

1990 JANUARY 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 January 08 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 L.A. Rankin
Alderman F.G. Randall
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
MR. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 December 18 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 December 18 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Simon Fraser Student Association,
Internal Relations Officer, 1989
December 13, Re: Proposed
tuition fee increase
Speaker - Rebecca Raby, Internal
Relations Officer
2. Wildlife Rescue Association of B.C.,
Administrative Coordinator, 1989
December 21, Re: Petition to
Council for funding
Speaker - Bill Marshall, Administrative
Coordinator

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Ms. Rebecca Raby, 3833 Venables Street, Burnaby, B.C., Internal Relations Officer, Simon Fraser University and Virginia Rachel, Woman's Study Forum representative, Simon Fraser University appeared before Council to request support for their proposal to freeze tuition fees at colleges and universities in British Columbia.

The speakers contend that the proposed 6% fee increase in 1990 will bring the total fee increases in the last 10 years to 189%. This is placing an undue hardship on students and is creating an elitist atmosphere in the post-secondary education institutions in the Province.

The Simon Fraser Student Association is requesting Council's support for an immediate tuition freeze at B.C. colleges and universities, support for a Provincial Royal Commission on post secondary education to map out a long range plan to meet a variety of social and economic needs, participation and/or a presentation at a community forum to be sponsored by the student association and to declare January 17 - 23 "Freeze the Fees Week" in the Municipality of Burnaby.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT

WHEREAS there have been substantial increases in university and college tuition fees over the past ten years, while there has been a proportional decrease in direct and indirect Provincial and Federal fundings;

AND WHEREAS the Council of the Municipality of Burnaby is seriously concerned that higher education is becoming out of reach for the majority of our citizens;

THEREFORE BE IT RESOLVED that the Honourable Bruce Strachan, Minister of Advanced Education, Training and Technology, be requested to freeze further increases to tuition and that Provincial funding be increased to meet the reasonable budgetary needs of the universities and colleges."

CARRIED UNANIMOUSLY

2. Mr. Bill Marshall, Administrative Coordinator, Wildlife Rescue Association of B.C. appeared before Council to request financial assistance for the Wildlife Rescue Association's activities in Burnaby. The Association operates from facilities on Burnaby Lake and in 1989 treated 727 injured or orphaned animals from the Municipality of Burnaby. The Association is growing at a rate of approximately 10% per year and budget requirements for 1990 are approximately \$150,000.00. The Association does not receive funding from any level of government and operates with six paid staff members and 125 volunteers.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the Wildlife Rescue Association's funding request be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of Municipal Manager's Report No. 01, 1990 January 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. B.C. Hydro, Vice President, Customer Service, 1989 December 15, Re: "Power Smart" Energy Efficiency Program

Alderman Drummond retired from the Council Chamber at 8:10 p.m.

A letter dated 1989 December 15 was received from B.C. Hydro providing Council with information on the "Power Smart" Energy Efficiency Program and requesting Council's support for initiating an electrical energy efficiency policy.

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 January 15.

2. Inter Municipal Planning and Conservation Team, 1989
December 13, Re: Concern
with future of Burnaby Mountain

A letter dated 1989 December 13 was received from the Inter Municipal Planning and Conservation Team expressing concern with regard to the proposal for construction of a world class cycling facility in the northwest corner of the Burnaby Mountain Conservation Area.

A staff notation appended to this item of correspondence advises that the reference in the letter to a world class cycling facility will be the subject of a report which the Parks and Recreation Commission will consider on 1990 January 17. The reference to an overall conservation plan for Burnaby Mountain will be addressed by the Director Planning and Building Inspection. Council will receive a report on both of these matters later this month.

3. L. Grills and Family, 1989
December 21 Re: Request removal
of totem poles on Burnaby Mountain

A letter dated 1989 December 21 was received from L. Grills and family expressing objection to the construction of the Ainu Sculpture on Burnaby Mountain.

Alderman Drummond returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

4. Dayton Holdings Limited, President,
1989 December 22, Re: Redevelopment
of the Lougheed Hotel Property

A letter dated 1989 December 22 was received from Dayton Holdings Limited advising of their plans to redevelop the Lougheed Hotel property.

5. Canadian Municipal Nuclear Weapons
Free Zone Network, Undated, Re:
Invitation to join Network

An undated letter was received from the Canadian Municipal Nuclear Weapons Free Zone Network requesting Council grant consideration to joining the network.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Municipal Council join the Canadian Municipal Nuclear Weapons Free Zone Network."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Municipal staff investigate the feasibility of placing signs designating Burnaby as a Nuclear Weapons Free Zone on the four municipally-controlled access routes and further;

THAT staff also investigate the placement of similar signage on the provincially-controlled access routes and if permission is not forthcoming from the Provincial Government, to explore the nearest available municipal land for placement of the signs."

CARRIED UNANIMOUSLY

6. B.C. Transit, Vice President, Planning,
1989 December 13, Re: Wheelchair
Accessible Transit Vehicles

A letter dated 1989 December 13 was received from B.C. Transit outlining a policy which will see the gradual replacement of the Vancouver region's bus fleet with wheelchair accessible vehicles.

Item No. 6, Municipal Manager's Report No. 01, 1990 January 08 was brought forward for consideration at this time.

6. Letter from B.C. Transit, 1200 West
73rd Avenue, Vancouver, B.C., V6P 6M2
Wheelchair Accessible Buses

The Municipal Manager submitted a report from the Director Engineering prepared in response to B.C. Transit's letter of 1989 December 13 and outlining the potential future implications to the Municipality of Transit's proposal to provide wheelchair accessible buses.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to John Mills, Vice President, Planning, BC Transit.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 6, Municipal Manager's Report No. 01, 1990 January 08 be **REFERRED** to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

7. Procam Camera Services Inc.,
1989 December 10, Re: Filming
of the sculptoring process of
"Playground of the Gods"

A letter dated 1989 December 10 was received from Procam Camera Services Inc. outlining various problems encountered in creating a video project on the Burnaby Mountain Sculptures.

Item No. 5, Municipal Manager's Report No. 01, 1990 January 08 was brought forward for consideration at this time.

5. Letter from Mr. Colin Gregory,
#202 - 133 Capella Drive,
Burnaby, B.C., V3J 7K3
Video Project - Burnaby
Mountain Sculptures

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns expressed by Mr. Colin Gregory regarding the difficulty he has encountered in concluding a video project based on the Burnaby Mountain Sculptures. The Director Recreation and Cultural Services advises that the Parks and Recreation Commission do not have the

interest or resources budgeted to pursue a commercial video project based on the sculptures. This position was indicated to Mr. Gregory from the beginning of his project.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Colin Gregory.

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Charnjit Bal, 1989 November 30,
Re: Heavy traffic volume, pollution
and hardships of transportation -
Curtis/Parker neighbourhoods

A letter dated 1989 November 30 was received from Charnjit Bal expressing concerns regarding the heavy traffic volume, pollution and transportation problems facing residents of Curtis and Parker Streets.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the correspondence from Mr. Charnjit Bal be **REFERRED** to the Traffic and Transportation Committee of Council."

CARRIED UNANIMOUSLY

9. (Mrs.) J. McCaffery, 1989 December 14
Re: Payment on property taxes on a
monthly basis

A letter dated 1989 December 14 was received from Mrs. J. McCaffery requesting Council give consideration to an alternate method of payment of property taxes in 1990.

A staff notation appended to this item of correspondence advises that the Tax Office Supervisor has contacted Mrs. McCaffery and discussed ways in which taxes could be paid. To avoid penalty, 1990 taxes must be paid by July 04. Staff have been considering alternative methods for the collection of property taxes (including bank transfers and monthly payments) as part of an ongoing work program, and plan to present a report for Council's consideration within the next two years.

10. Province of British Columbia, Ministry
of Solicitor General, A/Project Director,
1989 December 12, Re: Request Council
appoint liaison to Corrections Branch
regarding development and construction
of new youth custody facility

A letter dated 1989 December 12 was received from the Ministry of the Solicitor General requesting Council appoint a representative to act as a liaison with the Corrections Branch during development and construction of the new youth custody facility which will replace Willingdon Detention Centre.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Alderman D.R. Corrigan be appointed as Council's representative during the development and construction of the proposed youth custody facility."

CARRIED UNANIMOUSLY

11. Ms. Rosie Epp, Undated, Re: Oppose
change to R.C.M.P. dress code

An undated letter was received from Ms. Rosie Epp expressing opposition to any changes to the R.C.M.P. dress code.

Alderman Randall entered the Council Chamber at 8:34 p.m. and took his place at the Council table.

12. G.S. Ballantyne, 1989 December 16,
Re: R.C.M.P. dress code

A letter dated 1989 December 16 was received from Mr. G.S. Ballantyne expressing opposition to changes in the traditional R.C.M.P. dress code.

13. Wayne Nelson, 1989 December 15,
Re: Street lights on Northview Court

A letter dated 1989 December 15 was received from Mr. Wayne Nelson expressing opposition to the construction of street lights on Northview Court.

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 January 15.

14. Seniors' Housing Information
Program, Chairperson, Task Force
on Seniors Housing, 1989 December 14
Re: Seniors' housing concerns

A letter dated 1989 December 14 was received from the Seniors' Housing Information Program inviting Council to participate in a program to address the current housing dilemma in the Lower Mainland.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the correspondence from the Seniors' Housing Information Program be **REFERRED** to the Housing and Civic Development Committee of Council."

CARRIED UNANIMOUSLY

15. T.S. Killip, 1989 December 16, Re:
Volume of traffic on Walker Avenue

A letter dated 1989 December 16 was received from T.S. Killip expressing concern with regard to the increased traffic on Walker Avenue.

Arising from the discussion Council requested staff prepare a report on the traffic situation on Walker Avenue, including results of recent traffic counts, and suggestions for dealing with the traffic problems.

Alderman Corrigan retired from the Council Chamber at 8:58 p.m.

16. Trevor Glave, 1989 December 17,
Re: Request removal of padlocked
gate across middle of 5000 Block
Halifax Street (Anola Place)

A letter dated 1989 December 17 was received from Mr. Trevor Glave requesting removal of the padlocked gate across the middle of the 5000 block Halifax Street which affects Anola Place, a strata development located at 2041 Bellwood Avenue.

Item No. 3, Municipal Manager's Report No. 01, 1990 January 08 was brought forward for consideration at this time.

3. Letter from Mr. Trevor Glave, 5 South Hythe Avenue, Burnaby, B.C., V5B 3H6
Removal of Traffic Barrier at Halifax Street and Woodway Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the barrier was constructed in 1977 as a means of protecting the single-family dwelling neighbourhood north of Ridgelawn and Halifax from apartment traffic and to discourage east-west through-commuter traffic.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Trevor Glave, 5 South Hythe Avenue, Burnaby, B.C., V5B 3H6.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. The Corporation of the Township of Richmond, 1989 December 13,
Re: Municipal Consent for
Residential Long Term Leases

A letter dated 1989 December 13 was received from the Corporation of the Township of Richmond requesting Council's support to request the Provincial Government to amend Provincial regulations to require municipal approval for residential leases of more than three years.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT Burnaby Council support the resolution of the Township of Richmond requesting the Provincial Government introduce legislation at the earliest possible opportunity to require the consent of a municipality prior to the entering into of any lease for residential tenancy greater than three years."

CARRIED UNANIMOUSLY

18. Village of Belcarra, Clerk-Treasurer
1989 December 18, Re: Effects of
commercial crabbing in waters of
Indian Arm

A letter dated 1989 December 18 addressed to the Honourable Tom Siddon, Minister of Fisheries and Oceans was received from the Village of Belcarra advising Burnaby Council of Belcarra's request for details of the Federal Government's management plans for crab stocks in Indian Arm, and in addition, the results of an investigation into allegations regarding illegal fishing practices.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Burnaby Council request information from the Honourable Tom Siddon, Minister of Fisheries and Oceans outlining details of the Ministry's management plan for the crab stocks in Indian Arm and for an investigation into allegations regarding illegal fishing practices."

CARRIED UNANIMOUSLY

- 19. Douglas S. Porter, 1989 December 28,
Re: Christmas tree bonfire at Deas
Island Regional Park - 1990 January 05

Alderman Corrigan returned to the Council Chamber at 9:05 p.m. and took his place at the Council table.

A letter dated 1989 December 28 was received from Mr. Douglas S. Porter expressing opposition to the annual G.V.R.D. Christmas tree bonfire at Deas Island Regional Park and requesting Council support alternative methods of disposing of Christmas trees.

- 20. The Beedie Group, President, 1990
January 04, Re: Possible future
road connector through Douglas Road

A letter dated 1990 January 04 was received from the Beedie Group requesting clarification of Council's requirement for a proposed road from Douglas Road through Lot 1, Group 1, D.L. 125, Plan 70850, N.W.D. known as 2275 Douglas Road, Burnaby, B.C.

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 January 15.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 1. Council Policy and Procedure Committee
Re: 1990 Committee Schedule

The Council Policy and Procedure Committee submitted a report outlining a Committee Schedule for 1990.

The Council Policy and Procedure Committee recommended:

- 1) THAT the schedule for 1990 Committee meetings be adopted as set out in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Council Policy and Procedure Committee be adopted."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Council Policy and Procedure Committee be **REFERRED** back to staff for further consideration."

CARRIED UNANIMOUSLY

- 2. The Municipal Manager presented Report No. 01, 1990 January 08 on the matters listed following as Items 01 to 11 providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Burnaby South 2000
Comprehensive Land Exchange
Municipality of Burnaby and
Burnaby School Board

The Municipal Manager submitted a report from the Director Planning and Building Inspection identifying the properties required to

effect the Burnaby 2000 School Concept at an expanded McPherson School/Park site, and to outline the necessary implementation steps with particular reference to the Royal Oak Development Plan. The purpose of the exchange proposal is to assist the School Board in meeting its capital equity requirements for the construction of the Burnaby 2000 facility, consolidation of the required site at the McPherson School/Park site where the Burnaby South 2000 School is to be built and to acquire additional park space adjacent to Edmonds School. This exchange will allow the Municipality the opportunity to provide community resource space or other uses within the Edmonds North Wing and the Burnaby Heights facilities.

The Municipal Manager recommended:

- 1) THAT Council adjust the Royal Oak Development Plan as outlined in Figure 3 to include Areas 5 and 6 (Map 2, Appendix 1 to the report) as components of the MacPherson School/Park site.
- 2) THAT the Municipal Solicitor be authorized to negotiate for the acquisition of Area 5 (Map 2, Appendix 1 to the report).
- 3) THAT the property owners in Areas 5 and 6, Mr. Brian Barber of the Sutton Group, and Mr. D. Babalos of Adera Equities Inc. be provided with a copy of the report.
- 4) THAT a copy of the report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

2. Edmonds Town Centre West
Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection presenting the Edmonds Town Centre West Development Plan, revised as a result of the public review process, for Council's consideration and approval.

The Municipal Manager recommended:

- 1) THAT the Edmonds Town Centre West Development Plan outlined in Appendix "A" be approved.
- 2) THAT the Civic Development Committee of Council be requested to review the heritage 1914 Building to provide recommendations regarding its disposition as outlined in Section 3.1 of the report.
- 3) THAT a copy of the report be forwarded to the Parks and Recreation Commission and to the Burnaby School Board.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. Trevor Glave, 5 South
Hythe Avenue, Burnaby, B.C., V5B 3H6
Removal of Traffic Barrier at
Halifax Street and Woodway Place

This item was dealt with previously in the meeting in conjunction with Item 16, CORRESPONDENCE AND PETITIONS.

RECONSIDERATION AND FINAL ADOPTION:

"BURNABY ZONING BYLAW 1965, AMENDMENT BYLAW NO. 68, 1989" (BYLAW NO. 9281)
RZ #70/89 - From SMALL HOLDINGS DISTRICT A2 TO RESIDENTIAL DISTRICT R2

2728 Bainbridge Avenue

THE CORPORATION OF THE DISTRICT OF BURNABY

INTER-OFFICE COMMUNICATION

TO: MUNICIPAL CLERK 1990 JANUARY 31

FROM: DIRECTOR PLANNING &
BUILDING INSPECTION

SUBJECT: REZONING REFERENCE #70/89
AMENDMENT BYLAW NO. 68, 1989
BYLAW NO. 9281
PORTION OF LOT 297, D.L. 59, PLAN 52887

=====
Council gave First Reading on 1989 October 02, Second Reading on 1989 October 30 and Third Reading on 1990 January 29 to a rezoning bylaw amending the zoning of a portion of the subject property at 2728 Bainbridge Avenue from A2 Small Holdings District to R2 Residential District.

The prerequisites have been completed as follows:

- a) The completion of all necessary conditions to obtain subdivision approval.

The necessary conditions to obtain subdivision approval have been completed.

As the prerequisite to rezoning has been completed, could you please arrange to return this amendment bylaw to Council for Final Adoption on 1990 February 05.

Barry Waitt
A. L. Parr
for DIRECTOR PLANNING &
BUILDING INSPECTION

BW:ap

4. Economic Development Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the progress of the Economic Development Strategy and a schedule of forthcoming Open Houses and Round Table Discussions to be held throughout the community. Two Open Houses will be held - one in North Burnaby scheduled on 1990 January 25 at Lochdale School and in South Burnaby on 1990 January 30 at the Bonsor Recreation Centre. The general public will be invited to discuss the Economic Development Strategy with the Economic Development Advisory Committee at a Round Table Discussion on 1990 February 06 in the Council Chambers.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. Colin Gregory,
#202 - 133 Capella Drive,
Burnaby, B.C., V3J 7K3
Video Project - Burnaby
Mountain Sculptures

This item was dealt with previously in the meeting in conjunction with Item 7, CORRESPONDENCE AND PETITIONS.

6. Letter from B.C. Transit, 1200 West
73rd Avenue, Vancouver, B.C., V6P 6M2
Wheelchair Accessible Buses

This item was dealt with previously in the meeting in conjunction with Item 6, CORRESPONDENCE AND PETITIONS.

7. Freedom to Read Week -
February 16 - 23, 1990

The Municipal Manager submitted a report from the Chief Librarian requesting Council proclaim the week of 1990 February 16 - 23 as Freedom to Read Week in the municipality.

The Municipal Manager recommended:

- 1) THAT Council adopt the Proclamation of Freedom to Read Week and proclaim February 16 - 23, 1990, Freedom to Read Week in Burnaby.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. 1990 Municipal Election

The Municipal Manager submitted a report from the Municipal Clerk providing Council with background information regarding Municipal enumerating procedures, polling division boundaries, and automated voting machines for the purpose of seeking Council's direction regarding these matters for the forthcoming 1990 Municipal Election.

The Municipal Manager recommended:

- 1) THAT Charles A. Turpin be appointed Returning Officer for the 1990 Municipal Election.
- 2) THAT the Municipal Polling Divisions be realigned as particularly described in this report and its appendices.
- 3) THAT the Municipal Solicitor be directed to prepare a bylaw reflecting the proposed changes to the Polling Divisions.
- 4) THAT a door to door enumeration not be conducted for the 1990 Municipal Election.
- 5) THAT the Provincial Voters List form the basis for the 1990 Municipal Voters List.
- 6) THAT Voter Registration Centres be established in Shopping and Seniors Centres during 1990 April, May, June and July.
- 7) THAT Council authorize staff to write to the Minister of Municipal Affairs to request that the Provincial Government amend the Municipal Act to permit those municipalities who choose to do so, to initiate an automated voting and election resultstallying system for Municipal Elections.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This matter was tabled pending a meeting between Council and staff to discuss the contents of the report.

9. Subdivision Reference No. 45/89
Rezoning Reference No. 15/89 and 32/89
Lougheed Highway/Phillips Avenue/
Southcrest Drive
Sale of Municipal Land and Land
Acquisition and Cost Sharing

The Municipal Manager submitted a report from the Approving Officer requesting Council's authority for the sale of Municipal land, the acquisition of privately-owned land and for cost sharing of services for future development purposes.

The Municipal Manager recommended:

- 1) THAT Council authorize the sale of Municipal land and the acquisition of privately-owned land subject to the terms outlined in Section 2.0 of the report.
- 2) THAT Council authorize the expenditure of an amount not exceeding \$67,500.00 as the Corporation's share of costs in the above-noted development, as more particularly outlined in Section 3.0 of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. Endorsement of Decisions Taken by Council "In Camera" 1989 December 11

The Municipal Manager submitted a report from the Municipal Clerk requesting Council's endorsement of decisions taken "In Camera" on 1989 December 11.

The Municipal Manager recommended:

- 1) THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1989 December 11.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chamber at 9:33 p.m.

CARRIED UNANIMOUSLY

11. Burnaby Tennis Club

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to execute a lease between the Burnaby Tennis Club and the Municipality of Burnaby for a period of five years commencing 1988 April 01.

The Municipal Manager recommended:

- 1) THAT the execution be approved of a lease between the Burnaby Tennis Club and the Municipality of Burnaby as more specifically explained in the report for a further five year term commencing 1988 April 01 to 1993 March 31 inclusive.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"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 RANDALL:

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

CARRIED UNANIMOUSLY

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

1. Transportation and Traffic Safety Committee (Transportation Division)
Re: Improvement Proposals for Barnet Highway, Hastings Street, Broadway Avenue and the Hastings/Gagardi Connector

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

2. Wildlife Rescue Association of B.C.

The following item was **TABLED** at the regular Council Meeting held on 1989 December 11:

17. Wildlife Rescue Association of B.C., Administrative Coordinator, 1989 September 28, Re: Request Council's support the work of Wildlife Rescue Association

A letter dated 1989 September 28 was received from the Wildlife Rescue Association of B.C. requesting financial assistance in order to continue providing services to the community.

Item No. 18, Municipal Manager's Report No. 80, 1989 December 11 was brought forward for consideration at this time.

18. Letter from Wildlife Rescue Association of B.C., 5216 Glencarin Drive, Burnaby, B.C., V5B 3C1, Funding for the Wildlife Rescue Association of B.C.

The Municipal Manager submitted a report from the Director Finance advising that the care of injured wildlife is beyond the jurisdiction of the municipality. As the Wildlife Rescue Association provides a useful and valuable service to the community, staff would therefore recommend Council provide support by way of a letter to aid in fundraising.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to the Wildlife Rescue Association of British Columbia, 5216 Glencarin Drive, Burnaby, B.C., V5B 3C1, Attention: Mr. Bill Marshall, Administrative Coordinator; and
- 2) THAT the municipality provide a letter of support for the Wildlife Rescue Association to aid in fundraising.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"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 **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 18, Municipal Manager's Report No. 80, 1989 December 11 and Correspondence from the Wildlife Rescue Association of B.C. dated 1989 September 28 be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

3. Area Rezoning

The following item was **TABLED** at the regular Council Meeting held on 1989 November 27:

5. Area Rezoning

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending a course of action with regard to three requested area rezonings to the R3 Residential District resulting from the recently adopted text amendments to the Burnaby Zoning Bylaw affecting small lots subdivision in the R4, R5 and R9 Residential Districts.

The Municipal Manager recommended:

- 1) THAT Council not give favourable consideration to the requests to rezone the area bounded by Canada Way, Goodlad Street, Fourth Street and Wedgewood Street (Area 1) and the area roughly bounded by Sperling Avenue, Walker Avenue, Griffiths Avenue and Imperial Street to the R3 Residential District (Area 2).
- 2) THAT Rezoning Reference #158/87 (Area 3) be brought forward and not be given favourable consideration at Second Reading.
- 3) THAT copies of the report be sent to the following representatives of the petitioners requesting the three subject area rezonings:
 - a) Mr. J. Revoczi
7605 Imperial Street
Burnaby, B.C.
V5E 1P3
 - b) Mr. E. Turner
7931 Elwell Street
Burnaby, B.C.
V5E 1M3
 - c) Mrs. F. McIntyre
6779 Bryant Street
Burnaby, B.C.
V5E 1S7

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

Council agreed to vote separately on the recommendations.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendations No. 1 and 2 be now TABLED."

CARRIED
OPPOSED: ALDERMEN BEGIN,
RANKIN AND SAWICKI

RECOMMENDATION NO. 3

CARRIED UNANIMOUSLY

Recommendations No. 1 and 2 were tabled to allow area residents an opportunity to respond to the staff report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Rankin 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 Young and seconded by Alderman Rankin being, "THAT the recommendations of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

4. Wilson Avenue Between Kingsway
and Grange Street

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

B Y L A W S

FIRST READING:

| | | |
|-------|--|-----------|
| #9331 | 8999 Nelson Way | RZ #52/89 |
| #9332 | 7420 Mulberry Place | RZ #57/89 |
| #9333 | 7437 Burris Street | RZ #83/89 |
| #9334 | 7208/26/42 Royal Oak Avenue; 7241 Barrie Avenue; 5244/54/64 Victory Street | RZ #85/89 |

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

| | |
|--|------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1990 | 9331 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1990 | 9332 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1990 | 9333 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1990 | 9334 |

be now introduced and read a first time."

CARRIED
OPPOSED: ALDERMEN CORRIGAN,
AND SAWICKI TO
BYLAW NO. 9331

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve
 Fund Expenditure Bylaw No. 1, 1990 9335

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

| | | |
|-------|------------------------------------|-----------|
| #9211 | 9587 and 9625 Manchester Drive | RZ #35/89 |
| #9294 | 7465 Sandborne Avenue | RZ #66/89 |
| #9312 | 360, 370 and 380 South Fell Avenue | RZ #90/89 |

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

| | |
|---|------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1989 | 9211 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1989 | 9294 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1989 | 9312 |

be now read a third time."

Alderman Drummond returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

CARRIED
 OPPOSED: MAYOR COPELAND AND
 ALDERMAN RANDALL TO
 BYLAW NO. 9312

RECONSIDERATION AND FINAL ADOPTION:

| | | |
|-------|----------------------|-----------|
| #9035 | 4125 Hastings Street | RZ #93/88 |
|-------|----------------------|-----------|

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

| | |
|---|------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1988 | 9035 |
| Burnaby Unexpended Borrowed Money Bylaw, 1989 | 9299 |
| Burnaby Temporary Borrowing Bylaw 1990 | 9324 |
| Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 4, 1989 | 9328 |
| Burnaby Plumbing Bylaw 1973, Amendment Bylaw 1990 | 9329 |
| Burnaby Gas Bylaw 1978, Amendment Bylaw 1990 | 9330 |

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

CARRIED UNANIMOUSLY

NEW BUSINESS

There were no items of New Business brought before Council at this time.

ENQUIRIES

Alderman Randall

Alderman Randall enquired as to the level of business conducted between the Municipality and Shell Oil.

Acting Municipal Manager, Mr. R.H. Moncur advised that he will investigate and provide the information to Council members.

Alderman Randall also enquired as to an application by the G.V.R.D. for exemption from regulations for the Burnaby Incinerator.

Acting Municipal Manager, Mr. R.H. Moncur advised that the Municipality is aware of the request but will have to conduct further research to provide Council with details of the application.

Alderman Randall enquired as to when signs will be constructed for the new library.

Director Engineering, Mr. W.C. Sinclair advised that staff were waiting for the appointment of a new Library Chairman before signs were erected.

Aldermen Nikolai and Rankin retired from the Council Chamber at 9:50 p.m.

Alderman Randall enquired as to whether or not the Planning Department is proceeding to prepare a comprehensive parking report for Council's review.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that the report is under way and that the portion dealing with parking for multi-family dwellings will come forward in January.

Alderman Randall enquired as to whether or not the Smoking Bylaw is being enforced at the Metrotown Casino.

The Acting Municipal Manager, Mr. R.H. Moncur advised that the casino is permitted to have no non-smoking areas provided the appropriate signage is present at the entrance to the casino advising that it is a smoking area.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland requested staff investigate Mohawk Oil as it is the only company using 20% alcohol in gasoline and as a result is contributing to a reduction in pollution.

The Acting Municipal Manager, Mr. R.H. Moncur advised that staff will investigate the products and associated costs of pollution reducing automotive products.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

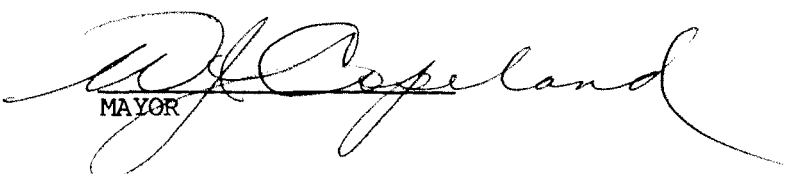
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK