

1990 SEPTEMBER 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1990 September 04 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond (arrived 7:03 p.m.)
Alderman E. Nikolai
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman F.G. Randall
Alderman L.A. Rankin

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mrs. B. Pordan, Secretary to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

The minutes of the regular Council Meeting held on 1990 August 27 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

"THAT the minutes of the regular Council Meeting held on 1990 August 27 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1990 August 28 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 August 28 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Urban Design Group Architects
1990 August 14
Re: Rezoning Reference 24/90
Speaker: Thomas Thompson

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mr. Tom Thompson, Urban Design Group Architects, appeared before Council to address the requirement for a density of 1.5 F.A.R. approved for the subject site at 4405 Norfolk Street, Burnaby.

Alderman Drummond entered the Council Chamber at 7:03 p.m. and took his place at the Council table.

The speaker advised that the current project is an infill to developments currently on site. Mr. Thompson provided Council with various diagrams and pictures showing location and details of the proposal.

The speaker concluded by reiterating the request for a density of 1.99 F.A.R. for the development.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 4, Tabled Matters RZ# 24/90, 4405 Norfolk Street be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item 7, Municipal Manager's Report No. 38
Regular Council Meeting 1990 May 28

Item #7 Application for the rezoning of:
RZ#24/90 Lot 51, Block 70, D.L. 37, Plan 62993

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

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

Address: 4405 Norfolk Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

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

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to allow a delegation to appear at the 1990 June 11 Council meeting in response to the staff report.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT RZ #24/90 be REFERRED back to staff for a response to the information presented by the delegation, specifically the marginal increase in density requested by the developer from 1.5 F.A.R. to 1.99 F.A.R."

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 CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 53, 1990 September 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 1. Les Klassen, 1990 August 27
Re: Proposed Sign Top of
Metrotown's Rogers Tower

A letter dated 1990 August 27 was received from Mr. Les Klassen expressing opposition to the proposed signage for the top of the Metrotown Rogers/Cantel Tower.

- 2. Joan Fulton, 1990 August 24
Re: Conditions of Alley Between
Norfolk Street and Dominion
Street

A letter dated 1990 August 24 was received from Joan Fulton complaining of the manner in which a construction company left the alley between Norfolk Street and Dominion Street after the construction of an apartment block in the 3700 block Norfolk Street. The correspondence also expressed concern regarding sidewalk maintenance in the 3100 block Smith Avenue, the condition of the lot at the old IGA site at the corner of Smith and Canada Way, and various other concerns regarding maintenance of vegetation in that area.

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 September 10.

- 3. Ministry of Environment
1990 August 17
Re: Municipal Solid Waste
Info Kit

A letter dated 1990 August 17 was received from the Minister of Environment providing copies of various reports regarding landfills and rural waste management options.

- 4. Residents 8200 - 18th Avenue
1990 August 24
Re: Serious Traffic Problems
on 18th Avenue

A letter dated 1990 August 24 was received from residents of the 8200 block 18th Avenue expressing concern with regard to traffic problems in that area.

A staff notation appended to this item of correspondence advises that a report from the Director Engineering will be submitted directly to the Traffic and Transportation Committee for consideration before being presented to Council.

5. Drew Keilback, 1990 August 23
Re: Project Endorsement for
the Preservation of Burrard
Inlet
-

A letter dated 1990 August 23 was received from Mr. Drew Keilback requesting Council endorse a project aimed at the preservation of Burrard Inlet. The project is to raise funds through the sale of artwork. With the funds being used specifically for the preservation and/or cleanup of Burrard Inlet.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Municipal Council endorse the project for preservation of Burrard Inlet and that project organizers be so advised."

CARRIED UNANIMOUSLY

6. Ministry of Finance and
Corporate Relations
1990 August 22
Re: Re-establishment of
Rentalsman's Office
-

A letter dated 1990 August 22 was received from the Minister of Finance and Corporate Relations in response to Council's request that consideration be given to the re-establishment of a Rentalsman's Office financed through interest on security deposits.

Council requested that a copy of this item of correspondence be forwarded to Mrs. Kathleen McBurnie.

7. Minister for Science, undated
Re: Proposed Expansion of the
Tri-University Meson Facility
(TRIUMF) in Vancouver into
a KAON Factory
-

An undated letter was received from the Federal Minister for Science expressing appreciation for Council's support of the proposed expansion of the Tri-University Meson Facility (TRIUMF) in Vancouver into a KAON Factory.

8. District of Port Hardy,
1990 August 15
Re: Waste Discharge Permit
Fees
-

A letter dated 1990 August 15 was received from the District of Port Hardy, addressed to the Honourable John Reynolds, Minister of the Environment requesting that the Ministry re-evaluate waste discharge permit fees for 1990.

9. Minister of National
Health and Welfare
1990 August 20
Re: Labelling of Alcoholic
Beverages
-

A letter dated 1990 August 20 was received from the Federal Minister of National Health and Welfare expressing appreciation to Council for their concerns regarding the labelling of alcoholic beverages.

- 10. Hospital Employees' Union
1990 August 22
Re: Appointment of an
Examining Board re Emergency
Department of Burnaby General
Hospital

A letter dated 1990 August 22 was received from the Hospital Employees' Union requesting Council's support in their call to the Minister of Health for the appointment of an examining board to look into the reasons for delays in treatment at the Emergency Department of Burnaby General Hospital.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the correspondence from the Hospital Employees' Union be REFERRED to the Medical Health Officer for consideration and a report."

CARRIED UNANIMOUSLY

- 11. Peter Stange, 1990 August 26
Re: Advertising and Distribution
of Alcoholic Beverages on
Public Property

A letter dated 1990 August 26 was received from Mr. Peter Stange requesting concern with regard to Municipal policy on the advertising and distribution of alcoholic beverages on Municipal property.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 September 10.

Council requested that the staff report also assess the impact of traffic in the area of the sports facilities following conclusion of events at which alcohol is served.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 7:43 p.m.

- 1. Environment and Waste Management
Committee
Re: State of the Environment Report

The Environment and Waste Management Committee submitted a report outlining detailed plans and a schedule for Phase I of the State of the Environment Report. Phase I focuses on the identification of environmental issues and concerns in Burnaby. The report also outlines the process for implementing Phase I and a brief outline of Phases II and III.

The Environment and Waste Management Committee recommended:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

Alderman Corrigan returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 2. Environment and Waste Management Committee
- Re: Program for Environment and Transportation Awareness Week

The Environment and Waste Management Committee and Traffic and Transportation Committee submitted a joint report outlining a program for an environmental event to be held during 1990 October 01 - 05 to raise public awareness of the impact of transportation on the environment. The program includes various activities which will publicize Environment and Transportation Awareness Week and the negative effects of private motor vehicles within the community. In addition, Burnaby businesses, institutions and other municipalities in the GVRD are being requested to sponsor similar events.

The Environment and Waste Management Committee and Traffic and Transportation Committee recommended:

- (1) THAT Council declare 1990 October 01 - 05 as "Environment and Transportation Awareness Week" in Burnaby and approve the proposed program of events for the week.
- (2) THAT copies of this report be forwarded to the GVRD and its member municipalities and selected agencies, businesses and institutions in Burnaby, to request them to participate in an awareness program similar to that outlined in this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- 3. The Municipal Manager presented Report No. 53, 1990 September 04 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Advance Poll for the 1990 Municipal Election

The Municipal Manager submitted a report from the Returning Officer requesting Council authority to establish an Advance Poll for the 1990 Municipal Election.

The Municipal Manager recommended:

- 1) THAT Council authorize the holding of an advance poll in conjunction with the 1990 Municipal Election.
- 2) THAT the Municipal Solicitor be directed to prepare an advance poll Bylaw providing for the holding of an advance poll for the 1990 Municipal Election.

- 3) THAT the Advance Poll be held at the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Friday, 1990 November 09 and Wednesday, Thursday and Friday, 1990 November 14, 15 and 16 from 8:30 a.m. until 8:00 o'clock p.m. each of the four days.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Sawicki retired from the Council Chambers at 7:58 p.m.

CARRIED UNANIMOUSLY

2. Mobile Polls for the 1990
Municipal Election

The Municipal Manager submitted a report from the Returning Officer requesting Council authority to establish mobile polls for the 1990 Municipal Election.

The Municipal Manager recommended:

- 1) THAT mobile polls be provided for the purpose of attending at the location described within the report for the hours of operation as indicated.
- 2) THAT the Municipal Solicitor be directed to prepare a Mobile Poll Bylaw providing therein for the establishment of five (5) mobile polls for the 1990 Municipal Election to be held on 1990 November 17.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Stability of Burnaby Mountain

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for information regarding a study of the soil conditions on Burnaby Mountain as prepared by Dr. Colin Crampton, Simon Fraser University.

The Director Engineering advised that a geotechnical consultant was retained to assist staff with a review of Dr. Crampton's report. The consultant has now completed his assessment and has submitted a report which is available for viewing in the Engineering Department.

The Municipal Manager recommended:

- (1) THAT copies of this report be sent to:
 - a) Professor Colin Crampton, Simon Fraser University, and
 - b) the Ministry of Transportation and Highways.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Mercury Vapour Street Lighting Conversions

The Municipal Manager submitted a report from the Director Engineering providing the result of a staff analysis of the details of an incentive plan offered by B.C. Hydro for the conversion of the Municipal street lighting system to high pressure sodium. It is the recommendation of staff that the conversion be completed in a one year period.

The Municipal Manager recommended:

- 1) THAT staff proceed with the implementation of a program to convert all Municipally-owned mercury vapour lights to high pressure sodium.
- 2) THAT a Capital Works Machinery and Equipment bylaw be brought down in the amount of \$1.2 million from Capital Reserves for conversion of all Municipally-owned mercury vapour street lights to high pressure sodium.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

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

CARRIED UNANIMOUSLY

5. Strata Title Application #5/90
6375/77 Marine Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to strata title an existing occupied two-family dwelling at 6375/77 Marine Drive.

The Municipal Manager recommended:

- (1) THAT strata titling of 6375/77 Marine Drive be approved subject to complete satisfaction of the guidelines for conversion of existing occupied two-family dwellings into strata title units.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Letter from the Corporation of the District of North Vancouver which appeared on the Agenda for the August 27th Council Meeting Bylaws No. 6281 and No. 6582, Amendments to the Seymour Official Community Plan and the Deep Cove Official Community Plan, District of North Vancouver

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing comments on the District of North Vancouver's amendments to the Seymour Official Community Plan and the Deep Cove Official Community Plan. The purpose of these amendments is to ensure that they are consistent with the official community plan of the District of North Vancouver. The major

amendment is the redesignation or use of the two proposed inter-river neighbourhoods, the area west of Cates Park and the Greater Vancouver Water District Land for "parks, recreation and wilderness purposes". Planning Department staff advise that the adoption of the Seymour Official Community Plan and the Deep Cove Official Community Plan would not conflict with any of the development policies as contained within the official community plan for the Municipality of Burnaby.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to the Deputy Municipal Clerk, The Corporation of the District of North Vancouver, Box 86218, North Vancouver, B.C. V7L 4K1.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Retirement - Mr. Gerald Carnrite

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Gerald Carnrite retired from employment with the Corporation on 1990 August 31 after nearly 26 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Carnrite a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

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

CARRIED UNANIMOUSLY

8. Fire Department 2nd Quarterly Report 1990

The Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for 1990 April, May and June.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

9. Proposed Lease of Municipal Land
Lot 1, DL 74, Group 1, NWD, Plan 85837

The Municipal Manager submitted a report from the Municipal Solicitor advising that a bid has been received from the Burnaby Association for the Mentally Handicapped for the lease of subject property at 2736 Douglas Road. The proposed lease is for an

initial period of 30 years at an annual rate of \$1 per annum with subsequent five year renewals for further periods totalling 30 years, with a total lease term of 60 years. The purpose of the lease agreement is to construct and operate a facility for use by the mentally handicapped as an educational and vocational workshop.

The Municipal Manager recommended:

- 1) THAT Council authorize the lease of Lot 1, D.L. 74, Group 1, N.W.D., Plan 85837 (2736 Douglas Road) to the Association for the Mentally Handicapped on the terms as set out in the Report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

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

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

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

- 2. Rezoning Reference #7/90
4361 Kingsway

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

Alderman Begin returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

- 3. 1989 Annual Report

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

- 4. Rezoning Reference #24/90

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

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- | | |
|---|--------------|
| Burnaby CFC Bylaw 1990 | #9450 |
| Burnaby Local Improvement Construction Bylaw No. 14, 1990 | #9465 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

- | | | |
|-------|-----------------------------------|--------------|
| #9429 | Text Amendment | |
| #9444 | 7005/15/19/31/33/49 Stride Avenue | RZ# 84/89 |
| #9445 | 6745 Station Hill Court | RZ# 28/90 |
| #9446 | 7910 Buller Avenue | RZ# 30/90 |
| #9447 | 9600 Cameron Street | RZ# 33/90(a) |
| #9448 | Portion of 4429 Kingsway | RZ# 33/90(b) |
| #9449 | Portion of 7155 Kingsway | RZ# 33/90(c) |
| #9450 | 6500 Hastings Street | RZ# 33/90(d) |
| #9451 | 4485 Pender Street | RZ# 33/90(e) |
| #9452 | Portion of 7651 Royal Oak Avenue | RZ# 33/90(f) |
| #9456 | Portion of 4355 Mathissi Place | RZ# 42/90 |

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:P

"THAT

- | | |
|---|--------------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1990 | #9429 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1990 | #9444 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1990 | #9445 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1990 | #9446 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1990 | #9447 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1990 | #9448 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1990 | #9449 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1990 | #9450 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1990 | #9451 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1990 | #9452 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1990 | #9456 |

be now read a second time."

CARRIED UNANIMOUSLY

Council requested that a meeting be arranged between Council members and staff to address concerns regarding RZ# 36/90 as expressed at the Public Hearing held on 1990 August 28.

SECOND AND THIRD READING

#9443 Text Amendment

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1990 #9443

be now read a second and third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9408 4519 and 4535 Canada Way RZ# 17/90
#9443 Text Amendment

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1990 #9408

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1990 #9443

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

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

Burnaby Highway Reservation Bylaw No. 1, 1990 #9461

Burnaby Parks Reservation Bylaw 1990 #9462

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

His Worship, Mayor W.J. Copeland

Mayor Copeland advised Council of the need for a resolution authorizing Council members and the Municipal Manager to attend the 1990 Union of B.C. Municipalities Convention.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Mayor, Council and Municipal Manager be authorized to attend the 1990 Union of B.C. Municipalities Convention to be held in Vancouver, 1990 September 18 to 22 and that the related expenses be paid."

CARRIED UNANIMOUSLY

Alderman Drummond

Alderman Drummond expressed concern with regard to information he has received that B.C. Transit is planning to relocate their head office to Surrey.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Municipal staff investigate the decision by B.C. Transit to relocate their head office to the Municipality of Surrey and suggest that Burnaby also be considered as a location for the new B.C. Transit head office."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Young

Alderman Young enquired as to when the report regarding improvements to the lot located in the 3900 block Hastings Street will be available.

The Deputy Director Planning and Building Inspection, Mr. D.G. Stenson advised that the report will be presented to Council on 1990 September 24.

Alderman Nikolai

Alderman Nikolai enquired as to the status of the proposed removal of the B.C. Telephone and Hydro poles from the sidewalk in the 5400/5500 blocks Clinton Street.

The Director Engineering, Mr. W.C. Sinclair advised that B.C. Tel and B.C. Hydro have provided estimates for the relocation work and will proceed to relocate the poles as soon as their work schedule allows.

Alderman Nikolai also enquired as to the status of a letter from Dr. Peter Heinrichs.

The Director Engineering, Mr. W.C. Sinclair advised that staff are responding to Dr. Heinrich's concerns.

Alderman Begin

Alderman Begin requested that staff look into the street lighting on the south of Beresford towards Wilson Avenue explaining that the area is quite dark along the interlocking pathway.

The Director Engineering, Mr. W.C. Sinclair advised that staff will investigate the lighting in this area.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

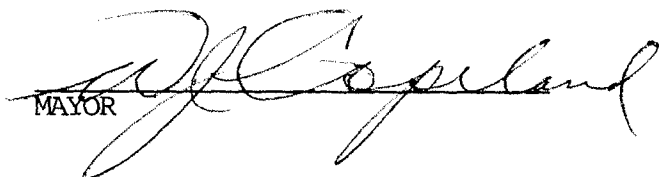
"THAT this regular Council Meeting do now adjourn."

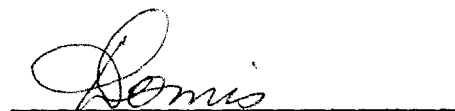
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK