

1991 MARCH 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 March 11 at 7:00 p.m.

PRESENT: Alderman D.R. Corrigan, Acting Mayor
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (arrived 7:05 p.m.)
Alderman C.M. Redman (arrived 7:10 p.m.)
Alderman J. Young

ABSENT: His Worship Mayor W.J. Copeland

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 March 04 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 1991 March 04 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 17, 1991 March 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Mr. Steve Mancinelli
1991 February 24
Re: Agricultural Land Reserve
in Big Bend Area

A letter dated 1991 February 24 was received from Mr. Steve Mancinelli requesting Council explain its attitude toward the issue of development of the agricultural land reserve in the Big Bend.

2. B.C. Hydro, Manager, Customer Service,
Lower Mainland North, 1991 February 22,
Re: Beautification Project on
Patterson Avenue from Kingsway to
Beresford Street, Burnaby

A letter dated 1991 February 22 was received from B.C. Hydro advising that the Board of Directors have approved a B.C. Hydro contribution of 1/3 of the actual cost of placing overhead distribution lines underground on Patterson Avenue from Kingsway to Beresford Street. It is anticipated B.C. Hydro's contribution to the project will be approximately \$85,000.

Item 2, Acting Municipal Manager's Report No. 17, 1991 March 11 was brought forward for consideration at this time.

2. Letter from B.C. Hydro,
3855 Kitchener Street
Burnaby, B.C. V5C 3L8
Burnaby's Successful Application
for Assistance to Remove an Overhead
Pole Line on Patterson Avenue Opposite
Central Park

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that Municipal staff will pursue the design and construction of a pole line removal project under the terms of the B.C. Hydro Beautification Program. The project covers on the east side of Patterson Avenue between Kingsway, south to Beresford Street past the Patterson Skytrain Station.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Province of B.C., Ministry of Regional
and Economic Development, Minister,
1991 January 31
Re: Awarding of grant from Community
Organizations for Economic
Development Program - 1990 Core Funding

A letter dated 1991 January 31 was received from the Honourable Bud Smith, Minister of Regional and Economic Development advising that Burnaby has received funding from the Community Organizations for Economic Development program in the amount of \$32,250. The award is the result of an application submitted for 1990 Core Funding.

A staff notation appended to this item of correspondence advises that the Provincial Government through the COED Program assists municipalities to fund initiatives that support economic development. Burnaby's economic development coordination function has been the recipient of program grants in recent years that have helped offset the cost of providing coordination services. The contribution of \$32,250 at this time relates to the Provincial Government's recognition of services provided in 1990 and is for a sum slightly greater than that expected at the time of application. The amount in excess of our 1990 projects (slightly over \$2,000) will be credited to 1991 revenue and staff will submit an application for core funding under the COED Program for 1991 at the appropriate time.

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

Council requested that a letter of appreciation be forwarded to the Provincial Government.

4. Canada, Minister of National Health
and Welfare, Minister, 1991 February 26,
Re: Impact of Bill C-61 - Forfeiture
of Crime-derived Assets

A letter dated 1991 February 26 was received from the Federal Minister of National Health and Welfare responding to Council's concerns regarding the impact of Bill C-61 which provides for the forfeiture of crime-derived assets. The Minister advises that only those prosecutions which are conducted on behalf of the Attorney General of Canada may result in forfeiture of assets to the Federal Government. The monies forfeited or derived from forfeited assets are deposited in the Consolidated Revenue Fund.

The policy of the National Health and Welfare Ministry is to reimburse all monies seized at the time of the arrest which were paid out by police in the course of undercover purchase of drugs.

5. District of Kitimat, Municipal Clerk
1991 February 27
Re: Resolution regarding Equal Access
to Health Care Services
-

A letter dated 1991 February 27 was received from the District of Kitimat requesting support for a resolution on "Equal Access to Health Care Services". The resolution draws attention to the difficulties encountered by residents of rural British Columbia in travelling to larger centres in other regions to access certain health care services.

Alderman Redman entered the Council Chamber at 7:10 p.m. and took her place at the Council table.

6. Province of B.C. Ministry of Municipal
Affairs, Recreation and Culture,
Minister, 1991 February 21
Re: National Building Safety Week -
1991 April 07 through 13
-

A letter dated 1991 February 21 was received from the Ministry of Municipal Affairs, Recreation and Culture advising that the week of 1991 April 07 to 13 has been declared "National Building Safety Week" in British Columbia. The objective is to encourage building safety by broadening public awareness of the importance and benefits of building standards and codes and the processes by which these standards and codes are administered and enforced.

A staff notation appended to this item of correspondence advises that the following actions will be taken in support of Building Safety Week in Burnaby; news release to the media; information booths in shopping malls; display of information in the lobby of Municipal Hall and a proclamation that National Building Safety Week will be observed in Burnaby during the week 1991 April 07 to 13.

7. Greater Vancouver Apartment Owners'
Association, Executive Officer,
1991 March 04
Re: Facts Relating to Rental Accommodation
-

A letter dated 1991 March 04 was received from the Greater Vancouver Apartment Owners' Association advising Council that the Association is undertaking an advertising campaign drawing to the attention of the general public that rental housing represents good value to the renter. It is hoped that the advertisements will provoke some reaction and discussion that will generate further opportunities to air important questions relating not only to the future of the rental industry but to the continuing availability of affordable rental housing.

8. School District 41 Burnaby, Forest Grove
Elementary School, Coordinator,
Parents' Association, 1991 February 26
Re: Request for Reduced Speed Limit in
Front of Forest Grove Elementary School
-

A letter dated 1991 February 26 was received from Forest Grove Elementary School requesting Council consider a reduced speed limit in the vicinity of Forest Grove School.

A staff notation appended to this item of correspondence advises that the Traffic Safety Division of the Traffic and Transportation Committee has requested staff to review and report on the policy of speed zones relative to schools. It would therefore be appropriate for this letter to be referred to the Committee for inclusion in that review.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the correspondence from Forest Grove Elementary School be **REFERRED** to the Traffic Safety Division of the Traffic and Transportation Committee for review."

CARRIED UNANIMOUSLY

9. Sheila Hadfield
1991 February 20
Re: Closure of Cambridge Overpass
and Skeena Tunnel

A letter dated 1991 February 20 was received from Ms. Sheila Hadfield expressing opposition to the closure of the Cambridge Overpass and Skeena Tunnel.

His Worship, Acting Mayor D.R. Corrigan 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 1991 March 18.

10. The Great Canadian Stamp Company Inc.,
1991 February 26
Re: Burnaby Business Licencing Costs

A letter dated 1991 February 26 was received from the Great Canadian Stamp Company Inc. complaining of the cost of business licence fees in Burnaby.

A staff notation appended to this item of correspondence advises that the Tax and Licence Director advises that the cost recovery approach to business licencing has been discussed with Mr. Beazely.

While the first year licence fee of \$327.00 was higher than most due to the administrative and inspectional costs of ensuring public and health and safety, the renewal fee of \$212 is similar to the fees charged by other communities in the G.V.R.D. The delay in the approval in the licence resulted from the building not meeting all the building code requirements. The Planning and Building Inspection Department advises that these problems were only recently resolved, thus enabling the issuance of the licence.

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. Traffic and Transportation Committee
Re: Traffic Matters
- A. Pedestrian Crossings at Halifax
Street and Rosser Avenue

The Traffic and Transportation Committee submitted a report prepared in response to a request by the seniors of Rideau Manor for a pedestrian signal at the intersection of Halifax Street and Rosser Avenue. Municipal staff advise that the pedestrian volume and conflicting vehicle flow at this intersection are relatively low, indicating that there are sufficient gaps in the traffic streams to not unduly delay crossing pedestrians. An alternate protected crossing location is available nearby at Willingdon Avenue.

The Traffic and Transportation Committee recommended:

1. THAT Mrs. Evelyn Collie, Resident Council President of Rideau Manor, 1850 Rosser Avenue, Burnaby, B.C. V5C 5E1, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Young advised that minor changes have been made to the Number 9 Extension Bus Route operating between Brentwood and Boundary Bus Loops. Arising from these changes concern has been expressed with regard to the location of the bus stop on Rosser Avenue.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT Municipal staff investigate the relocation of the bus stop on Rosser Avenue to outside 1850 Rosser Avenue and that a report be submitted directly to the Transit Division of the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

B. Willington Avenue at Maywood Street

The Traffic and Transportation Committee submitted a report prepared in response to requests for crosswalk signal lights at the intersection of Maywood Street and Willington Avenue.

The Traffic and Transportation Committee advise that this traffic signal was approved by Council on 1989 October 02 and it is anticipated it will be finally completed before 1991 June 30.

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Mr. & Mrs. W. Drewlo, Ms. G. Rempel, Ms. M. Walter, Ms. M.A.A. Guttormson, Ms. Noreen Belanger and Mr. & Mrs. Feke and other correspondents.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

C. Sperling Avenue Blockade

The Traffic and Transportation Committee submitted a report prepared in response to correspondence received from a concerned citizen requesting a partial removal of the Sperling Avenue blockade at the Rugby Street entrance. This would allow residents of Rugby Street and Clayton Court to make a legal left turn onto Sperling Avenue thereby accessing the Burris Street light.

It is the recommendation of the Committee not to proceed with the proposed change.

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Mr. Peter Keefe,
7661 Clayton Court, Burnaby, B.C. V5E 3M7.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

D. 5200 - 5600 Clinton Street
Traffic Analysis

The Traffic and Transportation Committee submitted a report prepared in response to a petition from the residents of the 5200 - 5600 blocks Clinton Street regarding traffic problems on Clinton Street between Royal Oak and Gilley Avenue.

The Traffic and Transportation Committee recommended:

1. THAT a four-way stop be installed at the intersection of Clinton Street and MacPherson Avenue.
2. THAT a four-way stop be installed at the intersection of Clinton Street and Buller Avenue.
3. THAT staff provide a report at the end of 1991 regarding the effectiveness of the four-way stops.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Community Issues and Social Planning
Committee
Re: Burnaby Heights Community Resource
Facility

The Community Issues and Social Planning Committee submitted a report outlining a proposal for the allocation of two classrooms and gym space at the Burnaby Heights Facility.

The Community Issues and Social Planning Committee recommended:

1. THAT of the two spaces available for lease at Burnaby Heights, that one be allocated to the Parks and Recreation Department, and the other allocated to the Comitato Attivita Scolastiche Italiane (C.A.S.I.)
2. THAT Council authorize Municipal staff to enter into an agreement with the B.C. Amateur Boxing Association for the allocation and use of gym space at Burnaby Heights as outlined in Section 6.0 of this report.
3. THAT the applicants for space at Burnaby Heights and the B.C. Amateur Boxing Association be notified of Council's decision, and provided with a copy of this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. The Acting Municipal Manager presented Report No. 17, 1991 March 11 on the matters listed following as items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Royal Oak College
which appeared on the agenda for
the March 04 meeting of Council
Royal Oak College Proposed Frame
Construction Demonstration Project

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Royal Oak College concerning a proposed enhancement of the College's residential design and construction program. The College is seeking to add a program component which would involve the construction of a 2 x 4 framed house on a residential lot in Burnaby. In view of the proposal by B.C. Hydro to donate a site to the Municipality for construction of a childcare center, staff are suggesting that the Royal Oak College be approached to use this facility as their construction project.

The Acting Municipal Manager recommended:

1. THAT Municipal staff be authorized to work with Royal Oak College in identifying an appropriate group to operate a facility, to be built as a demonstration project by the College, with initial priority being given to the construction of a child care facility on lands to be donated by B.C. Hydro in the Edmonds area.
2. THAT copies of this report be sent to:

Mr. G. Ossie Sylvester
Director of Private Training Institution
Ministry of Advanced Education, Training, and Technology
#220 - 4946 Canada Way
Burnaby, B.C. V5G 4J6

and

Mr. Douglas C. Beveridge
Vice President
Royal Oak College
4551 Wayburne Drive
Burnaby, B.C. V5G 3L1

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Redman retired from the Council Chamber at 7:59 p.m.

CARRIED UNANIMOUSLY

Alderman Redman returned to the Council Chamber at 8:03 p.m. and took her place at the Council table.

2. Letter from B.C. Hydro, 3855 Kitchener St.,
Burnaby, B.C. V5C 3L8
Burnaby's Successful Application for
Assistance to Remove an Overhead Pole Line
on Patterson Avenue Opposite Central Park

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

3. Subdivision Reference No. 75/90
Rezoning Reference No. 27/90
Cost Sharing of Services

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council authority for the expenditure of funds involved as the Municipality's share of the servicing costs on Southcrest Drive adjacent to Municipal lands.

The Acting Municipal Manager recommended:

1. THAT Council authorize the expenditure of an amount not exceeding \$120,000 as the Municipality's share of services being installed by the developer of the subject site that will benefit the Municipality's future site to the north as more particularly outlined in Section 2.0 of this report.
2. THAT Council authorize the preparation and execution of an agreement between the developer and the Municipality for the work associated with the design, construction and inspection of the services.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Subdivision Reference No. 75/90
Rezoning Reference No. 27/90
Land Sale and Land Acquisition

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council authority for the sale of Municipal land and the acquisition of privately owned land. The exchange of lands between the Municipality and the developer will be required to facilitate the creation of private lots and future Municipal lots.

The Acting Municipal Manager recommended:

1. THAT Council authorize the sale of municipal land and the acquisition of privately owned land subject to the terms outlined in Section 2.0 of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Evans being, 'THAT the recommendation of the Acting Municipal Manager be adopted', be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to obtain information with regard to the proposed land sale and acquisition.

5. Rezoning Reference No. 66/90
7235 Salisbury Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward Rezoning Reference No. 66/90 to a Public Hearing on 1991 April 30.

The purpose of the proposed rezoning bylaw amendment is to permit the construction of cellular antennas on the roof of the existing apartment tower, as well as the development of a radio equipment room in the basement.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 April 08 and to a Public Hearing on 1991 April 30 at 7:30 p.m. and that the following be established as prerequisite to the completion of the rezoning:

- a) The submission of a suitable plan of development.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Municipal Waterlot Lease V-1365(2)
Confederation Park

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to grant authority to Chevron Canada Ltd. to place a mooring buoy on a portion of a waterlot leased by the Corporation of Burnaby. The relocation of the buoy would improve Chevron Canada's docking facilities and subsequently make the moorage safer for vessels by providing a better angle for the bow mooring lines relative to the vessel.

The Municipal Manager recommended:

1. THAT approval be given to grant authority to Chevron Canada Limited to place a mooring buoy on a portion of a waterlot leased by the Corporation of Burnaby.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

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

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 NIKOLAI:

"THAT staff provide an evaluation of the number of tankers or barges using the Chevron Canada wharf facilities over the past five years and report same to Council."

CARRIED UNANIMOUSLY

7. Contract No. 9102
Pump Station Alarm System

The Acting Municipal Manager submitted a report from the Acting Director Finance providing Council with the results of tenders received for the supply and installation of an alarm system at various pump stations throughout Burnaby. The work of the contract involves the supply of all labour, materials, equipment and tools and the removal and disposal of the existing alarm system.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mott Electric Ltd., for the supply and installation of an alarm system at various pump stations throughout Burnaby, for a total cost of \$289,144.00 excluding the Goods and Services Tax, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Contract No. 9109
1990 Local Improvement Program
Ornamental Street Lighting

The Municipal Manager submitted a report from the Acting Director Finance providing Council with information on the results of tenders received for the supply and installation of ornamental street lighting at various locations in Burnaby. The work of the contract involves the supply of all necessary labour, materials, tools and equipment required to install the street lighting.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Ricketts-Sewell Electric Ltd., for the supply and installation of ornamental street lighting at various locations in Burnaby for a total cost of \$414,522.89 excluding the Goods and Services Tax, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LASWON:

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

Alderman Drummond retired from the Council Chamber at 8:15 p.m.

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

CARRIED UNANIMOUSLY

9. July 01 Canada Day Parade

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval for a Canada Day Parade to be held on Monday, 1991 July 01. The parade route will begin at Gilmore School, south on Gilmore Avenue to Albert Street, east along Albert Street to Alpha and then north along Alpha into Confederation Park. Dispersal will take place on Willingdon Avenue, north of Pandora.

The Acting Municipal Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Ursula Hubel, 4539 Rumble Street, Burnaby, B.C. V5J 2A6 be sent a copy of this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Local Improvement and
Sewer Assessment Rolls

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority to convene a Court of Revision on Thursday, 1991 April 11 at 7:00 p.m. The purpose of the Court of Revision is to hear appeals against the local improvement and sewer assessment rolls.

The Acting Municipal Manager recommended:

1. THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Thursday, 1991 April 11 at 7:00 p.m.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Work Order:
No. 60-30-075 - Engineering Services
Capitol Hill Area Sewer

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval of a Work Order to extend the Sanitary Sewer System to all unserved properties in the Capitol Hill Area.

The Acting Municipal Manager recommended:

1. THAT Work Order No. 60-30-075, as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Emergency Preparedness

The Acting Municipal Manager submitted a report prepared in response to Council's request for the establishment of a registry of daycare facilities in Burnaby and on the feasibility of making a presentation on the community cable television channel regarding the Municipality's emergency plans. The Acting Municipal Manager advises that the Environmental Health Department has developed, and is now administering, a computerized program which identifies daycare facilities that operate in Burnaby. In addition, the local cable television station advises that they would be pleased to cooperate with the Municipality in providing citizens with information on emergency preparedness.

It is planned to tape a program in March for showing on Channel 4 during April 22 to 27, which is being proclaimed by the Provincial Government as Emergency Preparedness Week.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT the report be received for information purposes."

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

13. FCM Annual Conference
Request for the Municipal Manager
to Attend

The Acting Municipal Manager submitted a report requesting authority for the Municipal Manager to attend the 1991 FCM Annual Conference.

The Acting Municipal Manager recommended:

1. THAT approval be given for the Municipal Manager to attend the FCM Annual Conference in St. John's, Newfoundland, on 1991 June 07 - 10.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled pending receipt of a report from the Municipal Manager outlining his goals and objectives for attending the 1991 FCM Conference.

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 DRUMMOND:

"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. Intersection Configuration
19th Avenue at Rumble Street

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

2. Status Report on Liquid Waste Management

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

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 3, 1991

#9559

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

9543 Portion of 3955 Canada Way

RZ#67/90

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1991

#9543

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9521 6148/78 Thorne Avenue; 8167 Willard Street

RZ# 64/90

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1990

#9521

Burnaby Highway Exchange Bylaw No. 2, 1991

#9554

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 2, 1991

#9558

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

His Worship, Acting Mayor D.R. Corrigan

His Worship, Acting Mayor D.R. Corrigan advised that the Municipal Solicitor has requested Council adopt a resolution appointing a Chief Building Inspector, assistants, and bylaw enforcement officers to enforce Section 3 of the Building Bylaw and Section 7.5 of the Zoning Bylaw, respectively.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT WHEREAS section 3 of the Building Bylaw authorizes Council to appoint by resolution a Building Inspector and assistants;

THEREFORE BE IT RESOLVED that GEORGE R. HUMPHREY is appointed Chief Building Inspector and that the following assistants are appointed:

RICHARD B. MCWILLIAM
DOUGLAS G. STANBROOK
ALAN T. LANE
GLENN ANDREWS
DAVID A. BUTLER
HAROLD ENQUIST
KELLY MCCLENNEN
NICHOLAS MEAKIN
BRIAN A. SELLER
CRAIG SKINNER
RALPH J. KIDD
GRAHAM ULMER
ALEXANDER A. CAREY
KENNETH FORD
DOUGLAS HYDE
CHARLES MCGLASHAN
LEN B. SANDER
FARMAND Z. GHAFARI
JACK S. MUIR
ELIO FATA
JERRY SINGLE
ERIC SIPILA
FRANK D. THOROGOOD

WHEREAS section 7.5 of the Zoning Bylaw authorizes any official of the Corporation who has been appointed for the purpose by Council to enter premises to inspect for compliance with the Zoning Bylaw;

NOW THEREFORE BE IT RESOLVED that the following municipal employees are appointed for the purpose of section 7.5 of the Zoning Bylaw:

DANIEL W. MULLIGAN
RANDAL M. KIRILLO
MARK LESTER
WILLIAM D. MACLACHLAN."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Young

Alderman Young advised that he has received a letter from the first Vice President of the Burnaby Swinging Sixties Plus Seniors' Club requesting assistance to obtain a 44 passenger bus with a handicap lift.

Alderman Young advised that he is referring the letter to Acting Mayor Corrigan for consideration as an item for the next regular Council Agenda.

Alderman Nikolai:

Alderman Nikolai enquired as to when the view preservation study will be completed by staff.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that staff are close to finishing the brochure which will be forwarded to the Housing Committee for approval and that a final report should be available for Council within a few weeks.

Alderman Lawson

Alderman Lawson advised that she has been made aware that the G.V.R.D. recently hosted a presentation on cutting timber in watersheds.

1991 MARCH 11

Alderman Evans advised that the G.V.R.D. held a meeting on Thursday, 1991 March 07 and that public hearings will be held in May at the Robson Media Centre to discuss the issue of logging in watersheds. Alderman Evans advised that he will ensure that Council members are made aware of the public hearing dates.

Alderman Redman

Alderman Redman advised that she has received calls from Burnaby citizens attending a transit open house at Confederation Park at which time B.C. Transit advised that Burnaby has approved changes to the Number 139 and 120 bus routes. Alderman Redman was enquiring as to when this approval was granted.

Alderman Young advised that the Municipality has not approved the transit changes and that B.C. Transit have not yet submitted a request for the change.

Arising from the discussion, Alderman Redman requested that the Burnaby staff member in attendance at the transit meeting at Confederation Park prepare a report for the next meeting of the Traffic and Transportation Committee (Transit Division) outlining his impressions of what transpired at the open house.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

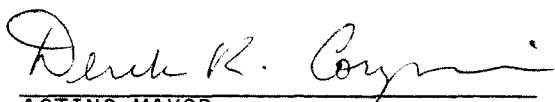
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY


The regular Council meeting adjourned at 8:35 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY MUNICIPAL CLERK