

1990 MAY 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 May 28 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland (In the Chair)

Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

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
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 May 22 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 May 22 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland read a letter expressing appreciation to the Burnaby Fire Department for their actions in putting out a fire at a housing complex in Burnaby.

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 CORRIGAN:

"THAT all of the following listed of items of correspondence be received and those items of the Municipal Manager's Report No. 38, 1990 May 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. British Columbia Round Table
on The Environment and the
Economy, Chairmen, 1990 May 14
Re: Report of the British Columbia
Task Force on Environment and
Economy

A letter dated 1990 May 14 was received from the British Columbia Round Table on the Environment and the Economy requesting the Municipality complete a questionnaire providing information on Council's views with regard to sustainable development research.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff complete the questionnaire provided including information with regard to the views expressed by Council concerning the environment and sustainable development."

CARRIED UNANIMOUSLY

Council requested staff include comments regarding the types of research which may be useful to municipalities, the ability of the foundation to provide expertise to assess existing research and a facility to provide an objective assessment of environmental qualities of new products, the social and economic factors resulting from society's new environmental sensitivities and the establishment of the foundation in a manner similar to that of an ombudsman's office of the environment in which we can place faith and trust in its objectivity.

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, Mayor W.J. Copeland
Re: Acting Mayor June/July

His Worship, Mayor W.J. Copeland submitted a report recommending that Alderman Fred Randall be appointed to serve in the capacity of Acting Mayor during the months of 1990 June and July.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Alderman Fred Randall be appointed to serve in the capacity of Acting Mayor during the months of 1990 June and July.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

R E P O R T S

The Municipal Manager presented Report No. 38, 1990 May 28 on the matters listed following as items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Hazardous Pursuits

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. prepared in response to Council's request for a report providing the definition of police pursuits and the availability of statistics regarding this issue.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Traffic Noise from Marine Way

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for information regarding noise attenuation along Marine Way.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT Municipal staff correspond with the Provincial Government requesting some form of noise attenuation be provided along Marine Way."

CARRIED UNANIMOUSLY

3. Letter from B.C. Hydro Which
Appeared on the Agenda for the
May 22 Meeting of Council (Item 10)
Power Smart Conversion of Overhead
Street Lights

The Municipal Manager submitted a report from the Director Engineering providing Council with further details regarding the proposal submitted by B.C. Hydro to convert the existing overhead lease lights from mercury vapour to high pressure sodium. The Power Smart Conversion Program offers the change at no charge to the municipality and would save Burnaby approximately \$3,400 per month in lease costs.

The Municipal Manager recommended:

- (1) THAT B.C. Hydro be authorized by signed copy of their letter dated 1990 May 07 to proceed with the conversion of the overhead lease lights from mercury vapour to high pressure sodium.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Rates of Pay for Municipal Enumerators

The Municipal Manager submitted a report from the Municipal Clerk requesting Council's approval to set the rate of pay for those persons working as Municipal Enumerators in connection with the 1990 Municipal Election. The recommended rate of pay is \$9.25 per hour.

The Municipal Manager recommended:

- (1) THAT the rate of pay for the enumerators employed to staff our voter registration centers and the mobile poll enumerators be set at nine dollars and twenty-five cents (\$9.25) per hour.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki retired from the Council Chamber at 7:30 p.m.

CARRIED UNANIMOUSLY

5. Financing of Local Improvement
Streets Program

The Municipal Manager submitted a report from the Director Finance requesting Council approval to finance the Local Improvement Street Program from internal reserves.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,957,157 from the Local Improvement Reserve Fund to finance the Local Improvement Streets Program to be constructed in 1990.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Sawicki returned to the Council Chamber at 7:31 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 7/90
4361 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a request for information as to the possibility of increasing density in apartment developments on a basis that a number of units would be made available for subsidized rental housing.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 11/90
5055 and 5065 Irving Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject application to a Public Hearing on 1990 June 26. The purpose of the rezoning is to permit the construction of a four floor apartment building.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 June 11 and to a Public Hearing on 1990 June 26 at 7:30 p.m.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of as many existing mature trees as possible on the site.
- j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- k) Compliance with the Council-adopted sound criteria.
- l) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- m) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the provision of sidewalks be specified as part of the prerequisites for completion of the rezoning."

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 101/89
Subdivision Reference No. 12/90
Road Closure Reference No. 2/90
21st Avenue North of Rumble Street
Highway Exchange and Land Sale
Lot 1, Blk 42, DL 95, Grp 1, Plan 6000

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council accept the bid received for the sale of 6945-21st Avenue including the lane allowance.

The Municipal Manager recommended:

- (1) THAT the bid tendered by Taina Investments Ltd. and Canmal Holdings Ltd. in the amount of \$261,976 (\$26.50 per square foot) for a vacant lot at 6945-21st Avenue - Lot 1, Blk 42, D.L. 95, Plan 6000 plus redundant lane allowances (final areas to be verified by a legal survey) be accepted.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council establish a Public Hearing for a series of new rezoning applications currently before Council.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on 1990 June 26 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ#17/90

Lot A, D.L. 70, Group 1, N.W.D.,
Plan 83132

From: CD Comprehensive Development
District

To: "Amended" CD Comprehensive
Development District
(utilizing M5 District use
guidelines and Community
Plan guidelines)

Address: 4519/4535 Canada Way

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 June 11 and to a Public Hearing on 1990 June 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove the older existing one-storey building from the site within six months of the rezoning being effected.
- e) The dedication of any rights-of-way deemed requisite.
- f) The granting of any necessary easements.
- g) The retention of as many existing mature trees as possible on site, and provision of remedial landscaping where required.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

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 YOUNG:

"THAT the applicant be advised that before the application proceeds to public hearing, Council requires an acceptable plan and timeline for landscape rehabilitation on the development site."

