

1990 MAY 07

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 May 07 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 (Arrived at 7:08 p.m.)
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. H. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

His Worship, Mayor W.J. Copeland opened the meeting by reading a Proclamation for Multiple Sclerosis Week in Burnaby.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 April 30 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 April 30 now be adopted."

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CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. American Environmental Management Corporation, B.C. Manager, 1990 May 01
Re: Application for Biomedical Waste Transfer Station.
Speaker - Lynn Brown
2. Dean Nontell, 1990 May 01
Re: 5608 Halley Avenue
Speaker - Dean Nontell
3. Vern Taylor and Petitioners 1990 May 02
Re: Home Construction and Renovation in Brentwood Area
Speaker - Don Middleton
4. Swangard Stadium Society, President 1990 May 01
Re: Swangard Stadium 3,000 Temporary Seats Proposal
Speaker - Ron Loland, President

5. V. Blancard, 1990 May 01
Re: Taxes and the Homeowner:
Part II
Speaker - V. Blancard

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chambers at 7:08 p.m. and took his place at the Council table.

1. Mr. Rodger Van Valkenburgh, American Environmental Management Corporation appeared before Council to provide detailed information with regard to an application for a biomedical waste transfer station to be located in Burnaby. The speaker advised that the Company will be operating in Canada under the name of American Environmental Management Corporation Services. The Company has been operating for three years in Washington State and has never been cited for violations of environmental regulations or suffered a spill or accident. The proposal for the Burnaby operation is to pick up medical wastes from doctors' offices and clinics, place them in boxes and temporarily store them in the facility on Production Way and then transfer them to an incinerator in Southern California.

Mr. Van Valkenburgh advised that the office personnel and drivers are trained in all aspects of safety regulations and that each truck is equipped with appropriate safety equipment.

Alderman Drummond retired from the Council Chambers at 7:18 p.m.

Alderman Rankin retired from the Council Chambers at 7:22 p.m.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT Item No. 1, Municipal Manager's Report No. 33, 1990 May 07 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Advertisement in the 1990 April 18
Issue of Burnaby Now Newspaper Regarding
Storage of Special Waste at 2820 Production
Way, Burnaby

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector providing Council with information resulting from staff's investigation of the proposal by American Environmental Management Corporation to operate a biomedical waste transfer station in Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond returned to the Council Chambers at 7:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report in response to Council's concerns regarding the operation of the proposed biomedical waste storage and transfer facility."

Council requested that staff provide information as to what constitutes biomedical waste, a description of activities to be completed on site, standards which govern operation of the California incinerator, a summary of the chronology of the entire project and address issues surrounding transportation of the waste products.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Sawicki and seconded by Alderman Corrigan being, 'THAT staff prepare a report in response to Council's concerns regarding the operation of the proposed biomedical waste storage and transfer facility' be amended to make preparation of the report subject to an extension of the 1990 May 18 deadline established by the Ministry of Environment in order to allow staff a reasonable period of time to respond to Council's concerns."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Sawicki and seconded by Alderman Corrigan being "THAT staff prepare a report in response to Council's concerns regarding the operation of the proposed biomedical waste storage and transfer facility, **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

2. Mr. Dean Nontell - 5608 Halley Avenue, Burnaby, B.C. appeared before Council to review the details of negotiations with the Municipality relative to property at 5608 Halley Avenue.

Alderman Rankin returned to the Council Chambers at 7:45 p.m. and took his place at the Council table.

Alderman Sawicki retired from the Council Chambers at 7:53 p.m.

3. Mr. Don Middleton, 4680 Northlawn Drive, Burnaby, B.C. appeared before Council representing area residents expressing concern with regard to the construction of "monster homes" in their neighbourhood. Mr. Middleton provided a history of the neighbourhood and presented a petition signed by area residents which, while not opposing new construction or minor or major renovations, requests that development retain the flavour of the area and maintain a like quality between developments.

Alderman Sawicki returned to the Council Chambers at 7:57 p.m. and took her place at the Council table.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT staff investigate the feasibility of some type of restrictive zoning for the Brentwood Park Subdivision."

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

Alderman Corrigan returned to the Council Chambers at 8:31 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Randall being, "THAT staff investigate the feasibility of some type of restrictive zoning for the Brentwood Park Subdivision" and same was **CARRIED UNANIMOUSLY**.

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

4. Mr. Ron Loland, 4195 Cherrywood Crescent, Burnaby, B.C. appeared before Council to address a proposal to provide 3,000 temporary seats at Swangard Stadium.

Mr. Loland introduced members of the Swangard Stadium Society, Mr. Don Sadeyko, Vice President of the Society, Mr. Bob Lenarduzzi, 86'ers Soccer, Mr. Brian McC Calder, B.C. Athletics Association, and Mr. John Mills, Sport B.C.

Mr. Loland advised Council of meetings held to discuss the provision of additional seating at Swangard, the alternatives considered to address this problem and the eventual conclusion, to provide 3,000 additional temporary seats.

Mr. John Mills addressed a report provided to Council prior to the Council meeting entitled "Sport Transit to Swangard" which outlines components of a plan to alleviate parking and traffic problems which may result from the increased seating capacity.

Alderman Drummond returned to the Council Chambers at 8:54 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to the increased seating proposal to be submitted Council at the regular meeting on 1990 May 14.

Alderman Corrigan retired from the Chambers at 9:23 p.m.

5. Mr. Victor Blancard, 4630 Highlawn Drive appeared before Council to address concerns regarding taxation at various levels of government.

Alderman Rankin retired from the Council Chambers at 9:23 p.m.

Alderman Randall retired from the Council Chambers at 9:39 p.m.

Alderman Begin retired from the Council Chambers at 9:40 p.m.

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 33, 1990 May 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Mr. & Mrs. C. Satchwell
1990 April 24
Re: Upgrading of Byrne Road and
traffic volumes in Big Bend area

A letter dated 1990 April 24 was received from Mr. and Mrs. C. Satchwell expressing concern with regard to plans to upgrade Byrne Road to four lane traffic from Marine Way.

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 14.

Alderman Rankin returned to the Council Chambers at 9:42 p.m. and took his place at the Council table.

Alderman Drummond retired from the Council Chambers at 9:42 p.m.

Alderman Randall returned to the Council Chambers at 9:42 p.m. and took his place at the Council table.

2. Mike and Vicky Turner
1990 April 24
Re: Brentwood Zoning

A letter dated 1990 April 24 was received from Mike and Vicky Turner expressing concern with the development of "monster homes" in the Brentwood area of Burnaby.

3. Mrs. Marjorie Jeffrey
1990 April 25
Re: Area Specific Zoning for
Brentwood Area

A letter dated 1990 April 25 was received from Marjorie Jeffrey requesting area-specific zoning be established in the Brentwood Park Subdivision.

4. Mrs. Beatrice McMillan
1990 April 27
Re: Brentwood Park Subdivision

A letter dated 1990 April 27 was received from Mrs. Beatrice McMillan requesting the establishment of additional building restrictions in the Brentwood Park Subdivision.

5. Gladys Ness
1990 April 27
Re: Area Specific Zoning
For Brentwood Area

A letter dated 1990 April 27 was received from Mrs. Gladys Ness requesting area specific zoning be established in the Brentwood Park Subdivision.

6. Mrs. Joan Johnsen
1990 April 25
Re: Area Specific Zoning for
Brentwood Area

A letter dated 1990 April 25 was received from Mrs. Joan Johnsen requesting area specific zoning be established in the Brentwood Park Subdivision.

7. Owen M. Sloan/Mary M. Sloan
1990 April 30
Re: Area Specific Zoning
Brentwood Area

A letter dated 1990 April 30 was received from Owen M. and Mary M. Sloan requesting area specific zoning be established in the Brentwood Park Subdivision.

8. Glen Middleton/Don Middleton
1990 April 30
Re: Consider Innovative Approaches
to Restoration of Existing
Neighbourhoods (Brentwood)

A letter dated 1990 April 30 was received from Glen Middleton and Don Middleton requesting area specific zoning be established in the Brentwood Park Subdivision.

Alderman Begin returned to the Council Chambers at 9:43 p.m. and took his place at the Council table.

9. Mr. and Mrs. R.E. Slavin
1990 April 25
Re: Area Specific Zoning for
Brentwood Area

A letter dated 1990 April 25 was received from Mr. and Mrs. R.E. Slavin requesting area specific zoning be established in the Brentwood Park Subdivision.

10. James W. Duncan
Undated
Re: Street Lighting on Sea Avenue

An undated letter was received from Mr. James W. Duncan expressing concern with regard to changes in street lighting on Sea Avenue from mercury vapour to high pressure sodium.

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 14.

11. William F. White Limited
General Manager
1990 April 20
Re: Proposed Project on Property
Surrounding B.C. Film Centre

A letter dated 1990 April 20 was received from William F. White Limited expressing concern with regard to development of an east/west road through the Dominion Bridge site which would affect property surrounding the B.C. Film Centre.

A staff notation appended to this item of correspondence advises that staff have met with the B.C. Film Centre and the developer's consultants to discuss the planned road and alignment alternatives. The consultants intend to carry out studies to satisfy the Film Centre with respect to any impacts resulting from the developer's proposed road location. A report responding to Council's direction for review of the current adopted development plan concept for the subject site will be submitted for the next agenda. This matter has been discussed with an official of the Film Centre.

12. The Corporation of the City of
White Rock, Secretary to the Mayor
1990 April 25
Re: Hospital Funding Resolution

A letter dated 1990 April 25 was received from the Corporation of the City of White Rock requesting Council's support for a resolution requesting the Provincial Government adopt legislation that would enable Municipalities to collect unit fees from developers as development cost charges, or other such levy, specifically for the purpose of contributing to hospital infrastructure and equipment costs.

13. Douglas S. Porter
1990 April 21
Re: G.V.R.D. "Livable
Region Strategy"

A letter dated 1990 April 21 was received from Mr. Douglas Porter expressing concern with regard to increased noise associated with the operation of power tools and traffic volumes.

14. Province of British Columbia
Ministry of Forests
1990 April 18
Re: Burnaby North Secondary School's
Initiative for Preservation of
Harrison Gold Rush Trail

A letter dated 1990 April 18 was received from the Honourable Claude Richmond, Minister of Forests responding to the concerns of students of North Burnaby Secondary School with regard to preservation of the Harrison Gold Rush Trail. The Minister advises that plans are presently being developed that will allow the students of North Burnaby Secondary School to enter into an agreement with the Ministry of Forests under the "Adopt a Trail" program which will allow them to service and maintain a portion of the trail to ensure the preservation of its historic values.

15. Province of British Columbia
Ministry of Municipal Affairs,
Recreation and culture
1990 April 19
Re: 1990 Health Equalization Grant as
Provided under Revenue Sharing Act
Regulations

A letter dated 1990 April 19 was received from the Honourable Lyall Hanson, Minister of Municipal Affairs, Recreation and Culture advising Council of interim funding under the Health Equalization Grants Program which results in a grant payment of \$98,471.00 to the Municipality of Burnaby.

Council requested that a copy of the correspondence from the Minister be forwarded to M.L.A. Barry Jones for information.

Alderman Drummond returned to the Council Chambers at 9:49 p.m. and took his place at the Council table.

16. Province of British Columbia
Ministry of Solicitor General
1990 April 19
Re: Commercial Vehicle Inspection
Program

A letter dated 1990 April 25 was received from the Honourable Russell G. Fraser, Solicitor General responding to Council's request for the implementation of a Provincial Motor Vehicle Testing Program.

17. Committee to Promote Accessible
Conventional Transit (COMPACT)
Chairman
1990 April 23
Re: Accessible Public Transit

A letter dated 1990 April 23 was received from COMPACT (Committee to Promote Accessible Transit) expressing support for Council's concerns regarding accessibility to public transit.

18. Irene Player/Tae Houn Kim
1990 April 23
Re: Soccer field Relocation Site -
Confederation Park

A letter dated 1990 April 23 was received from Irene Player and Tae Houn Kim expressing opposition to the proposal for relocation of the soccer field at Confederation Park.

A staff notation appended to this item of correspondence advises that the Parks and Recreation Commission is considering alternative sites for the sports field and will be discussing this matter with those citizens who have expressed concern.

19. North Fraser Harbour Commission
Chairman
1990 April 27
Re: "Cruise-A-Thon" in Vancouver
1990 May 23 to May 27 to Promote
Small Cruise Ships' Interest in
Pacific Northwest
-

A letter dated 1990 April 27 was received from the North Fraser Harbour Commission requesting support for a proposal to promote small cruise ship interest in Pacific Northwest ports.

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 14.

20. Burnaby Village Museum Association
1990 May 02
Re: Appointment of Council Representative
to Ad Hoc Committee re Burnaby Village
Museum Association
-

A letter dated 1990 May 02 was received from the Burnaby Village Museum Association requesting Council appoint a liaison representative to serve on the Burnaby Village Museum Association.

Council agreed that Alderman R.G. Begin would be the Council representative to the Burnaby Village Museum Association.

21. William E. Soo/Xiaohui Zhang
1990 April 11
Re: Request for Building Permit
to Build Duplex on 5484 Barker
Street
-

A letter dated 1990 April 11 was received from William E. Soo and Xiaohui Zhang requesting a building permit for property at 5484 Barker Street in Burnaby.

Item No. 7, Municipal Manager's Report No. 33, 1990 May 07 was brought forward for consideration at this time.

7. Letter from Mr. W.E. Soo,
8002 Granville Street
Vancouver, B.C. V6P 4Z4
Permission to Build a Duplex at
5454 Barker Street
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application for land use which is in conflict with the Community Plan affecting 5484 Barker Street. The subject property is part of a proposed five lot assembly designated for RML development under the adopted Metrotown Area 11 plan. The construction of a new two family dwelling on this site would increase the difficulty of implementing the adopted plan in an area which is actively redeveloping. As a result, the basic options available are to either permit the redevelopment to occur under the existing zoning or to negotiate the purchase of the property in order that it may be held by the Municipality for future redevelopment.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. W.E. Soo,
8002 Granville Street, Vancouver, B.C. V6P 4Z4

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

1. Advisory Planning Commission
Re: Off Street Parking for
Apartment Development

The Advisory Planning Commission submitted a report to Council as a result of discussions with respect to off street parking requirements for apartment/hotel development in Burnaby.

The Advisory Planning Commission recommended:

- (1) THAT the basic minimum requirement for off street parking for apartment development be increased to 1.55 off street parking spaces per unit of development and hotel development be increased to 1 off street parking space per 1.5 units of development.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Advisory Planning Commission be adopted."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the report of the Advisory Planning Commission be referred to the Housing and Civic Development Committee for further review."

CARRIED UNANIMOUSLY

2. Housing and Civic Development
Committee
Re: Construction Progress of the
Metrotown Civic Facilities Project

The Housing and Civic Development Committee submitted a report providing an update of construction progress of the Metrotown Civic Facilities Project.

The Housing and Civic Development Committee recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Environment and Waste Management
Committee
Re: Stride Avenue Recycling Depot and
Garden Waste Disposal

The Environment and Waste Management Committee submitted a report with regard to the disposition of the Stride Avenue Disposal Area. It is the recommendation of staff that the Stride facility remain as an interim recycling depot and lawn and garden refuse disposal site. Staff will provide a further report after the initiation of the curb side recycling program in the fall of 1990 as to the advisability of closing the Stride Recycling Depot at that time.

The Environment and Waste Management Committee recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Rankin retired from the Council Chambers at 9:58 p.m.

CARRIED UNANIMOUSLY

4. Municipal Clerk
Re: Certificate of Sufficiency -
Construction and Paving Lane
Immediately east of Willingdon
Avenue from Sardis Street north
to Bond Street.

The Municipal Clerk submitted a Certificate of Sufficiency covering the construction and paving of the lane immediately east of Willingdon Avenue from Sardis Street north to Bond Street for Council's approval.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate for Sufficiency covering the lane immediately east of Willingdon Avenue from Sardis Street north to Bond Street, be received.
- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. Community Issues and Social
Planning Committee
Re: Crime Prevention Council for Canada

The Community Issues and Social Planning Committee submitted a report addressing a proposal by the Solicitor General of Canada for the establishment of a Crime Prevention Council for Canada.

The Community Issues and Social Planning Committee recommended:

- (1) THAT a copy of this report be forwarded to the Honourable Bob Kaplan, P.C., Q.C., M.P., York Centre, House of Commons, Ottawa, Ontario, Canada K1A 0A6.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Council do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:07 p.m.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN BEGIN:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 10:14 p.m.

6. The Municipal Manager presented Report No. 33, 1990 May 07 on the matters listed following as Items 1 - 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Advertisement in the 1990 April 18 Issue of Burnaby Now Newspaper Regarding Storage of Special Waste at 2820 Production Way, Burnaby

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

Alderman Rankin retired from the Council Chambers at 10:14 p.m.

Alderman Corrigan retired from the Council Chambers at 10:14 p.m.

2. 1989 Financial Statements

The Municipal Manager submitted a report from the Director Finance presenting the 1989 Audited Financial Statements to Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan returned to the Council Chambers at 10:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. 1990 Annual Operating Budget

The Municipal Manager submitted a report presenting the 1990 Annual Operating Budget for the Municipality for Council's approval.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin returned to the Council Chambers at 10.27 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chambers at 11:05 p.m.

4. U.B.C.M. Resolution Concerning
Municipal Tax Exemptions

The Municipal Manager submitted a report from the Director Planning and Building Inspection presenting for Council's consideration a resolution concerning the need for a legislative amendment to enable municipalities, if they so choose, to grant exemption from property taxation to non-profit social service organizations occupying municipal buildings.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. Status Report on the Proposed Relocation
of the St. Michael's Adult Day Care Centre

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the status of the St. Michael's Adult Day Care Centre with regard to its relocation. Staff advise that the Board of Directors of St. Michael's Centre and the New Vista Society have reached an agreement in principle regarding relocation of the operation. The essence of the proposal involves transferring all aspects of the operation from St. Michael's to New Vista. New Vista would then assume responsibility for the adult day care's staffing, administration and funding arrangements. The administration of St. Michael's and New Vista are presently trying to resolve the details of this transfer.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

6. Letter from CN Real Estate which appeared on the Agenda for the April 30 Meeting of Council
Fill Permit in the Big Bend area

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for information pertaining to CN Real Estate's request for a fill permit in the Big Bend.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to issue a fill permit as outlined in the report.
- (2) THAT a copy of this report be sent to C.N. Real Estate, Suite 200, 999 West Hastings Street, Vancouver, B.C. V6C 2W2.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan returned to the Council Chambers at 11:10 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 1, Item No. 6, Municipal Manager's Report No. 33, 1990 May 07 be **AMENDED** to limit the issuance of a fill permit to a period of two months."

CARRIED

OPPOSED: ALDERMAN NIKOLAI

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Randall being, "THAT the recommendations of the Municipal Manager be adopted", **AS AMENDED** and same was **CARRIED** with Alderman Nikolai **OPPOSED**.

7. Letter from Mr. W.E. Soo,
8002 Granville Street
Vancouver, B.C. v6P 4Z4
Permission to Build a Duplex
at 5484 Barker Street

This item was dealt with previously in the meeting conjunction with Item 21, Correspondence and Petitions.

Alderman Young retired from the Council Chambers at 11:17 p.m.

8. Response to an Inquiry by Mrs. B. Steeves
3737 Manor Street, Burnaby, B.C.
at the Public Hearing on 1990 April 24
Rezoning Reference No. 74/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection responding to comments made about on-street parking congestion in the 3700 Block Manor Street which were raised at the Public Hearing for Rezoning Reference No. 74/89.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. B. Steeves, 3737 Manor Street, Burnaby, B.C. V6G 1A7.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 9. Petition from Residents Which Appeared on the Agenda for the April 09 Meeting of Council Unsightly Premises 8164 - 16th Avenue

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of action taken by the Environmental Health Division in response to complaints issued against subject property. Municipal staff have advised the owner of the property to bring the property into compliance with the Burnaby Unsightly Premises Bylaw on or before May 15. Should the property not be brought into compliance by the date specified, the Municipality will have the debris removed from the property as provided in the Unsightly Premises Bylaw and charge the cost to the property owner.

The Municipal Manager recommended:

- (1) THAT the report be received for the information of Council.
- (2) THAT a copy of this report be forwarded to Ms. Helen Maggs, 8154 - 16th Avenue, Burnaby, B.C.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Burnaby Unsightly Premises Bylaw be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

- 10. Termination of Texaco Lease - Barnet Marine Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to terminate the Texaco Lease over a portion of Lot 1, District Lot 214 and Tidal Lands fronting District Lot 214, Group 1, New Westminster District Plan 49510 in response to the request from Texaco Canada Inc. for release from the lease agreement.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be directed to terminate the Texaco Lease over a portion of Lot 1, District Lot 214 and Tidal Lands fronting District Lot 214, Group 1, New Westminster District Plan 49510, under the terms and conditions outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Tenders for Barnet Marine Park Washrooms

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the construction of a washroom and shower facility at the Barnet Marine Park.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Ritter Projects Inc., to construct a washroom and shower facility at the Barnet Marine Park for a total cost of \$192,480.00.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

12. Building Permit Tabulation Report
No. 04 From 190 March to 1990 April
15

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of construction activity in Burnaby as reflected by the Building Permits that have been issued for the subject period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Quarterly Summary - Planning Applications
First quarter - 1990 January 01 to March 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of planning applications processed in the first quarter of 1990, with a comparison of the same period for the previous two years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Canadian Association of Fire Chiefs'
Annual Convention

The Municipal Manager submitted a report from the Director Administrative and Community Services requesting Council approval for the Fire Chief to attend the 1990 Canadian Fire Chiefs' Annual Convention in Halifax, Nova Scotia.

The Municipal Manager recommended:

- (1) "THAT the Fire Chief of the Corporation of the District of Burnaby be authorized to attend the 1990 Canadian Association of Fire Chiefs' Annual Convention Halifax, Nova Scotia between the dates 1990 August 04 to 09.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chambers at 11:22 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 15. Letter From Mr. P. Smolen, General Manager, Hart House which appeared on the Agenda For the April 30 Meeting of Council.
Pyrotechnics Display at the Hart House on July 14

The Municipal Manager submitted a report from the Chief Fire Prevention Officer prepared in response to a request from the Hart House on Deer Lake Restaurant to hold a pyrotechnics display on Saturday, 1990 July 14.

The Municipal Manager recommended:

- (1) THAT the request to discharge fireworks at the Hart House on 1990 July 14 between the hours of 7:00 and 10:00 p.m. be approved, subject to full compliance with all the conditions as required by the Burnaby Fire Department.
- (2) THAT a copy of this report be forwarded to Mr. Paul Smolen, General Manager of the Hart House, 6664 Deer Lake Avenue, Burnaby, B.C., V5E 2L8

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- 16. Fire Department 1st 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 the 1st quarter, 1990.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

17. Local Improvement Street Lighting
1990 Construction Program

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for the Local Improvement Street Lighting Program to be initiated and constructed in the fall of 1990.

The Municipal Manager recommended:

- (1) THAT the Local Improvement Street Lighting Program encompassed in the report be approved, and the following implementation steps be taken:
 - (a) Prepare engineering designs;
 - (b) Prepare assessment rolls;
 - (c) Submit a cost report in accordance with Section 662 of the Municipal Act.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Letter from Mr. R. Romaniuk Which Appeared
on the Agenda for the April 30 Meeting of
Council Centreline be Painted in the 6800
Block Humphries Avenue

The Municipal Manager submitted a report from the Director Engineering prepared in response to concerns expressed by Mr. Robert R. Romaniuk with regard to speeding traffic in the 6800 block Humphries Avenue.

The Municipal Manager recommended:

- (1) THAT a centreline be painted on Humphries Avenue between Elwell Street and Imperial Street.
- (2) THAT Mr. Robert Romaniuk of 6818 Humphries Avenue be sent a copy of this report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN

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

CARRIED UNANIMOUSLY

19. New Residence under Construction at
4815 Northlawn Drive, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received regarding construction of a new residence at 4815 Northlawn Drive. Concerns have been received with regard to the siting, size, shape and height of the construction and its compliance with Burnaby Bylaws.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

20. An Environment Strategy for
Transportation in Burnaby

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Delegation Heard at the April 30 Council
Meeting (Item No. 1) Single Family Dwelling
Renovation Projects at 4085 and 4075 McGill Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to questions raised by a delegation at the 1990 April 30 Council Meeting regarding the activities of the Board of Variance.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. W. Midmore, 4066 McGill Street, Burnaby, B.C. V5C 1M5, and the B.C. Assessment Authority, STE 301-4911 Canada Way, Burnaby, B.C., V5G 1M1.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond retired from the Council Chambers at 11:32 p.m.

CARRIED UNANIMOUSLY

22. Proposed Sale of 4545 Canada Way
Willingdon Green Executive Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information requested by Council regarding the potential use of the subject site for the No. 7 Firehall.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

23. Retirement - Mr. Peter Awram

The Municipal Manager submitted a report from the Director Personnel advising that Mr. Peter Awram retired from employment with the Corporation on 1990 April 29 after twelve years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Awram a letter of appreciation for his years of services to the Municipality.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chambers at 11:26 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"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. TABLED

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

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

2. Proposed Sale of 4545 Canada Way
Willingdon Green Executive Park

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.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"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 LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

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

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

4. Rezoning Reference #68/89
4680 Kingsway (Metrotown)

5. Rezoning Reference No. 68/89
4680 Kingsway - Station Square - Office Tower

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject rezoning to a Public Hearing on 1990 April 24.

The purpose of the proposed rezoning bylaw amendment is to permit the development of an office tower with an ancilliary retail area.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 April 02, and to a Public Hearing on 1990 April 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The provision of stairs and a landing with protective easements as a connection to a future pedestrian overpass off Kingsway.
 - g) The deposit of the applicable charge to go towards the costs of pedestrian overpasses of Kingsway in Metrotown.
 - h) The deposit of the applicable charge to go towards the acquisition of public open space in Metrotown.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 5, Municipal Manager's Report No. 23, 1990 March 26 be REFERRED to an informal meeting between Council and Staff for further discussion."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

5. Rezoning Reference #99/89
North Portion of Metrotown Area 14

4. Proposed Development
North Portion of Metrotown, Area 14
Bounded Willingdon Avenue, Kingsway,
McKay Avenue and Kingsborough Street
Rezoning Reference No. 99/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with detailed information regarding a rezoning application submitted by VanCity Enterprises Ltd. for the northern portion of Metrotown Area 14. The purpose of the rezoning is to construct an office tower development on an area which would incorporate privately owned and Municipally owned properties. The subject site encompasses the block bounded by Kingsway, McKay Avenue, Kingsborough Street and Willingdon Avenue.

The Municipal Manager recommended:

- (1) THAT the amendment to the Metrotown Development Plan, Sub-area 14 as entailed by the development concept outlined in Section 4.0 of this report be approved.
- (2) THAT staff be authorized to work with applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.
- (3) THAT Council indicate its willingness to include the Municipally-owned property within the subject development and that the Municipal Solicitor be authorized to pursue preliminary discussions with the developer relative to the offering of the Municipal properties for sale for inclusion in the project in line with the development options outlined in this report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 4, Municipal Manager's Report No. 29, 1990 April 23 be REFERRED to the informal meeting between Council and staff for discussion of Metrotown rezonings."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

6. Rezoning Reference #13/90
4700 Kingsway (Metrotown)

Item #11 Application for the rezoning of:
 RZ #13/90
 Parcel 3 except Airspace Parcel One, Plan 79744,
 D.L. 153, Group 1, Ref. Plan 79648

From: CD Comprehensive Development District
 (based on C3, RM5 and P2 District guidelines)

To: "Amended" CD (based on C3 and P2 District
 guidelines)

Address: 4700 Kingsway

The Municipal Manager recommended:

- 1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT Rezoning Reference #13/90 be REFERRED to an informal meeting between Council and staff for further discussion."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING

- #9337 Text Amendment
- #9395 Text Amendment
- #9396 6719 Brantford Avenue RZ# 71/89
- #9397 4510/36, 4612 Still Creek and 2548 Eastbrook Parkway RZ# 79/89
- #9398 7030/38/42/54 Edmonds Street; 7032/42/55 18th Avenue RZ# 16/90
- #9399 4680 Kingsway RZ# 68/89

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1990 #9337
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1990 #9395
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1990 #9396
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1990 #9397
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1990 #9398
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1990 #9399

be now introduced and read a first time."

CARRIED

OPPOSED: ALDERMAN CORRIGAN TO BYLAW #9396

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

| | |
|---|-------|
| Burnaby Building Bylaw 1973, Amendment Bylaw 1990 | #9336 |
| Burnaby Local Improvement Construction Bylaw No. 12, 1990 | #9393 |
| Burnaby Local Improvement Construction Bylaw No. 13, 1990 | #9394 |
| Burnaby Highway Exchange Bylaw No. 8, 1990 | #9400 |

be now introduced and read three times."

Alderman Corrigan retired from the Council Chambers at 11:48 p.m.

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

| | | |
|-------|---------------------|-----------|
| #9332 | 7420 Mulberry Place | RZ# 57/89 |
|-------|---------------------|-----------|

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

| | |
|--|-------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1990 | #9332 |
|--|-------|

be now read a third time.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

| | |
|---|-------|
| Burnaby Highway Exchange Bylaw No. 6, 1990 | #9378 |
| Burnaby Highway Exchange Bylaw No. 7, 1990 | #9381 |
| 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 reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Nikolai

Alderman Nikolai introduced the topic of the Active Living Challenge for 1990 for Council's consideration.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised Council of the need to cancel the 1990 June 04 regular Council Meeting as a majority of the Council members will be in attendance at the 1990 Federation of Canadian Municipalities Conference.

ENQUIRIES

Alderman Randall

Alderman Randall' enquired about a proposal for public transit travelling along the median of the 401 and requested staff provide any available information with regard to this proposal.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

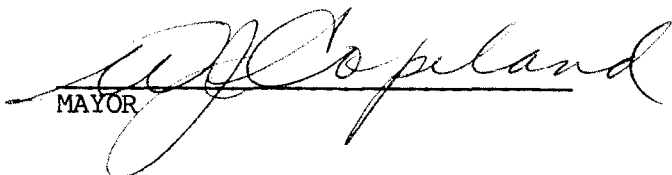
"THAT this regular Council Meeting do now adjourn"

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:53 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK