1990 NOVEMBER 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 November 05 at 7:00 p.m.

His Worship, Mayor W.J. Copeland Alderman R.G. Begin PRESENT:

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

Alderman F.G. Randall ABSENT:

Mr. E.E. Olson, Municipal Manager STAFF:

Mr. R.H. Moncur, Director Administrative and Community Services

Mr. W.C. Sinclair, Director Engineering

Mr. A.L. Parr, Director Planning & Building Inspection Mr. F.J. Elligott, Tax and Licence Director

Mr. C.A. Turpin, Municipal Clerk

Mrs. D.R. Comis, Deputy Municipal Clerk

PRESENTATION

Royal Canadian Legion South Burnaby Branch #83 Presenter: Patrick O'Brien Royal Canadian Legion North Burnaby Branch #148 Presenter: Jack Boardman

His Worship, Mayor W.J. Copeland introduced representatives of the Royal Canadian Legion South Burnaby Branch #83 led by Mr. Patrick O'Brien and the North Burnaby Branch #148 led by Mr. Jack Boardman.

Mayor Copeland read a proclamation proclaiming the seven days beginning 1990 November 05 to 1990 November 12 as Remembrance Week in Burnaby. Mr. Patrick O'Brien addressed the meeting outlining the role of the Legion in the community and the variety of charitable works undertaken by Legion members.

Alderman Young was granted leave by Council to read a proclamation proclaiming the month of November as Diabetes Awareness Month in Burnaby.

MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 October 22 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 October 23 be now adopted." $\,$

DELEGATIONS

The following wrote requesting an audience with Council:

- Austin Wholesale Distributors Ltd., Warehouse Manager, 1990 October 16, Re: Concerns regarding Greenall Avenue and Marine Way Intersection Speaker - Mike Austin
- 2. Urban Design Group Architects, 1990 September 26, Re: Rezoning Reference No. 24/90 - 4405 Norfolk Street Speaker - Thomas Thompson
- 3. Mr. V. Milosavljevic and Petitioners, Undated Re: Noise emanating from Dairyland Plant located on Lozells Street Speaker - Andy Milosavlejevic
- 4. Burnaby Civic Employees' Union Local 23, General President, 1990 October 24 Re: Pay Equity <u>Speaker</u> - Theresa Pickford
- 5. Trans Mountain Pipe Line Company Ltd., Manager, Western Division, 1990 October 29 Re: Inter Urban Trail System Speaker - J.S. Pipe
- 6. Burnaby Lougheed Lions Housing Society, President, Undated, Re: Affordable Housing in the Corporation of Burnaby Speaker - Brian Lunt
- 7. Burnaby Select Taxi Ltd., Manager, Undated Re: Driver's perspective of operating a taxi in Burnaby Speaker - Roy Armstrong
- 8. Ken Legge, Undated, Re:
 - Present petition on behalf of land owners along Byrne Road;
 - Left and right turn access to Barnet Highway;
 - Progress report on Harry Jerome Sports Centre.

Speaker - Ken Legge

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Mike Austin, of Austin Wholesale Distributors Ltd., 8767 Greenall Avenue, Burnaby appeared before Council on behalf of businesses located on Greenall Avenue requesting that safe access be provided from Greenall Avenue to Marine Way.

The speaker outlined the dangers of the present situation and requested that access be provided via a gravel lane from Greenall Avenue to Boundary Road which would then allow controlled access to Marine Way.

Council requested that staff investigate options for access to Boundary Road including use of property to the south of Austin Wholesale and the possibility of constructing a lane from Greenall through to Boundary.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

"THAT Item No. 16, Manager's Report No. 67, 1990 November 05 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Delegation from Austin's Wholesale Distributors 8767 Greenall Avenue, Burnaby, B.C. V5J 3M9 Access to Marine Way via Greenall Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the provision of access to Marine Way via Greenall Avenue from the industrial area to the south. The staff report explores the possibility of signalization at Marine Way and Greenall Avenue and the extension of Brechin Street through to Boundary Road.

The Municipal Manager recommended:

- 1. THAT Council request the Ministry of Transportation and Highways to install a traffic signal at the intersection of Marine Way and Greenall Avenue as a component of an overall vehicle access, signalization and pedestrian crossing plan for Marine Way.
- 2. THAT a copy of this report be forwarded to:

A.E. Austin and J.H. Austin Austin's Wholesale Distributors Ltd. 8767 Greenall Avenue Burnaby, B.C. V5J 3M9

Mr. Cliff C. White 8292 Nelson Avenue Burnaby, B.C. V5J 4E5

Victoria Lyon, President, South Slope Ratepayers' Association 4606 Carson Street Burnaby, B.C. V5J 2Y2

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Mr. Thomas Thompson, 1351 West Keith Road, North Vancouver, B.C. appeared before Council to address the report of the Director Planning and Building Inspection with regard to Rezoning No. 24/90, 4405 Norfolk Street.

The speaker advised that the purpose of the development is to provide infill to existing development. The property in question is the only vacant property in the subject area.

Mr. Thompson reviewed the floor space ratio of surrounding developments and stated that there are adjacent developments with a floor space greater than 2.0.

The speaker concluded by requesting that Council permit a density of 1.99 for the development as opposed to the 1.5 recommended by the Planning Department.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 13, Municipal Manager's Report No. 67, 1990 November 05 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Delegation from Urban Design Group Architects Ltd., 210 - 18 Gostick Place, Vancouver, B.C. Rezoning Reference No. 24/90 4405 Norfolk Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information on the proposals made by the applicant in terms of the existing land use designation, building heights and density of development on lands in that area.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the developer towards a plan of development for an office building at 1.5 F.A.R. net density upon the vacant lot at 4405 Norfolk Street.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

"THAT Rezoning Reference No. 24/90 be REFERRED back to staff for further review and a subsequent report to Council."

CARRIED UNANIMOUSLY

- 3. The delegation withdrew prior to the Council meeting.
- 4. Theresa Pickford, Chairperson, Inside Division, Burnaby Civic Employees Union Local 23 appeared before Council to present a brief regarding the issue of pay equity.

The speaker requested Burnaby Council give clear direction to negotiators to include pay equity issues during forthcoming bargaining sessions.

The Burnaby Civic Employees Union made five recommendations for Council's consideration as follows:

- 1. Equalization of base pay rates for male and female positions.
- 2. Withdraw incremental levels for inside workers.
- 3. Across the board increases.
- 4. Full benefits for auxiliary workers.
- 5. Establishment of a jointly managed gender neutral job evaluation program.

The speaker concluded by requesting Council express support for the five recommendations and give direction to the Municipality's negotiators to take these concerns into consideration during the forthcoming contract negotiations.

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

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations from the Burnaby Civic Employees Local Union 23 be REFERRED to the Executive Committee for consideration."

CARRIED UNANIMOUSLY

5. Mr. Jim Pipe, Manager, Western Division, Trans Mountain Pipe Line Company Ltd., and Mr. Greydon Hayward, Vice President, Environment and Government Relations, appeared before Council to outline community activities undertaken by Trans Mountain Pipeline Company to enhance the neighbourhood surrounding their Burnaby facilities. Trans Mountain Pipeline have constructed a jogging trail around the Burnaby facility for the use and enjoyment of area residents. Mr. Pipe provided a slide presentation outlining the trail route.

Alderman Corrigan retired from the Council Chamber at 8:18 p.m.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN SAWICKI:

"THAT Item No. 15, Municipal Manager's Report No. 67, 1990 November 05 be brought forward for consideration at this time." $\,$

CARRIED UNANIMOUSLY

15. Urban Trail Implementation

The Municipal Manager submitted a report from the Director Planning and Building Inspection identifying a route for development as the initial phase of the Urban Trail System and outlining steps in the planning and implementation process for the selected route. The route recommended for initial planning is the Burnaby Mountain Urban Trail. The total length of the proposed route is 8 km. The route begins at the Lougheed Towncenter area, extends north and west traversing the lower slopes of Burnaby Mountain to Hastings Street and continues north to the waters of the Burrard Inlet.

The Municipal Manager recommended:

1. THAT staff be authorized to pursue detailed planning of the Burnaby Mountain Urban Trail for implementation in 1991 as the initial phase of the Urban Trail System in Burnaby.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN SAWICKI:

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

Alderman Corrigan returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Chamber at 8:21 p.m.

CARRIED UNANIMOUSLY

Alderman Sawicki retired from the Council Chamber at 8:28 p.m.

6. Mr. Brian Lunt, 7420 Mulberry Place, Burnaby, B.C. appeared before Council to outline various projects under development by the Burnaby Lougheed Lions Housing Society.



Alderman Drummond retired from the Council Chamber at 8:29 p.m.

Mr. Lunt requested Council develop a "fast track" approach to affordable housing to alleviate the current housing shortage in the lower mainland.

Alderman Begin returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this presentation to be submitted to Council at the regular meeting on 1990 November 19.

Council requested that the staff report be forwarded to the Housing and Civic Development Committee before being brought before Council and that the report include fast track approaches being used in other municipalities to accommodate the construction of affordable housing.

Alderman Young retired from the Council Chamber at 8:35 p.m.

7. Mr. Roy Armstrong, Burnaby Select Taxi appeared before Council to address the needs of drivers in Burnaby and request Council give consideration to providing additional taxi licences for Burnaby Select Taxi.

Alderman Sawicki returned to the Council Chamber at 8:36 p.m. and took her place at the Council table.

Alderman Corrigan retired from the Council Chamber at 8:36 p.m.

The speaker outlined the importance of service to customers and competition in the market place as reasons for increasing the number of taxi licences awarded to Burnaby Select Taxi.

Alderman Drummond returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

8. Mr. Ken Legge, 5025 Watling Street, Burnaby, B.C. appeared before Council to present a petition from citizens expressing concern with regard to access for businesses on Byrne Road.

Mr. Legge also expressed concern with regard to left and right turn accesses on the Barnet Highway, particularly as they relate to the provision of a high occupancy vehicle lane.

The speaker also provided an update on the status of the Harry Jerome Sports Centre. An additional \$35,000 has been raised toward the centre and a building permit application will be made within one week.

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

Alderman Young returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 67, 1990 November 05 which pertain thereto be brought forward for consideration at this time."

A letter and petition dated 1990 September 30 was received from the residents of Spruce Street expressing concern with regard to the deteriorating condition of properties located at 5321 and 5339 Spruce Street.

Item No. 20, Municipal Manager's Report No. 67, 1990 November 05 was brought forward for consideration at this time.

20. Building Constituting a Nuisance and in an Unsafe Condition at 5321 Spruce Street, Burnaby Lots 371 and 372, DL 80, Plan 57663

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to declare the subject premises a nuisance and order it's removal.

The Municipal Manager recommended:

- 1) THAT Council declare the building located at 5321 Spruce Street a nuisance and order that it be removed by its owner within 30 days after the service of the order.
- 2) THAT Council order that:
 - a) in the case of default by the owner to comply with the order within the period named in it, the municipality, by its employees or others, may enter and carry out the demolition of the building and the removal of related debris from the property, at the expense of the owner.
 - b) in the case of default by the owner to comply with the order, the charges for carrying out the demolition of the building and the removal of related debris, including all incidental expenses, if unpaid on 1991 December 31, shall be added to and form part of the taxes payable on the subject land for real property as taxes in arrears.
- 3) THAT a copy of this report be provided to the registered owners of the property, Mr. James S. Nemeth and Mrs. M.C. Nemeth, 5222 Sussex Avenue, Burnaby, B.C. V5H 3B1.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN SAWICKI:

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

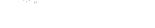
Alderman Begin retired from the Council Chamber at 9:05 p.m.

CARRIED UNANIMOUSLY

Item No. 21, Municipal Manager's Report No. 67, 1990 November 05 was brought forward for consideration at this time.

21. Letter of Complaint received from Residents of Spruce Street concerning the unsightly condition of 5321 and 5339 Spruce Street

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector outlining actions taken by the Environmental Health Department in response to complaints received regarding the subject properties.



The Municipal Manager recommended:

1) THAT copies of this report be sent to Mr. A. Mustafa, 5510 Spruce Street, Burnaby, B.C. V5G 1Y6 for circulation to all petitioners.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. The Royal Canadian Legion No. 148, Past President, 1990 October 16, Re: Request to conduct Remembrance Day Parades 1990 November 11

A letter dated 1990 October 16 was received from the Royal Canadian Legion No. 148 requesting permission to parade on Hastings Street from Rosser Avenue to Alpha, north on Alpha to the Cenotaph in Confederation Park and to return by the same route in reverse on 1990 November 11 in recognition of Remembrance Day.

Item No. 11, Municipal Manager's Report No. 67, 1990 November 05 was brought forward for consideration at this time.

11. Letter from Royal Canadian Legion
No. 148 4356 E. Hastings Street,
Burnaby, B.C. V5C 2J9
Remembrance Day Parade - November 11, 1990

The Municipal Manager submitted a report from the Director Engineering prepared in response to the request from the Royal Canadian Legion No. 148 to conduct a Remembrance Day Parade.

The Municipal Manager recommended:

- THAT Council approve the Royal Canadian Legion parades as discussed in the report.
- 2) THAT the coordinator of the event, John W. Davie, 4356 E. Hastings Street, Burnaby, B.C., V5C 2J9, be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item No. 12, Municipal Manager's Report No. 67, 1990 November 05 was brought forward for consideration at this time.

12. Letter from South Burnaby Branch No. 83 which appeared on the agenda for the September 10 meeting of Council Remembrance Day Parade - November 11, 1990

The Municipal Manager submitted a report from the Director Engineering prepared in response to a request received from the Royal Canadian Legion Branch No. 83 to conduct a Remembrance Day Parade from the 6600 block on Dufferin Avenue, west on Kingsway, south on Royal Oak Avenue and east on Grimmer Street to the Legion premises.

The Municipal Manager recommended:

- 1. THAT Council approve the Remembrance Day Parade as discussed in the report.
- 2. THAT the coordinator of the event, Pat O'Brien (President), 5289 Grimmer St., Burnaby, B.C. V5H 2H3 be sent a copy of the report.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. City of Quesnel, Mayor, 1990 October 16
Re: Resolution regarding proposed
Goods and Services Tax

A letter dated 1990 October 16 was received from the City of Quesnel advising of a referendum to be held in conjunction with the 1990 November 17 Municipal Election regarding the proposed Goods and Services Tax.

Alderman Begin returned to the Council Chamber at $9:10~\mathrm{p.m.}$ and took his place at the Council table.

4. Province of British Columbia, Commission on Fraser Valley Petroleum Exploration, Commissioner 1990 October 17, Re: Commission on Fraser Valley Petroleum Exploration

A letter dated 1990 October 17 was received from the Commission on Fraser Valley Petroleum Exploration providing Council with an update of the status of the Commission's investigation.

5. Province of British Columbia, Ministry of Labour and Consumer Services, Minister, 1990 October 16, Re: Drug Awareness Week - 1990 November 04 to 10

A letter dated 1990 October 16 was received from the Ministry of Labour and Consumer Services advising that the week of 1990 November 04 to 10 has been declared Drug Awareness Week in British Columbia.

6. Colin Gregory, 1990 October 16,
Re: Thanks for responding to request to
clean up debris from construction on
north end of Beaverbrook Crescent

A letter dated 1990 October 16 was received from Mr. Colin Gregory expressing appreciation to members of Council and the Engineering Department for ensuring that the north end of Beaverbrook Crescent was swept and cleaned following construction in that neighbourhood.

7. A. and B. Gilpin, 1990 October 19
Re: Transmission dishes on Rogers
Cablevision Building, Metrotown

A letter dated 1990 October 19 was received from A. & B. Gilpin complaining of the addition of white transmission dishes to the roof of the Roger's Cablevision Building in Metrotown.

Item No. 19, Municipal Manager's Report No. 67, 1990 November 05 was brought forward for consideration at this time.

19. Letter from A. & B. Gilpin,
4549 Watling Street, Burnaby
B.C. V5J 1V9
Enquiry Regarding Rogers Cantel
Tower Eaton Centre Metrotown
Rezoning Reference No. 99/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from A. & B. Gilpin complaining of the addition of transmission dishes to the roof of the Rogers' Cablevision building in Metrotown. The Planning and Building Inspection Department have advised Roger's Cable Systems Inc. of the need to screen as soon as possible the obtrusive and unsightly transmission dishes which were installed without permission on top of the Rogers' Cantel Tower in an integral architecturally compatible manner. Roger's is currently investigating a special "Spectra" fabric which would be placed within the screen directly in front of the actual dishes. The Planning Department will request that the screening be provided as soon as possible.

The Municipal Manager recommended:

THAT a copy of this report be sent to A. & B. Gilpin, 4549 Watling Street, Burnaby, B.C. V5J 1V9; Rogers Cable Systems Inc., Suite 1600 - 4710 Kingsway, Burnaby, B.C. V5H 4M5; and Cambridge Shopping Centres Ltd., 95 Wellington Street West, Suite 300, Toronto, Ontario, M5J 2R2.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Department of the Secretary of State of Canada, Regional Director B.C./Yukon Region, 1990 October 18,
Re: 1991 Citation for Citizenship Program and the 1991 Canada Day Poster Challenge Program

A letter dated 1990 October 18 was received from the Department of the Secretary of State providing information on the 1990 Citation for Citizenship Program and the 1991 Canada Day Poster Challenge.

 Mrs. Isabel M. Szakal, 1990 October 17
 Re: Intersection improvements - Canada Way and Imperial Street

A letter dated 1990 October 17 was received from Mrs. Isabel Szakal requesting definitive information on plans for the corner of Canada Way and Imperial Street.

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 November 13.

10. Karen Flynn, Undated Re: Improvements to noise and pollution conditions from Marine Way

An undated letter was received from Karen Flynn expressing support for improvements to the noise and pollution conditions emanating from Marine Way and affecting the south slope area of Burnaby.

11. Peter Stange, 1990 October 09

Re: Liquor advertising/consumption on public property

A letter dated 1990 October 09 was received from Mr. Peter Stange complaining of liquor advertising and consumption of alcoholic beverages on public property.

12. Greater Vancouver Regional District, Chairperson, 1990 October 24 Re: 1991 - 92 Provincial Transportation Plan

A letter dated 1990 October 24 was received from the Greater Vancouver Regional District requesting Council submit a brief in response to the 1991/92 Provincial Transportation Plan.

Item No. 14, Municipal Manager's Report No. 67, 1990 November 05 was brought forward for consideration at this time.

14. Letter from Greater Vancouver Regional District 4330 Kingsway, Burnaby, B.C. V5H 4G8 1991/92 Provincial Transportation Plan Municipal Brief to the G.V.R.D.

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the process for Municipal input into the Provincial Transportation Plan. In order to meet the timing requirements of the G.V.R.D. staff will be submitting a report to the Traffic and Transportation Committee (Transportation Division) at its meeting on 1990 November 14 to be forwarded to the 1990 November 19 regular Council meeting.

The Municipal Manager recommended:

1) THAT Council direct staff to prepare a brief to the G.V.R.D. on the 1991/92 Provincial Transportation Plan for the consideration of Council.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

13. Vancouver Port Corporation, Chairman of Fire Protection Committee, 1990 October 26, Re: Response to Council's questions regarding the Fire Protection Program

A letter dated 1990 October 26 was received from the Vancouver Port Corporation prepared in response to Council's concerns regarding aspects of the proposed Port Fire Protection Services.

A staff notation appended to this item of correspondence advises that staff are now working on Council's request for information on the proposed Port Fire Protection Service. Included in the report that Council will receive on this matter will be information on grants in lieu of taxes.

His Worship, Mayor W.J. Copeland advised that a meeting of the Port Fire Protection Services Committee will be held on 1990 November 09. A representative of the Municipal Council, the Municipal Manager and the Fire Chief will attend the committee meeting.

14. Tony Fabian, 1990 October 22, Re: Location of new Fire Hall

> A letter dated 1990 October 22 was received from Mr. Tony Fabian expressing concern with regard to the proposal for a new fire hall to be constructed on Hardwick Street.

A staff notation appended to this item of correspondence advises that Mr. Fabian's comments regarding the proposed site for the firehall were all considered during the deliberations that led to the decision to have the firehall located on this site. Mr. Fabian has been informed that the proposed new firehall will be the subject of a rezoning application and a subsequent public hearing at which time persons will have an opportunity to express any concerns that they may have on the matter.

John Sharko, Sr., 1990 October 29

Re: Property Assessment

A letter 1990 October 29 was received from Mr. John Sharko, Sr. expressing concern with regard to the extensive increases in 1990 property assessments.

Burnaby Village Museum Association, 16.

1990 October 26,

Association/Corporation Re: Relationship - ownership of artifacts

A letter dated 1990 October 26 was received from the Burnaby Village Museum Association requesting Council meet to discuss ownership of the artifacts donated to the Burnaby Village Museum.

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

Alderman Begin advised that as Council's representative to the Burnaby Village Museum Association, a meeting has been arranged for Tuesday, 1990 November 13 to discuss the artifact ownership.

Child Find B.C., Chairman, 1990 October 25,

Request permission to conduct

door to door campaign 1990 November 06 to 09; 1990 November 20 to

December 15

A letter dated 1990 October 25 was received from Child Find B.C. requesting permission to conduct a door-to-door canvas in Burnaby from 1990 November 06 to 09 and 1990 November 20 to December 15.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN BEGIN:

"THAT the request from Child Find B.C. to conduct a door-to-door canvass in Burnaby from 1990 November 06 to 09 and 1990 November 20 to December 15 be approved."

CARRIED UNANIMOUSLY

Walter Herdin, 1990 October 28, 18. Unfair property assessment increase and property reassessment

> A letter dated 1990 October 28 was received from Mr. Walter Herdin expressing concern with regard to the extent of property assessment increases in 1990.

A staff notation appended to this item of correspondence advises that the actual impact of assessment increases in 1991 property taxes will only be known when the 1991 Annual Budget is prepared in 1991 April or May. In the meantime, staff will contact Mr. Herdin and explain that increases in assessed value will not necessarily result in increased Municipal Property Taxes for most home owners. Tax rates will be reduced to offset the effect of average assessment increases.

For Council's information, the deadline for filing appeals of 1991 assessments at the B.C. Assessment Authority was 1990 October 31.

19. W.A. Duncan, 1990 October 26,

Re: Concern over property assessment increase - how will it affect taxes on my home

A letter dated 1990 October 26 was received from Mr. W.A. Duncan expressing concern with regard to extensive property assessment increases in 1990.

 David W. Dairon, Fund Raising Coordinator, Burnaby Minor Hockey Association Pee Wee A Team 1990 October 23,

Re: Request permission to conduct tag days - 1990 November 30 and December 01; 1990 December 14 and 15

A letter dated 1990 October 23 was received from Mr. David W. Dairon requesting permission to hold Tag Days on 1990 November 30, December 01, December 04 and December 05 to raise funds to assist the Burnaby Minor Hockey Association Pee Wee A Team to travel to Quebec in 1991.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from the Burnaby Minor Hockey Association Pee Wee A Team to conduct Tag Days on 1990 November 30, December 01, December 14 and 15 be approved."

Alderman Corrigan retired from the Council Chamber at 9:53 p.m.

CARRIED UNANIMOUSLY

21. The Regional Municipality of Hamilton-Wentworth, Regional Clerk, 1990 October 22, Re: Goods and Services Tax

A letter dated 1990 October 22 was received from the Regional Municipality of Hamilton-Wentworth advising of the adoption of a resolution declaring the Regional Municipality of Hamilton-Wentworth a GST free zone.

22. City of Vancouver, City Clerk 1990 October 22, Re: Goods and Services Tax

A letter dated 1990 October 22 was received from the City of Vancouver advising that the City of Vancouver will hold a plebiscite in conjunction with the 1990 November 17 Civic Election to seek public opinion on the proposed Goods and Services Tax.

23. City of Vancouver, City Clerk 1990 October 22, Re: Low-level military flights in

A letter dated 1990 October 22 was received from the City of Vancouver advising of Vancouver City Council's opposition to low level military flights in British Columbia.





Arising from the discussion Council requested that staff provide a report on the details of corridor IR 910 and the plans for low level military flight training in British Columbia.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN BEGIN:

"THAT Council do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:00 p.m.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN SAWICKI:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at $10:10~\mathrm{p.m.}$ with Aldermen Nikolai and Randall absent.

REPORTS

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Traffic and Transportation Committee (Traffic Safety Division) Re: Irving Street at Denbigh Avenue

The Traffic and Transportation Committee submitted a report prepared in response to a petition for stop sign control at the intersection of Irving and Denbigh Avenue.

The Traffic and Transportation Committee recommended:

- 1) THAT Irving Street between Royal Oak Avenue and Dufferin Avenue be stop-sign protected.
- 2) THAT Mrs. D. Scheiber of 6312 Denbigh Avenue receive a copy of this report.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

Alderman Nikolai returned to the Council Chamber at 10:12~p.m. and took his place at the Council table.

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 RANKIN:

"THAT Section 2 of the report of the Traffic and Transportation Committee (Traffic Safety Division) regarding the intersection of Irving Street at Denbigh Avenue be REFERRED back to the Committee for further review."

2. Executive Committee (Grants)
Re: Grant Applications

The Executive Committee submitted a report to Council recommending various actions in response to grant applications recently reviewed by the Committee.

54/90 Burnaby Canoe and Kayak Club

The Executive Committee recommended:

1) THAT a grant in the amount of \$1,600 be awarded to the Burnaby Canoe and Kayak Club.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

55/90 West Coast Vikings

The Executive Committee recommended:

1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

56/90 Canadian Soccer Championships

The Executive Committee recommended:

1) THAT a grant in the amount of \$1,900 be awarded for the Canadian Soccer Championships c/o Jan Armitage, Team Manager, 5527 Sussex Avenue, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

57/90 Vancouver Heights Branch No. 22 Old Age Pensioners

The Executive Committee recommended:

- 1) THAT a grant in the amount of \$1.85 per person (membership 85) be awarded to the Vancouver Heights Branch No. 22 to assist with costs associated with the 1990 Christmas Dinner.
- 2) THAT all other 1990 Christmas Dinner grant applications from senior's organizations be processed by the Municipal Clerk's Office with grants being awarded in the amount of \$1.85 per person.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

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



59/90 The United Way of the Lower Mainland

The Executive Committee recommended:

1) THAT a grant in the amount of \$7,000 be awarded to the United Way of the Lower Mainland. (Burnaby Community Committee).

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

61/90 Burnaby Seniors Peer Counselling

The Executive Committee recommended:

1) THAT a grant in the amount of \$2,000 be awarded to the Burnaby Seniors Peer Counselling.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

62/90 B.C. Handball Association

The Executive Committee recommended:

1) THAT this grant application be denied."

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. His Worship, Mayor Copeland Re: Council Meeting Schedule

His Worship, Mayor W.J. Copeland submitted a report outlining a proposal for a Council Meeting schedule during the Christmas Season.

His Worship, Mayor W.J. Copeland recommended:

1) THAT Council Meetings **NOT** be held the week of 1990 December 24th nor 1990 December 31 to 1991 January 04."

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 4. The Municipal Manager presented Report No. 67, 1990 November 05 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Contract No. M90007005-JL Burnaby Lake Arena Roofing Project

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the reroofing of the Burnaby Lake Arena. The work of the contract involves the supply of all labour, materials, tools and equipment necessary for the reroofing of the Burnaby Lake Arena.

The Municipal Manager recommended:

1) THAT a contract be awarded to the lowest bidder, I.G.B. Contracting Ltd., to reroof the Burnaby Lake Arena for a total cost of \$149,000.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. 1991 Dog Licence, Violation Notice, Impounding, Cremation and Disposal Fees

The Municipal Manager submitted a report from the Director Finance requesting Council approval for 1991 fees for dog licences purchased after March O1, off-leash violation tickets, impounding, daily board, cremation and disposal fees.

The Municipal Manager recommended:

1) THAT the Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, No. 6191, be amended to provide for the fees outlined in Schedule A of this report effective 1991 January 01.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. 1991 Business Licence Fees

The Municipal Manager submitted a report from the Director Finance requesting approval for 1991 Business Licence Fees. A 6% inflationary increase is proposed for all new licences and some renewal categories where the costs of licencing exceed the current licence fee. The renewal fees for a basic business licence will be maintained at the 1990 level and as a result approximately 70% of Burnaby's existing businesses will receive no increase in their licence fee in 1991.

The Municipal Manager recommended:

- 1) THAT the following bylaws be amended to provide for the fees outlined in the attached Schedules A to E, effective 1991 January 01:
 - a) Burnaby Business Licence Bylaw No. 3089
 - b) Burnaby Cab and Commercial Vehicle Bylaw No. 3102
 - c) Burnaby Cabaret Regulation Bylaw No. 1481
 - d) Burnaby Club Regulation Bylaw No. 3065
 - e) Burnaby Automatic Vending Machine Bylaw No. 1914; and
- 2) THAT Burnaby Business Licence Bylaw No. 3089 be amended to require a minimum of \$2,000,000 for comprehensive public and automotive liability insurance.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN NIKOLAI:

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

4. Road Closure Reference No. 14/90
Proposed Closure of a Portion of Lane
Allowance at Rear of 9121 Wilberforce
Street

The Municipal Manager submitted a report from the Approving Officer requesting Council approval for the closure of a portion of the subject lane allowance.

The Municipal Manager recommended:

- 1) THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of a portion of lane allowance at the rear of 9121 Wilberforce Street subject to the conditions outlined in this report.
- 2) THAT Council authorize the Director Engineering to arrange for the preparation of the road closing bylaw plans, subdivision plans, and right-of-way plans.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. Property at 3893 Sandell Street
Parcel "A" of Lot 7, Blk 48, DL 35,
Plan 2288 Metrotown Area 11

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an application to construct a new single family dwelling within Metrotown Area 11.

The Municipal Manager recommended:

1) THAT this report be received for information purposes.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Lease Agreement with Vancouver Resources Society for Municipal Site at 5861 Hardwick Street for Development of a Group Home

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to finalize the terms of a 60 year prepaid lease agreement with the Vancouver Resources Society for the Municipal site at 5861 Hardwick Street for development of a group home. The project is for development of a group home for five physically disabled adults and is co-sponsored by the Vancouver Resources Society, Rotary Club and Multiple Sclerosis Society of B.C.

The Municipal Manager recommended:

- 1) THAT staff be authorized to negotiate a 60 year pre-paid lease agreement with the Vancouver Resources Society for the Municipal site at 5861 Hardwick, as described in Section 2.0 of this report.
- 2) THAT Council authorize a maximum expenditure of \$2,000 from the Land Assembly and Development Fund for the servicing of the subject Municipal site, as outlined in Section 3.0 of this report.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Public Hearing Dates for 1991

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for the establishment of Public Hearing dates in 1991.

The Municipal Manager recommended:

1) THAT the regularly scheduled Public Hearing dates for 1991 be set for:

1991 January 29	1991 July 23
1991 February 19	1991 August 20
1991 March 26	1991 September 24
1991 April 30	1991 October 29
1991 May 28	1991 November 26
1991 June 25	1991 December 17

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN CORRIGAN:

CARRIED UNANIMOUSLY

8. Results of an Investigation Involving Property at 7026 Kingsway Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of actions taken in response to complaints received regarding improper hoarding and unsightly property at 7026 Kingsway Avenue. The contractor is working toward compliance with the Municipality's requirements and it is anticipated the work will be completed before 1990 October 30.

The Municipal Manager recommended:

1) THAT a copy of this report be sent to Cornerstone Architects, 408 - 611 Alexander Street, Vancouver, B.C. V6A 1E1, who are acting as property agent for the owner.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANKIN:

"THAT Item No. 8, Municipal Manager's Report No. 67, 1990 November 05 be AMENDED to add the following recommendation:

THAT a copy of this report be sent to Mr. Bill Copeland, #1006 - 7235 Salisbury Street, Burnaby, B.C.

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

[&]quot;THAT the recommendation of the Municipal Manager be adopted."

 Proposed entertainment in Class "B" Liquor Licence Facility
 4561 Kingsway - Metro Centre Hotel Liquor Licence Application No. 8/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for a liquor licence application to permit a dinner theatre within a Class B licensed banquet room within the Metro Centre Hotel.

The Municipal Manager recommended:

- 1) THAT Council resolve to approve the request for a dinner theatre within a Class "B" licensed banquet room within the Metro Centre Hotel.
- 2) THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1, and the applicant, Ms. Laura Janeshewski, #203 1160 Broughton Street, Vancouver, B.C. V6G 2B1

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Sawicki retired from the Council Chamber at 10:30 p.m.

CARRIED OPPOSED: ALDERMAN NIKOLAI

10. Employee Assistance Program (E.A.P.)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the continued funding of the Employee Assistance Program.

The Municipal Manager recommended:

- 1) THAT the expenditure of an additional \$12,000 in the 1990 Budget be approved to fund the Employee Assistance Program for the remainder of the 1990 calendar year.
- 2) THAT the Corporation of the District of Burnaby fund the Employee Assistance Program for 1991 as outlined in this report and that the Program be reviewed again one year hence.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

11. Letter from Royal Canadian Legion No. 148 - 4356 E. Hastings Street, Burnaby, B.C. V5C 2J9 Remembrance Day Parade - November 11, 1990

This item was dealt with previously in the meeting in conjunction with Item 2, Correspondence and Petitions.

12. Letter from South Burnaby Branch No. 83 which appeared on the agenda for the September 10 Meeting of Council Remembrance Day Parade - November 11, 1990

This item was dealt with previously in the meeting in conjunction with Item 2, Correspondence and Petitions.

13. Delegation from Urban Design Group Architects Ltd., 210 - 18 Gostick Place, Vancouver, B.C. Rezoning Reference No. 24/90 4405 Norfolk Street

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

14. Letter from Greater Vancouver Regional District 4330 Kingsway, Burnaby, B.C. V5H 4G8 1991/1992 Provincial Transportation Plan Municipal Brief to the G.V.R.D.

This item was dealt with previously in the meeting in conjunction with Item 12, Correspondence and Petitions.

15. Urban Trail Implementation

This item was dealt with previously in the meeting in conjunction with Item 5, Delegations.

16. Delegation from Austin's Wholesale
Distributors 8767 Greenall Avenue,
Burnaby, B.C. V5J 3M9
Access to Marine Way via Greenall Avenue

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

17. Greater Vancouver Regional District Refuse Incinerator Environmental Standards and Compliance

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of the current environmental standards used to regulate air emissions and ash from the G.V.R.D. Incinerator, compliance with these standards including an update on ash management and to discuss the feasibility of enforcement of standards for ash toxicity.

Environmental Health Department staff advise that the current environmental standards used to regulate air emissions and ash from the G.V.R.D. incinerator are enforced by the Ministry of Environment. However, the approval of proposed amendments to the Special Waste Regulations can result in delisting of the incinerator ash as a special waste. As a result, staff are requesting that Council direct staff to meet with the Ministry of Environment and Greater Vancouver Regional District officials to express Council's concerns regarding proposed amendments to the Special Waste Regulations and long-term utilization of the G.V.R.D. incinerator ash.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to:
 - a) The Honourable John Reynolds, Minister of Environment.
 - b) Mayor G. Blair, Chairman, Greater Vancouver Regional District.

- 2) THAT Council direct staff to meet with the Ministry of Environment and Greater Vancouver Regional District Officials to express Council's concerns regarding proposed amendments to the B.C. Special Waste Regulations and long term utilization of G.V.R.D. Incinerator ash.
- 3) THAT the Honourable John Reynolds, Minister of Environment, be requested to reconsider the establishment, as a requirement of a Waste Management Permit for the G.V.R.D. Incinerator ash storage, of an Ash Technical Review Committee for ash disposal and utilization.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN BEGIN:

"THAT recommendations of the Municipal Manager be adopted."

Alderman Sawicki returned to the Council Chamber at 10:32 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

18. Curbside Recycling Program

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to implement a curbside recycling program for single family residential homes effective 1990 January 02.

The Municipal Manager recommended:

- 1) THAT a multi-material curbside collection program for recyclable materials be implemented as outlined in the report.
- 2) THAT a copy of the report be sent to the G.V.R.D.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

19. Letter from A. & B., Gilpin,
4549 Watling Street, Burnaby, B.C.
V5J 1V9
Enquiry regarding Rogers Cantel Tower
Eaton Centre Metrotown
Rezoning Reference No. 99/87

This item was dealt with previously in the meeting in conjunction with Item 7, Correspondence and Petitions.

20. Building constituting a nuisance and in an unsafe condition at 5321 Spruce Street, Burnaby Lots 371 and 372, DL 80, Plan 57663

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

21. Letter of complaint received from residents of Spruce Street concerning the unsightly condition of 5321 and 5339 Spruce Street

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

22. Rezoning Reference No. 64/90, 6148 Thorne Avenue; 6178 Thorne Avenue; 8167 Willard Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council forward Rezoning Reference No. 64/90 to a Public Hearing on 1990 December 18. The purpose of the rezoning is to bring the zoning of the subject properties into conformance with the adopted Big Bend Development Plan and the Official Community Plan.

The Municipal Manager recommended:

- THAT a rezoning bylaw be prepared and advanced to First Reading on 1990 November 26 and to a Public Hearing on 1990 December 18 at 7:30 p.m. and that the following be established as a prerequisite to the completion of the rezoning:
 - a) Approval of the Ministry of Transportation and Highways.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation 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 RANKIN:

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

CARRIED UNANIMOUSLY

BYLAWS

FIRST READING

#9483 4779 and 4791 Kingsway, 6209 and 6237 McMurray Avenue; 4760 and 4780 Hazel Street

RZ #38/90

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1990

#9483

be introduced and read a first time."

FIRST, SECOND AND THIRD READINGS

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Lease Authorization Bylaw No. 5, 1990	#94 84
Burnaby Recreation Facility Fees Bylaw 1991	#9485
Burnaby Road Closing Bylaw No. 3, 1990	#9486

be now introduced and read three times."

Alderman Sawicki retired from the Council Chamber at 10:58 p.m.

CARRIED UNANIMOUSLY

SECOND READINGS

#9470	3700 - 4000 Lougheed Highway	RZ#	107/88
#9471	7281 and 7351 North Road; Portions of 9286 and 9354 Trans Canada Highway; 9388, 9412 and 9424 Trans Canada Highway	RZ#	43/90
#9472	4260 Still Creek Drive	RZ#	44/90
#9473	North-west portion of 8999 Nelson Way	RZ#	45/90
#9474	3170 Willingdon Green	RZ#	46/90
#9475	3158 Willingdon Green	RZ#	47/90
#9476	Portion of 904 Boundary Road south	RZ#	50/90
#9477	West portion 3700 North Fraser Way	RZ#	95/89

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	55,	1990	#9470
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	56,	1990	#9471
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	57,	1990	#9472
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	58,	1990	#9473
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	59,	1990	#9474
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	60,	1990	# 9 4 75
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	61,	1990	# 9476
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	62,	1990	#9477

be now read a second time."

CARRIED

OPPOSED: ALDERMEN CORRIGAN AND DRUMMOND TO BYLAW #9473

CONSIDERATION AND THIRD READING

#9286

Portion of 5665 Kingsway

RZ# 61/89

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1989

#9286

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9332

7420 Mulberry Place

RZ# 57/89

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1990

#9332

Burnaby Highway Exchange Bylaw No. 12, 1990

#9479

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1990

#9481

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1990

#9482

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Rankin retired from the Council Chamber at 11:00 p.m.

Alderman Young

Alderman Young enquired as to what notification has been provided to Burnaby citizens with regard to the changes in poll boundaries and polling stations for the forthcoming Municipal Election.

Mr. C.A. Turpin, Municipal Clerk advised that advertisements have been placed in local newspapers and an article appeared on the front page of the recent "Info Burnaby" publication as well as voter registration cards being sent to all registered voters in Burnaby.

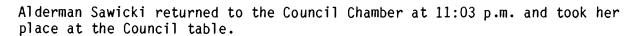
MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN CORRIGAN:

"THAT a small advertisement be taken out in local newspapers advising of changes in polling boundaries and polling stations prior to the 1990 November 17 Municipal Election."

CARRIED UNANIMOUSLY

Alderman Corrigan

Alderman Corrigan advised that Mrs. Andrea Penfold has been chosen as the Community Issues and Social Planning Committee representative to attend a Multicultural Association Conference in Victoria.



MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN BEGIN:

"THAT Mrs. Andrea Penfold, representing the Community Issues and Social Planning Committee, be appointed as a delegate of Council to attend the Multicultural Association Conference in Victoria and that all related expenses be paid."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Young

Alderman Young advised that 1990 December 01 to 07 has been declared Safe Driving Week by the Canada Safety Council. Alderman Young requested that His Worship, Mayor W.J. Copeland provide a proclamation regarding Safe Driving Week in Burnaby.

Alderman Drummond

Alderman Drummond enquired as to whether or not advertising has taken place with reference to the Parks Dedication Referendum.

Mr. C.A. Turpin, Municipal Clerk advised that three advertisements have been placed in local newspapers regarding the Referendum.

Alderman Drummond requested that Municipal staff prepare a short report regarding the development of gasoline prices and which Ministry adjudicates price levels within that industry. The report is to be prepared with a view toward preparing a resolution reflecting Council's concerns with regard to the recent price increases.

Alderman Nikolai

Alderman Nikolai enquired into the status of a staff report regarding conversion of Municipal vehicles to natural gas.

Mr. W.C. Sinclair, Director Engineering advised that the report is in the process of being prepared and that discussions are taking place with B.C. Hydro regarding advances in conversion technology. At present conversion is limited to light duty vehicles as the technology is not yet available for the conversion of heavy duty vehicles.

Alderman Sawicki advised that the Environment and Waste Management and Transportation Committees are addressing the issue of conversion of Municipal vehicles to natural gas and are preparing a joint report to be presented at the next regular Council meeting.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:13 p.m.

16 peland

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL CLERK