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ#18/90

Lot H, D.L. 69, Plan 23990

From: R5 Residential District

To: CD Comprehensive Development District
(based on P5 guidelines)

Address: 4213 Norfolk Street

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer in order to prepare a suitable plan of development, under the terms described in this report, to be the subject of a future report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ#20/90

Lots 58, 59, 60, Ex. N.W. 10',
D.L. 95, Plan 1152;
Lots 47, 48, 49, Ex. S.E. 10',
D.L. 95, Plan 1152;

From: R5 Residential District

To: CD Comprehensive Development
District (based on RM2 District
use and density)

Address: 7165, 7169, 7171, 7173,
7177 - 17th Avenue;
7164, 7170, 7176 - 18th Avenue;

The Municipal Manager recommended:

- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a public hearing.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

Item #4 Application for the rezoning of:
RZ#21/90

Lot 60, Block 7, District Lots 59 and 137

From: R2 Residential District

To: R2a Residential District

Address: 7530 Broadway

The Municipal Manager recommended:

- (1) THAT a Rezoning bylaw be prepared and advanced to First Reading on 1990 June 11 and to a Public Hearing on 1990 June 26 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - (a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED

OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

Item #5 Application for the rezoning of:
RZ#22/90
Lot 58, D.L. 205, Group 1, Plan 34681
From: C7 Drive-In Restaurant District
To: M1 Manufacturing District
Address: 6137 East Hastings Street

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 June 11 and to a Public Hearing on 1990 June 26 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing services 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 granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ#23/90
Pcl. 2 (Exp. Plan 10916) of Parcel
A, Blk. 23, D.L. 1, Plan 3043;
From: M2 General Industrial District
To: CD Comprehensive Development District
(based on C1 guidelines)
Address: 4563 North Road

The Municipal Manager recommended:

- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ#24/90

Lot 51, Block 70, D.L. 37, Plan 62993

From: CD Comprehensive Development District
(based on C1, P2 guidelines)

To: "Amended" CD Comprehensive Development
District (based on C1, P2 guidelines)

Address: 4405 Norfolk Street

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer towards a plan of development for an office proposal not exceeding the density of 1.5 F.A.R. currently approved for this site.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Randall 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 allow a delegation to appear at the 1990 June 11 Council meeting in response to the staff report.

Item #8 Application for the rezoning of:
RZ#25/90

Lot 19, Blk. 13, D.L. 117, Plan 1008;
Lot 20, Blk. 13, D.L. 117, Plan 1008;

From: M3 Heavy Industrial District

To: P2 Administration and
Assembly District

Address: 1666 - 1686 Boundary Road

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

Alderman Rankin returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chamber at 8:07 p.m.

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
RZ#27/90

Lot 1, D.L. 59, Plan 12321

From: A2 Small Holdings District

To: R2 Residential District

Address: 7287 Lougheed Highway

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 June 11 and to a Public Hearing on 1990 June 26 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) 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.
 - b) 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.
 - c) 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.
 - d) The completion of all necessary conditions to obtain subdivision approval.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

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

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

Item #5 Application for the rezoning of:
RZ#7/90

Lot A, D.L. 153, Group 1, Plan 72824

From: CD Comprehensive Development District
 (based upon the C3 District guidelines)

To: "Amended" CD Comprehensive Development
 District (based upon the RM5 and C3
 district guidelines)

Address: 4361 Kingsway

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant towards the development of a suitable plan of development for commercial uses in line with the adopted Metrotown Development Plan and the governing Comprehensive Development zoning (Rezoning Reference #18/86).

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Begin retired from the Council Chambers at 9:21 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Young 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 Begin retired from the Council Chamber at 8:25 p.m.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Young being, "THAT the recommendation of the Municipal Manager be adopted" and same was **CARRIED**, with His Worship, Mayor W.J. Copeland and Aldermen Nikolai and Randall **OPPOSED**.

2. An Environment Strategy for
Transportation in Burnaby

20. An Environment Strategy for
Transportation in Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a process for developing an environmental strategy for transportation in the municipality and to obtain Council approval to sponsor an environmental event to raise public awareness of the impact of transportation on the environment.

The Municipal Manager recommended:

- (1) THAT Council direct staff to work with the Environment and Waste Management and Traffic and Transportation Committees to prepare for an environmental event to be held during 1990 October 1 - 5 to raise public awareness of the impact of transportation on the environment.
- (2) THAT the report be referred to the Environment and Waste Management and Traffic and Transportation Committees for their consideration.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

Alderman Begin returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

The motion was now before the meeting.

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

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 5, 1990

#9406

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Highway Exchange Bylaw No. 8, 1990

#9400

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

CARRIED UNANIMOUSLY

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

N E W B U S I N E S S

Alderman Nikolai

Alderman Nikolai introduced for discussion the subject of birth defects caused by alcohol consumption during pregnancy.

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT staff investigate and report on the feasibility of requiring the posting of signs at liquor outlets warning that consumption of alcohol during pregnancy can cause birth defects."

Alderman Drummond returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.

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

CARRIED

OPPOSED: ALDERMAN RANKIN

Alderman Begin

Alderman Begin introduced discussion of an article which appeared in a recent edition of Burnaby Now regarding union/management relations in the Municipality.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Municipal Manager prepare a report on the validity of the article appearing in the Burnaby Now and the relations between union and middle management in the Municipality."

CARRIED UNANIMOUSLY

E N Q U I R I E S

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT this regular Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:58 p.m.

Confirmed:

Certified Correct:


MAYOR

DEPUTY MUNICIPAL CLERK