to provide for an intermediate care facility, as well as the development being built to accommodate an intermediate care facility.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1990 August 13 Council Meeting.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Alderman Corrigan returned to the Council Chamber at 9:58 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Chamber at 9:59 p.m.

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

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT should plans for building "C" of the development not be for an intermediate care facility, a report be brought before Council prior to a building permit being issued."

CARRIED UNANIMOUSLY

4. Subdivision Reference No. 88/85  
Fell Avenue/Charles Street

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

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Capital Works, Machinery and Equipment #9459  
 Bylaw No. 9, 1990

Burnaby Capital Works, Machinery and Equipment #9460  
 Bylaw No. 10, 1990

Burnaby Highway Reservation Bylaw No. 1, 1990 #9461

Burnaby Parks Reservation Bylaw 1990 #9462

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#7962	2815 Gilmore Avenue; 4007, 4025, 4041, 4057, 4069	RZ#44/82
	4077, 4091 Grandview Highway; 4008, 4018, 4028,	
	4068 Regent Street	
#9408	4519 and 4535 Canada Way	RZ#17/90

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1990 #7962

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1989 #9408

be now read a third time."

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 10:05 p.m. and took his place at the Council table.

RECONSIDERATION AND FINAL ADOPTION

#9409	7530 Broadway	RZ#21/90
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MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1990 #9409

Burnaby Road Closing Bylaw No. 1, 1990 #9457

Burnaby Taxation Exemption Bylaw No. 13, 1990 #9458

1990 AUGUST 27

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

CARRIED:

OPPOSED: ALDERMAN CORRIGAN,  
ALDERMAN DRUMMOND  
AND ALDERMAN YOUNG  
TO BYLAW #9409

N E W B U S I N E S S

Alderman Corrigan

Alderman Corrigan expressed disappointment over the recent decision by the Greater Vancouver Housing Corporation to initiate a no pet policy in their rental housing units.

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council send a letter to the Greater Vancouver Housing Corporation advising of their disappointment in the development of a no pet policy in the G.V.H.C. rental housing units and reiterating Council support for pet owners."

CARRIED UNANIMOUSLY

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

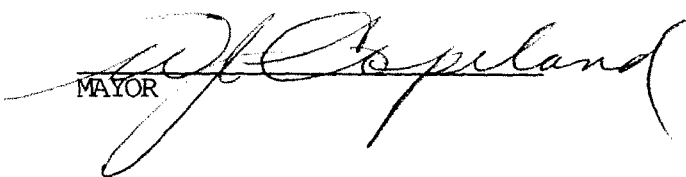
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK