

1990 JULY 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 July 09 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 J.M. Sawicki
Alderman J. Young (Arrived 7:05 p.m.)

ABSENT: Alderman F.G. Randall

STAFF:

Mr. E.E. Olson, Municipal Manager
Mr. V.N. Wiebe, Acting Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mr. R. Elligot, Tax & Licence Director
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. M.I. Pasqua, Acting Administrative Officer II

C E R E M O N Y

Twinning Relationship Between the Communities
of Burnaby and El Zapotal, El Salvador

His Worship, Mayor W.J. Copeland introduced the twinning proposal between Burnaby and El Zapotal, El Salvador.

Alderman Young entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the report of His Worship, Mayor W.J. Copeland regarding the twinning proposal with El Zapotal, El Salvador be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

8. His Worship, Mayor W.J. Copeland
Re: Twinning Proposal - El Zapotal,
El Salvador

His Worship, Mayor W.J. Copeland submitted a report recommending that Burnaby enter into a twinning relationship with the Community of El Zapotal, El Salvador.

The report provides Council with a synopsis of the research into this community, a geographic description of the village and the population and economic base of the community.

The population of El Zapotal is made up of 70 families whose principle activity is the cultivation of basic grains such as corn, beans, rice and vegetables. The community has recently established two main councils; a Community Council which organizes and directs the community in many areas and a Cooperative Council which works with the Community Council to distribute tasks or to ensure that efforts are not duplicated in some areas and left lacking in others.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT WHEREAS the people of El Zapotal, despite the apparent risks, have determined to continue living in their community (a right accorded them by the Geneva Convention) and they have further elected a Council to unite and coordinate the community in an organized and cooperative manner; and

WHEREAS the Community of El Zapotal, announced at the Second Sister City Summit held in El Salvador in March this year, their desire to twin the Canadian city and now that the Community of El Zapotal has expressed their desire to twin with Burnaby;

NOW, THEREFORE LET IT BE RESOLVED, that in the interest of establishing a dialogue and friendship between the people of El Salvador and the people of Burnaby, and in order to provide support in their economic and social development, the Municipality of Burnaby establish a twin city relationship with the City of El Zapotal, El Salvador.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Sawicki introduced members of the Muchuca family, former residents of El Salvador who now reside in Canada and Diane Jacobs, Representative of SalvAide.

The delegation presented Council with a gift from the citizens of El Zapotal to the citizens of Burnaby.

His Worship, Mayor W.J. Copeland, on behalf of Council presented the gift of a first aid kit from the citizens of Burnaby to the citizens of El Zapotal.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 June 25 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 June 25 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (zoning) held on 1990 June 26 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (zoning) held on 1990 June 26 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Burnaby Citizens for Environmental Protection, 1990 June 19, Re: Proposal for referendum regarding growth of hazardous industrial activity in Burnaby
Speaker - Mike Proniuk

2. The Lower Mainland Association of the Friends of the Vancouver Carousel, President, 1990 June 29, Re: Gaining title to Playland's 1917 Parker Carousel
Speaker - Don Wrigley
3. Steve Mancinelli, Undated, Re: Proposed Confederation Park Pool and Urban Trail System
Speaker - Steve Mancinelli
4. Pacific Artificial Intelligence Systems Corp., Director of Applied Research, 1990 July 07, Re: Proposed joint venture to develop expert system for dealing with household hazardous wastes
Speaker - Dr. Tom Stokes
5. Burnaby Centennial Committee, Chairman, 1990 June 30, Re: B.C. Sports Hall of Fame proposal
Speaker - Mr. Jack Farley

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Michael Proniuk, #31-900 Ash Grove Crescent, Burnaby, B.C. appeared before Council on behalf of the Burnaby Citizens for Environmental Protection and Friends of Burrard Inlet to request that Council conduct a referendum in 1990 November respecting the development of bylaws to prohibit any further growth or development of hazardous polluting or environmentally threatening industrial or commercial activity in Burnaby.

Mr. Proniuk also presented a petition containing 54 signatures supporting the concept of a referendum.

The delegation provided copies of a bylaw adopted by the District of North Vancouver which specifically prohibits the manufacture, processing or storage in large concentrated quantities of hazardous, polluting or environmentally threatening substances.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT WHEREAS the population and urbanization in some areas have resulted in increased potential risks and conflicts between residential, recreational and certain existing industrial land uses; and

WHEREAS municipalities have limited authority to regulate expansion of hazardous industries located on large rezoned parcels of land;

THEREFORE BE IT RESOLVED, THAT Section 963 of the Municipal Act of B.C. be amended to enable municipalities to establish criteria to control the scale and size of industrial operations located on rezoned parcels of land; and

FURTHER BE IT RESOLVED, THAT this motion be submitted to the 1990 U.B.C.M. Convention for discussion."

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Corrigan being,

'THAT WHEREAS the population and urbanization in some areas have resulted in increased potential risks and conflicts between residential, recreational and certain existing industrial land uses; and

WHEREAS municipalities have limited authority to regulate expansion of hazardous industries located on large rezoned parcels of land;

THEREFORE BE IT RESOLVED, THAT Section 963 of the Municipal Act of B.C. be amended to enable municipalities to establish criteria to control the scale and size of industrial operations located on rezoned parcels of land; and

FURTHER BE IT RESOLVED, THAT this motion be submitted to the 1990 U.B.C.M. Convention for discussion'

be referred to the Executive Committee for further review."

CARRIED UNANIMOUSLY

2. Mr. Don Wrigley, 7805 Allman Street, Burnaby, B.C. appeared before Council on behalf of the Lower Mainland Friends of the Vancouver Carousel to provide a status report on the fund raising program to purchase the 1917 Parker Merry-go-Round.

The priority of the organization is to obtain title to the Carousel by 1990 September 30.

3. Mr. Steve Mancinelli, 5610 East Georgia Street, Burnaby, B.C. appeared before Council to discuss parkland acquisition programs.

Alderman Corrigan retired from the Council Chamber at 8:12 p.m.

The speaker expressed concern with regard to the lack of public input into park development and other community projects requiring expenditures of Municipal funds.

4. Mr. Doug Svetick, representing the British Columbia Institute of Technology appeared before Council to provide background information regarding B.C.I.T.'s mandate for applied research.

The speaker advised that B.C.I.T. will be hosting a World Class Conference on expert systems technology in the fall of 1990. In anticipation of this conference the delegation proposes to initiate a small pilot project in conjunction with Pacific Artificial Intelligence Systems Corporation, B.C.I.T. and the Municipality to develop "green alternatives" for common house hold goods with possible environmental risks.

Burnaby's share of the project costs is anticipated to be approximately \$10,000.

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Municipal Staff prepare a report on the feasibility of participating in the project with B.C.I.T. and Pacific Artificial Intelligence Systems Corporation and that the report specifically address the benefits of the project to Burnaby citizens and Council's commitment to work toward a healthy community."

CARRIED UNANIMOUSLY

5. Mr. Jack Farley, Vice Chair, B.C. Sports Hall of Fame and Mr. Bob Graham, Executive Director, B.C. Sports Hall of Fame appeared before Council to outline a project for the relocation of the B.C. Sports Hall of Fame from the P.N.E. to B.C. Place Stadium.

The delegation provided a slide presentation outlining the proposed location adjacent to Gate A of the Stadium leading from the Terry Fox Plaza at the foot of Robson Street.

The project is to be phased in, in three phases. Phase 1 tenders close in approximately three weeks with construction to follow.

At this time B.C. Sports Hall of Fame is seeking sponsors for rooms in the facility and is requesting Council give consideration to sponsorship of the 1890's room in recognition of Burnaby's Centennial in 1992.

The delegation suggested that Council may wish to extend a challenge to the community to raise the necessary funds to participate in the program with the community raised funds to be matched by a grant from Council.

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT the request for funding towards sponsorship of a room in the B.C. Sports Hall of Fame be referred to the Executive Committee for consideration."

CARRIED UNANIMOUSLY

Aldermen Drummond and Young retired from the Council Chambers at 9:00 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 CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 46, 1990 July 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Association of Physiotherapists and Massage Practitioners of British Columbia, 1990 June 07,
Re: Offender of the Offence Act of B.C. -
Business licencing

A letter dated 1990 June 07 was received from the Association of Physiotherapists and Massage Practitioners of British Columbia expressing concerns with regard to the possibility of business licences being issued to Massage and Physiotherapy Practitioners who are not registered with the Association. Registration is required in accordance with Provincial Legislation.

Item No. 2, Municipal Manager's Report No. 46, 1990 July 09 was brought forward for consideration at this time.

Letter from Association of Physiotherapists
and Massage Practitioners of British Columbia,
#103-1089 West Broadway, Vancouver, B.C. V6H 1E5
Licencing Requirements of Shiatsu and
Reflexology Clinics

The Municipal Manager submitted a report from the Director Finance prepared in response to correspondence received regarding Licencing of Physiotherapist and Massage Practitioners. The staff report advises that currently there are three Massage Clinics, one Shiatsu Clinic and no Reflexologists licenced in Burnaby. These clinics are in compliance with Provincial and Municipal regulations.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Paul Thompson of the Association of Physiotherapists and Massage Practitioners No. 103-1089 West Broadway, Vancouver, B.C., V6H 1E5.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Burnaby School District No. 41, Secretary-Treasurer,
1990 June 14, Re: Burnaby South 2000 Project

A letter dated 1990 June 14 was received from the Burnaby School District advising that the School Board has determined to proceed with the development of a gymnasium in the north west portion of the Burnaby South 2000 Project.

Item No. 16, Municipal Manager's Report No. 46, 1990 July 09 was brought forward for consideration at this time.

16. Letter from Burnaby South School Board
Concerning Burnaby South 2000 Concept Plan

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to correspondence from the Burnaby School Board regarding the location of the gymnasium in the Burnaby South 2000 Project.

The report provides Council with background information regarding the project design and concludes that the proposed concept does not provide for an integrated school/community centre/park at McPherson Park.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to the Parks & Recreation Commission for its information.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

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

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 DRUMMOND:

"THAT a meeting be arranged between Mayor Copeland, two Council members and the appropriate municipal staff and the Chair of the Burnaby School Board, two Trustees and the appropriate School Board Staff to discuss aspects of the Burnaby South 2000 Concept Plan."

CARRIED UNANIMOUSLY

3. B.C. Hydro, Vice President, Energy Innovation,
1990 May, Re: B.C. Hydro's 1990 Electricity
Plan

A letter dated 1990 May was received from B.C. Hydro providing Council with a copy of B.C. Hydro's 1990 Electricity Plan. The Plan presents the latest information available on economic, demand forecast and resource options for electrical power in British Columbia.

4. E.T. Boles, 1990 June 15, Re: 10th Avenue
Extension Proposal

A letter dated 1990 June 15 was received from Mr. E.T. Boles expressing concern with regard to the lack of available information on the 10th Avenue extension proposal.

A staff notation appended to this item of correspondence advises that in as much as Mr. Boles expresses concern about a number of subjects which in total would represent a rather lengthy report, the Municipal Manager, unless instructed otherwise, will assemble and send to Mr. Boles a coordinated response to all of the matters he has brought to our attention.

5. Jean Van Alstine and All Volunteers of the
Burnaby Food Bank, 1990 June 15, Re: Thank
you for generosity through West Burnaby
United Church Food Bank

A letter dated 1990 June 15 was received from Mrs. Jean Van Alstine and volunteers of the Burnaby Food Bank expressing appreciation to Council for their support during the Food Bank's recent difficulties.

6. David Ross, 1990 June 13, Re: Development
proposed for the Riverway West School
Building and adjacent park and recreation
area

A letter dated 1990 June 13 was received from Mr. David Ross requesting clarification as to the future development of the Riverway West School site.

A staff notation appended to this item of correspondence advises that staff from the Planning & Building Inspection Department have contacted Mr. Ross who has heard that the Riverway West School property is to be developed for residences for students from The School for the Deaf proposed for Burnaby. Mr. Ross has been informed that Riverway West is one of several sites being reviewed by the Ministry of Education and that in the event that this site is advanced by the Ministry, a rezoning application and a public hearing would be required prior to any development of this type. Mr. Ross was further advised that to date no application to rezone the Riverway West property has been received. Mr. Ross was satisfied with this response.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council write to the appropriate Ministries and Principal of Jericho School advising that Council will not consider using Riverway West as a residential facility for the deaf."

CARRIED UNANIMOUSLY

7. Province of British Columbia, Ministry
of Municipal Affairs, Recreation and
Culture, 1990 June 11, Re: Approval
of funding for various projects under
the Revenue Sharing Act Regulations

Alderman Corrigan retired from the Council Chamber at 9:42 p.m.

A letter dated 1990 June 11 was received from the Minister of Municipal Affairs advising that funding has been approved for various sewer and water projects within Burnaby.

Alderman Nikolai retired from the Council Chamber at 9:44 p.m.

8. B.C. Transit, 1990 June 11, Re: 100
Years of Transit in 1990

A letter dated 1990 June 11 was received from B.C. Transit providing Council with a copy of Transit's booklet entitled "Transitions" which briefly outlines Transit's history through the past 100 years.

9. William R. Blott, 1990 June 19,
Re: Request lower assessed value of
home due to "Monster" house at
4815 Northlawn

A letter dated 1990 June 19 was received from Mr. W.R. Blott requesting a reduction of the assessed value of his residence at 4810 Northlawn Drive as a result of the construction of a so called "Monster" house at 4815 Northlawn.

A staff notation appended to this item of correspondence advises that staff have contacted Mr. Blott, explained the assessment process and the fact assessed values are set by the B.C. Assessment Authority.

Mr. Blott was appreciative of the explanation and will contact the Assessment Authority.

10. Province of British Columbia, Ministry
of Crown Lands, Deputy Minister, 1990
June 14, Re: Availability of Senior
staff members at U.B.C.M. Convention

A letter dated 1990 June 14 was received from the Ministry of Crown Lands advising that the Ministry will have a senior staff member in attendance at the 1990 Union of B.C. Municipalities convention to discuss any matters of concern or interest related to Crown land with Council members.

11. Gallop & Gallop Advertising Inc.,
Vice President, 1990 June 18, Re:
Transit Shelter Installations

A letter dated 1990 June 18 was received from Gallop & Gallop Advertising Incorporated regarding the provision of transit shelters throughout Burnaby.

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 July 23.

12. Province of British Columbia, Ministry
of Labour and Consumer Services, 1990
June 14, Re: Role of Local Government
in Liquor Licensing

A letter dated 1990 June 14 was received from the Ministry of Labour & Consumer Services, Liquor Control & Licensing Branch prepared in response to Council's adoption of procedures to be utilized for obtaining public opinion on liquor licence applications.

His Worship, Mayor W.J. Copeland advised that the Director Planning & Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 July 23.

13. Association of B.C. Professional
Foresters, President, 1990 June 15,
Re: Slash burning

A letter dated 1990 June 15 was received from the Association of British Columbia Professional Foresters prepared in response to the Regional District of Kitimat Stikine's concerns regarding the issue of slash burning.

Alderman Rankin retired from the Council Chamber at 9:48 p.m.

14. Millennium Development Corporation,
Station Hill Park Development
Corporation, 1990 June 22, Re:
Upgrading of Southpoint Drive
between 19th and 20th Streets -
Edmonds Town Centre South
"Gateway"

A letter dated 1990 June 22 was received from Millennium Development Corporation expressing disappointment over the postponement of improvements to Southpoint Drive between 19th and 20th Streets at the Edmonds Town Centre South "Gateway".

Item No. 4, Municipal Manager's Report No. 46, 1990 July 09 was brought forward for consideration at this time.

4. Letter from Millennium Development Corporation
3 Bentall Centre, 595 Burrard Street, Vancouver,
Southpoint Drive Gateway, Edmonds Town Centre
South

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing Council with background information on the proposed upgrading to Southpoint Drive. Municipal staff advised that B.C. Hydro is currently assembling land in this area and will be approaching Council with a rezoning application in the near future. As a result the planned upgrading has been temporarily placed on hold pending the outcome of B.C. Hydro's rezoning applications.

The Municipal Manager recommended:

- (1) THAT copies of this report be sent to Millennium Development Corporation (Attn: Mr. S. Malek), 24th Floor, 3 Bentall Centre, 595 Burrard Street, P.O. Box 49077, Vancouver, B.C., V7X 1C4, and to B.C. Hydro, Properties Division (Attn: Mr. D. Shipman), 1st Floor, 970 Burrard Street, Vancouver, B.C., V6Z 1X3.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

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

Alderman Nikolai returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Meeting at 9:50 p.m.

CARRIED UNANIMOUSLY

15. Mr. Steve Mancinelli, 1990 June 22,
Re: Recycling initiatives

A letter dated 1990 June 22 was received from Mr. Steve Mancinelli outlining various proposals with regard to the initiation of Burnaby's recycling program.

16. Richard Lee, 1990 June 19, Re: Hours
of Construction as they apply to
Burnaby's noise bylaw

A letter dated 1990 June 19 was received by Mr. Richard Lee requesting an amendment to the Burnaby Noise Bylaw to limit the hours in which construction may be carried out in residential areas.

His Worship, Mayor W.J. Copeland advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 July 23.

17. City of Port Moody, City Clerk, 1990
June 20, Re: Bylaw No. 2039 - "Official
Community Plan Amendment Bylaw No. 7,
1990"
-

A letter dated 1990 June 20 was received from the City of Port Moody advising that a Public Hearing will be held on 1990 July 30 to receive delegations regarding the City of Port Moody Official Community Plan Bylaw 1984, Bylaw No. 1660.

His Worship, Mayor W.J. Copeland advised that the Director Planning & Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 July 23.

18. Mr. and Mrs. C.E. Aitchison, 1990 June
23, Re: 1. Intersection of 10th Avenue
and Cumberland Street; 2. Compulsory
motor vehicle testing
-

A letter dated 1990 June 23 was received from Mr. and Mrs. C.E. Aitchison expressing continuing concern with regard to traffic at the intersection of 10th and Cumberland Street and requesting the Municipal Council also petition the Provincial Government to reinstate compulsory motor vehicle testing.

Alderman Begin returned to the Council Chamber at 9:55 p.m. and took his 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 NIKOLAI:

"THAT the correspondence from Mr. and Mrs. Aitchison be referred to the Traffic and Transportation Committee for a reply."

CARRIED UNANIMOUSLY

19. The Parish of Saint Nicolas, Rector,
1990 June 25, Re: Request to reconsider
local improvement refusal for 3800 Block
Triumph Street
-

A letter dated 1990 June 25 was received from the Parish of Saint Nicolas requesting Council reinstate a local improvement project to provide for sidewalks in the 3800 Block Triumph Street.

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 July 23.

20. John Corak, 1990 June 24, Re: Object
to large, out of proportion homes
being built
-

A letter dated 1990 June 24 was received from Mr. John Corak expressing opposition to the construction of "monster homes" throughout Burnaby.

21. Matinee Society of Visually Impaired
Persons, President, 1990 June 25,
Re: Discriminatory Practices at
Metrotown
-

A letter dated 1990 June 25 was received from the Matinee Society of Visually Impaired Persons expressing allegations with regard to the treatment of the visually impaired at the Metrotown Shopping Centre.

His Worship, Mayor W.J. Copeland advised that he will contact the correspondent, Mr. Neil Mitchell to deal with his concerns directly.

22. Petition, 1990 June 23, Re: Traffic management initiatives on and around Metrotown

A petition was received from Burnaby residents requesting the initiation of various traffic management activities on and around the newly constructed Cariboo Road.

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 July 23.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the forthcoming staff report be referred to the Traffic Division of the Traffic and Transportation Committee for review prior to being presented to Council."

CARRIED UNANIMOUSLY

23. Union of British Columbia Municipalities, 1990 June 15, Re: Traffic Safety Advisory Committee

A memorandum dated 1990 June 15 was received from the Union of B.C. Municipalities advising that U.B.C.M. President, Mayor Len Traboulay has appointed Mayor Mark Marcolin of the City of Trail to represent the U.B.C.M. on the Provincial Traffic Safety Advisory Committee.

24. Corporation of the City of New Westminster, 1990 June 29, Re: Cumberland Street and 10th Avenue

A letter dated 1990 June 29 was received from the City of New Westminster responding to Council's concerns regarding the 10th Avenue and Cumberland Street intersection. New Westminster City Council advises that the intersection of Cumberland Street and 10th Avenue cannot be considered in isolation, and that while New Westminster shares Burnaby's concerns regarding traffic in the area, the City is in the midst of assessing the entire area and to this end is holding neighbourhood meetings on the issue of traffic concerns.

25. Stoney Creek Community Council, Chairperson, 1990 June 26, Re: Appreciation for Council's endorsement and support of The Great Salmon Send-Off and proposal for a 1992 Centennial Salmon Send-Off

A letter dated 1990 June 26 was received from the Stoney Creek Community Council expressing appreciation to Burnaby Council for their endorsement of the Great Salmon Send-Off held on 1990 June 3.

Aldermen Corrigan and Rankin returned to the Council Chamber at 10:00 p.m. and took their place at the Council table.

Alderman Nikolai retired from the Council Chamber at 10:00 p.m.

26. Neil H. MacKay, 1990 June 27, Re:
Subdivision Ref. #54/90 for 7545,
7561 and 7581 Burris Street and
5765, 5795 and 5811 Buckingham Avenue

A letter dated 1990 June 27 was received from Neil H. MacKay requesting Council's consideration in allowing and their application to subdivide properties located in the Buckingham Avenue and Burris Street areas.

His Worship, Mayor W.J. Copeland advised that the Approving Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 July 23.

Arising from the discussion Council requested that the staff report address the clear cutting of trees on the property in question, the removal of the 15 metre setback from the Creek bank and information arising from the survey and topographical maps provided by the applicant.

27. Burnaby North Secondary School,
Coach, 1990 June 27, Re: Request
permission to conduct Tag Days -
1990 August 03 and 04

A letter dated 1990 June 27 was received from Burnaby North Secondary School requesting permission to conduct Tag Days on 1990 August 03 and 04 in support of the Burnaby North Girls Field Hockey Team.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the request from the Burnaby North Secondary School to conduct Tag Days on 1990 August 03 and 04 be approved."

CARRIED UNANIMOUSLY

28. City of Quesnel, Mayor, 1990 June,
Re: The Movement to End National
Disunity (M.E.N.D.)

A letter dated 1990 June was received from the Mayor of the City of Quesnel requesting Council participate in the "Movement to End National Disunity" by adopting a resolution to enhance understanding between all areas of the country.

29. British Columbia Premier's Advisory
Council for Persons with Disabilities,
Executive Director, 1990 June 28, Re:
Burnaby's Action Plan to respond to
the need of persons with disabilities

A letter dated 1990 June 28 was received from the Premier's Advisory Council for Persons with Disabilities complimenting Council on the action being taken at the municipal level to address problems that persons with disabilities experience with transportation, housing, employment, recreation and public facilities.

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. Housing and Civic Development Committee
 Re: Leasing and Management of Community
 Resource Facilities

The Housing and Civic Development Committee submitted a report outlining a process for the leasing and management of community resource facilities. The report outlines guidelines for the use of facilities and space, the setting of lease rates, terms of lease and implementation of the process.

The Housing and Civic Development Committee recommended:

- (1) THAT the Community Issues and Social Planning Committee oversee the allocation of lease space within Municipal facilities designated as community resource venues using the guidelines as outlined in Sections 3.0 and 4.0 of this report.
- (2) THAT staff bring forward an estimate of funds needed to support community service agencies occupying Municipal facilities as part of the grants portion of the 1992 Provisional Operating Budget.
- (3) THAT the existing tenants at Burnaby Heights be given the option of lease renewals with a 5.0% increase, at the end of their existing leases, to coincide with a common lease termination date of 1991 December 31 and that the existing tenants be so advised.
- (4) THAT staff notify the existing tenants at the Burnaby Heights facility of the status of their leases as outlined in Section 5.0 (f) of this report.
- (5) THAT in implementing the proposed community resource facility policy, the Engineering Department assume responsibility for building maintenance, the Parks & Recreation Department assume responsibility for janitorial services, and the Finance Department assume responsibility for the administration of the leases.
- (6) THAT the Legal Department determine the market value of space currently leased or available for lease at the subject facilities to be used in the grant allocation process.
- (7) THAT staff further report to the Housing and Civic Development Committee on those items in Section 5.0 and 6.0 of this report still to be addressed, including:
 - . tax exemptions for 1991 and 1992
 - . budget requirements for building maintenance and janitorial services
 - . asbestos removal at Burnaby Heights
 - . operating agreement between the School Board and the Municipality for the Edmonds North Wing
 - . timing of the transfer of the subject facilities to the Municipality.
- (8) THAT a copy of this report be forwarded to the Burnaby School Board and the Community Issues & Social Planning Committee.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

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

CARRIED UNANIMOUSLY

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

The Housing and Civic Development Committee submitted a report providing a status update on the Metrotown Civic Facilities Project.

The Housing and Civic Development Committee recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Drummond returned to the Council Chamber at 10:20 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Housing and Civic Development Committee
Re: Policy to Select Non-Profit
Societies for the Development of
Housing on Municipal Land

The Housing and Civic Development Committee submitted a report outlining a process to receive expressions of interest with regard to development of non-market housing on municipally owned land.

The Housing and Civic Development Committee recommended:

- (1) THAT an expression of interest procedure, as outlined in the attached pro forma "Request for Proposals", be utilized as the process to select sponsors to develop non-market housing for any municipally owned land, if Council should make such land available.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Young retired from the Council Chamber at 10:21 p.m.

CARRIED UNANIMOUSLY

4. Housing and Civic Development Committee
Re: Multiple Family Developments -
Parking Standards

The Housing and Civic Development Committee submitted a report prepared in response to Council's request for a review of parking standards in multiple family developments.

The Housing and Civic Development Committee recommended:

- (1) THAT Council authorize the Municipal Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to:
- (a) Increase the parking standard for townhouses from 1.5 spaces per unit (which includes 0.2 for visitor parking) to 1.75 spaces per unit (which includes 0.25 for visitor parking);
 - (b) Increase the parking standard for low-rise and high-rise apartments from 1.5 spaces per unit (which includes 0.2 for visitor parking) to 1.6 spaces per unit (which includes 0.25 for visitor parking);

- (c) exempt co-operative and non-profit housing developments from the above increases in parking standards (the standard will remain 1.5 spaces per unit which includes 0.2 for visitor parking);
 - (d) provide a definition for 'townhouses', 'apartments', 'co-operative housing', and non-profit housing';
 - (e) require a car wash stall for multiple family dwellings in the Multiple Family Residential Districts (RML to RM5);
 - (f) provide a definition for 'car wash stall';
- (2) THAT Council authorize the bylaw be forwarded to First Reading on 1990 August 13 and to a Public Hearing on 1990 August 28 at 7:30 p.m.
 - (3) THAT large parking spaces for recreational vehicles in multiple family developments not be required in the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chamber at 10:25 p.m. and took his place at the Council table.

Council agreed to vote separately on the recommendations:

Recommendation (1) CARRIED UNANIMOUSLY

Recommendation (2) CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT recommendation (3) be referred back to the Housing and Civic Development Committee for further consideration."

CARRIED UNANIMOUSLY

5. Environment and Waste Management Committee
Re: G.V.R.D. Incinerator - Mitigation
of Fees

The Environment and Waste Management Committee submitted a report prepared in response to Council's request for a report regarding the feasibility of obtaining financial recognition from the G.V.R.D. for locating the incinerator in Burnaby.

The Environment and Waste Management Committee recommended:

- (1) THAT this report be received by Council and used as a brief to the G.V.R.D. outlining the rationale for financial recognition to Burnaby in the form of mitigation payments for having the incinerator located in Burnaby.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. His Worship, Mayor W.J. Copeland
Re: Appointment to the Heritage
Advisory Committee
-

His Worship, Mayor W.J. Copeland submitted a report requesting Council appoint Mrs. Pixie McGeachie as the Burnaby Historical Society Representative to the Heritage Advisory Committee. This appointment is to replace Mrs. Evelyn Salisbury, who resigned her position for health reasons.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Mrs. Pixie McGeachie, 7953 Rosewood Avenue, Burnaby, B.C., V5E 2H4, be appointed the Burnaby Historical Society Representative to the Heritage Advisory Committee.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

7. Family Court and Youth Justice Committee
Re: 1990 Family Court and Youth Justice
Committee Conference
-

The Family Court and Youth Justice Committee submitted a report requesting authorization to attend the 1990 Family Court Committee Conference in Nelson, B.C.

The Family Court and Youth Justice Committee recommended:

- (1) THAT, in accordance with Section 270 (e) of the Municipal Act, members of the Burnaby Family Court and Youth Justice Committee be appointed as delegates of Council for the purpose of attending the 1990 Family Court Committee Conference in Nelson, B.C. - 1990 Oct 12, 13 and 14.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

8. His Worship, Mayor W.J. Copeland
Re: Twinning Proposal - El Zapotal,
El Salvador
-

This item was dealt with previously in the meeting in conjunction with the twinning proposal ceremony.

9. His Worship, Mayor W.J. Copeland
Re: 1990 Delegation to Sister City,
Kushiro, Japan
-

His Worship, Mayor W.J. Copeland submitted a report requesting authorization for a delegation to visit Kushiro, Japan in 1990 August.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Council authorize the payment of travel costs to Kushiro, return including air fare, accommodation and per diem expenses in the amount of \$150.00 U.S. for those Members of Council and staff participating in the official visit.
- (2) THAT Council authorize the payment of costs associated with the hosting of a reciprocal dinner in Kushiro on 1990 August 06 as an expression of appreciation from Burnaby to Kushiro.

- (3) THAT the Public Affairs/Protocol Officer and Deputy Municipal Clerk be authorized to participate as working members of the delegation to coordinate all activities related to the visit to Kushiro.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 9A. Community Issues and Social Planning
Committee
Re: B.C. Community Action Program -
Grant Denial for Burnaby Coordinated
Area Multi-Service Team Youth Project

The Community Issues and Social Planning Committee submitted a report requesting Council support for an appeal of the Provincial Government's decision to deny a grant to the B.C. Community Action Program Burnaby Youth Services Delivery System.

The Community Issues and Social Planning Committee recommended:

- (1) THAT Council support the B.C. Community Action Program appeal of the Provincial Government's decision to deny a grant application for the Burnaby Youth Services Delivery System.
- (2) THAT Council authorize the Chairman and two members of the Community Issues & Social Planning Committee to meet with the Honourable Norman Jacobson, Minister of Labour & Consumer Services to discuss the Burnaby Youth Services Delivery System program.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Community Issues & Social Planning Committee be adopted."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations contained within the report be **AMENDED** with the addition of the following:

- (3) THAT Burnaby MLA's be invited to attend the meeting with the Honourable Norman Jacobson, Minister of Labour & Consumer Services to discuss the Burnaby Youth Services Delivery System program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT Recommendation (2) contained in the report be **AMENDED** to read as follows:

- (2) THAT Council authorize the Chairman and two members of the Community Issues & Social Planning Committee to meet with the Honourable Norman Jacobson, Minister of Labour & Consumer Services to discuss the Burnaby Youth Services Delivery System program, and that their related travel expenses be paid."

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Begin being, "THAT the recommendations of the Community Issues & Social Planning Committee be adopted", AS AMENDED and same was CARRIED UNANIMOUSLY.

9B. Executive Committee of Council
Re: Grant Applications

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

29/90 COUNCIL OF PARENT PARTICIPATION PRESCHOOLS IN B.C.

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

30/90 THE VANCOUVER PLAYHOUSE

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$3,000 be awarded to the Vancouver Playhouse.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

17/90 SIXTH CANADIAN STUDENT LEADERSHIP CONFERENCE

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$2,500 be awarded to the Burnaby Central Secondary School (6th Canadian Student Leadership Conference).
- (2) THAT the Corporation of Burnaby provide a mini-van with driver for the students from October 24 to 28. This service will be provided 'in kind' at a cost of \$353.00.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

31/90 SIMON FRASER UNIVERSITY

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

32/90 BURNABY FAMILY LIFE INSTITUTE

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

33/90 FAMILY SERVICES OF GREATER -
BURNABY REGION

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

34/90 TASK FORCE ON SENIORS HOUSING

The Executive Committee recommended:

- (1) THAT grant in the amount of \$150 be awarded to the Task Force on Seniors Housing.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

35/90 COMMUNITY-CENTRED COLLEGE FOR THE RETIRED

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$1,000 be awarded to the Community-Centred College for the Retired.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

36/90 GARDEN VILLAGE PRESCHOOL

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$1,750 be awarded to Garden Village Preschool.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

37/90 MOTHERS AGAINST DRINKING DRIVERS
CANADIAN SOCIETY (MADD)

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$1,000 be awarded to the Mothers Against Drinking Drivers Canadian Society (MADD).

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

38/90 BURNABY MULTICULTURAL SOCIETY

The Executive Committee recommended:

- (1) THAT a grant in the amount of \$2,000 be awarded to the Burnaby Multicultural Society for 1990.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

39/90 SHILOAH L'ARCHE GREATER VANCOUVER

The Executive Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 11:05 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 11:17 p.m. with Aldermen Corrigan and Randall absent.

10. The Municipal Manager presented Report No. 46, 1990 July 09 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Exemption from Taxation - 1991

The Director Finance submitted a report presented annually to Council as part of the Municipal process of granting permissive exemptions from property taxation. The report lists the properties proposed for exemption in 1991.

The Municipal Manager recommended:

- (1) THAT bylaws to exempt from taxation in 1991 those properties listed in Part III(A) (1-31) and 50% (32-36) be brought forward; and

- (2) THAT bylaws to exempt from taxation in 1991 those properties listed in Part III(B) 100% (1-9) be brought forward; and
- (3) THAT bylaws to exempt from taxation in 1991 those properties as listed in Part III(C) 100% (1-28) be brought forward; and
- (4) THAT a resolution be adopted by Council to exempt from taxation in 1991 those properties listed in Part III(D) 100% (1-50).

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT if the United Way of the Lower Mainland is successful in acquiring property in the Willingdon Green Executive Park, they be granted a 100% exemption from property taxation in 1991 and that the appropriate bylaw be so prepared."

CARRIED UNANIMOUSLY

2. Letter from Association of Physiotherapists and
Massage Practitioners of British Columbia,
#103-1089 West Broadway, Vancouver, B.C. V6H 1E5
Licencing Requirments of Shiatsu and
Reflexology Clinics

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

3. Financial Information Act - Statements

The Municipal Manager submitted a report from the Director Finance prepared in accordance with the Financial Information Act providing details of financial transactions conducted by the Municipal Government in 1989.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

4. Letter from Millennium Development Corporation
3 Bentall Centre, 595 Burrard Street, Vancouver
Southpoint Drive Gateway, Edmonds Town Centre
South

This item was dealt with previously in the Meeting in conjunction with Item 14, Correspondence and Petitions.

5. Brentwood Park Community - Area Specific Zoning

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to Council's request for an investigation into the feasibility of enacting area specific zoning for the Brentwood Park Community. The purpose of the report is to provide Council with an indication of a proposed process to address this issue. It is anticipated the process would be completed by 1991 February.

The Municipal Manager recommended:

- (1) THAT a review of area specific zoning for the Brentwood Park Community be undertaken on the basis of Section 3.0 of this report.
- (2) THAT a copy of this report be forwarded to Mr. Don Middleton, those who sent correspondence on the subject to Council, and area residents who have met with staff.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Bylaw to Fund Eight Parks and Recreation
1990 Capital Projects

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting permission to appropriate \$660,000 for eight capital projects at Brentwood Park, Burnaby Mountain Golf Course, Deer Lake Park, Kensington Park, Phillips Avenue-South Park, Robert Burnaby Park and Willingdon Park.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to appropriate \$660,000 from Capital Reserves to finance the Capital Program projects as outlined in the attached report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Canadian Heartland Caravan

The Municipal Manager submitted a report from the Director Planning & Building Inspection advising of the Parks & Recreation Commission's support in principle toward hosting the Canadian Heartland Caravan in Burnaby as part of the 1992 Centennial celebrations.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Work Orders:
No. 60-08-019 - Street and Lane Rehabilitations,
Various Locations
No. 60-30-067 - Minor Unspecified Projects,
Various Locations
No. 60-32-087 - Storm Sewer Installation at
Sherlock Avenue/Greystone Drive

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council approval of various work orders for street and lane rehabilitation, storm sewer installation and minor unspecified projects at an estimated cost of \$568,000.

The Municipal Manager recommended:

- (1) THAT work orders #60-08-019, #60-30-067, and #60-32-087 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. August Council Meetings

The Municipal Manager submitted a report from the Municipal Clerk requesting Council approval to amend the summer Council Meeting schedule for the month of August as a result of the absence of a number of Council members during that time period.

The Municipal Manager recommended:

- (1) THAT the summer Council Meeting schedule be amended to hold Council Meetings on 1990 August 13 and 27 and to hold a Public Hearing for rezoning applications on 1990 August 28.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Proposed Installation of a Vapour Recovery System for Shell's Tank Truck Loading Rack at 2751 Underhill Avenue, Burnaby

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing Council with information on a preliminary plan approval application from Morrow and Associates Engineering Incorporated on behalf of Shell Canada Limited for the installation of a vapour recovery system for the existing tank truck loading rack at 2751 Underhill Avenue.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Burnaby Centennial Committee; Proposal for a
Rose Garden in Burnaby Mountain Park

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council approval for the use of pesticides as part of an integrated pest management program for the maintenance of a rose garden on Burnaby Mountain.

The Municipal Manager recommended:

- (1) THAT approval be given to the use of pesticides as part of an integrated pest management program for the maintenance of the rose garden on Burnaby Mountain.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN SAWICKI

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

"THAT Council request the Parks & Recreation Commission consider using the concept of individual donations of rose bushes, with appropriate acknowledgements, as part of the Centennial celebration, as a means of acquiring plants for the garden."

CARRIED UNANIMOUSLY

12. Alcohol Consumption During Pregnancy

The Municipal Manager submitted a report from the Medical Health Officer prepared in response to Council's request for a report on the feasibility of requiring the posting in Liquor Distribution Outlets of warning signs advising of the danger of alcohol consumption during pregnancy.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Maurice Walford, Liquor Distribution Branch, Ministry of Labour and Consumer Services, along with a letter expressing:
 - (a) support of the Ministry's efforts to educate staff and customers against substance abuse and the moderate use of alcohol in drinking responsibly;
 - (b) thanks for the Ministry's offer to supply suitable promotional material against the misuse of alcohol for display in Burnaby licenced liquor distribution outlets.
- (2) THAT letters requesting all alcoholic beverages carry a label warning that drinking alcohol during pregnancy greatly increases the risk of birth defects be sent to the Honourable Perrin Beatty, Minister Health & Welfare Canada, with copies to the Provincial Minister of Health John Jansen, and the Provincial Minister of Labour and Consumer Services, Norman Jacobson.
- (3) THAT staff be authorized to seek the cooperation and support of Burnaby licenced liquor distribution outlets to display posters warning against the misuse of alcohol.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

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

CARRIED UNANIMOUSLY

13. Retirement - Mr. Walter Scott

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Walter Scott retired from employment with the Corporation on 1990 June 29 after 29 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

Alderman Begin returned to the Council Chamber at 11:47 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

14. Retirement - Mr. Bryan Berting

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Bryan Berting retired from employment with the Corporation on 1990 June 29 after 22 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

15. Metal Library Shelving for the New
Metrotown Resource Library

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the supply and installation of metal library shelving for the Metrotown Resource Library.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Metro Associates, for the supply and installation of metal library shelving for the Metrotown Resource Library, for a total cost of \$189,811.03.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED
OPPOSED: ALDERMAN YOUNG

16. Letter from Burnaby South School Board
Concerning Burnaby South 2000 Concept Plan

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

17. Relocation of Confederation Park Sportfield

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council authority for funding to relocate the soccer pitch at Confederation Park to allow the construction of the new indoor swimming pool.

The Municipal Manager recommended:

- (1) THAT the sitting and design for relocation of the lit all-weather sportfield at Confederation Park be approved.
- (2) THAT the seasonal watercourse located within the proposed field be covered.
- (3) THAT a Capital Reserve Expenditure Bylaw in the amount of \$393,800 be brought down for the construction of the sportsfield.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"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. 3962 Pender Street

h) 3962 Pender Street

The Traffic and Transportation Committee recommended:

- 1) THAT the Council approve the installation of a 30 minute time limited zone, on a trial basis, in front of 3962 Pender Street, and that this time limit be in effect from 9:00 a.m. to 9:00 p.m.
- 2) THAT Karen Kidd, 328 S. Gilmore Avenue, Burnaby, B.C., V5C 4R1 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Begin being, 'THAT the recommendations of the Traffic and Transportation Committee be adopted' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Young and seconded by Alderman Begin being, 'THAT the recommendations of the Traffic & Transportation Committee be adopted' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before meeting.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Begin being, 'THAT the recommendations of the Traffic & Transportation Committee be adopted' and same was CARRIED UNANIMOUSLY.

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

1. Letter from Southview Property Management
Inc., Which Appeared on the Agenda for
the June 11 meeting of Council (Item 19)
Interim Recycling Depot and Garden Waste
Disposal Site/Mission Avenue Parkway
Edmonds Town Centre South

The Municipal Manager submitted a report from the Director Engineering and the Director Planning and Building Inspection prepared in response to correspondence received from Southview Property Management incorporated expressing concern with regard to the continuation of the Stride Avenue recycling facilities and a construction schedule for the Mission Avenue walkway.

The Municipal Manager recommended:

- 1) THAT the Stride Avenue interim recycling depot be closed immediately following initiation of curbside recycling.
- 2) THAT staff explore alternative sites for disposal of garden refuse to be established and operational for the 1991 growing season for interim use until a regional composting facility is available; and that a further report be forwarded to Council on this matter.
- 3) THAT a copy of the report be sent to Southview Property Management Inc., 202A - 7080 River Road, Richmond, B.C. V6X 1X5.
- 4) THAT a copy of the report be sent to the Environment and Waste Management Committee for information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Young retired from the Council Chamber at 8:41 p.m.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Begin 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 SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT Recommendation 1, Item 1 Manager's Report No. 42, 1990 June 18 be **AMENDED** to read as follows:

- (1) THAT the Stride Avenue interim recycling depot be closed following initiation of curbside recycling with the understanding that priority will be given to the initiation of recyclable waste pickup serving the multi-family developments in the Edmonds Town Centre South area as soon as possible following implementation of residential curbside pickup."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Sawicki and seconded by Alderman Young being, 'THAT the Stride Avenue interim recycling depot be closed following initiation of curbside recycling with the understanding that priority will be given to the initiation of recyclable waste pickup serving the multi-family developments in the Edmonds Town Centre South area as soon as possible following implementation of residential curbside pickup' be now **TABLED**."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #7/90
4361 Kingsway

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

B Y L A W SFIRST READING

#9422 5700 and 5964 Royal Oak Avenue

RZ #100/89

MOVED BY ALDERMAN DRUMMOND:SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990

#9422

be now read for a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGMOVED BY ALDERMAN DRUMMOND:SECONDED BY ALDERMAN RANKIN:

Burnaby Community Facilities Contribution Agreement Bylaw 1990

#9421

Burnaby Highway Exchange Bylaw No. 10, 1990

#9423

Burnaby Pesticide Notification Bylaw

#9424

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#9401 TEXT AMENDMENT

#9407 5055 AND 5065 Irving Street

RZ #11/90

#9408 4519 and 4535 Canada Way

RZ #17/90

#9409 7530 Broadway

RZ #21/90

#9410 6137 E. Hastings Street

RZ #22/90

#9411 7287 Lougheed Highway

RZ #27/90

MOVED BY ALDERMAN DRUMMOND:SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1990

#9401

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1990

#9407

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

#9408

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1990

#9409

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1990

#9410

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1990

#9411

be now read a second time."

CARRIED:

OPPOSED: ALDERMAN DRUMMOND AND
ALDERMAN YOUNG TO #9409CONSIDERATION AND THIRD READING

#9342 8601 Forest Grove Drive

RZ #96/89

#9345 6945 and 6967 - 21st Avenue

RZ #101/89

#9396 6719 Brantford Street

RZ #71/89

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1990	#9342
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1990	#9345
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1990	#9396

be now read a third time."

CARRIED:
 OPPOSED: ALDERMAN DRUMMOND TO #9396

RECONSIDERATION AND FINAL ADOPTION

#9227	7150, 7170, 7190 Cariboo Road	RZ #19/89
#9334	7208/26/42 Royal Oak Avenue; 7241 Barrie Street; 5244/54/64 Victory Street	RZ #85/89
#9368	Portion of 4700 Kingsway	RZ #10/90

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1989	#9227
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1990	#9334
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1990	#9368
Burnaby Sinking Fund Surplus Appropriation Bylaw 1990	#9419
Burnaby Highway Exchange Bylaw No. 9, 1990	#9420

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond:

Alderman Drummond introduced a Notice of Motion to be submitted to Council at the regular meeting on 1990 July 23 regarding Bill 49, currently before the Provincial Legislature. Bill 49 prescribes limits on tax rates, limits on the amount of tax imposed under certain sections of the Municipal Act, limits on the relationships between tax rates and prescribing formulae for calculating the limits of relationships between tax rates.

Alderman Young:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Director Planning & Building Inspection be requested to submit a report and recommendations to the next Council meeting for an amendment to the text of the Burnaby Zoning Bylaw to permit a range of self improvement schools including art schools, modelling schools, dance and drama schools to be located in C2 Community Commercial District at a scale and under conditions compatible with the Community Level Commercial Centre."

CARRIED UNANIMOUSLY

I N Q U I R I E S

His Worship, Mayor W.J. Copeland:

His Worship, Mayor W.J. Copeland advised that the Greater Vancouver Regional District Development Services Committee will be holding a meeting on 1990 July 11 at 7:30 p.m. in the G.V.R.D. Board Room to discuss recommendations on the 'Choosing Our Future' mandate.

Members of Lower Mainland Municipal Councils are invited to attend.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council meeting do now recess."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the regular Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The regular Council meeting reconvened at 12:25 a.m. with Aldermen Corrigan and Randall absent.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Toki Miyashita be appointed as a working delegate to participate in the Council trip to Kushiro, Japan and that her related travel expenses including air fare, accommodation and per diem expenses at \$150.00 U.S. be paid by the Municipality."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

"THAT this regular Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council meeting adjourned at 12:27 a.m.

Confirmed:

Certified Correct:

A/ Fred Randall
MAYOR

Donis
DEPUTY MUNICIPAL CLERK