

1990 APRIL 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 April 30 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. 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

PRESENTATION

1. Certificate of Achievement  
Justice Institute of British Columbia  
Educational Services Division  
Recipient - Mr. Bill McLachlan  
Presenter: Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland presented Mr. Bill McLachlan of the Building Department with a Certificate of Achievement from the Justice Institute of British Columbia for completion of his studies in Building Inspection and Bylaw Enforcement.

2. Presentation of Biographies of Six  
Gold Keeper Key Pin Recipients  
Presenters: Mary Forsyth and  
Pixie McGeachie

Mr. Don Brown, Chairman, Burnaby Historical Society introduced members of the Historical Society in attendance at the Council meeting.

Mrs. Pixie McGeachie, 7953 Rosewood Street, Burnaby and Mrs. Mary Forsyth, 1104 - 6689 Willingdon Avenue, Burnaby, attended the podium on behalf of the Society to present Council with pictures of six Gold Keeper Key Pin recipients and accompanying biographies.

His Worship, Mayor W.J. Copeland accepted the pictures and documentation on behalf of the community.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 14, Correspondence from the Burnaby Historical Society be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Burnaby Historical Society, President,  
Undated  
Re: Request Place of Honour in Municipal  
Hall for Photographs of Four Pioneer  
Citizens and Two Members of the  
Royal Family - Recipients of Gold  
Keeper Key Pins

An undated letter was received from the President, Burnaby Historical Society requesting that the photographs of the six recipients of Burnaby Gold Keeper Key Pins be displayed alongside the photographs of the Freeman of Burnaby in the Municipal Hall.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the request from the Burnaby Historical Society to place the photographs of six people honoured in Burnaby with Gold Keys alongside the photographs of the Freeman of Burnaby in the Municipal Hall be referred to the Municipal Clerk for a further report."

CARRIED UNANIMOUSLY

#### M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 April 23 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 April 23 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1990 April 24 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 April 24 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. Wes Midmore, 1990 April 15  
Re: Building and Planning, view lots  
and powers, terms of reference and  
responsibilities of the Board of  
Variance  
Speaker - Wes Midmore
2. Mr. P. Mattia, 1990 April 18  
Re: Trees on William Street  
Speaker - P. Mattia
3. Ian M. Thorson and Petitioners, 1990  
April 18  
Re: Pedestrian access from Dalebright  
Drive to Brighton Avenue or  
Lougheed Highway  
Speaker - Ian M. Thorson

4. Burnaby Public Library Board, Chair,  
1990 April 19  
Re: Annual Report of the Burnaby  
Public Library  
Speaker - Ronald J. Brown, Chair
5. C.N. Real Estate Immeubles, Senior  
Development Manager, 1990 April 24,  
Re: Big Bend Area - land exchange  
and land fill permit  
Speaker - Larry Morgan, P.Eng.
6. Burnaby Mountain Preservation Society,  
Undated  
Re: Support Burnaby Mountain Conservation  
Area being declared as designated  
Parkland  
Speaker - Dean Lamont, President

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Wes Midmore, 4066 McGill Street, Burnaby, B.C. appeared before Council on behalf of residents of the 4000 block McGill Street to express opposition to renovations at 4085 McGill as it relates to the height of the roof. Renovations to property adjacent to 4085 McGill have also obstructed the northerly view of the delegation's residence.

The delegation expressed concern with regard to the decline in neighbourhood property values as a result of view obstruction.

Mr. Midmore requested a response to various questions concerning the role and operation of the Board of Variance and the construction of oversized homes in his neighbourhood.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 21, Municipal Manager's Report No. 31, 1990 April 30 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

21. Letters from Mr. Wes Midmore and  
Mrs. G. McKenzie  
Board of Variance Appeals 4075  
and 4085 McGill

The Municipal Manager submitted a report from the Municipal Clerk outlining the function of the Board of Variance and providing specific details regarding the two appeals at 4075 and 4085 McGill Street.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Wes Midmore, 4066 McGill Street, Burnaby, B.C. V5C 1M5 and Mrs. G.E. McKenzie, 4060 McGill Street, Burnaby, B.C. V5C 1M5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Council also requested that staff review the delegation's questions and provide a response in the form of a report to Council.

2. Mr. P. Mattia, 4187 William Street appeared before Council to express opposition to the report of the Director Recreation and Cultural Services recommending retention of cherry trees along William Street.

The delegation feels the trees obstruct the view from his property and they should be removed.

Alderman Corrigan retired from the Council Chambers at 7:55 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 12, Municipal Manager's Report No. 31, 1990 April 30 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Letters from Residents on William Street  
Preservation of Municipally-Owned Trees  
on the 4100 Block William Street

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to a request that municipally-owned trees on the 4100 block William Street be removed. In accordance with Council adopted policy staff recommend that subject trees be retained as part of Burnaby's overall inventory of street trees.

The Municipal Manager recommended:

- (1) THAT Council approve the preservation of all the municipally-owned trees on the 4100 block William Street.
- (2) THAT a copy of this report be sent to those persons who have corresponded with Council on this matter.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: Alderman Young

3. Mr. Ian Thorson, 3311 Dalebright Drive presented a petition to Council with 100 signatures requesting completion of a pedestrian access to bus routes for residents of an enclave in the Government Street/Dalebright area.

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 23, Municipal Manager's Report No. 31, 1990 April 30 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

23. Letter from Mr. I. Thorson, 3311 Dalebright Drive, Burnaby, B.C. V5A 3E6  
Walkway Between Dalebright Drive and Brighton Avenue
- 

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with background information regarding the provision of a walkway between Dalebright Drive and Brighton Avenue to allow access to bus routes.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to negotiate purchase of a portion of 3425 Brighton Avenue for walkway purposes.
- (2) THAT a copy of this report be provided to Mr. Ian M. Thorson, 3311 Dalebright Drive, Burnaby, B.C. V5A 3E6.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Rankin retired from the Council Chambers at 8:16 p.m.

CARRIED UNANIMOUSLY

4. Mr. Ron Brown, 7132 Paulus Court, Chairman Burnaby Public Library Board appeared before Council to review the 1989 Annual Library Report. Mr. Brown was accompanied by Mr. John O'Grady, Assistant Chief Librarian.

The speaker expressed the Board's pleasure at Council's approval of the new library computer system. Mr. Brown noted that construction is proceeding on the the new Metrorown Library and it is anticipated that construction will be completed in late October/early November with access to the public by early 1991. The library is conducting a contest to name the new library and Mr. Brown extended an invitation to the community to participate.

Mr. Brown noted that the Library Board is planning a centennial project to provide Bookmobile Services to all day cares registered in Burnaby. During the past year the Board have increased the English as a Second Language collection, are working toward providing wheelchair accessible washrooms in all branches, have appointed a new Chief Librarian, Mr. Paul Whitney and are continuing to work toward increasing service to the Municipality.

Mr. Brown noted that library visits increased by 10% in 1989 and that Burnaby Library has the highest per capita readership in Canada.

Mr. Brown concluded by expressing appreciation to Council for their support of the library during the past year.

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

5. Mr. Larry Morgan, Development Manager, C.N. Real Estate appeared before Council to advise of a proposed industrial development in the Big Bend Area.

The speaker requested that Council instruct staff to meet with representatives of C.N. Real Estate to negotiate a land exchange which would facilitate development of a foreshore terminus park and allow C.N. to develop a comprehensive industrial park on properties west of Byrne Road.

In the interim, C.N. is requesting authority to obtain a permit to fill properties already owned by C.N. The fill to be used would be inorganic, clean material from building excavations and would be carried out under the direction of a geo-technical engineer.

The speaker addressed Council concerns regarding drainage in the Big Bend Area and advised that they would work with staff to ensure that C.N. complies with any recommendations which arise from development of the comprehensive drainage management plan for the Big Bend.

Alderman Corrigan retired from the Council Chambers at 8:47 p.m.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT Municipal staff enter into negotiations with C.N. Real Estate to effect a land exchange to resolve the issue of establishing a foreshore terminus park in the Big Bend Area and that the land exchange include the filled lands and highway rights-of-way owned by the Municipality; and further, that following the initial dialogue with C.N., Municipal staff bring forward a report relative to the provision of a temporary filling permit for C.N. lands.

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

CARRIED UNANIMOUSLY

Council requested that staff prepare a report regarding the temporary fill permit as quickly as possible and provide a consolidation of the information contained in the brief prepared by C.N. Real Estate including the size of area to be filled and assurance that where the fill is located would provide the least possible potential damage to any agricultural lands.

6. Mr. Dean Lamont, 206 - 2225 West Eighth Avenue, Vancouver, B.C. and Mr. Merrill Gordon, 1795 Blaine Avenue, Burnaby, B.C. appeared before Council on behalf of the Burnaby Mountain Preservation Society requesting Council's support for dedication of the Burnaby Mountain Conservation Area as parkland.

The speaker expressed the concerns of the Society regarding the potential plans for development of the area by Simon Fraser University. It is the contention of the Society that it is only through the dedication of this area as parkland that the area will truly be preserved in perpetuity.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 2, Tabled Matters, 'Return of Simon Fraser Lands outside of Ring Road' be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Return of the Simon Fraser Lands Outside  
The Ring Road

The following matter was tabled at the Regular Council Meeting held 1990 April 23:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Return of Simon Fraser Lands  
Outside of Ring Road

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the Parks and Recreation Commission's support for dedicating the Simon Fraser University Lands as urban park land.

The Municipal Manager recommended:

- (1) THAT Council continue discussions with Simon Fraser University for the return of the Burnaby Mountain Conservation lands outside the ring road.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Sawicki retired from the Council Chambers at 8:49 p.m.

Alderman Corrigan retired from the Council Chambers at 8:50 p.m.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1990 April 30 Council Meeting in order to allow a delegation an opportunity to appear before Council in response to the staff report.

The motion was now before the meeting.

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

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN YOUNG:

"THAT Municipal staff forward a letter to Simon Fraser University advising of Burnaby Council's intention to pursue park dedication of lands outside the Ring Road."

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 DRUMMOND:

"THAT Burnaby Council go on record as supporting the Burnaby Mountain Preservation Society's concept for preservation of the Burnaby Mountain Conservation Area."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Council do now recess."

CARRIED UNANIMOUSLY

Council recessed at 9:32 p.m.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Council do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:45 p.m. with Alderman Begin absent.

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 items of correspondence be received and those items of the Municipal Manager's Report No. 31, 1990 April 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. S.J. Seney  
1990 April 14  
Re: Cherry Trees at 4131 William Street

A letter dated 1990 April 14 was received from Mr. and Mrs. S.J. Seney requesting retention of the cherry trees at 4131 William Street.

2. S.J. Seney  
1990 April 17  
Re: Tree removal petition -  
4100 block William Street

A letter dated 1990 April 17 was received from S.J. Seney expressing further opposition to the removal of trees from the 4100 block William Street.

3. R.J. Morris, 1990 April 11  
Re: Tree removal -  
4100 block William Street

A letter dated 1990 April 11 was received from R.J. Morris requesting removal of his signature from a petition requesting removal of Municipal trees in the 4100 block William Street.

4. P.M. Gottschau, 1990 April 17  
Re: Tree removal -  
4100 Block William Street

A letter dated 1990 April 17 was received from Mr. P.M. Gottschau requesting his name be removed from a petition requesting removal of trees in the 4100 block William Street.



5. G.E. McKenzie, undated  
Re: Board of Variance Application  
for Renovations at 4075 McGill  
Street
- 

An undated letter was received from G.E. McKenzie expressing opposition to Board of Variance appeals for renovations at 4075 McGill Street.

6. John Woods, Mayor-For-A-Day  
1990 April 01  
Re: Thank You For the Honour

A letter dated 1990 April 02 was received from Mr. John Woods expressing appreciation for the honour of being Mayor-For-A-Day in Burnaby.

7. Federal Minister of Communications  
Minister, 1990 March 30  
Re: Recent Changes to Municipal  
Radio Licence Fees
- 

A letter dated 1990 March 30 was received from Mr. Marcel Masse, Federal Minister of Communication responding to Council's concerns regarding the recent changes to Municipal Licence Fees.

8. Wendie Nelson, Undated  
Re: Unjustified Rent Increases

An undated letter was received from Ms. Wendie Nelson expressing opposition to exorbitant rent increases for rental properties in Burnaby.

Council requested that Planning and Building Inspection Department staff contact the landlord of the property located at 5050 Halifax Street to discuss the proposed rent increases and that Wendie Nelson be provided with copies of reports regarding Council's actions in response to this issue.

9. The Hart House on Deer Lake  
General Manager, 1990 April 06  
Re: Pyrotechnics display at the  
Hart House - 1990 July 14
- 

A letter dated 1990 April 6 was received from Mr. Paul Smolen, General Manager requesting permission to hold a pyrotechnics display at the Hart House on Deer Lake Restaurant on Saturday, 1990 July 14.

His Worship, Mayor W.J. Copeland advised that the Fire Chief is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 May 07.

10. W.A. Moreau, 1990 April 09  
Re: Neglected Rental Properties

A letter dated 1990 April 09 was received from W.A. Moreau complaining of neglected rental properties.

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 May 07.

11. Svend J. Robinson, M.P. Burnaby-Kingsway  
1990 April 06  
Re: Municipal Radio Licence Fees
- 

A letter dated 1990 April 06 from Mr. Svend J. Robinson, M.P., Burnaby-Kingsway advising Council of the results of his request to the Federal Minister of Communications for reconsideration of the rate increases for municipal licence fees.

12. Province of British Columbia, Ministry  
of Municipal Affairs, Recreation and  
Culture, Minister, 1990 April 01  
Re: 1990 Revenue Sharing Grants

A letter dated 1990 April 02 was received from the Minister of Municipal Affairs advising the Municipality of the amounts of 1990 Revenue Sharing Grants.

Council requested that a copy of the Minister's letter be forwarded to Barry Jones, M.L.A. for information.

13. Burnaby-Edmonds New Democrats,  
Undated  
Re: Request Permission to Erect  
Political Signs on Public  
Properties During Course of a  
Provincial Election

An undated letter was received from Burnaby-Edmonds New Democrats requesting permission to erect political signs on public properties during the course of a provincial election.

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 May 07.

14. Burnaby Historical Society, President  
Undated  
Re: Request Place of Honour in Municipal  
Hall for Photographs of Four Pioneer  
Citizens and Two Members of the Royal  
Family - Recipients of Gold Keeper  
Pins

This item was dealt with previously in the meeting in conjunction with Item 2, Presentations.

15. City of Vancouver  
Deputy City Clerk  
1990 April 17  
Re: Relocation of Kootenay Loop

A letter dated 1990 April 17 was received from the City of Vancouver advising of Vancouver City Council's actions regarding the relocation of Kootenay Loop.

16. Jim V. Hieberg, 1990 April 17  
Re: Placement of Signs in Front  
of Residence

A letter dated 1990 April 17 was received from Mr. Jim V. Hieberg opposing the placing of parking regulation signs in front of his residence at 6837 Royal Oak Avenue.

Item No. 15, Municipal Manager's Report No. 31, 1990 April 30 was brought forward for consideration at this time.

15. Letter from Mr. Jim Heiberg,  
6837 Royal Oak Avenue, Burnaby,  
B.C. V5J 4J3  
Placement of a Parking Regulation Sign  
in Front of his Residence on Royal Oak  
Avenue

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. Jim Heiberg opposing placement of a parking regulation sign in front of his house on Royal Oak Avenue.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Jim Heiberg of 6837 Royal Oak Avenue, Burnaby, B.C. V5J 4J3.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

17. St. Michael's Centre,  
Executive Director  
1990 April 12  
Re: Relocating Adult Day Care  
Program

A letter dated 1990 April 12 was received from St. Michael's Centre outlining problems associated with the relocation of their Adult Day Care Program.

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 May 07.

18. Greater Vancouver Regional District  
Regional Manager  
1990 April 19  
Re: Regional Recycling Action Plan

A letter dated 1990 April 19 was received from the Greater Vancouver Regional District outlining policies approved by the GVRD Administration Board for a Regional Recycling Action Plan.

Item No. 22, Municipal Manager's Report No. 31, 1990 April 30 was brought forward for consideration at this time.

22. Letter from Greater Vancouver Regional District  
4330 Kingsway, Burnaby, B.C. V5H 4G8  
Regional Recycling Action Plan

The Municipal Manager submitted a report from the Director Engineering advising Council of resolutions adopted by the G.V.R.D. Administration Board regarding a Regional Recycling Action Plan.

The Municipal Manager recommended:

- (1) THAT Council endorse the Resolutions of the G.V.R.D. Administration Board as outlined below in this report.
- (2) THAT a copy of this report be sent to the G.V.R.D. Administration Board.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Paragraph No. 1 of Item No. 22, Manager's Report No. 31, 1990 April 30 be **AMENDED** to read as follows:

1. 'That the Board endorse, in principle, a policy that recycled newspaper generated in the Region be directed to local remanufacturers subject to a fair market price and successful completion of an adequate environmental impact assessment and public review process provided the newsprint is marketed through the G.V.R.D. processing and marketing facility and further, that all member Municipal Council members endorse this policy'."

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**."

19. Evelyn Salisbury, 1990 April 09  
Re: Thank You for Honour of  
Receiving Kushiro Cup Award  
- 1989

A letter dated 1990 April 09 was received from Mrs. Evelyn Salisbury expressing appreciation for being chosen as the recipient of the 1989 Kushiro Cup Award.

20. Louis Guilbault, Board of Directors,  
Greater Vancouver Electric Railway  
Society, 1990 April 17  
Re: B.C. Transit's Plan to Extend  
Skytrain to Richmond and Other  
Areas of Greater Vancouver

A letter dated 1990 April 17 was received from the Greater Victoria Electric Railway Society addressed to the Honourable Rita Johnston, Minister of Transportation and Highways expressing support for plans to extend Skytrain to Richmond and other areas of Greater Vancouver.

21. Regional District of Kitimat-Stikine  
Chairperson 1990 April 18  
Re: Use of Slash Burning as a Forest  
Management Tool in our Province

A letter dated 1990 April 18 was received from the Regional District of Kitimat-Stikine expressing opposition to the use of slash burning as a forest management tool in B.C.

Alderman Young retired from the Council Chambers at 10:16 p.m.

22. Province of British Columbia,  
Ministry of Environment, Minister  
1990 April 12  
Re: Use of Recyclable materials

A letter dated 1990 April 12 was received from the Minister of Environment responding to Council's resolution regarding enactment of legislation to require manufacturers to use recyclable materials.

23. Robert L. Romaniuk  
1990 April 06  
Re: Traffic Concerns in 6800 Block  
Humphries Avenue

A letter dated 1990 April 06 was received from Robert L. Romaniuk requesting action be taken to curb speeding traffic in the 6800 block Humphries Avenue between Elwell and Imperial.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 May 07.

24. Burnaby Minor Lacross Association  
Manager, Pee Wee A-1 Team,  
1990 April 19  
Re: Request Permission to Conduct  
Tag Days 1990 June 08 and 09

A letter dated 1990 April 19 was received from the Burnaby Minor Lacrosse Association requesting permission for the Pee Wee A-1 Team to hold Tag Days in Burnaby on 1990 June 08 and 09.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the request from the Burnaby Minor Lacrosse Association to hold Tag Days in Burnaby on 1990 June 08 and 09 be approved."

CARRIED UNANIMOUSLY

25. Angela Ishkanian  
1990 April 14  
Re: Lighting from Warehouse,  
6000 Block Irmin Street

A letter dated 1990 April 14 was received from Angela Ishkanian complaining of the lack of lighting from the warehouses in the 6000 block Irmin Street.

A staff notation appended to this item of correspondence advises that Licence Department staff have contacted Ms. Ishkanian and will follow up by discussing her concerns regarding lighting with the managers of the warehouses in the 6000 block Irmin.

The Director Engineering advises that the lighting on Irmin Street conforms with the Municipality's interim lighting standard policy (which is a light at each intersection and a light between intersections at distances of 700 feet). This information, together with information on the procedure to be followed if property owners wish to request ornamental lighting as a local improvement project, has been conveyed to Ms. Ishkanian.

26. Alliance for the Preservation  
of English in Canada,  
Vice President  
1990 April 17  
Re: Official Language Issue

A letter dated 1990 April 17 was received from the Alliance for the Preservation of English in Canada expressing opposition to a resolution brought before the Board of Directors of the Greater Vancouver Regional District expressing support for the linguistic duality of Canada.

27. Mrs. J.E. Hardy  
1990 April 21  
Re: Taxi Service

A letter dated 1990 April 21 was received from Mrs. J.E. Hardy complaining of the lack of service from a Bonny's Taxi driver.

A staff notation appended to this item of correspondence advises that Licence Department staff have contacted Bonny's Taxi Ltd. regarding Mrs. Hardy's concerns and have requested that Bonny's remind their drivers that a high level of customer service, including opening doors and assisting with parcels, is expected of them. We are assured they will follow up on this request.

Mrs. Hardy is satisfied with the action taken by staff.

Alderman Young returned to the Council Chambers at 10:35 p.m. and took his place at the Council table.

28. Dean Nontell  
1990 April 22  
Re: Bylaw No. 9372 "Burnaby  
Highway Exchange Bylaw  
No. 4, 1990"
- 

A letter dated 1990 April 22 was received from Mr. Dean Nontell expressing opposition to "Burnaby Highway Exchange Bylaw No. 9372".

29. Roy B. Mason,  
1990 April 21  
Re: Bylaw No. 9372 "Burnaby  
Highway Exchange Bylaw No. 4  
1990"
- 

A letter dated 1990 April 21 was received from Mr. Roy B. Mason expressing opposition to "Burnaby Highway Exchange Bylaw No. 9372".

30. Burnaby Citizens for Environmental  
Protection, 1990 April 25  
Re: Thank You for Continued Support  
to Halt Export of Oil Through  
Pipelines and Tanker Docks  
Situated on Burrard Inlet
- 

A letter dated 1990 April 25 was received from the Burnaby Citizens for Environmental Protection expressing appreciation to Council for continued support to halt the export of oil through pipelines and tanker docks situated on Burrard Inlet.

In addition, the Group drew Council's attention to a Community Public Meeting on Burrard Inlet Environmental Issues to be held on Wednesday, 1990 May 02 at Capitol Hill Hall, 361 Howard Street, from 8:00 to 9:00 p.m.

31. United Fishermen and Allied Workers  
Union, Secretary-Treasurer  
1990 April 04  
Re: B.C.'s Fishing Industry
- 

A letter dated 1990 April 04 was received from the United Fishermen and Allied Workers Union outlining the effect of Federal legislation affecting the future of fish processing jobs over the coming decade.

Alderman Drummond retired from the Council Chambers at 10:32 p.m.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee  
Traffic Division  
Re: Traffic Matters

The Traffic and Transportation Committee submitted a report recommending various actions in response to traffic safety concerns under review by the Traffic and Transportation Committee.

(a) Bus Stop locations on Boundary Road

The Traffic and Transportation Committee recommended:

- (1) THAT Albert Zanotto of 50 Boundary Road, Burnaby, B.C., V5K 3S5, George Durkovitch of 110 Boundary Road, Burnaby, B.C. V5K 3S5 and Pam Davidson of 252 Boundary Road, Burnaby, B.C. be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(b) Imperial Street at McPherson Avenue

The Traffic and Transportation Committee recommended:

- (1) THAT Council approve the installation of a fully actuated traffic signal at the intersection of Imperial Street and McPherson Avenue.
- (2) THAT Robert Fendrick of Pan-Tech Systems Inc., 5618 Imperial Street, Burnaby, B.C., V5J 1E9, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(c) North Road Square Shopping Centre -  
3355 North Road

The Traffic and Transportation Committee recommended:

- (1) THAT the "No Right Turn 7:00 a.m. to 9:00 a.m." restriction for southbound North Road traffic at Cameron Street be removed.
- (2) THAT the eastbound Cameron Street curb lane be designated for left and right turns.
- (3) THAT a review of the effect of these changes be conducted by staff in six months' time.
- (4) THAT Mr. Paul Meloche of Schroeder Properties Ltd., 510 - 1040 West Georgia Street, Vancouver, B.C. V6E 4H1 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(d) 1990 Spring CounterAttack

The Traffic and Transportation Committee recommended:

- (1) THAT Council endorse the 1990 Spring CounterAttack Campaign, 1990 April 13 to May 04 inclusive.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(e) Neighbourhood Pride Week - "Hats Off Day"

The Traffic and Transportation Committee recommended:

- (1) THAT a copy of this report be forwarded to The Heights Merchants Association, c/o Robertsons Home Hardware, 4052 Hastings Street, Burnaby, B.C. V5C 2H9.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

In recognition of "Hats-Off Day", the Chairman of the Traffic and Transportation advised that Committee members will be providing an information booth on the north side of Carlton Avenue to distribute traffic safety information to citizens.

2. Traffic and Transportation  
Transportation Division  
Re: Annual Service Plan 1990/91

The Traffic and Transportation Committee, Transportation Division submitted a report to Council providing an evaluation of the 1990 Annual Service Plan of B.C. Transit.

The Traffic and Transportation Committee recommended:

- (1) THAT Council approve the 1990/91 Annual Service Plan of B.C. Transit.
- (2) THAT Council direct staff to work with B.C. Transit in implementing the bus service changes identified in the 1990/91 Annual Service Plan.
- (3) THAT Council forward a copy of this report to Mayor D.A.S. Lanskail, Chairman, Vancouver Regional Transit Commission, 1200 West 73rd Avenue, Vancouver, B.C. V6P 6M2.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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



Alderman Drummond returned to the Council Chambers at 10:40 p.m. and took his place at the Council table.

Mr. Bob Glover, Transportation Planner attended the podium to respond to questions of Council.

Alderman Rankin retired from the Council Chambers at 10:45 p.m.

CARRIED UNANIMOUSLY

3. Traffic and Transportation Committee  
Transportation Division  
Re: Rerouting No. 140 Kootenay Bus Route

The Traffic and Transportation Committee (Transportation Division) submitted a report to Council advising of the results of a review of the proposal to reroute the new No. 140 Kootenay Loop bus route.

The Traffic and Transportation Committee recommended:

- (1) THAT Council approve the proposed rerouting of the No. 140 Kootenay Loop bus route.
- (2) THAT Council approve the changes to the bus stops identified in Figure 3 attached and direct staff to notify affected residents and assist B.C. Transit in implementing the bus stop changes.
- (3) THAT a copy of this report be sent to Mayor D.A.S. Lanskail, Chairman, Vancouver Regional Transit Commission, Airport Square, 1200 West 73rd Avenue, Vancouver, B.C. V6P 6M2.
- (4) THAT Donna Kerr, Administrator of Seton Villa, 3755 McGill Street, Burnaby, B.C. V5C 1M2 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Traffic and Transportation Committee  
Transportation Division  
Re: Lakeview Neighbourhood Commuter Traffic

The Traffic and Transportation Committee (Transportation Division) submitted a report outlining options to address the commuter traffic problem in the Lakeview subdivision and a process to discuss these options with neighbourhood residents.

The Traffic and Transportation Committee recommended:

- (1) THAT staff initiate a process for public consultation on traffic options for the Lakeview neighbourhood.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Community Issues and Social Planning Committee  
Re: Burnaby Youth Services Report

The Community Issues and Social Planning Committee submitted a report advising that they have now completed their review of the Burnaby Youth Services Report and concur with the recommendations contained therein.

The Community Issues and Social Planning Committee recommended:

- (1) THAT the Burnaby Youth Services Annual Report, Item No. 01, Municipal Manager's Report No. 11, 1990 February 12 be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

6. Hastings Street Advisory Committee  
Re: Routing of #28 Phibbs Exchange/  
Joyce Station Bus Service

The Hastings Street Advisory Committee submitted a report expressing opposition to the B.C. Transit proposal to reroute the No. 28 bus service which would result from the relocation of Kootenay Loop.

The Hastings Street Advisory Committee recommended:

- (1) THAT Council petition B.C. Transit to retain the current routing of the No. 28 Phibbs Exchange/Joyce Station bus service northbound along Boundary Road (Burnaby side) to Hastings Street and westbound along Hastings Street to Cassiar Street.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Hastings Street Advisory Committee regarding the rerouting of No. 28 Phibbs Exchange/Joyce Station Bus Service be **REFERRED** to the Transportation and Traffic Safety Committee for review."

CARRIED UNANIMOUSLY

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

The Executive Committee submitted a report recommending actions with regard to grant applications received by the Committee.

9/90 Burnaby Volunteer Centre

This application was withdrawn from the Committee Report.

16/90 Burnaby Unemployment Action Centre

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$6,065.00, an increase of 5% over 1989 be awarded to the Burnaby Unemployment Action Centre for 1990.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

17/90 Sixth Canadian Student Leadership Conference

The Executive Committee recommended:

- (1) THAT a decision with respect to the grant be deferred to the next Executive Committee meeting.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18/90 Women's Ice Hockey Team

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19/90 Major Art Group

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20/19 Gifted Children's Association

The Executive Committee recommended:

- (1) THAT \$600 be awarded to the Gifted Children's Association as a one-time only grant towards the purchase of a computer.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21/90 Forum for Young Canadians

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22/90 Society for the Preservation and  
Encouragement of the Barber Shop  
Quartet Singing in America

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. His Worship, Mayor W.J. Copeland  
Re: Committee Appointments

His Worship, Mayor W.J. Copeland submitted a report advising of the need for Council approval of various Committee appointments.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Council approve the appointment of School Trustee Carol Jones as Burnaby School Board's representative on the Community Issues and Social Planning Committee, with School Trustee Ron Burton serving as the alternate.
- (2) THAT Council approve the appointment of Ms. Rene Richards as Burnaby Chamber of Commerce's representative on the Heritage Advisory Committee.
- (3) THAT Council approve the appointment of Mr. Doug Baker as Burnaby Chamber of Commerce's representative on the Traffic and Transportation Committee (Traffic Division).
- (4) THAT the initial appointment of Ms. Neelam Bhayana to the Burnaby Public Library Board be amended from a two year term to a one year term to expire 1990 December.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. The Municipal Manager presented Report No. 31, 1990 April 30 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Closure of Lane Allowance  
North of Adair Street between  
Sperling Avenue and Woodvale Drive  
Road Closure Reference No. 9/89

The Municipal Manager submitted a report from the Approving Officer requesting Council authority for the closure and sale of a redundant lane allowance.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of a lane allowance between 2190 Sperling Avenue and 6785 Adair Street.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL

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

CARRIED UNANIMOUSLY

2. Endorsement of Decisions Taken by Council  
"In Camera" on 1989 December 18 and on  
1990 January 22, February 05, 19 and 26.

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken at Caucus Meetings "In Camera" held on 1989 December 18, 1990 January 22, 1990 February 05, 19 and 26.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 December 18, 1990 January 22, February 05, 19 and 26.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Privileges Awarded "Freemen" of the  
Municipality

The Municipal Manager submitted a report from the Municipal Clerk advising Council of the privileges awarded Freemen of the Municipality in accordance with the Municipal Act and Council policy.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Rankin returned to the Council Chambers at 11:00 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the matter of benefits accorded to Freemen be referred to the Executive Committee of Council for further review."

CARRIED UNANIMOUSLY

4. Subdivision Reference No. 71/89  
Rezoning References No. 19/89  
7150/7170/7190 Cariboo Road  
Cost Sharing of Services

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority for the cost sharing of services being installed by the developer of subject site that will benefit the Municipality's Cariboo Area 5 sites to the southeast. The developer will be installing sanitary and storm sewers within the subject site as a requirement of the rezoning and subdivision applications. The developer's engineer has completed the engineering design drawings for these services and the Municipal Engineering Department has estimated the Corporation's share of the design, preparation and servicing costs at \$60,050.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of an amount not exceeding \$60,050 as the Municipality's share of services being installed by the developer of the subject site that will benefit the Municipality's Cariboo Area 5 sites to the southeast as more particularly outlined in Section 2.0 of this report.
- (2) THAT Council authorize the preparation and execution of an agreement between the developer and the Municipality for the work associated with the design, construction and inspection of the services.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Municipal Role in Seeking Public Input  
on Liquor Licence Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that the Planning and Building Inspection Department received notification from the Liquor Control and Licencing Branch that municipalities now have the responsibility for determining the views of local residents on any liquor licence application or significant changes to an existing licence where, in the opinion of the General Manager of the Liquor Control and Licencing Branch, the view of residents should be considered.

The staff report outlines a procedure to be utilized to determine public opinion for these types of liquor licence applications.

The Municipal Manager recommended:

- (1) THAT Council adopt the procedure outlined in this report as the method to be utilized for obtaining public opinion on liquor licence applications.
- (2) THAT the Burnaby Zoning Bylaw be amended to change the term "night club" to "cabaret" in the C3 District and the C4 District and to provide a definition for cabaret and that the necessary Amending Bylaw be prepared and advanced to First Reading on 1990 May 07 and to a Public Hearing on 1990 May 29 at 7:30 p.m.
- (3) THAT a copy of this report be sent to the General Manager, Liquor Control and Licensing Branch and the General Manager, Liquor Distribution Branch.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"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 comments and expressions of Council concerning the funding and administration of liquor licences in relation to the Provincial fee be examined by Municipal staff and a report prepared for Council.

CARRIED  
OPPOSED: ALDERMAN NIKOLAI

6. This report was withdrawn from the Council Agenda prior to the Council meeting.
7. Municipal Policing Quarterly Report  
(October, November, December 1989)

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. providing Council with information on the quarterly policing statistics for Burnaby.

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

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 Municipal staff report to Council on the R.C.M.P. policy on police pursuits, the definition of police pursuit and the availability of statistics for Council regarding this issue."

Alderman Drummond retired from the Council Chambers at 11:20 p.m.

CARRIED UNANIMOUSLY

8. Local Improvement Street Program  
Varied Works - Hythe Avenue

The Municipal Manager submitted a report from the Director Finance requesting Council approval of the cost report covering the work varied by petition for Hythe Avenue from Hastings Street to Dundas Street.

The Municipal Manager recommended:

- (1) THAT Council adopt the local improvement cost report as shown below.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Endorsement of Decisions Taken by Council  
"In Camera" on 1990 March 05 and 12, and on  
1990 April 02 and 09.

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken at Caucus Meetings "In Camera" held on 1990 March 05 and 12 and 1990 April 02 and 09.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1990 March 05 and 12 and 1990 April 02 and 09.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Cost Report - Construction and Paving a Lane South of Frances Street - Westerly Property Line of 5030 Frances Street to the Easterly Line of 5030 Frances Street

The Municipal Manager submitted a report from the Director Finance requesting Council approval of a construction bylaw for construction and paving of subject lane. The cost report is prepared in accordance with Section 662 of the Municipal Act.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Request for Council Endorsation of a Grant Application

The Municipal Manager submitted a report from the Chief Librarian requesting Council endorse the library's application for a grant from the Social Sciences and Humanities Research Council to be used to develop a retrospective index to five Burnaby historical community newspapers as well as Municipal Council agenda packages for the years 1965 to 1982.

The Municipal Manager recommended:

- (1) THAT Council endorse the library's application to the Social Sciences and Humanities Research Council for a grant under their Support to Canadian Studies Research Tools program.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

12. Letters from Residents on William Street Preservation of Municipally-Owned Trees on the 4100 Block William Street

This item was dealt with previously in the meeting in conjunction with Item 2, Delegations.

13. Provision of 3,000 Temporary Seats at Swangard Stadium

The Municipal Manager submitted a report from the Director Recreation and Cultural Services approving "in principle" for temporary bleacher seating at Swangard Stadium up to a maximum of 3,000 seats, on a year-to-year basis up to a maximum of five years, subject to Council approval of suitable parking arrangements to accommodate the additional patrons.



The Director Recreation and Cultural Services recommended:

- (1) THAT approval "in principle" be given to temporary bleacher seating at Swangard Stadium, up to a maximum of 3,000 seats, on a year-to-year basis up to a maximum of 5 years, subject to approval of suitable parking arrangements to accommodate the additional patrons.

The Municipal Manager recommended:

- (1) THAT the recommendation of the Director Recreation and Cultural Services be tabled to allow staff an opportunity to address the need for suitable parking arrangements for the additional temporary seating proposed at Swangard Stadium.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond returned to the Council Chambers at 11:35 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 16/90  
7030, 7038, 7042 and 7054 Edmonds Street  
7032, 7042 and 7055 19th Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject rezoning application to a public hearing on 1990 May 29. The purpose of the application is to provide for development of a 14 storey apartment building.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to negotiate the terms for participation in a joint subdivision of private and municipally-owned property to create a development site parcel and park parcel as illustrated in attached Sketch #3, subject to the application pursuing the rezoning proposal to completion.
- (2) THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.4 of this report, contingent upon the granting by Council of First and Second reading of the subject rezoning bylaw.
- (3) THAT a rezoning bylaw be prepared and advanced to First Reading on 1990 May 07 and to a Public Hearing on 1990 May 29 at 7:30 p.m.
- (4) THAT the following be established as a prerequisite 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 the 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, including an easement for park trail purposes as outlined in Section 4.3 of this report.
- f) The dedication of any rights-of-way deemed requisite.
- g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) Compliance with the Council-adopted sound criteria.
- k) The provision of an adequately sized appropriately located garbage handling and recycling material holding space within the underground parking, and a commitment to implement the recycling provisions.
- l) Completion of a subdivision creating the development site and the park parcel.
- m) The retention of as many mature trees as possible.
- n) Completion of the Highway Exchange Bylaw.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Council requested that staff provide information on the height of the development as it relates to other apartment buildings in the area at the forthcoming Public Hearing.

15. Letter from Mr. Jim Heiberg, 6837 Royal Oak Avenue, Burnaby, B.C. V5J 4J3~  
Placement of a Parking Regulation Sign in Front of his Residence on Royal Oak Avenue

This item was dealt with previously in the meeting in conjunction with Item 16, Correspondence and Petitions.

16. Subdivision Reference No. 117/86  
Metrotown Core Roads  
Cost-Sharing of Required Works

The Municipal Manager submitted a report from the Director Engineering requesting Council's authority to prepare and execute an agreement with Manufacturer's Life Insurance Co. for the construction of road improvements on Bonsor Avenue, Nelson Avenue and Kingsway. The Municipality's obligation to Manufacturer's Life Insurance Co. for design and construction of the road improvements has been calculated to be \$555,000.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of an agreement between Manufacturer's Life Insurance Company and the Municipality for the works associated with the construction of road improvements on Bonsor Avenue, Nelson Avenue between Bennett Street and Imperial Street and Kingsway between Nelson Avenue and Marlborough Avenue.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 79/89  
4510, 4536, 4642 Still Creek and  
2548 Eastbrook Parkway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject rezoning application to a Public Hearing on 1990 May 29. The purpose of the rezoning is to provide a guide plan for the phased business park development of the subject site.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1990 May 07 and to a Public Hearing on 1990 May 29 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 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 completion of a subdivision creating the feature site, Parcel "A", and Parcel "B" as illustrated on the attached Sketch A.1.
  - (e) The granting of any necessary easements.
  - (f) The dedication of any rights-of-way deemed requisite.

- (g) The development of a public trail/park area along Still Creek, with a link on easement to Still Creek Avenue at Eastbrook Parkway.
- (h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from discussion of the report, Council requested that staff provide additional information on the developer's plans to widen Still Creek, any habitat rehabilitation under consideration, how it will be done and who will do it.

18. Proposed Sale of 4545 Canada Way, Willingdon  
Green Executive Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to proceed to offer subject Municipal land for sale by public tender and to confirm the development guidelines for the site. The subject site is the last remaining undeveloped site within the Willingdon Green Executive Park which is a 20 acre suburban business park developed by the Municipality over the last eight years. The site proposed to be offered for sale is two separate parcels, one approximately 1.26 acres and the other approximately 3.69 acres.

The Municipal Manager recommended:

- 1. THAT Council authorize the sale, by public tender of Lot 53 Plan 65869 DL 73 Group 1 NWD as two sites with a minimum acceptable bid of \$17.50 per sq. ft. for Site #1 and \$16.00 per sq. ft. for Site #2 as more fully described in this report.
- 2. THAT the Director Engineering be authorized to prepare the necessary survey plans to provide for: the subdivision of the site into two parcels, road widening, rights-of-way and the Covenant as outlined in this report.
- 3. THAT the Municipal Solicitor be authorized to prepare a Section 215 Covenant to preserve the existing watercourse as outlined in this report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1990 May 07 Council Agenda.

19. Entertainment in Class "B" Liquor  
Licence Establishments

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of changes to the Liquor Control and Licensing Branch regulations regarding entertainment in Class "B" liquor licence establishments.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the General Manager, Liquor Control and Licensing Branch.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 71/89  
6719 Brantford Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject rezoning application to First Reading and a Public Hearing. The purpose of the application is to rezone subject site from R9 Residential District to R9a Residential District to permit the development of a single family dwelling with a floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 May 07 and to a Public Hearing on 1990 May 29 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 RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED

OPPOSED: ALDERMEN CORRIGAN  
AND DRUMMOND

21. Letter from Mr. Wes Midmore and  
Mrs. G. McKenzie  
Board of Variance Appeals  
4075 and 4085 McGill Street

This item was dealt with previously in the meeting in conjunction with Item 1, Delegations.

22. Letter from Greater Vancouver Regional District  
4330 Kingsway, Burnaby, B.C. V5H 4G8  
Regional Recycling Action Plan

This item was dealt with previously in the meeting in conjunction with Item 18, Correspondence and Petitions.

23. Letter from Mr. I. Thorson,  
3311 Dalebright Drive, Burnaby, B.C.  
V5A 3E6  
Walkway between Dalebright Drive and Brighton Avenue

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

24. Burnaby Mountain Conservation Area  
and Central Park Crown Grant Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to make application for free crown grants for Central Park and Provincially owned crown land within the Burnaby Mountain Conservation Area.

The Municipal Manager recommended:

- (1) THAT a Crown Grant application be made to the Provincial Government under the Community Land Program for those lands within the Burnaby Mountain Conservation Area and those that comprise Central Park as outlined in this report.
- (2) THAT a copy of this report be forwarded to the Parks and Recreation Commission and to the Burnaby M.L.A.'s for their information.

Alderman Sawicki retired from the Council Chambers at 11:45 p.m.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:

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

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

2. Return of Simon Fraser Lands  
Outside the Ring Road

This item was dealt with previously in the meeting in conjunction with Item 6, Delegations.

Alderman Sawicki returned to the Council Chambers at 11:46 p.m. and took her place at the Council Table.

B Y L A W SFIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Local Improvement Construction Bylaw No. 1, 1990	#9382
Burnaby Local Improvement Construction Bylaw No. 2, 1990	#9383
Burnaby Local Improvement Construction Bylaw No. 3, 1990	#9384
Burnaby Local Improvement Construction Bylaw No. 4, 1990	#9385
Burnaby Local Improvement Construction Bylaw No. 5, 1990	#9386
Burnaby Local Improvement Construction Bylaw No. 6, 1990	#9387
Burnaby Local Improvement Construction Bylaw No. 7, 1990	#9388
Burnaby Local Improvement Construction Bylaw No. 8, 1990	#9389
Burnaby Local Improvement Construction Bylaw No. 9, 1990	#9390
Burnaby Local Improvement Construction Bylaw No. 10, 1990	#9391
Burnaby Local Improvement Construction Bylaw No. 11, 1990	#9392

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#9364	3754/62/68/72 Manor Street; 3753/61/69 Dominion Street	RZ #74/89
#9366	5924/54/84/6006/36 Thorne Avenue	RZ # 2/90
#9367	3495 North Road	RZ # 6/90
#9368	Portion of 4700 Kingsway	RZ #10/90
#9369	Portion of 1005 Kensington Avenue	RZ #12/90
#9370	Part of 3500 Gilmore Way	RZ #75/89
#9375	7751/7850 Mandeville Avenue; Portions of	RZ #81/89
#9376	7760/7830 Mandeville Avenue; 4930 Emily Street;	
#9377	Portions of 5003/5070/5150/5250 Emily Street; 8039 Minto Street.	

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1990	#9364
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1990	#9366
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1990	#9367
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1990	#9368
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1990	#9369
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1990	#9370
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1990	#9374
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1990	#9375
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1990	#9376
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1990	#9377

be now read a second time."

CARRIED

OPPOSED: ALDERMAN CORRIGAN TO  
 BYLAW NO. 9374

Arising from the discussion Council requested that staff prepare a report in response to Council's concerns regarding Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1990, #9374, RZ #75/89. Council expressed various concerns regarding the type of negotiations which were carried out to consolidate the site, problems regarding parking for businesses not included in the development, provision of lane access for existing businesses and whether or not suitable offers were made to all property owners within the site.

#### CONSIDERATION AND THIRD READING

#9325	6770/6826 Rumble Street; 7671 Griffiths Avenue; 6771/6825/6855 Hart Street	RZ #67/89
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MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN NIKOLAI

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1989	#9325
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be now read a third time."

CARRIED UNANIMOUSLY

#### RECONSIDERATION AND FINAL ADOPTION

#9208	3711/19/25/35/39/45/55 Thurston Street and 5360 Boundary Road	RZ #26/89
#9228	4929/49/63/77/89, 6007 Sanders Street; 6162 and 6188 Nelson Avenue	RZ #30/89



MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1989	#9208
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1989	#9228
Burnaby Park Reservation Removal Bylaw 1990	#9353
Burnaby Highway Exchange Bylaw No. 3, 1990	#9371
Burnaby Highway Exchange Bylaw No. 4, 1990	#9372
Burnaby Highway Exchange Bylaw No. 5, 1990	#9373
Burnaby Waterworks Sinking Fund Surplus Appropriation Bylaw 1990	#9379
Burnaby Frontage Tax Bylaw 1990	#9380

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond

Alderman Drummond introduced the topic of the land exchange between C.N. Real Estate and the Municipality regarding the establishment of a foreshore terminus park for discussion.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff incorporate into discussions with C.N. Real Estate Burnaby's need to expedite the land exchange in order to acquire the strategically located Fraser Foreshore property and include it in the impending parkland dedication referendum in 1990, November."

CARRIED UNANIMOUSLY

Alderman Randall

Alderman Randall introduced the topic of the Lumbermen's Social Club for Council discussion.

The Council members present agreed, with the previous concurrence of Alderman Begin to reintroduce a resolution with regard to hours of operation of the Lumbermen's Social Club.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Social Clubs be required to close at 2:00 a.m. but that individuals already on the premises be permitted to continue participating in club activities with no right of re-entry once an individual leaves the premises."

CARRIED  
 OPPOSED: ALDERMEN DRUMMOND  
 AND SAWICKI

Alderman Rankin

Alderman L.A. Rankin, Chairman of the Housing and Civic Development Committee introduced the topic of affordable housing for Council discussion.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Affordable Housing Charitable Association be chosen as the sponsor to develop 62 townhouse units for families on the Municipally owned site located at the northwest corner of Broadway and Springer, subject to the following:

1. a) Approval of funding for the proposed development by BCHMC under the 1990 Non Profit Rental Housing Program;
- b) Negotiation by Municipal staff with Affordable Housing Charitable Association and BCHMC, of a lease arrangement, including land cost and terms, that is acceptable to Council.
2. That Affordable Housing Charitable Association be authorized to assume the application for funding under the 1990 Non Profit Rental Housing Program that was initiated by the Municipality of Burnaby."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council support in principle the proposal by Access Building Association that the existing 58 unit townhouse development located at 3802 - 3898 Hertford Street be acquired by the Municipality for conversion to a housing cooperative, and that the land and improvements be leased to the housing cooperative subject to the following:

1. Negotiation of a lease arrangement by Municipal staff, including terms, costs and all other provisos, with CMHC, Access Building Association and the housing cooperative that is acceptable to Council.
2. Approval of the proposal by CMHC for inclusion in the Federal Cooperative Housing Program."

CARRIED UNANIMOUSLY

E N Q U I R I E S

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 12:15 a.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK