

1990 OCTOBER 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1990 October 09 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman R.G. Begin
Alderman D.R. Corrigan (arrived 7:05 p.m.)
Alderman D.P. Drummond (arrived 7:15 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin (arrived 7:07 p.m.)
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. E.E. Olson, 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
Mr. S. Cleave, Committee Secretary

His Worship, Mayor W.J. Copeland advised those present of the Household Hazardous Waste Collection Weekend to be held at the British Columbia Institute of Technology on 1990 October 13 and 14 from 9:00 a.m. to 4:00 p.m.

Mayor Copeland also invited Council members to take part in the United Way Ice Cream Sale on 1990 October 10 from 2:30 to 4:00 p.m. at the Municipal Hall.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 October 01 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 October 01 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. Steve Mancinelli
Undated
Re: Referendum regarding
North Burnaby Pool Complex
Speaker: Steve Mancinelli
2. V. Blancard
1990 October 01
Re: Taxation and the Proposed
G.S.T.
Speaker: V. Blancard
3. Senior Golfers at Burnaby
Mountain Golf Course,
1990 August 31
Re: Green Fees and Pass Privileges
Speaker: Angus MacDonald

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. The delegation withdrew prior to the Council meeting.

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

2. Mr. Vic Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to address the issue of increased property assessments and the G.S.T.

Alderman Rankin entered the Council Chamber at 7:07 p.m. and took his place at the Council table.

Mr. Blancard requested Council oppose the G.S.T. and advise the Federal Government of that opposition.

Alderman Drummond entered the Council Chamber at 7:15 p.m. and took his place at the Council table.

The speaker concluded by requesting Council clarify the purpose in the increased assessments imposed by the B.C. Assessment Authority and reiterated his request that Council oppose the G.S.T.

3. Mr. Don Topp, #204-1140 Castle Crescent, Port Coquitlam appeared before Council on behalf of the Burnaby Mountain Senior Golfers.

The speaker expressed opposition to the proposed present format for Senior golf passes, tokens and fees. Mr. Topp put forth a proposal to retain the Senior's pass, but be limited to three days, excluding weekends and holidays. In addition, Mr. Topp is recommending the pass fee be increased by 6% in conjunction with other recreation fee increases.

Alderman Rankin retired from the Council Chamber at 8:02 p.m.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 8, Acting Municipal Manager's Report No. 61, 1990 October 09 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

8. 1991 Facility and Equipment Fees

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services outlining a proposal for junior/senior fees for the Burnaby Mountain Golf Course for 1991.

The Municipal Manager recommended:

- 1) THAT the golf fee schedule outlined in this report be approved.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

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 the Acting Municipal Manager's Report No. 61, 1990 October 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. City of Vancouver, City Clerk
1990 September 26
Re: Relocation of Kootenay
Loop

A letter dated 1990 September 26 was received from the City of Vancouver advising that B.C. Transit has cancelled its plans for a new bus loop on the southeast corner of Hastings Street and Windermere Street. In the short term, B.C. Transit expects to undertake some improvements to the Kootenay Loop and for the long term will be investigating a new loop at the northwest corner of Cassiar Street and Hastings Street, partially on the Empire Stadium site.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT the letter of the City of Vancouver regarding relocation of the Kootenay Loop be REFERRED to the Transportation Committee for review."

Alderman Drummond retired from the Council Chamber at 8:27 p.m.

CARRIED UNANIMOUSLY

2. Province of British Columbia,
Ministry of Labour and
Consumer Services, Minister
1990 September 10
Re: Burnaby's proposal of
Rentalsman's Office to
be financed through
interest earned on
security deposits

A letter dated 1990 September 10 was received from the Honourable Norm Jacobson, Minister of Labour and Consumer Services responding to Council's proposal that a Rentalsman's office be financed through interest earned on security deposits. It is the opinion of the Minister that the Residential Tenancy Branch currently provides similar services to that of a Rentalsman's office and that given the volume of inquiries and arbitrations which they handle, the service is sufficient to meet the needs of the Province.

3. Lower Mainland Municipal Association,
President, Undated
Re: Notice of upcoming Lower
Mainland Municipal Association
meeting

An undated memorandum was received from the Lower Mainland Municipal Association advising that the next regular meeting of the Lower Mainland Municipal Association will be held on Thursday, 1990 October 18 at the Whonnock Community Hall.

4. Dave Lawrence, 1990 September 22
Re: Parking of recreational vehicles
on private property

A letter dated 1990 September 22 was received from Mr. Dave Lawrence requesting Council amend the zoning bylaw to permit parking of recreational vehicles in front yards.

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 October 15.

Alderman Young retired from the Council Chamber at 8:31 p.m.

Alderman Corrigan retired from the Council Chamber at 8:31 p.m.

5. Elwood N. Veitch, M.L.A. Burnaby
Willingdon, 1990 September 27
Re: 1990 Public Health Equalization
Grant

A letter dated 1990 September 27 was received from the Honourable Elwood N. Veitch, M.L.A. Burnaby Willingdon advising that a 1990 Public Health Equalization Grant has been awarded to the Municipality of Burnaby in the amount of \$930,818.

Alderman Drummond returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

6. Greater Vancouver Regional District
Director of Recycling,
1990 September 27
Re: Regional Processing and
Marketing of Municipal
Recyclables

A memorandum dated 1990 September 27 was received from the Greater Vancouver Regional District extending an invitation to all member municipalities to make presentations on the proposed regional processing and marketing system for Municipally collected recyclables.

A staff notation appended to this item of correspondence advises that on 1990 September 24, Council adopted several motions pertaining to the regional processing and marketing of Municipal recyclables. A copy of these motions has been forwarded to the G.V.R.D.

7. Mr. and Mrs. T.J. Mullard
1990 September 18
Re: Support for Restrictive Zoning
for Brentwood Park Subdivision

A letter dated 1990 September 18 was received from Mr. and Mrs. T.J. Mullard requesting the implementation of restrictive zoning in Brentwood Park subdivision.

The staff notation appended to this item of correspondence advises that staff have distributed a questionnaire to residents of the Brentwood Park community in accordance with the review process that was adopted by Council on 1990 July 09. This process has been discussed with the correspondents and a copy of the July 09 staff report will be sent to them.

8. Greater Vancouver Water District
1990 October 01
Re: Information of GVWD Drinking
Water Quality Improvement Plan

A letter dated 1990 October 01 was received from the Greater Vancouver Water District advising of the receipt of a report on the quality of the region's drinking water.

The G.V.W.D. advised that a slide presentation is available for the viewing of Municipal Councils providing an overview of the rationale and features of the plan.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Greater Vancouver Water District be invited to appear before Council as a delegation to provide an overview of the options outlined in the Drinking Water Quality Improvement Plan.

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

Alderman Corrigan returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

9. Steve Mancinelli, 1990 October 02
Re: North Burnaby Pool Referendum

A letter dated 1990 October 02 was received from Mr. Steve Mancinelli expressing his concern with regard to the choice of Confederation Park for the construction of a new swimming pool.

10. Petition, 1990 September 24
Re: Request Municipality to take
action regarding unsightly
premises on Rosewood Street

A petition dated 1990 September 24 was received from residents of Rosewood Street, Elwell Street, Ramsay Avenue and Canada Way requesting Council take immediate action to clean up an unsightly premises at 7603 Rosewood Street.

His Worship, Mayor W.J. Coperland 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 October 15.

11. Province of British Columbia
Ministry of Environment
1990 September 28
Re: Household Hazardous Wastes

A letter dated 1990 September 28 was received from the Ministry of Environment advising that a process for dealing with hazardous waste in British Columbia is being planned for implementation in 1991.

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. Heritage Advisory Committee
Re: North Road Trail

The Heritage Advisory Committee submitted a report advising Council of the historical significance of a portion of the North Road Trail and requesting that staff be authorized to study the desirability of preserving the trail and including it in Burnaby's Heritage Resource Registry.

The Heritage Advisory Committee recommended:

- 1) THAT Burnaby's unconstructed portion of the North Road right-of-way (as described in this report) be recognized as a primary Heritage Resource in that it is the last remaining undeveloped Colonial Trail and that it be included in Burnaby's Heritage Resource registry.

- 2) THAT the North Road Heritage Trail be included in the adopted proposal to develop Interpretive History Trails throughout Burnaby.
- 3) THAT staff conduct a study of the desirability of preserving the North Road Trail by rezoning the right-of-way as parkland within the Burnaby Mountain Conservation Area.
- 4) THAT a copy of this report be sent to the City of Port Moody requesting their support for this project.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT the recommendations of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

2. Heritage Advisory Committee
Re: B.C. Parkway/Central Park
Tramline - Interpretive
History Trails

The Heritage Advisory Committee submitted a report advising Council of the historical and cultural significance of the Central Park Tramline and requesting that the tramline be developed as an interpretive history trail in Burnaby.

The Heritage Advisory Committee recommended:

- 1) THAT the draft Walking Tour Guide of the Central Park Tramline be approved and that staff be authorized to prepare a report on the cost of printing and distribution of a brochure.
- 2) THAT staff be authorized to begin work on the design and cost for the Phase I site works of the plan to install three interpretive plaques which outline the history of the Central Park Tramline, Central Park and Power House Site.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

3. The Acting Municipal Manager presented Report No. 61, 1990 October 09 on the matters listed following as Items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Port Fire Protection Service

The Acting Municipal Manager submitted a report outlining a proposal for an integrated five municipality fire protection system for the Vancouver harbour. The proposal includes four unmanned "fast response" fireboats each with a pumping capacity of 3,000 gpm and a marine firefighting platform with a pumping capacity of 10,000 gpm. The system would provide for a total water born pumping capacity of 22,000 gpm for a major fire. Burnaby's share of the capital costs and initial training costs is estimated to be \$300,000 with the annual operating cost estimated to be \$23,000.

The costs are based upon a combination of population and waterfront industrial assessment, reflecting an ability to pay and the amount of fire protection required.

The Acting Municipal Manager recommended:

- 1) THAT Council approve in principle the proposed Port Fire Protection Service outlined in this report subject to approval by the Port of Vancouver and the other participating municipalities and satisfactory legal agreements.

- 2) THAT Council authorize staff to draft, and prepare for Council approval, agreements required to give effect to the intent of the report.
- 3) THAT the Port of Vancouver and participating municipalities be advised of the results of Council deliberations.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

Fire Chief Hugh Maginnis attended the podium to respond to questions of Council.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
 OPPOSED: MAYOR COPELAND AND
 ALDERMEN BEGIN, DRUMMOND
 AND NIKOLAI

This item was tabled to allow Council members an opportunity to further review the proposal.

Alderman Begin retired from the Council Chamber at 10:26 p.m.

Alderman Corrigan retired from the Council Chamber at 10:26 p.m.

2. Subdivision Reference No. 118/88
 Cariboo Phase II
 Subdivision Reference No. 119/88
 Cariboo Phase III

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting that Council approve a recommendation that half of the remaining 47 lots in Phase II of the Cariboo subdivision be sold before the Municipality tenders construction for servicing of Phase III.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Nikolai retired from the Council Chamber at 10:28 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the report of the Director Planning and Building Inspection regarding Phases II and III of the Cariboo subdivision be **AMENDED** to reflect 70% of the 47 lots in Phase II be sold before the Municipality tenders construction of the servicing for Phase III."

CARRIED
 OPPOSED: ALDERMAN RANDALL

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

3. Election Campaign Signs on Public Property Forthcoming Municipal Election

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority for the placing of campaign signs on public property during the course of the forthcoming Municipal election.

The Acting Municipal Manager recommended:

- 1) THAT Council approve the erection of political signs on public property by all participants in the forthcoming Municipal election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw; and
- 2) THAT a copy of the report be sent to all participating political associations and independent candidates in the Municipality, once these candidates have been declared.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Demolition of Municipally-Owned Buildings

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council's approval to demolish a Municipally owned building at 5311 Rumble Street. The property is eventually to become part of a neighbourhood park.

The Acting Municipal Manager recommended:

- 1) THAT Council authorize the sale for moving or salvage or alternatively, the demolition of the house at 5311 Rumble Street, whichever is the most appropriate as determined by the Purchasing Agent.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

5. Renovations to the Kingsway Branch Library - 7252 Kingsway, Burnaby

The Acting Municipal Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council authority to engage an architectural firm for design and preparation of contract documents for the proposed renovations to the Kingsway Branch Library. The major components to the renovation include: changes to the public washrooms to make them handicapped accessible, recarpeting of the public areas, replacing lights fixtures and miscellaneous electrical upgrading, millwork, shelving, etc., general repainting and cleanup, new partition walls and mechanical alterations.

The Acting Municipal Manager recommended:

- 1) THAT Council authorize the execution of a Client/Architect Agreement with the firm of Raymond Letkeman Architects Inc. for the preparation of contract documents and construction administration of the Kingsway Library renovations.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

6. 1991 Preliminary Assessment Roll

The Acting Municipal Manager submitted a report from the Director Finance providing Council with information on the preliminary 1990/91 Assessment Roll. The preliminary roll shows an overall increase in assessed value in Burnaby of 4.345 billion dollars over the 1990 authenticated roll. 249 million dollars represents new growth for the period 1989 September to 1990 September 30. The remainder results from market value increases from 1988 July to 1990 July. This new growth is expected to generate approximately 2 million dollars in new Municipal taxes in 1991.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Metrotown Centre Phase II
Apartment Component RZ #54/86

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Cal Investments has requested an extension of the timing commitments related to the apartment component of the Metrotown Centre Phase II development. The developer is requesting an extension of approximately 2 and 1/2 years however, staff is recommending an extension of 6 to 9 months.

The Acting Municipal Manager recommended:

- 1) THAT staff be authorized to pursue the timing adjustments to the construction of the second apartment tower and of the retail component along Central Boulevard for Metrotown Centre as outlined in Section 3.0 of the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan returned to the Council Chamber at 10:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. 1991 Facility and Equipment Fees

This item was dealt with previously in the meeting in conjunction with Item 3, Delegations.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
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. Hastings Street Area Land Use Plan

3A Hastings Street Advisory Committee Re: Hastings Street Area Land Use Plan

The Hastings Street Advisory Committee submitted a report outlining the proposed land use plan for the Hastings Street area. The report includes background information on the Hastings Street area, a statement of goals and objectives as designed by the Committee, examines the character of the area and includes the results of various surveys conducted throughout the neighbourhood.

The Hastings Street Advisory Committee recommended:

- 1) THAT Council adopt the Hastings Street Area Land Use Plan as described in the document submitted.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Hastings Street Advisory Committee be adopted."

Alderman Nikolai returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

The Chair of the Hastings Street Advisory Committee, Ms. Celeste Redman attended the podium to introduce members of the Committee in attendance at the Council Meeting.

Ms. Redman outlined the process followed in developing the land use plan and responded to questions of Council.

Alderman Randall returned to the Council Chamber at 9:13 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Chamber at 9:23 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT the recommendation of the Hastings Street Advisory Committee be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This items was tabled to allow Council members an opportunity to further review the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT the recommendation of the Hastings Street Advisory Committee be adopted' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT the recommendation of the Hastings Street Advisory Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

The report was tabled to allow staff an opportunity to respond to the questions and concerns expressed by Council.

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 providing a comment in principle on an implementation process for the Hastings Street Area Land Use Plan to be available for the 1990 October 15 Council Meeting."

CARRIED UNANIMOUSLY

2. Big Bend Western Sector Drainage
 Study Relative to Extension of Fill
Permit for C.N. Real Estate Lands

5. Big Bend Western Sector Drainage
 Study Relative to Extension of Fill
Permit for C.N. Real Estate Lands

The Acting Municipal Manager submitted a report from the Director Engineering advising Council of the status of the Drainage Study for the Western Sector of the Big Bend Area relative to a request from C.N. Real Estate to extend its fill permit for lands west of Byrne Road.

The Acting Municipal Manager recommended:

- 1) THAT the fill permit issued to C.N. Real Estate be expanded to include additional lands as shown on Figure 1.
- 2) THAT the fill permit be extended for a further two months subject to the additional conditions outlined in the report.
- 3) THAT a copy of this report be forwarded to C.N. Real Estate, Suite 20, 999 West Hastings Street, Vancouver, B.C. V6C 2W2.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the report and to permit staff an opportunity to respond to various questions from Council regarding the proposal to expand the fill area.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

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 CORRIGAN:

"THAT the fill permit issued to C.N. Real Estate be extended to 1991 January 01 for the original fill area."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Highway Exchange Bylaw No. 12, 1990

#9479

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 12, 1990.

#9480

Burnaby Road Closing Bylaw No. 2, 1990."

#9478

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 Young

Alderman Young advised that the B.C. Transit Hearing with regard to Fare Transfers which is being held tonight at Vancouver City Hall did not appear to be the appropriate forum for discussion of Burnaby's concerns regarding fare zones. Alderman Young advised that B.C. Transit have agreed to discuss Burnaby's fare zone concerns at a separate meeting and that as a result Alderman Young directed Municipal staff not to make a presentation at the B.C. Transit Hearing as previously approved by Council.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Council concur with the action taken by the Chairman of the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 11:02 p.m.

Alderman Sawicki

Alderman Sawicki extended congratulations to Wynn Horne as the recipient of the Jack Webster Award of Distinction.

Alderman Sawicki also advised that the first of three State of the Environment Report Workshops will be held on 1990 October 10 at the Burnaby Lake Pavilion. Workshop No. 2 will follow on October 16 and Workshop No. 3 on October 27.

E N Q U I R I E S

Alderman Randall

Alderman Randall advised that the City of Vancouver have full time staff looking after the establishment and maintenance of bike routes and enquired as to what similar action Burnaby is taking.

The Municipal Manager, Mr. E.E. Olson advised that the Municipality of Burnaby examines projects on an individual basis in order to maintain old and establish new bike lanes and that the proposed inter-urban trail system will also accommodate bikes.

Alderman Rankin retired from the Council Chamber at 11:05 p.m.

1990 OCTOBER 09

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

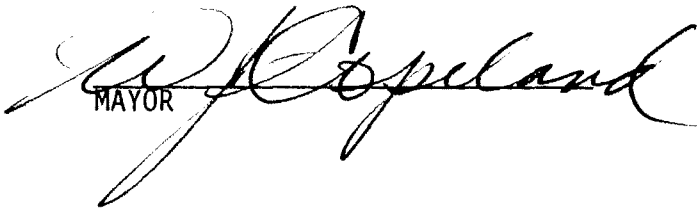
"THAT this regular council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:06 P.M.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK