

1991 JANUARY 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 January 14 at 7:00 p.m.

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

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy 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 1990 December 17 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 December 17 be now adopted."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Minutes of the 1990 December 17 'IN CAMERA' Council Meeting be **AMENDED** to include the following:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

THAT Item No. 3, Municipal Manager's In Camera Report No. 78, 1990 December 17 be Referred back to staff to allow preparation of a chronology of events surrounding the proposed property acquisition.

and further, that it be shown that no action was taken in response to this motion."

DEFEATED
FOR: ALDERMEN LAWSON AND
NIKOLAI
OPPOSED: ALDERMEN CORRIGAN,
DRUMMOND, EVANS, RANKIN,
REDMAN AND YOUNG.

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Nikolai being, "THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 December 17 be now adopted" and same was **CARRIED UNANIMOUSLY**.

2. The minutes of the Public Hearing (Zoning) held on 1990 December 18 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 December 18 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. William Enefer, 1990 December 28, Re:
Daycare located at 8179 Government
Street
Speaker - William Enefer
2. Grace Robin, 1990 December 21, Re:
Proposed relocation of transit stop
to 5010/5030 Hastings Street
Speaker - Grace Robin
3. Robert Waisman, 1991 January 02, Re:
Liquor Licence Application #7/90 -
3787 Canada Way
Speaker - Robert Waisman
4. Burnaby Peace Committee, Corresponding
Secretary, 1991 January 09, Re: The
Escalation of the "Gulf Crisis"
Speaker - Elsie Dean
5. Thomas R. Berger, Barrister and Solicitor,
1991 January 08, Re: Application for
Liquor Licence Approval for Oliver Twist
Neighbourhood Public House - 7557 Edmonds
Street
Speaker - Thomas Berger/Ron Shulman
6. Frank Helden, 1991 January 02, Re:
Oppose Wine and Beer Store in Holiday
Inn, Metrotown
Speaker - Frank Helden

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. William Enefer, 3653 Brahms Avenue, Vancouver, B.C. appeared before Council to address the report of the Director Planning and Building Inspection regarding a day care facility operating out of a residence at 8179 Government Street.

Mr. Enefer expressed concern with regard to alterations made to the building which contravened Section 970(5) of the Municipal Act as it relates to non-conforming buildings.

It is the contention of Mr. Enefer that the subject building is non-conforming and as a result should not be altered in any way. Mr. Enefer has therefore concluded that building permits should not have been issued for alterations to the structure.

MOVED BY ALDERMAN CORRIGAN:
 SECONDED BY ALDERMAN NIKOLAI:

"THAT Item No. 6, Municipal Manager's Report No. 1, 1991 January 14 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Legally Non-Conforming Group Day Care Centre
8179 Government Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. William L. Enefer regarding the history and status of the Legally Non-conforming Group Day Care facility at 8179 Government Street. Following an investigation it is the conclusion of staff that the Kiddie Lane Day Care Centre continues to enjoy it's legally non-conforming status and the building alterations that have taken place under permit have been duly inspected and approved in accordance with the relevant Municipal Bylaws and Codes.

The Municipal Manager recommended:

- 1) **THAT** a copy of this report be sent to Mr. William L. Enefer, 3653 Brahms Avenue, Vancouver, B.C. V5S 4G9.

MOVED BY ALDERMAN CORRIGAN:
 SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Ms. Grace Robin, 462 West 17th Avenue, Vancouver, B.C. appeared before Council as the owner of the apartment complex at 5030 East Hastings Street to express opposition to the relocation of the bus stop at Delta and Hastings to midway between Springer and Delta.

The speaker sited the exposure of residents to excess noise created by the buses as the primary reason for opposing the relocation. The apartment buildings in question are constructed extremely close to Hastings Street and there is no buffer between the street and the apartment. In addition, the proposed relocation would reduce available on street parking by approximately 45 feet.

Ms. Robin advised that the apartment residents also opposed relocation of the bus stop and as an alternative requested that the stop be eliminated completely.

MOVED BY ALDERMAN CORRIGAN:
 SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 2, Municipal Manager's Report No. 1, 1991 January 14 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Delegation From Ms. Grace Robin, Ridgeview Court,
5030 East Hastings, Burnaby, B.C. V5Y 2A2
Proposed Relocation of a Bus Stop
5010/5030 Hastings Street, Burnaby

The Municipal Manager submitted a report from the Director Engineering providing Council with background information on the relocation of a bus stop to 5010/5030 Hastings Street. The relocation of the bus stop has occurred at the request of B.C. Transit. B.C. Transit cites operational difficulties and safety concerns as the reason for the relocation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT staff investigate the feasibility of reducing the bus right-of-way from 125 feet to 105 feet."

CARRIED UNANIMOUSLY

3. Mr. Robert Waisman, Local 40, Hotel and Restaurant Employees Union appeared before Council to address concerns expressed regarding the creation of a private club at 3787 Canada Way.

The speaker advised that the site provides sufficient parking for the facility and that right turn only signs would be installed at the egress to Canada Way. Signs will also be posted requesting patrons to leave quietly, the hours of operation would be amended to close at 12:30 a.m. Monday through Saturday and 10:00 p.m. on Sunday, the seating capacity would be reduced from 225 to 175 and a canvass of the immediate neighbourhood has been conducted which shows strong support for the club. In conclusion, the speaker requested that Council grant positive consideration to the application.

Tabled Item No. 4, 1991 January 14 was brought forward for consideration at this time.

3. **Liquor Licence Application No. 7/90**
Blue Button Club
3787 Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received for a Class "A" Liquor Licence from the Blue Button Club, which is a proposed private club for Local 40, the Hotel and Restaurant Employee's Union. The location of the proposed club is at the rear of a large commercial building at the north west corner of Canada Way and Smith Avenue. The applicant has indicated they wish to obtain approval for 225 licenced seats with hours of operation being 11:00 a.m. to 1:00 a.m. seven days per week.

The Municipal Manager recommended:

- 1) THAT Council resolve not to give favourable consideration to the request for a Class "A" liquor licence at 3787 Canada Way.
- 2) THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licencing Branch, 1019 Wharf Street, Victoria, B.C., and the applicants, Mr. Waisman and Mr. Moustakas, 782 West 52nd Avenue, Vancouver, B.C., V6P 1G4.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members a further opportunity to review the application.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Rankin being 'THAT the recommendations of the Municipal Manager be adopted', and same was **CARRIED** with Mayor Copeland and Aldermen Corrigan, Redman, and Young **OPPOSED**.

4. Mrs. Elsie Dean, 5285 Empire Drive, Burnaby, B.C. appeared before Council on behalf of the B.C. Peace Council to express opposition to Canada's involvement in the Persian Gulf Crisis.

The speaker requested Council advise the Federal Government of a desire for a peaceful resolution to the Gulf Crisis.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT WHEREAS the United Nations Security Council has unanimously condemned the Iraq invasion of Kuwait and imposed economic sanctions;

AND WHEREAS Council is presently a voting member of the United Nations Security Council;

AND WHEREAS Canada has maintained an effective and honoured historic role as a U.N. peace keeper;

AND WHEREAS Canadian Forces have been deployed to the Persian Gulf and will conduct sea/land control and surveillance duties in the Persian Gulf areas;

AND WHEREAS the threat of nuclear and chemical warfare has escalated dramatically in the Persian Gulf area;

THEREFORE BE IT RESOLVED THAT Burnaby Council support the United Nations efforts to bring about a peaceful resolution to the Iraq invasion of Kuwait;

AND FURTHER BE IT RESOLVED THAT Council forward this recommendation to the Right Honourable Brian Mulroney, Prime Minister of Canada, Leaders of the New Democratic Party and Liberal Party and Burnaby Members of Parliament."

CARRIED UNANIMOUSLY

5. This Item was withdrawn from the Agenda prior to the Council meeting.

Alderman Drummond retired from the Council Chamber at 8:24 p.m.

6. Mr. Frank Helden, 5868 Olive Avenue, Burnaby, B.C. appeared before Council expressing opposition to the location of a Beer and Wine Store at the Holiday Inn at Station Square.

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

Alderman Corrigan retired from the Council Chamber at 8:27 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 RANKIN:

SECONDED BY ALDERMAN EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 1, 1991 January 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Urban Development Institute Pacific
Region, President, 1990 December 10,
Re: Request Meeting To Discuss Broad
Objectives Regarding Growth, Environment
and Economic Concerns

Alderman Drummond returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

Alderman Corrigan returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

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

A letter dated 1990 December 10 was received from the Urban Development Institute Pacific Region requesting a meeting to discuss broad objectives regarding growth, environment and economic concerns. Council agreed that it would be appropriate to extend an invitation to the Urban Development Institute to attend a meeting of the Housing and Civic Development Committee as requested. Representatives from the Community Issues and Social Planning Committee would also be invited to attend.

2. Federation of Canadian Municipalities,
President, 1990 December 10, Re:
Municipal G.S.T. Costs

A letter dated 1990 December 10 was received from the Federation of Canadian Municipalities providing an update on the negotiations for a rebate of Municipal G.S.T. costs.

3. Terry Peters, 1990 December 11, Re:
Poorly Maintained Street and Sidewalk -
Willingdon Green and Canada Way

A letter dated 1990 December 11 was received from Mr. Terry Peters complaining of the condition of streets and sidewalks around the construction site at the corner of Willingdon Green and Canada Way in Burnaby.

A staff notation appended to this item of correspondence advises that the following is the content of a letter dated 1990 December 19 from Mr. Peters to the Director Engineering:

"With reference to my letter of December 11, 1990, I am noticing certain changes around the construction site that should, if continually maintained, minimize inconvenience and hazard to pedestrians. The condition of the public walkways around this area has improved.

I would like to express my thanks to you and your department for their prompt action to my request. Thank you very much for your continued support in this matter."

Staff will continue to monitor the site to ensure that standards involving safety and cleanliness are maintained.

4. Vancouver Port Corporation, Port Manager
and C.E.O., 1990 December 11, Re: Port
Day '91 - Sunday, 1991 May 12

A letter dated 1990 December 11 was received from the Vancouver Port Corporation inviting Council to participate in the forthcoming Port Day '91 to be held on May 12.

A staff notation appended to this item of correspondence advises that staff would be pleased to cooperate with the Vancouver Port Authority in the Port Day '91 event that is scheduled for 1991 May 12. Unless Council directs to the contrary, staff will contact the Port Authority and coordinate arrangements for an appropriate involvement by the Municipality. Council would be given an opportunity to make comments on the arrangements before they are finalized.

5. Province of British Columbia, Ministry of
Solicitor General, Solicitor General,
1990 December 13, Re: Mandatory Inspection
of Commercial Vehicles

A letter dated 1990 December 13 was received from the Ministry of the Solicitor General responding to Council's position regarding mandatory commercial vehicle inspections in British Columbia.

6. Burnaby Senior Mixed Slopitch League,
1990 December 14, Re: Request Waiver
of Field Allocation Charges for 1991
National Mixed Championship Tournament
at Riverway Sports Complex

A letter dated 1990 December 14 was received from the Burnaby Senior Mixed Slopitch League requesting Council waive the Field Allocation Charges at the Riverway Sports Complex for the 1991 National Mixed Championship Tournament to be held from 1991 August 02 - 05.

Item No. 1, Municipal Manager's Report No. 1, 1991 January 14 was brought forward for consideration at this time.

1. Letter from Senior Mixed Slopitch

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the circumstances regarding the request from the Burnaby Senior Mixed Slopitch League for a fee waiver at the Riverway Sports Complex.

Staff advised that sports field rental fees are already highly subsidized and as a result it is not considered appropriate to grant further fee reductions or waivers.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

7. City of Vancouver, Deputy Municipal Clerk,
1990 December 17, Re: Invasion of Kuwait

A letter dated 1990 December 17 was received from the Deputy Municipal Clerk, City of Vancouver advising of Vancouver City Council's action in adopting a resolution expressing opposition to Canada's involvement in the Persian Gulf Crisis.

8. Burnaby Minor Hockey Association Pee Wee A Team, Fund Raising Coordinator, 1990 December 12, Re: Request Permission to Conduct Tag Days - 1991 January 18 and 19

A letter dated 1990 December 12 was received from the Burnaby Minor Hockey Association requesting permission for the Pee Wee A Team to hold Tag Days on 1991 January 18 and 19.

9. Chevron Canada Limited, Manager of Government Affairs, 1990 December 17, Re: Response To Press Report Which Named Chevron Canada on the Ministry of Environment's "Second Non-Compliance/Pollution Concern List"

A letter dated 1990 December 17 was received from Chevron Canada Limited expressing concern with regard to Chevron Canada Limited's placement on the Ministry of Environment's "Second Non-Compliance Pollution Concern List".

Following are comments from the Acting Chief Public Health Inspector regarding the last line in the attachment to Mr. Strachan's letter regarding runoff from public roads:

"The impact to Burrard Inlet of salting of roads is considered insignificant due to the fact that the receiving water is saline. Furthermore, in other areas of Burnaby where salting of roads results in runoff entering fresh waters, the impact is also not considered significant due to the infrequent use of salt on roads and the nature of westcoast weather (rain and mild temperatures) which results in increased dilution of the road salt. The federal and provincial environmental agencies that were contacted concur with this conclusion."

Staff have discussed this matter with Mr. Strachan.

10. Metro Centre Hotel, 1990 December 27, Re: Proposed Licensed Retail Beer and Wine Store at Holiday Inn Metrotown

A letter dated 1990 December 27 was received from the Metro Centre Hotel expressing concern about the possibility of Holiday Inn being granted a licenced retail Beer and Wine Store licence which would affect the application submitted by the Metro Centre Hotel.

A staff notation appended to this item of correspondence advises that on 1989 July 24 Council referred back to staff a report on Rezoning Reference #94/88 which involves the Metro Centre Hotel's request for a Beer and Wine Store; Staff on that occasion was asked to relate the proposal to the owner's longterm plans for the site.

While a comprehensive development plan has not yet been finalized by the owner, he has recently requested that his Beer and Wine Store application proceed based on the facility being temporary. A report will be submitted to Council in the near future on this request.

Council will recall that staff were recently directed to provide information on the guidelines for assessing retail Beer and Wine Stores and a plot of liquor facilities in Metrotown. This information will be submitted to Council for consideration on 1991 January 14.

11. Douglas S. Porter, 1991 January 02,
Re: Appreciation for Park Lands
Dedication Referendum

A letter dated 1991 January 02 was received from Douglas S. Porter expressing appreciation to Council for conducting the recent Park Lands Dedication Referendum.

12. Douglas S. Porter, 1990 December 08,
Re: Application for Class A Liquor
License, Private Club, 3787 Canada Way

A letter dated 1990 December 08 was received from Douglas S. Porter expressing opposition to the development of a private club at 3787 Canada Way.

A staff notation appended to this item of correspondence advises that the subject liquor license application is for a site which is zoned to permit the establishment of a private club; therefore, rezoning and a public hearing is not required. On 1990 April 30 Council adopted a policy on obtaining public opinion on applications for certain types of liquor licenses. The Council policy did not include a requirement for public surveys in connection with applications for Class "A" Liquor Licenses for clubs.

13. Richard and Katherine Smith, 1991
January 01, Re: Liquor License -
Smith Avenue and Canada Way

A letter dated 1991 January 01 was received from Richard and Katherine Smith expressing opposition to the establishment of a private club at 3787 Canada Way.

A staff notation appended to this item of correspondence advises that the subject liquor license application is for a site which is zoned to permit the establishment of a private club; therefore, rezoning and a public hearing is not required. On 1990 April 30 Council adopted a policy on obtaining public opinion on applications for certain types of liquor licenses. The Council policy did not include a requirement for public surveys in connection with applications for Class "A" Liquor Licenses for clubs.

14. Steve Mancinelli, 1990 December 23,
Various Issues Regarding North
Burnaby Pool Development

A letter dated 1990 December 23 was received from Steve Mancinelli addressing various issues regarding development of a pool in North Burnaby.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Mr. Mancinelli be **REFERRED** to the Parks and Recreation Department for a response."

CARRIED UNANIMOUSLY

15. Federation of Canadian Municipalities,
Director, Policy and Research, 1990
November 29, Re: Request for
Resolutions for Consideration at 1991
Annual Conference

A memorandum dated 1990 November 29 was received from the Federation of Canadian Municipalities advising of the procedure for submission of resolutions to the 1991 Annual Conference.

16. Province of British Columbia, Ministry of Parks, Minister, 1990 December,
Re: Parks Plan 90 - Recreation Goals
for B.C. Parks
-

A letter dated 1990 December was received from the Ministry of Parks advising that a series of public meetings will be held throughout the Province of British Columbia to provide an opportunity for citizens to contribute to development of the provincial park system.

17. B.C. Hydro, 1990 November 11, Re:
Power Smart Festive Lights
-

A letter dated 1990 November 11 was received from B.C. Hydro expressing support for the Municipality's adoption of the Power Smart Efficiency Policy.

Alderman Evans returned to the Council Chamber at 9:03 p.m. and took his place at the Council table.

18. Wesbild Enterprises Ltd., Director of Leasing and Operations, 1991 January 09, Re: Licensed Retail Beer and Wine Store - Station Square Metrotown
-

A letter dated 1991 January 09 was received from Wesbild Enterprises Ltd. responding to a letter addressed to Burnaby Council from a representative of the Metro Centre Hotel which requested Council unfavourably consider an application for rezoning the south portion of Station Square at Metrotown for the operation of a Beer and Wine Store.

Item No. 8, Municipal Manager's Report No. 1, 1991 January 14 was brought forward for consideration at this time.

1. Rezoning Application #39/90,
6200 McKay Avenue
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a request by Council for information regarding the subject rezoning. The report outlines the locational guidelines for retail Beer and Wine Stores and provides a sketch plotting the existing liquor outlets in Metrotown.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item No. 1, Tabled Matters was brought forward for consideration at this time.

1. Rezoning Reference #39/90
6200 McKay Avenue
From CD Comprehensive Development District (Based on C3 Guidelines)
To Amended CD Comprehensive Development District (Based on C3a Guidelines)
-

Item #12
RZ #39/90

Application for the rezoning of:

Lot B except (1) Part on Plan 7784 and
(2) Part on Plan 79182, D.L. 153, Group 1,
Plan 7778

From: CD Comprehensive Development District
(based on C3 General Commercial District
guidelines)

To: "Amended" CD Comprehensive Development
District (based on C3a General
Commercial District guidelines)

Address: 6200 McKay Avenue

The Municipal Manager recommended:

(1) THAT Council not give this rezoning request favourable
consideration.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This rezoning application was tabled pending a meeting between Council,
Municipal staff and the rezoning applicant.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman
Corrigan being, 'THAT the recommendation of the Municipal Manager be adopted'
be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

19. Symon Petlura Institute, President
1990 December 18, Re: Ukrainian
Food Relief Program

A letter dated 1990 December 18 was received from the Symon Petlura
Institute requesting Council assistance in developing a City to City
Ukrainian food relief program.

20. Ken Brookes, 1991 January 08, Re:
Concerns of Metro Centre Hotel
Letter Dated December 27, 1990 -
Rezoning #39/90

A letter dated 1991 January 08 was received from Mr. Ken Brookes
expressing concern with regard to a letter addressed to Council from the
Metro Centre Hotel regarding the application for a Beer and Wine Store
license for the Holiday Inn at Station Square.

21. Social Planning and Research Council
of B.C., 1990 December 20, Re:
Provision of Parking Permits for
Persons with Disabilities

A letter dated 1990 December 20 was received from the Social Planning and Research Council of British Columbia regarding the provision of parking permits for persons with disabilities.

22. Music '91, President, 1990 December 07,
Re: Music '91 - A Province Wide
Community-Based Tourism Promotion

A letter dated 1990 December 07 was received from Music '91 advising of their program for the 1991 British Columbia Tour.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 January 21.

23. Axel Christiansen, Undated, Re:
Suggestions for Street and Storm
Drain Markings

An undated letter was received from Mr. Axel Christiansen requesting the Engineering Department paint the asphalt banks surrounding storm drains as a safety measure for bicyclists.

A staff notation appended to this item of correspondence advises that staff have been unable to contact Mr. Christiansen to discuss his suggestion because no address or phone number was provided, however, we agree with his suggestion to paint the asphalt curbs. For Council's information, the "banks" that Mr. Christiansen refers to are small asphalt curbs that direct drainage into catch basins. They are located on streets that require a final lift of asphalt.

24. Multiple Sclerosis Society of Canada
Carnation Campaign Coordinator,
1991 January 02, Re: Request to Conduct
MS Carnation Campaign - 1991 May 09 to 12

A letter dated 1991 January 02 was received from the Multiple Sclerosis Society of Canada requesting permission to conduct their annual Carnation Campaign in Burnaby from 1991 May 09 to 12.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the request from the Multiple Sclerosis Society of Canada to conduct their annual 1991 Carnation Campaign in Burnaby from May 09 to 12 be approved."

CARRIED UNANIMOUSLY

25. Waverly York Property Management Ltd.,
Property Manager, 1991 January 04,
Re: Village Del Ponte - Request for
Fire Hydrant Servicing

A letter dated 1991 January 04 was received from Waverly York Property Management Ltd. on behalf of Village Del Ponte strata complex requesting fire hydrants in the complex be serviced by the Burnaby Fire Department.

His Worship, Mayor W.J. Copeland advised that the Fire Chief is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 January 21.

26. Province of British Columbia, Ministry of Government Management Services and Minister Responsible for Women's Programs, Minister, 1990 December 24,
Re: Medal of Recognition and Provincial Bursaries

A letter dated 1990 December 24 was received from the Honourable Carol Gran, Minister of Government Management Services and Responsible for Women's Programs advising that nominations for the Lieutenant Governor's Medal of Recognition for Women in British Columbia will continue to be accepted until 1991 January 31. The program commemorates women's contributions to the economic and social life of British Columbia.

Alderman Rankin retired from the Council Chamber at 9:20 p.m.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Corrigan retired from Council Chamber at 9:21 p.m.

1. Traffic and Transportation Committee
Re: Traffic Matters

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending various actions in response to traffic safety issues in the community.

A. Crosswalk at Entrance to Burnaby Hospital

The Traffic and Transportation Committee recommended:

1. THAT a marked crosswalk be installed on Sanderson Way between the east entrance to the Burnaby Hospital and MacDonald Avenue.
2. THAT Mr. Norman K. Barth, President of Burnaby Hospital be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

B. Pedestrian Signal - Canada Way

The Traffic and Transportation Committee recommended:

1. THAT pedestrian warning signs be installed along Canada Way on approach to the most critical section of pedestrian activity, specifically between Douglas Road and Norland Avenue.
2. THAT a copy of this report be sent to Jack Boardman, President, and Peter Forrest, 1st Vice President, of Branch No. 148, the Royal Canadian Legion, 4356 E. Hastings Street, Burnaby, B.C., V5C 2J9.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN EVANS:
SECONDED ALDERMAN YOUNG:

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

Alderman Drummond retired from the Council Chamber at 9:35 p.m.

CARRIED UNANIMOUSLY

This item was **TABLED** to the 1991 January 21 Council Meeting to allow Council Members an opportunity to view the site on Canada Way.

C. Crosswalk at Waltham Avenue and Kingsway

The Traffic and Transportation Committee recommended:

1. THAT a high priority be placed on the improvement of the signal controlled intersection of Kingsway and Imperial, which amongst other things includes provision of a pedestrian refuge at Waltham Avenue on Kingsway.
2. THAT a copy of this report be sent to:
 - i) The Honourable Rita M. Johnston, Minister of Transportation and Highways,
 - ii) Dave Mercier, MLA, Burnaby Edmonds,
 - iii) Dave Cunliffe, P. Eng., Regional Highways Engineer, Ministry of Transportation and Highways.
3. THAT staff work with the Residents' Association of Doug Drummond Manor to promote pedestrian safety awareness pending intersection improvements.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

D. Crosswalk at the Municipal Hall Entrance

The Traffic and Transportation Committee recommended:

1. THAT a marked crosswalk be installed on Deer Lake Place at the Municipal Hall entrance (bus loop).
2. THAT Ms. Kathryn Small of the Burnaby Health Department and Mr. John Mercer, Principal, Burnaby Central School, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

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

E. LIP Improvements: Hythe Avenue at Capitol Drive

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Mr. V. Vahi, 342 S. Delta Avenue, Burnaby, B.C., V5B 3C5.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

F. Bus Stop in Front of 986 Duthie Avenue

The Traffic and Transportation Committee recommended:

1. THAT Mr. Leo D'Alfonso of 986 Duthie Avenue be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

G. Banning of Parking on Wilson Avenue

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

H. Traffic Issues - 2nd Street Community School Area

The Traffic and Transportation Committee recommended:

1. THAT Ms. Barbara Bradey of 7450 2nd Street, Burnaby, B.C., and Janet Lim of 8248 18th Avenue, Burnaby, B.C., be sent a copy of report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

I. 5200 - 5600 Blocks Clinton Street

The Traffic and Transportation Committee recommended:

1. THAT 30 km/h signs be posted on Clinton Street contiguous to Clinton Elementary School.

2. THAT B.C. Transit, Manager, - Lower Mainland Operations, Burnaby-New Westminster Area Office, 3750 Kitchener Street, Burnaby, B.C., be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Redman retired from the Council Chamber at 9:45 p.m.

CARRIED UNANIMOUSLY

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

1A. MUNICIPAL CLERK

Re: 1990 Local Improvement Program -
Certificate of Sufficiency -
Ornamental Street Lighting

The Municipal Clerk submitted a report requesting Council approval for the 1990 Local Improvement Program for ornamental street lighting at various locations in Burnaby.

The Municipal Clerk recommended:

1. THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1990 Local Improvement Program - Ornamental Street Lighting;
2. THAT Council authorize the preparation of Local Improvement Construction Bylaws for each of the projects.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Local Improvement Project #90-035 be removed from the 1990 Local Improvement Program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:00 p.m.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

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

The Municipal Manager presented Report No. 1, 1991 January 14 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter From Sr. Mixed Slo-pitch
c/o Wayne Sasaki, 1105-6689 Willingdon Ave.,
Burnaby, B.C. V5H 3Y8
Fee Waiver at the Riverway Sports Complex

This item was dealt with previously in the meeting in conjunction with Item 6, Correspondence and Petitions.

2. Delegation From Ms. Grace Robin, Ridgeview Court,
5030 East Hastings, Burnaby, B.C. V5Y 2A2
Proposed Relocation of a Bus Stop
5010/5030 Hastings Street, Burnaby

This item was dealt with previously in the meeting in conjunction with Item 2, Delegations.

3. Letter From Ms. Shirley Jones Which Appeared
on the Agenda for the December 10th Meeting
of Council (Item 11)
Lane Closure at 7400 - 6th Street

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for closure of the laneway in the 7400 block 6th Street between 16th Avenue and 18th Avenue.

The purpose of the closure is to control speeding in the laneway and to discourage motorists from using the laneway as a shortcut, to avoid the pedestrian signal at 16th Avenue and 6th Street.

The Municipal Manager recommended:

1. THAT Council approve closure of the south entrance of the laneway adjacent to the 7400 block 6th Street at 16th Avenue.
2. THAT Shirley Jones, 7917 - 16th Avenue, Burnaby, B.C., V3N 1R4 be sent a copy of this report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Endorsement of Decisions Taken By Council
In Camera" 1990 December 17

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorsed decisions taken at the 1990 December 17 "In Camera" Meeting of Council.

The Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1990 December 17.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

Council agreed to vote separately on the "In Camera" items contained in the report.

Item 3, Municipal Manager's "In Camera" Report CARRIED
 No. 78, Caucus Meeting 1990 December 17 OPPOSED: ALDERMAN LAWSON

Item 4, Municipal Manager's "In Camera" Report CARRIED UNANIMOUSLY
 No. 78, Caucus Meeting 1990 December 17

5. Retirement - Ms. Gail Howitt

The Municipal Manager submitted a report from the Personnel Director advising that Ms. Gail Howitt retired from employment with the Corporation on 1990 October 31 after 14 years of service.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Ms. Howitt a letter of appreciation for her years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Legally Non-Conforming Group Day Care Centre
 8179 Government Street

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

7. Proposed Demolition of
 4617, 4631, 4637, 4643, 4653, 4665 and
 4685 Hazel Street and 4652, 4658 and
 4666 Grange Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approve demolition of subject properties. It is the opinion of municipal staff that the dwellings located on subject properties are generally beyond repair and that they remain a constant safety hazard for the community. The owners of the properties are unable to provide a definite commitment to secure or remove the buildings in the near future and as a result staff are recommending their demolition.

The Municipal Manager recommended:

1. THAT Council declare the buildings located at the subject addresses a nuisance and order that they be removed by their owner within 30 days after the service of the order.
2. THAT Council order that:
 - (a) In the case of default by the owner to comply with the order within the period named in it, the municipality, by its employees or other, may enter and carry out the demolition of the building and the removal of related debris from the properties, at the expense of the owner.
 - (b) In the case of default by the owner to comply with the order, the charges for carrying out the demolition of the building and removal of related debris, including all incidental expenses, if unpaid on 1991 December 31, shall be added to and form part of the taxes payable on the subject lands for real property as taxes in arrears.
3. THAT a copy of this report be provided to the registered owners of the properties: 204 Sail View Ventures Ltd., 510 - 510 West Hastings Street, Vancouver, B.C. V6B 1L8.
4. THAT a copy of this report be provided to all parties registered as having an interest in or a charge against these properties.

MOVED BY ALDERMAN CORRIGAN:
 SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

8. Rezoning Application No. 39/90
6200 McKay Avenue

This item was dealt with previously in the meeting in conjunction with Item 18, Correspondence and Petitions.

9. Proposed Extension of Operating Hours
 Holiday Inn - Station Square
 4405 Central Boulevard
Liquor Licence Application No. 10/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending a course of action in response to a request for an extension of operating hours for the Class "A" liquor license facility in the Holiday Inn at Station Square.

The Municipal Manager recommended:

1. THAT Council NOT give favourable consideration to the requested operating hours for the subject Class "A" liquor licence facility.
2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4, and the applicant, Keith Tsukishima, Metrotown Hotel Inc., #700 - 1380 Burrard Street, Vancouver, B.C. V6Z 2B7.

MOVED BY ALDERMAN LAWSON:
 SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
 SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
 SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Rezoning Reference #39/90
 6200 McKay Avenue
 From CD Comprehensive Development
 District (Based on C3 Guidelines)
 To Amended CD Comprehensive Development District (Based on C3a Guidelines)

This item was dealt with previously in the meeting in conjunction with Item 18, Correspondence and Petitions.

2. Investigation of Complaints of
Enforcement of the Burnaby Unsightly
Premises Bylaw 1969

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to Council's request for information on procedures for investigating complaints of unsightly premises and recommending changes to more efficiently deal with these complaints. Municipal Staff are recommending that the time given for property owners or occupants to comply with the Burnaby Unsightly Premises Bylaw be substantially reduced thereby facilitating earlier resolution of many complaints.

The Municipal Manager recommended:

- 1) THAT the present procedures for investigation of complaints and enforcement of the Unsightly Premises Bylaw 1969 be continued with the exception of the time limit given for compliance before court action is initiated being significantly reduced to a 14-day first notice and 7-day final notice period from the present 30-day first notice and 10-day final notice period.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow an Alderman-elect the opportunity to speak to the staff report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

3. Rezoning Reference #55/90
3841 Pine Street
From R4 Residential District To R5
Residential District

Item #4 Application for the rezoning of:
RZ #55/90
Lot A, D.L. 68, Plan 11027
From: R4 Residential District
To: R5 Residential District
Address: 3841 Pine Street

The Municipal Manager recommended:

- 1) **THAT Council NOT give favourable consideration to this rezoning request.**

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to view the property.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Begin being, 'THAT the recommendation of the Municipal Manager be adopted' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Randall and seconded by Alderman Begin being, 'THAT the recommendation of the Municipal Manager be adopted', and same was **DEFEATED**.

FOR: ALDERMAN CORRIGAN
OPPOSED: MAYOR W.J. COPELAND,
ALDERMAN DRUMMOND,
ALDERMAN EVANS,
ALDERMAN LAWSON,
ALDERMAN NIKOLAI,
ALDERMAN RANKIN,
ALDERMAN REDMAN AND
ALDERMAN YOUNG

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

MOVED BY ALDERMAN RANKIN:
 SECONDED BY ALDERMAN DRUMMOND:

"THAT Council grant favourable consideration to forwarding Rezoning Reference #55/90 to a future Public Hearing."

CARRIED
 OPPOSED: ALDERMAN CORRIGAN

4. Licence Application No. 7/90
Blue Button Club - 3787 Canada Way

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

5. Housing and Civic Development Committee
Re: Ice Arena and Curling Rink Feasibility
Study - Burnaby Lake Sports Complex

The Housing and Civic Development Committee submitted a report requesting Council's approval for the appointment of the architectural consultants and the reallocation of \$32,500 within the 1990 Capital Budget to undertake a feasibility study for a proposed ice arena and curling rink at the Burnaby Lake Sports Complex. The Committee advises that the Parks and Recreation Commission and the Major Civic Building Project Coordination Committee concur with the recommendation to award the contract to Carlberg Jackson.

The Housing and Civic Development Committee recommended:

- 1) THAT the firm of Carlberg Jackson be appointed as architectural consultants for the feasibility study for the ice arena and curling rink at the Burnaby Lake Sports Complex.
- 2) THAT a further \$32,500 be reallocated within the 1990 Capital Budget from the C.G. Brown Pool future expansion to the architectural review of the siting of the ice and curling facilities at the Burnaby Lake Sports Complex.

MOVED BY ALDERMAN CORRIGAN:
 SECONDED BY ALDERMAN RANKIN:

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

Alderman Redman returned to the Council Chamber at 8:20 p.m. and took her place at the Council table.

MOVED BY ALDERMAN DRUMMOND:
 SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being, 'THAT the recommendations of the Housing and Civic Development Committee be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow new Council Members an opportunity to review background materials and previous reports available from the Parks and Recreation Commission with regard to this project.

MOVED BY ALDERMAN RANKIN:
 SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Rankin being, 'THAT the recommendations of the Housing and Civic Development Committee be adopted' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT the recommendations of the Housing and Civic Development Committee be adopted' and same was **CARRIED UNANIMOUSLY**.

6. Family Court and Youth Justice Committee
Re: Family Maintenance Enforcement Program

The Family Court and Youth Justice Committee submitted a report advising Council of its concerns regarding the Family Maintenance Enforcement Program and advising of the Committee's intention to solicit input from the community at large regarding this program.

The Family Court and Youth Justice Committee recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Corrigan being, 'THAT the recommendation of the Family Court and Youth Justice Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members a further opportunity to investigate this matter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Corrigan being, 'THAT the recommendation of the Family Court and Youth Justice Committee be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Louise Baker, Chair, Family Court and Youth Justice Committee attended the podium to respond to questions of Council.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Corrigan being, 'THAT the recommendation of the Family Court and Youth Justice Committee be adopted' and same was **CARRIED UNANIMOUSLY**.

Arising from the discussion Council requested that the Family Court and Youth Justice Committee also request a written report from the Administrator of the Family Maintenance Enforcement Program regarding the operation of the program.

7. Comprehensive Drainage Plan and Environmental
Assessment Study for Western Sector of Big
Bend Area

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Trees in the 4100 Block Williams StreetAlderman Young

Alderman Young advised that a letter has been received from Mr. Phil Mattia requesting removal of trees in the 4100 block Williams Street.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Municipal Staff, in consultation with Mr. Phil Mattia, prepare a report regarding a program for removal of trees in the 4100 block Williams Street including the transplanting of trees currently in place, replacement of those trees and associated costs to be born by Mr. Mattia."

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Nikolai being, 'THAT Municipal Staff, in consultation with Mr. Phil Mattia, prepare a report regarding a program for removal of trees in the 4100 block Williams Street including the transplanting of trees currently in place, replacement of those trees and associated costs to be born by Mr. Mattia be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to conduct a site inspection of the trees in the 4100 block Williams Street.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Young and seconded by Alderman Nikolai being, 'THAT Municipal Staff, in consultation with Mr. Phil Mattia, prepare a report regarding a program for removal of trees in the 4100 block Williams Street including the transplanting of trees currently in place, replacement of those trees and associated costs to be born by Mr. Mattia', be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Nikolai being, 'THAT Municipal Staff, in consultation with Mr. Phil Mattia, prepare a report regarding a program for removal of trees in the 4100 block Williams Street including the transplanting of trees currently in place, replacement of those trees and associated costs to be born by Mr. Mattia', and same was **CARRIED** with Aldermen Corrigan, Drummond and Lawson **OPPOSED**.

B Y L A W S

FIRST READING

#9528	4563 North Road	RZ #23/90
#9529	Portion of 4803 Canada Way	RZ #65/90
#9530	TEXT AMENDMENT	

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1991 #9528

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1991 #9529

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1991 #9530

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Parks Parking Regulation Bylaw 1991	#9527
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 1991	#9531
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1991	#9532
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1991	#9533
Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1991	#9534

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9497	3625 Brighton Street	RZ #40/90
#9498	5019/29/30/49/50/69/70/90/91; 5018/26/42/55 Bond Street; 5376 Forglen Drive	RZ #51/90(a)
#9499	9700 Broadway Avenue	RZ #51/90(b)
#9500	7709 and 7803 Burris Street	RZ #51/90(c)
#9501	5825 Byrne Road and 8838 MacPherson Avenue	RZ #51/90(d)
#9502	9375, 9423/43, Portion of 9523, 9661/87, 9723/53 Cameron Street	RZ #51/90(e)
#9503	211/31/61/81/91, 325/65/85/95 Cliff Avenue S., 260/90, 330/50/70/80 Invergarry Avenue	RZ #51/90(f)
#9504	7255 Edmonds Street	RZ #51/90(g)
#9505	4014/22 Frances Street	RZ #51/90(h)
#9506	9301 Government Street	RZ #51/90(i)
#9507	7793 Graham Avenue	RZ #51/90(j)
#9508	Portion of 6925 Halifax Street	RZ #51/90(k)
#9509	4997 Harrow Street; 7225/45/60/65 Mandeville Avenue	RZ #51/90(l)
#9510	6011 & 6037 Kisbey Avenue	RZ #51/90(m)
#9511	3789 Marine Drive	RZ #51/90(n)
#9512	7087 Ramsay Avenue	RZ #51/90(o)
#9513	7465 Whelen Court	RZ #51/90(p)
#9514	6267/79/91, 6305/15/27 Willingdon Avenue S.	RZ #51/90(q)
#9515	7285 Kitchener Street	RZ #53/90
#9516	Portion of 3880 Ingleton Avenue S.	RZ #57/90
#9517	5455, 5485 Rumble Street; 5250 Sidley Street; Portion of 7325 McPherson Avenue	RZ #59/90
#9518	4225 Kincaid Street	RZ #60/90

#9519	4551 Wayburne Drive	RZ #62/90
#9520	6537 and 6549 Royal Oak Avenue	RZ #63/90
#9521	6148/78 Thorne Avenue; 8167 Willard Street	RZ #64/90
#9522	4320 and 4331 Dominion Street	RZ #37/90

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1990	#9497
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1990	#9498
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1990	#9499
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1990	#9500
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1990	#9501
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1990	#9502
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1990	#9503
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1990	#9504
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1990	#9505
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1990	#9506
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1990	#9507
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1990	#9508
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1990	#9509
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1990	#9510
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1990	#9511
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1990	#9512
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1990	#9513
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1990	#9514
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1990	#9516
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1990	#9517
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1990	#9518
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1990	#9519
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1990	#9520
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1990	#9521
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1990	#9522

be now read a second time."

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Bylaw No. 9515 cited as Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1990 be **REFERRED** to staff for preparation of a report examining the feasibility of using subject property for park purposes."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Drummond being, THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1990	#9497
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1990	#9498
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1990	#9499
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1990	#9500
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1990	#9501
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1990	#9502
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1990	#9503
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1990	#9504
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1990	#9505
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1990	#9506
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1990	#9507
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1990	#9508
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1990	#9509
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1990	#9510
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1990	#9511
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1990	#9512
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1990	#9513
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1990	#9514
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1990	#9516
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1990	#9517
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1990	#9518
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1990	#9519
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1990	#9520
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1990	#9521
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1990	#9522

be now read a second time' and same was **CARRIED UNANIMOUSLY.**

CONSIDERATION AND THIRD READING

#9333	7437 Burris Street	RZ #83/89
#9407	5055 and 5065 Irving Street	RZ #11/90
#9456	Portion of 4355 Mathissi Place	RZ #42/90

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1990	#9333
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1990	#9407
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1990	#9456

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Road Closing Bylaw No. 4, 1990	#9525
Burnaby Temporary Borrowing Bylaw 1991	#9526

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

1. ALDERMAN D.A. LAWSON
 Re: Clean-up of Urban Pollution
Flowing Into Waterways

Alderman Lawson was granted leave by Council to present the following resolution:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

THAT WHEREAS the Municipality of Burnaby and the Greater Vancouver Regional District have plans for, studies underway, or concerns for the cleanup of urban pollution flowing into our waterways, and;

WHEREAS some of our aging infrastructure in northwest and southeast Burnaby has combined water and sewer pipes which spew raw sewage directly into Burrard Inlet and the Fraser River during rain storms at frequencies between 100 and 150 times annually in the inlet and 80 to 100 times annually in the river, and;

WHEREAS all storm sewer lines carry storm water runoff, which includes automobile gas and oil and other contaminants dropped onto roads and highways, and then empty into creeks and streams or directly into Burrard Inlet, the Fraser River, and the Deer Lake-Still Creek-Burnaby Lake-Brunette River system, and;

WHEREAS, because it is anticipated that our regional district's population will grow by approximately 300,000 people in the next 10 years, the need to prevent pollution of our waterways becomes even more urgent;

THEREFORE BE IT RESOLVED THAT Staff prepare a report on Burnaby and/or Greater Vancouver Regional District action, plans, and studies, both short and long range, designed to contribute to the cleanup of our polluted waters, particularly in the area of:

1. Prevention of combined sanitary and water sewage systems overflows which spew raw sewage into Burrard Inlet and the Fraser River during rainstorms, and
2. The effects of storm water runoff pollution to Burrard Inlet, Fraser River and the Deer Lake-Still Creek-Burnaby Lake-Brunette River system, and
3. Steps which can be taken to mitigate the effects of urban storm water pollution on local receiving waters, i.e. changes in design standards, bylaws, etc.

CARRIED UNANIMOUSLY

2. Alderman Drummond introduced the following resolution which will be presented to Council for consideration at the 1991 January 21 regular Council Meeting:

1991 PROVISIONAL OPERATING BUDGET

WHEREAS it is a requirement of the Municipal Act that Council adopt a provisional budget not later than the third Monday after January 01, (January 21);

AND WHEREAS Council, on 1990 December 10, tabled the Municipal Manager's recommendation "THAT the 1991 Provisional Operating Budget be adopted", to provide an opportunity for Council to meet with the Municipal Manager and the Management Committee to find ways of reducing the proposed 1991 expenditures to a more acceptable level;

AND WHEREAS Municipal Council approved a motion requesting that staff hold off the hiring of any new positions until 1991 June, with the exception of the Re-cycling Vehicle Operators and new positions which do not translate into budget increases;

AND WHEREAS more time is required for Council and the Management Committee to review and amend the proposed 1991 operating expenditures;

THEREFORE BE IT RESOLVED THAT Council lift this item from the table and adopt the Municipal Manager's recommendation, "THAT the 1991 Provisional Operating Budget be adopted", with the following conditions:

1. THAT expenditures from the provisional budget be delayed where possible, and otherwise held to a minimum until the 1991 Annual Operating Budget is adopted by Council in May.
2. THAT the hiring of any new positions be put on hold until 1991 July, with the exception of the Re-cycling Vehicle Operators.
3. THAT justification for all new positions to be created in 1991 be presented to Council in a separate report prior to the positions being considered in the 1991 Annual Operating Budget.
4. THAT existing services and programs be re-evaluated to ensure that they remain a priority for municipal expenditure.
5. THAT staff, boards and commissions accept as an objective for the 1991 Annual Operating Budget that the general municipal property tax increase on the median home will be no more than the 1991 rate of inflation.

NEW BUSINESSAlderman Corrigan

Alderman Corrigan described various complaints received about the Provincially maintained roadways throughout the Municipality during the recent snow storm. Alderman Corrigan cited problems with Highway 1, portions of Canada Way, Hastings Street, Marine Way, Lougheed Highway and Kingsway.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

"THAT staff prepare a report on the comparative conditions between Provincially and Municipally maintained roads during the recent snow storms."

CARRIED UNANIMOUSLY

Alderman Young

Alderman Young introduced the topic of transit service during the recent snow storms and was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT a letter be sent to B.C. Transit expressing Council's dissatisfaction with transit service during the recent snow storms, and further, that the transit operators and mechanics be thanked for their efforts to keep the transit system operating."

Alderman Corrigan retired from the Council Chamber at 11:40 p.m.

CARRIED UNANIMOUSLY

Alderman Young then introduced the topic of audio signals at intersections and was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff investigate and report on the feasibility of installing an audio signal at the intersection of Canada Way and Imperial Street."

CARRIED UNANIMOUSLY

INQUIRIESAlderman Redman

Alderman Redman requested a status report on damage to roadways resulting from the recent snow storms and expected expenditures as a result of necessary road repairs.

The Director Engineering, Mr. W.C. Sinclair advised that this information will be coming forward as part of the budget process.

Alderman Rankin returned to the Council Chamber at 11:55 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:55 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY MUNICIPAL CLERK