

1990 JANUARY 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 January 29 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. R.H. Moncur, Acting Municipal Manager
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 January 22 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 January 22 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1990 January 23 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 January 23 be now 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 DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of Acting Municipal Manager's Report No. 07, 1990 January 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Pitch-In British Columbia, Chairman,
Undated, Re: Pitch-In-Week -
1990 May 07 to 13

An undated letter was received from Pitch-In British Columbia requesting Council support Pitch-In Week 1990 from May 07 to 13.

Item No. 8, Acting Municipal Manager's Report No. 07, 1990 January 29 was brought forward for consideration at this time.

8. Letter from Pitch-In British Columbia
Pitch-In 1990 Campaign

The Acting Municipal Manager submitted a report from the Director Engineering advising Council of actions taken in previous years in response to the request to participate in Pitch-In Week. Council has not made a financial donation to this program since 1986.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Stoney Creek Community School Council,
Chairperson, Great Salmon Send-Off
Planning and Coordinating Committee,
1990 January 10, Re: Great Salmon
Send-Off - A Burnaby festival
celebrating re-birth of the Brunette
River - 1990 June 03

A letter dated 1990 January 10 was received from the Stoney Creek Community School Council requesting Council's participation in the "Great Salmon Send-Off" being organized to celebrate the re-birth of the Brunette River on 1990 June 03.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence from the Stoney Creek Community School Council be **REFERRED** to the Environment and Waste Management Committee for consideration."

CARRIED UNANIMOUSLY

3. Transport Canada (Airports), Community
Relations Officer, 1990 January 09,
Re: Public Information Sessions
regarding environmental considerations
of the proposed additional runway at
Vancouver International Airport

A letter dated 1990 January 09 was received from Transport Canada, Airports Division advising Council of a schedule for Public Hearings to be held with regard to the construction of an additional runway at the Vancouver International Airport.

4. Department of the Secretary of State,
Registrar of Canadian Citizenship,
Undated, Re: National Citizenship
Week - 1990 April 14 to 21

An undated letter was received from the Department of the Secretary of State, Registrar of Canadian Citizenship advising Council of the new information brochure on National Citizenship Week to be held from 1990 April 15 - 21.

5. Lila Parker, Undated, Re: Burnaby
Incinerator

An undated letter was received from Lila Parker complaining of emissions and air quality as a result of the G.V.R.D. Incinerator located in Burnaby.

His Worship, Mayor W.J. Copeland advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 February 05.

Council requested that the report include clarification as to the authority of the Medical Health Officer under Section 693 of the Municipal Act.

6. (Mrs.) Elaine Tyler, 1990 January 12,
Re: Poster Displays at Poster World
in Eatons Centre

A letter dated 1990 January 12 was received from Mrs. Elaine Tyler complaining of suggestive material displayed at the Poster World outlet in Eatons Centre.

A staff notation appended to this item of correspondence advises that Municipal staff will discuss Mrs. Tyler's concerns with the manager of Poster World.

7. Province of British Columbia, Ministry
of Regional and Economic Development,
Minister, 1990 January 10, Re: Burnaby's
response to the Greater Vancouver
Transportation Task Force report

A letter dated 1990 January 10 was received from the Honourable Stan Hagen, Minister of Regional and Economic Development responding to Council's submission regarding the Greater Vancouver Transportation Task Force report.

8. Province of British Columbia,
Ministry of Environment, Minister,
1990 January 12, Re: Control of
Chlorofluorocarbons (CFCs)

A letter dated 1990 January 12 was received from the Honourable John Reynolds, Minister of Environment responding to Council's request that the Provincial Government implement legislation to control release of chlorofluorocarbons into the environment.

9. Province of British Columbia,
Ministry of Finance and Corporate
Relations, Minister, 1990 January
08, Re: Property Tax Forum Report

A letter dated 1990 January 08 was received from the Honourable Mel Couvelier, Minister of Finance and Corporate Relations providing Council with a copy of the Property Tax Forum Task Force report.

10. City of Nanaimo, Deputy City Clerk,
1990 January 08, Re: Medicare for
Diabetics

A letter dated 1990 January 08 was received from the City of Nanaimo requesting support for a resolution to the Provincial Government to implement changes to Pharmacare Policy to include coverage for diabetic prescription supplies.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Burnaby Municipal Council support the resolution of the City of Nanaimo and request the Provincial Government implement changes to Pharmacare Policy to include coverage for diabetic prescription supplies."

Alderman Corrigan retired from the Council Chamber at 7:31 p.m.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Begin being, 'THAT Burnaby Municipal Council support the resolution of the City of Nanaimo and request the Provincial Government implement changes to Pharmacare Policy to include coverage for diabetic prescription supplies,' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled pending a staff memorandum from the Medical Health Officer with regard to the proposed Pharmacare Policy change.

11. (Mrs.) Ina MacLeod, 1989 December 29
Re: Thanks for service received from
Burnaby Fire Department

A letter dated 1989 December 29 was received from Mrs. Ina MacLeod expressing appreciation to the Burnaby Fire Department for responding to a flood in her apartment building.

12. The Corporation of the City of Nelson,
Deputy Clerk, 1990 January 08, Re: Royal
Canadian Mounted Police Dress Code

A letter dated 1990 January 08 was received from the City of Nelson advising of their resolution expressing support for changes to the R.C.M.P. dress code to accommodate the religious obligations of the Sikh community in Canada.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT

WHEREAS Canada is a nation of many ethnic, religious and cultural communities whose future well-being is inextricably bound to the spirit of understanding and tolerance these many communities demonstrate toward each other;

AND WHEREAS it is widely accepted that our national institutions, including our national police force, have an obligation to reflect the multicultural makeup of Canadian society;

AND WHEREAS the RCMP have acknowledged the necessity of encouraging members of visible minority communities to join the force;

NOW THEREFORE the Council of The Corporation of the District of Burnaby resolves to endorse the actions of the Commissioner of the RCMP in requesting that the dress code of the force be amended so as to accommodate the religious obligations of the Sikh community in Canada;

AND FURTHER this Council resolves to forward this resolution to the Solicitor General and the Prime Minister of Canada."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

13. Kidney Foundation of Canada, Executive
Director, 1990 January 09, Re: Request
permission to conduct Door-to-door
canvass during the month of March

A letter dated 1990 January 09 was received from the Kidney Foundation of Canada requesting permission to conduct their annual door-to-door campaign during the month of March 1990.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT the request from the Kidney Foundation of Canada, B.C. Branch to conduct their annual door-to-door campaign during the month of March, 1990 be approved."

CARRIED UNANIMOUSLY

14. Jean Van Alstine, 1990 January 07
Re: Thank you for supporting Burnaby Food Bank during the Christmas season

A letter dated 1990 January 07 was received from Mrs. Jean Van Alstine expressing appreciation to Council for their support of the Burnaby Food Bank during the Christmas season.

15. R.E. Free, 1990 January 17,
Re: Rent Controls

A letter dated 1990 January 17 was received from Mrs. R.E. Free providing a copy of a letter addressed to Premier W.N. Vander Zalm outlining proposals for alleviation of the Lower Mainland rental housing crisis.

Council requested that a copy of the Housing Committee report with regard to rental accommodation be forwarded to Mr. Free.

16. B.C. and Yukon Heart Foundation,
Campaign Coordinator, 1990 January 18, Re: Request permission to conduct door-to-door canvas during the month of February

A letter dated 1990 January 18 was received from the B.C. and Yukon Heart Foundation requesting permission to conduct their annual door-to-door campaign during the month of February, 1990.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT the request from the B.C. and Yukon Heart Foundation to conduct their annual door-to-door campaign during the month of 1990 February be approved."

CARRIED UNANIMOUSLY

17. Burnaby Hospital Foundation,
Director of Development, 1989 December 19, Re: Request support for printing needs for 1990

A letter dated 1989 December 19 was received from the Burnaby Hospital Foundation requesting Council's support in 1990 to provide printing services for their 1990 fund raising campaign.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT Municipal staff be authorized to provide support to the Burnaby Hospital Foundation in the form of printing services to a maximum value of \$8,000.00, and further;

THAT the mechanism to finance this activity be **REFERRED** to the Executive Committee for a recommendation to Council."

CARRIED
OPPOSED: ALDERMAN CORRIGAN

18. Say "NO" to Drugs, Volunteer, 1990
January 19, Re: Recent falsehoods
and misinformation printed in Burnaby
and New Westminster News regarding
Say "NO to Drugs campaign

A letter dated 1990 January 19 was received from the Church of Scientology, Say "NO" to Drugs campaign responding to information recently published in the Burnaby and New Westminster News regarding the anti-drug campaign.

19. Larry R. Hayes, 1990 January 02,
Re: Needs of community arena
user groups in our municipality

A letter dated 1990 January 02 was received from Mr. Larry Hayes complaining of the lack of ice facilities in Burnaby.

20. City of Vancouver, City Clerk, 1990
January 22, Re: New Vancouver Heights
Transit Service - Cassiar Connector

A letter dated 1990 January 20 was received from the City of Vancouver advising of Vancouver City Council's action in response to changes to B.C. Transit services to accommodate construction of the Cassiar Connector.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the City of Vancouver Council be provided with a copy of the 1990 January 27 report of the Traffic and Transportation Committee regarding the transit rerouting."

CARRIED UNANIMOUSLY

21. Carol Boothroyd, Burnaby Citizens
for Environmental Protection, 1990
January 18, Re: Restricting the
growth of hazardous industries
around Burrard Inlet

A letter dated 1990 January 18 was received from the Burnaby Citizens for Environmental Protection expressing concern with regard to the location of hazardous industries along Burrard Inlet.

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 February 05.

22. The Corporation of the Village of
Hazelton, Mayor, 1990 January 15,
Re: Forest Industry Charter of Rights

A letter dated 1990 January 15 was received from the Corporation of the Village of Hazelton outlining a proposed Forest Industry Charter of Rights.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

"THAT this item of correspondence be now **TABLED.**"

CARRIED UNANIMOUSLY

This correspondence was tabled to allow Council a further opportunity to review before discussion in Council.

23. G.S. Ballantyne, 1990 January 19,
Re: Comments made regarding proposed
alteration of R.C.M.P. uniform

A letter dated 1990 January 19 was received from Mr. G.S. Ballantyne regarding the issue of altering the R.C.M.P. uniform to permit the wearing of religious articles of clothing.

24. Hillview Parent Participation
Preschool, President, 1990 January
18, Re: Proposed change to use at
Riverway West School site

A letter dated 1990 January 18 was received from Hillview Parent Participation Preschool regarding the construction of a residence for deaf students at the Riverway West School Site.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be **REFERRED** to the 'In Camera' portion of the meeting."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

1. Hastings Street Advisory Committee
Re: 1. Parking on Hastings Street
2. Widening of Lougheed Highway

The Hasting Street Advisory Committee submitted a report to Council regarding parking problems on Hastings Street and requesting that Council petition the Provincial Government to upgrade the Lougheed Highway.

The Hastings Street Advisory Committee recommended:

- 1) THAT no consideration be given to removing parking on Hastings Street until the Barnet Highway, Hastings/Gaglardi Connector and Cassiar Connector projects are complete and alternative off-street parking is provided.
- 2) THAT, if at sometime parking is to be removed on Hastings Street, that it be done so on the north side during the morning peak period and on the south side during the afternoon peak period only.
- 3) THAT Council petition the Provincial Government to upgrade Lougheed Highway to a minimum of three traffic lanes in each direction, to occur simultaneously with the proposed improvements to the Hastings Corridor.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Hastings Street Advisory Committee be adopted."

Council agreed to vote separately on the recommendations.

Recommendation No. 1

CARRIED UNANIMOUSLY

Recommendation No. 2

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT Recommendation No. 3 be **REFERRED** to the Traffic and Transportation Committee of Council."

Alderman Corrigan retired from the Council Chamber at 8:20 p.m.

CARRIED UNANIMOUSLY

Council requested that Alderman Rankin request the Hastings Street Advisory Committee give consideration to investigating the use of vacant property located in the 3900 Block Hastings Street for temporary parking. It is Council's understanding this property is owned jointly by the two senior levels of government and may be available, with some modification, to alleviate some of the problems associated with parking in this area.

Alderman Corrigan returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.

2. Traffic and Transportation Committee
Re: Traffic Matters

Traffic and Transportation Committee submitted a report recommending various actions in response to traffic safety concerns throughout the municipality.

A. Willingdon (West Side) Lane
running between Burke Street
and Price Crescent

The Traffic and Transportation Committee recommended:

- 1) THAT a barricade be placed in the lane behind the 5100 Block Willingdon Avenue.
- 2) THAT a letter of notification be sent to all residents in the immediate area prior to the installation of the barricade.
- 3) THAT a copy of the report be sent to Mrs. Sally Pankratz of 4455 Maplehurst Crescent.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Rankin retired from the Council Chamber at 8:31 p.m.

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

B. 2nd Street and 14th Avenue
Accident History

The Traffic and Transportation Committee advised that area residents have requested implementation of a stop sign at the intersection of 2nd Street and 14th Avenue. Municipal staff are recommending the placement of intersection warning signs with a "Slow" advisory tab on the approaches to this intersection.

The Traffic and Transportation Committee recommended:

- 1) THAT a copy of the report be sent to:
 - i) Ms. Jodene Gant
7658 - 2nd Street
Burnaby, B.C., V3N 3S1

- ii) Mrs. Elizabeth Elwood
8134 - 14th Avenue
Burnaby, B.C., V3N 2B8
- iii) Mrs. E. Widmer, Secretary
East Burnaby Ratepayers Association
8281 - 16th Avenue
Burnaby, B.C., V3N 1R9

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

C. Cameron and North Road
Right Turn Restriction

The Traffic and Transportation Committee advised that correspondence has been received from an area resident expressing concern with regard to vehicles short-cutting through the two new shopping malls on both sides of Cameron Street at North Road.

The Traffic and Transportation Committee recommended:

- 1) THAT a copy of the report be sent to Jon Dowle, #217, 9444 Cameron Street, Burnaby, B.C., V3J 1L7.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Sawicki retired from the Council Chamber at 8:43 p.m.

CARRIED UNANIMOUSLY

D. Intersection of Nursery
Street at 6th Avenue

The Traffic and Transportation Committee received correspondence from area residents regarding the safety of the intersection at 6th Street at Nursery Street.

The Traffic and Transportation Committee recommended:

- 1) THAT a copy of the report be sent to Gerrard M. Thomas, 8100 Burnfield Crescent, Burnaby, B.C., V5E 3W7.
- 2) THAT Council approve the action recommended by staff as discussed in the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

E. Laneway closure between Buchanan
Street and Lougheed Highway at
Willingdon Avenue

The Traffic and Transportation Committee recommended:

- 1) THAT the laneway between Lougheed Highway and Buchanan Street running from east to west into Willingdon Avenue be closed to vehicular traffic.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Rankin returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. His Worship, Mayor W.J. Copeland
Re: 1990 Municipal Appreciation
Dinner

His Worship, Mayor W.J. Copeland submitted a report to Council requesting approval for payment of the 1990 Appreciation Dinner to be held on April 06 at the Sheraton Villa Inn.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Council authorize payment for the cost of hosting the 1990 Municipal Appreciation Dinner.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

4. Housing and Civic Development Committee
Re: Municipal Authority to Zone for
Rental Housing

The Housing and Civic Development Committee submitted a report to Council regarding the concept of zoning areas in a municipality for rental accommodation only.

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

The Housing and Civic Development Committee recommended:

- 1) THAT the report be received for information.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. His Worship, Mayor W.J. Copeland
Re: Acting Mayor 1990 February/March

His Worship, Mayor W.J. Copeland submitted a report recommending Alderman Joan Sawicki be appointed to serve in the capacity of Acting Mayor during the months of 1990 February and March.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Alderman Joan Sawicki be appointed to serve in the capacity of Acting Mayor during the months of 1990 February and March.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. The Acting Municipal Manager presented Report No. 07, 1990 January 29 on the matters listed following as Items 01 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Pesticide Notification Bylaw
Request for Further Information

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector prepared for Council's information regarding the time frame for notification prior to the application of pesticides and legislating applicators to file with the Environmental Health Division information detailing areas intended to be treated with pesticides.

Staff advised that the 72-hour notice pre and post application time limit currently recommended for a Burnaby Pesticide Notification Bylaw is identical to requirements in other Lower Mainland cities and municipalities.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young retired from the Council Chamber at 9:02 p.m.

CARRIED UNANIMOUSLY

2. Signing Officers - Bank

The Acting Municipal Manager submitted a report from the Director Finance advising Council of the need to change signing officers on Municipal bank accounts in accordance with re-organization within the Finance Department.

The Acting Municipal Manager recommended:

- 1) THAT the signing officers for the current bank account and the capital bank account be as follows:

H. Karras, R.A. Earle, A.M. Lewis, T.A. Gonnason,
C.A. Reynolds, Mayor or Acting Mayor, any two of
them; and

- 2) THAT the signing officers for the payroll bank account be as follows:

H. Karras, R.A. Earle, A.M. Lewis, T.A. Gonnason,
C.A. Reynolds, any one of them for up to and
including \$2,500.00, and any two of them for over
\$2,500.00.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Burnaby Development Cost
Charges Bylaw

The Acting Municipal Manager submitted a report from the Director Finance requesting Council's authority to initiate a bylaw to repay Capital Reserves for monies advanced by the Corporation for the construction of the Canada Way pedestrian overpass.

The Acting Municipal Manager recommended:

- 1) THAT a bylaw be brought down to authorize the transfer of \$10,656.07 from the Development Cost Charges Reserve to the Reserve for Capital Works, Machinery and Equipment to repay monies advanced by the Corporation.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Contract No. 8816
Wiggins Street Watermain

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of all labour, materials and equipment required for the replacement of watermains and appurtenances along Wiggins Street.

The Acting Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, C.A.P. Ventures Ltd., to replace watermains along Wiggins Street for a total cost of \$176,786.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Work Order:
No. 60-21-087 - Replace Watermain on
Wiggins Street - Marshland to Thorne
Contract No. 8816

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council's approval of the above noted Work Order to replace the watermain on Wiggins Street, Marshland to Thorne.

The Acting Municipal Manager recommended:

- 1) THAT Work Order #60-21-087 as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Moscrop/Gilpin Connector between
Deer Lake Place and Wayburne Avenue

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council's authority to initiate a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw and to retain a consultant for the design and construction of the Moscrop/Gilpin Connector.

The Acting Municipal Manager recommended:

- 1) THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$300,000 be brought forward for the engineering fees required for the design and construction supervision of the Moscrop/Gilpin Connector between Deer Lake Place and Wayburne Avenue.
- 2) THAT Reid Crowther and Partners be retained to provide engineering consulting services for the Moscrop/Gilpin Connector major road project as more completely detailed therein.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Letter from T.S. Killip which appeared on the Agenda for the January 08th meeting of Council
Concerns about Traffic on Walker

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. T.S. Killip expressing concern regarding increased truck traffic and speeding on Walker Avenue.

Staff advised that the R.C.M.P. have been requested to monitor Walker Avenue and enforce the Truck Bylaw as appropriate.

The Acting Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. T.S. Killip, 6235 Walker Avenue, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Letter from Pitch-In British Columbia
Pitch-in 1990 Campaign

This item was dealt with previously in the meeting in conjunction with Item 1, CORRESPONDENCE AND PETITIONS.

9. Land Exchange Forest Grove School
Burnaby School Board

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval for a land exchange between the Burnaby School Board and the Municipality of Burnaby to facilitate the provision of additional parking at Forest Grove School. The area to be received from the School Board will be retained as open space.

The Acting Municipal Manager recommended:

- 1) THAT approval be given for the land exchange between the Burnaby School Board and the Municipality of Burnaby as detailed in the report.

- 2) THAT the Burnaby School Board be so advised.
- 3) THAT the Director Engineering be authorized to arrange for preparation of the subdivision plan to effect the land exchange.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Bylaw to Fund Four (4) Parks and Recreation 1990 Capital Projects

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to initiate a bylaw to finance four Capital Program projects prior to approval of the 1990-1994 Capital Budget. The four projects are:

Barnet Marine Park

1. filling and reclamation of intertidal lands
2. construction of concrete blocks for the seawall

Central Park

3. Horseshoe pitch washroom sewer and landscaping for the building addition

Robert Burnaby Park

4. complete ball diamond.

The Acting Municipal Manager recommended:

- 1) THAT a bylaw be brought down to appropriate \$173,360 from the Parkland Acquisition Levy Reserve to finance four Capital Program projects as outlined in the report prior to approval of the 1990-1994 Capital Budget.
- 2) THAT prior approval be given for the expenditures itemized in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Equipment Purchases

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval for the purchase of equipment prior to approval of the 1990-1994 Capital Budget. The replacement equipment to be purchased are:

- 1 Mini Pick-up,
- 2 3/4 Ton Pick-ups, and
- 1 3-wheel Truckster, Long Box.

The Acting Municipal Manager recommended:

- 1) THAT approval be given for the purchase of equipment, as outlined in the report, prior to approval of the 1990-1994 Capital Budget.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Impacts on Drainage of Agricultural
Lands from the Construction of
Riverway Golf Course

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services providing Council with information regarding the impact of drainage on agricultural lands from the construction of the Riverway Golf Course. The consultant's research indicates that the golf course filling operations are not contributing to drainage problems experienced on the agricultural lands.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

13. Comprehensive Drainage Plan for
Western Sector of Big Bend Area

The Acting Municipal Manager submitted a report from the Director Engineering and Director Planning and Building Inspection advising Council of a proposal to initiate preparation of a comprehensive drainage plan for the western sector of the Big Bend area. Staff advised that given the objectives of the Big Bend Development Plan which provide for balanced development by designating lands for industrial, agricultural, institutional and public open space uses, it is considered necessary to retain a consultant to develop a master drainage plan for the area west of Byrne Road. In addition to providing a strategy for upgrading and/or replacing drainage facilities, this plan would provide a framework which will assist staff in reviewing proposals to implement the varied objectives embodied in the Big Bend Development Plan.

The Acting Municipal Manager recommended:

- 1) THAT the Director Engineering initiate the preparation of a comprehensive drainage plan for the Big Bend area west of Byrne Road.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation contained in Item 13, Acting Manager's Report No. 07, 1990 January 29 be **AMENDED** to include the following:

2. THAT any new permits for removal of peat or land filling in the western sector of the Big Bend area be held in abeyance pending preparation of the comprehensive drainage plan for this area."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This matter was tabled to allow Council an opportunity to investigate and review the amending motion.

14. Multiple Family Parking Standards

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a status review of the parking standards for multiple family residential dwellings. Staff advised that a multiple family residential parking questionnaire has been prepared and distributed and it is expected the results will be available by the end of 1990 February.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

15. Proposed Development "Dominion Bridge" Site, Boundary Road/Lougheed Highway/Gilmore Way, Rezoning Reference No. 107/88

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing a summary of the staff review of the subject development proposal.

The Acting Municipal Manager recommended:

- 1) THAT the applicant for Rezoning Reference #107/88 be sent a copy of the report and informed that shopping centre development on the subject site and the required amendment to the Official Community Plan will be considered on the basis of a development proposal meeting the criteria outlined in the Preliminary Review (Appendix "A").
- 2) THAT copies of the report be sent to the five parties who have made written submissions to Council with respect to the subject rezoning application, and to the B.C. Film Centre.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to allow the applicant an opportunity to appear as a delegation before Council.

16. Rezoning Reference No. 43/87
5055/5056 Irving Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with additional information regarding the subject rezoning application. The applicant has requested that the applicable RM3 Floor Area Ratio of 1.1 be applied to the gross site before required road dedications are made. Planning Department staff will contact the applicant to discuss various means of establishing optimum development under RM3 guidelines, without abandoning the stated principle that Floor Area Ratio calculations are based upon the net site area, and consistent with Council's previous directions.

The Acting Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Joseph A. Handja, 1451 Fell Avenue, Burnaby, B.C., V5B 3Z2.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Randall retired from the Council Chamber at 9:40 p.m.

Alderman Rankin retired from the Council Chamber at 9:40 p.m.

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 8/89
Beaverbrook Crescent

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns raised at the Public Hearing for Rezoning No. 8/89 regarding the provision of a daycare facility adjacent to a B.C. Hydro substation.

Municipal staff have contacted B.C. Hydro and obtained information regarding electric and magnetic field levels on the site. B.C. Hydro advises that the buffers provided between the proposed residential buildings and the Barnet Substation appear to meet even the most stringent of the public policy options examined in a background paper prepared for the Office of Technology Assessment of the U.S. Congress.

The Acting Municipal Manager recommended:

- 1) THAT the report be received for information.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 73/88
7170 Antrim Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to advance subject rezoning to a Public Hearing on 1990 February 20. The purpose of the proposed bylaw is to permit the construction of three low-rise apartment buildings.

The Acting Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be advanced to First Reading on 1990 January 29 and to a Public Hearing on 1990 February 20 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be 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 undergrounding of existing overhead wiring abutting the site.
 - h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - i) Compliance with the Council adopted sound criteria.
 - j) 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.
 - k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Randall returned to the Council Chamber at 9:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

19. Rezoning Reference No. 86/89
Grange/Hazel/Sussex

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to

advance subject Rezoning Reference to a Public Hearing on 1990 February 20. The purpose of the rezoning is to permit development of two high-rise apartments.

The Acting 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 February 05 and to a Public Hearing on 1990 February 20 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be 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) Completion of the Highway Exchange Bylaw.

- n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- 4) THAT a copy of the report be sent to Mr. Tom Charlton, Corporate Manager, Real Estate Development, Canada Post Corporation, Station 322, Ottawa, Ontario, K1A 0B1.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: MAYOR COPELAND,
ALDERMEN NIKOLAI
AND YOUNG

This item was tabled to allow Council an opportunity to further review the density, sitings and utilization of the post office site.

20. Letter from the Fraser River
Discovery Centre which appeared
on the Agenda for the January 15
meeting of Council (Item 1)
The Fraser River Discovery Centre

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received regarding development of the Fraser River Discovery Centre to promote the communities and tourism along the Fraser River.

Municipal staff advised that Burnaby's potential contribution to the objectives of the Centre would be through the intergration of its foreshore opportunities with those of the Centre.

The Acting Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to Col. W.E. McKinney,
The Fraser River Discovery Centre, P.O. Box 2078, 716
Columbia Street, New Westminster, B.C., V3L 5A3.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

21. Building Permit Tabulation
Report No. 13 - From 1989
November 27 to December 31

The Acting 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 Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

22. Quarterly Summary - Planning
Applications - Fourth Quarter
1989 October 01 - December 31

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the Planning Applications processed in the past quarter with accumulative figures for the year and comparison with the same period for the previous two years.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"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. Proposed Pesticide Notification Bylaw

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

5. Proposed Pesticide Notification Bylaw

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to Council's request for the preparation of a Municipal Health Bylaw to provide advance notice to the general public and tenants of rental accommodations prior to any application of pesticides or herbicides.

The Municipal Manager recommended:

- 1) THAT the Municipal Solicitor be authorized to prepare for Council's consideration a Pesticide Notification Bylaw as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.

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

Alderman Begin retired from the Council Chamber at 8:14 p.m.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled pending receipt of a staff report addressing the time frame for notification prior to the intended date of application of a pesticide or herbicide. Council is requesting staff investigate the advisability of a 7-day time period as opposed to 72 hours.

In addition, Council requested staff investigate the inclusion of a clause to require Notification of Intent to the Municipality by the applicator, to ensure the appropriate signage is up and complies with the time frames designated in the bylaw.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

B Y L A W S

FIRST READING:

#9340	8700 and 8790 Boundary Road	RZ #53/89
#9341	4545 Canada Way	RZ #93/89
#9342	8601 Forest Grove Drive	RZ #96/89
#9343	7465 Mulberry Place	RZ #97/89
#9344	8868 - 16th Avenue	RZ #98/89
#9345	6945 and 6967 - 21st Avenue	RZ#101/89
#9346	7170 Antrim Avenue	RZ #73/88

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1990	9340
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1990	9341
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1990	9342
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1990	9343
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1990	9344
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1990	9345

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1990

9346

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#9325	6770/6826 Rumble Street; 7671 Griffiths Avenue; 6771/6825/6855 Hart Street	RZ #67/89
#9326	6984 Linden Avenue	RZ #92/89
#9327	7107/13/19 Stride Avenue; Portion of 7119 - 16th Avenue; 7105/13 - 16th Avenue	RZ #94/89
#9331	8999 Nelson Avenue	RZ #52/89
#9332	7420 Mulberry Place	RZ #57/89
#9333	7437 Burris Street	RZ #83/89
#9334	7208/26/42 Royal Oak Avenue; 7241 Barrie Avenue; 5244/54/64 Victory Street	RZ #85/89

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1989	9325
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1989	9326
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1989	9327
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 01, 1990	9331
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 02, 1990	9332
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 03, 1990	9333
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 04, 1990	9334

be now read a second time."

CARRIED

OPPOSED: ALDERMEN CORRIGAN,
DRUMMOND & SAWICKI
TO BYLAW NO. 9331
& ALDERMAN YOUNG TO
BYLAW NO. 9333

CONSIDERATION AND THIRD READING:

#9213	4460 Sanderson Way	RZ #37/89
#9281	Portion of 2728 Bainbridge Avenue	RZ #70/89
#9303	9450 Broadway	RZ #08/89
#9310	4519 and 4535 Canada Way	RZ #88/89

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1989	9213
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1989	9281
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1989	9303
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1989	9310

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 2, 1990 9338

Burnaby Highway Exchange Bylaw No. 1, 1990 9339

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Rankin

Alderman Rankin enquired as to the status of Rezoning Reference No. 86/89, Grange/Hazel/Sussex and its ability to go forward to a Public Hearing on 1990 February 20 now that it has been tabled by Council.

The Municipal Clerk, Mr. C.A. Turpin advised that if Council would grant permission for the Rezoning Bylaw to appear on the same Agenda with the Tabled Matter, and if Council chose to deal with this matter at the regular Council Meeting on 1990 February 05 the Rezoning may still be placed on the Public Hearing Agenda for 1990 February 20.

Council agreed that the appropriate Rezoning Bylaw may appear on the same agenda with the subject tabled matter.

ENQUIRIES

Alderman Nikolai

Alderman Nikolai enquired as to any action being taken by the Municipality following information that two-thirds of the Bonny's taxi fleet failed a road test.

The Acting Municipal Manager, Mr. R.H. Moncur advised that Council will be provided with the appropriate information.

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

Alderman Nikolai retired from the Council Chamber at 10:11 p.m.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:11 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK