

1991 JUNE 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 June 17 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.R. Corrigan  
Alderman D.P. Drummond  
Alderman D.G. Evans  
Alderman D.A. Lawson  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman C.M. Redman (Arrived 7:23 p.m.)  
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. A.L. Parr, Director Planning and Building Inspection  
Mr. J. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Mr. S. Cleave, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 June 03 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 June 03 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland proclaimed the week of 1991 June 23 to 29 as Saint John's Ambulance Week in Burnaby and also the Helen Keller Deaf/Blind Awareness Week on behalf of the National Institute for the Blind.

D E L E G A T I O N S

The following wrote requesting an audience with Council.

1. B.C.I.T. Staff Society, Director and  
Past President, 1991 May 22,  
Re: Budget cuts at B.C.I.T.  
Speaker - Mark Angelo
2. Walker Productions, Undated,  
Re: Proposal for Family Fun Day and  
Environmental Concert at Oakalla  
Prison - 1991 September 15  
Speaker - Peter Walker
3. Harry Jerome Sports Centre, Undated,  
Re: Update on Harry Jerome Sports Centre  
Speaker - Ken Legge
4. Wolfram Galetzka, 1991 June 12,  
Re: Monster houses  
Speaker - Wolfram Galetzka

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Mark Angelo and representatives of the B.C.I.T. Staff Society appeared before Council to discuss the impact of reduced Provincial funding on B.C.I.T. and other post secondary education institutions.

Although the 1991 budget shortfall is only 1.5 percent, the cumulative affect of chronic underfunding has resulted in program cuts, enrollment cutbacks and a loss of teaching positions which has severely impaired the ability of the staff to deliver the educational programs.

The speaker expressed concern about the effect of the rising cost of an education on the students and the subsequent debt load upon completion of a two year program.

As a result of these concerns the Staff Society is requesting Council's support in submitting a request to the Provincial government to review B.C.I.T.'s 1991 budget and its impact on young people throughout the province and the cumulative effect of budget reductions over the past 10 years.

Alderman Redman entered the Council Chamber at 7:23 p.m. and took her place at the Council table.

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT WHEREAS the Municipal Council of Burnaby recognizes the role of B.C.I.T. as an educational resource and job training centre for young people and mature students;

AND WHEREAS concerns have been raised with respect to the 1991 fiscal budget for B.C.I.T. by the B.C.I.T. Staff Association;

THEREFORE BE IT RESOLVED THAT the Ministry of Advanced Education, Training and Technology be requested to review the 1991 operating and capital allocation for B.C.I.T. and review the long-term impact of chronic underfunding of B.C.I.T. and that copies of this resolution be forwarded to the Premier of British Columbia, Minister of Finance and Burnaby Members of the Legislative Assembly."

CARRIED UNANIMOUSLY

2. Mr. Peter Walker, 3762 Nico Wynd Drive, Surrey, B.C. appeared before Council to request permission to hold an environmental concert on the Oakalla lands on 1991 September 15. The event would be held from 12 noon to 6 p.m. and would include tours of Oakalla Prison, a Sockeye Salmon barbecue, street entertainers, a Beach Boys concert and other guest celebrities. The cost of tickets would be \$18 per person with children under 12 free. Mr. Walker will contribute \$1 from each ticket sold toward the cleanup of Deer Lake and additional donations will be provided to the Burnaby Boy Scouts and the Burnaby Kinsmen. Parking will be provided at B.C.I.T. with shuttle buses providing transportation to and from Oakalla. Mr. Walker requested Council authorize issuance of a permit to hold the event.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT staff prepare a report on the ramifications of holding an environmental concert on the Oakalla lands."

CARRIED UNANIMOUSLY

3. Mr. Ken Legge, 5025 Watling Street, Burnaby, B.C. appeared before Council to advise that he has now received confirmation of all donations in kind committed to construction of the Harry Jerome Sports Centre.

Mr. Legge advised that this information was provided to the Finance Department on 1991 June 14.

The Municipal Manager advised that staff are now satisfied that the requirements have been met to allow release of the foundation permits.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Council approve release of the foundation permits for construction of the Harry Jerome Sports Centre and that staff provide a report to the 1991 June 24 Council Meeting regarding the budget for construction and its relationship to the donations received."

CARRIED UNANIMOUSLY

4. Mr. Wolfram Galetzka, 4235 Graveley Street, Burnaby, B.C. appeared before Council to express opposition to construction of a "monster" home in his neighbourhood.

Mr. Galetzka requested Council initiate a moratorium on any construction which requires demolition of livable single family dwellings.

The speaker concluded by requesting Council take steps to preserve the character of residential neighbourhoods.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT the concerns expressed by the delegation be **REFERRED** to the current review of single and two family zoning regulations and that staff provide a report addressing the management of building permit applications during the review process."

CARRIED UNANIMOUSLY

In view of the presence at the meeting of citizens interested in the installation of a pedestrian signal on Canada Way between Norland Avenue and Douglas Road, Alderman Young was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT Item No. 8, Municipal Manager's Report No. 39, 1991 June 17 be brought forward for consideration at this time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

8. Pedestrian Signal - Canada Way

The Municipal Manager submitted a report from the Director Engineering outlining a plan for the installation of a pedestrian traffic signal on Canada Way between Norland Avenue and Douglas Road. It is estimated the cost of the signal would be \$75,000, which would include the cost of advance warning flashers, all signal equipment, connection to the telephone system, relocation of the east-bound bus stop and the installation of pipe railings.

The Municipal Manager recommended:

1. THAT this report be received by Council for information purposes.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan retired from the Council Chamber at 8:20 p.m.

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 Burnaby Council approve the installation of a pedestrian traffic signal on Canada Way between Norland Avenue and Douglas Road as outlined in the staff report, and that the installation be completed as quickly as possible."

Alderman Corrigan returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT staff provide a report on the accident history of the intersection six months following installation of the traffic signal."

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 8:35 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 DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 39, 1991 June 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Burnaby Civic Employees' Local Union 23,  
Recording Secretary, 1991 May 31,  
Re: 1991 Joint participation in the  
Loaned Representative Programme of the  
United Way, Labour Division

A letter dated 1991 May 31 was received from the Burnaby Civic Employees' Local Union 23 requesting Council enter into joint participation in the Loaned Representative Program of the United Way, Labour Division for 1991. The participation entails the authorization of a paid leave of absence for an employee to work full-time on the 1991 United Way Campaign.

A staff notation appended to this item of correspondence advises that Margaret Hauptman, a Parks and Recreation Department employee who served as a Loaned Representative for the United Way in 1990, has advised that she does not wish to serve in this capacity in 1991. Staff understands that the President of Burnaby Civic Employees' Local Union 23 intends to submit to Council the name of another employee to serve as a Loaned Representative in this year's United Way Campaign.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the request from the Burnaby Civic Employees' Local Union 23 to participate in the Loaned Representative Program of the United Way be **REFERRED** to the Executive Committee for consideration."

Alderman Redman retired from the Council Chamber at 8:37 p.m.

CARRIED UNANIMOUSLY

2. Mrs. D. Scott, 1991 May 29,  
Re: Request for more Police presence  
in neighbourhood

A letter dated 1991 May 29 was received from Mrs. D. Scott expressing concern with regard to various acts of vandalism in her neighbourhood during the past few months. Mrs. Scott is requesting that the R.C.M.P. provide additional patrols to her neighbourhood on Telford Avenue.

His Worship, Mayor W.J. Copeland advised that the Officer-in-Charge, R.C.M.P. is preparing a report in response to this item of correspondence to be submitted to Council on 1991 June 24.

Council requested that the report also examine the availability of play facilities in this neighbourhood.

3. Janet Essig, 1991 May 22,  
Re: Opposition to proposed Hastings/Gaglardi  
Connector

A letter dated 1991 May 22 was received from Janet Essig outlining an alternative to construction of the Hastings/Gaglardi Connector.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"THAT the correspondence from Janet Essig be **REFERRED** to the Traffic and Transportation Committee for consideration."

CARRIED UNANIMOUSLY

4. Surjit Thind, 1991 May 27,  
Re: Support Metro Centre Hotel's  
application for liquor licence

A letter dated 1991 May 27 was received from Surjit Thind expressing support for the installation of a beer and wine store at the Metro Centre Hotel.

5. Tony Fabian, 1991 May 27,  
Re: Oppose Rogers Cantel proposal  
for sky signs

A letter dated 1991 May 27 was received from Tony Fabian expressing opposition to the installation of signage on the roof of the Rogers Cantel Tower.

6. Andy Sammon, 1991 May 30,  
Re: Thanks to Firefighters for excellent  
attention during critical situation

A letter dated 1991 May 30 was received from Andy Sammon expressing appreciation for members of the Burnaby Fire Department, ambulance service and Burnaby Hospital Emergency Department for their assistance during a medical emergency on 1990 October 01.

7. Province of B.C., Ministry of Forests,  
Chief Forester, 1991 May 06,  
Re: Future community-based forest  
improvement programs

A letter dated 1991 May 06 was received from the Chief Forester, Ministry of Forests requesting the municipality respond to a questionnaire which will provide input on development of future community based forest improvement programs.

His Worship, Mayor W.J. Copeland advised that a report in response to this item of correspondence is being prepared for the consideration of the Parks and Recreation Commission on 1991 June 19 and that a subsequent report will be provided to Council on 1991 June 24.

8. Alnoor Datu, 1991 May 31,  
Re: Oppose Skytrain routing from Burnaby  
to Coquitlam which will go through  
residential neighbourhood (Canada Way/  
Edmonds)

A letter dated 1991 May 31 was received from Mr. Alnoor Datu expressing opposition to the proposed Edmonds extension of SkyTrain.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT a copy of Mr. Datu's correspondence be forwarded to the Coquitlam Rapid Transit Committee."

CARRIED UNANIMOUSLY

9. Alpha Secondary School, Teacher  
Sponsor, 1991 May 31  
Re: Request assistance in hosting  
student exchange - 15 students and  
6 adults from Kushiro, Japan

A letter dated 1991 May 31 was received from Alpha Secondary School requesting Council assistance in hosting a group of exchange students from Kushiro, Japan. The school is requesting admission to Burnaby Village Museum, a round of golf at the Central Park Pitch and Putt and joint sponsoring of a farewell banquet.

His Worship, Mayor W.J. Copeland advised that a report is being prepared for the consideration of the Parks and Recreation Commission at its meeting of 1991 June 19 and that a subsequent report will be submitted to Council at the regular meeting on 1991 June 24.

10. Province of B.C., Ministry of Environment,  
Minister, 1991 June 07,  
Re: Contribution to capital costs and  
the promotion and education costs of  
multi-material recycling program  
from the Ministry of Environment's  
Multi-Material Recycling Financial  
Assistance Program

A letter dated 1991 June 07 was received from the Minister of Environment advising that the municipality has been awarded a grant in the amount of \$443,946.58 under the Ministry of Environment's Multi-Material Recycling Financial Assistance Program as a contribution to the capital costs and the promotion and education costs of its Multi-material Recycling Program.

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

11. R.J. Wilson, 1991 June 05,  
Re: Intersection of Edmonds and  
Kingsway - Access and Egress  
of emergency vehicles

A letter dated 1991 June 05 was received from R.J. Wilson expressing concern with regard to traffic safety issues related to the intersection of Edmonds and Kingsway.

A staff notation appended to this item of correspondence advises that staff in the Engineering Department will review Mr. Wilson's concerns with the Fire Department and Provincial Ministry of Transportation and Highways. Staff have telephoned Mr. Wilson to discuss this course of action and will communicate with him again once the review is complete.

Alderman Young returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

Alderman Drummond retired from the Council Chamber at 8:50 p.m.

Alderman Redman retired from the Council Chamber at 8:51 p.m.

#### R E P O R T S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

1. Housing and Civic Development Committee  
Re: Municipally-Owned Development  
Site at 7409 Halifax Street

The Housing and Civic Development Committee submitted a report in response to Council's request for a review of a proposed adjustment to Community Plan 7 to designate the subject site for residential comprehensive development.

The Committee, in conducting its review examined information on the demographics in the Greystone/Montecito area.

Arising from the discussion the Committee requested that the current institutional designation of this site remain pending further study in that area.

The Housing and Civic Development Committee recommended:

1. THAT the current institutional designation of the 7409 Halifax Street site in the community plan remain pending further study in that area.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Housing and Civic Development Committee  
Re: Preferential Processing for  
Affordable Housing Applications

The Housing and Civic Development Committee submitted a report outlining a process for "fast-tracking" applications for affordable housing. The report outlines the existing approvals process and recommends a series of practices which would ensure a reduction in unnecessary delays in processing these applications.

The Housing and Civic Development Committee recommended:

1. THAT Council approve a modified version of the existing Planning and Building Inspection Department practice of providing priority processing in the Municipal approvals process for affordable housing applications, as outlined in Section 4.1 of this report.
2. THAT Canada Mortgage and Housing Corporation (CMHC) be advised of Burnaby's concerns with its competitive proposal call process and be requested to modify its unit allocation practice to ensure only projects with guaranteed allocations or deemed promising as back-up projects enter a Municipal approvals process.
3. THAT CMHC be requested to contact Municipal staff immediately regarding any proposals it receives for sites in Burnaby.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Housing and Civic Development Committee  
Re: Inlaw Suites

The Housing and Civic Development Committee submitted a report prepared in response to Council's request that they review the inclusion of a brother or sister of the owner or tenant together with a spouse and their dependent children as occupants of an approved in-law suite.

The Committee reviewed regulations in the Greater Vancouver area and found that six of ten municipalities permit in-law or family suites and four of the six include provisions for occupation by a brother or sister of an owner or tenant.

The Housing and Civic Development Committee recommended:

1. THAT Council authorize the Municipal Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to permit, as occupants of an approved in-law suite within a single family dwelling in the R1 to R5 and R9 Residential Districts, a brother or sister (including a spouse and dependent children) of the owner-occupier or tenant-occupier, as outlined in this report.
2. THAT Council authorize the bylaw be forwarded to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 at 7:30 p.m.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Executive Committee of Council (Grants)  
Re: Grant Applications

The Executive Committee of Council submitted a report advising of current grant applications and recommending actions in response thereto.

30/91 Seniors Housing Information Program

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Seniors Housing Information Program for the year 1991.



MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

36/91 Vancouver Youth Symphony  
Orchestra Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$725 be awarded to the Vancouver Youth Symphony Orchestra Society for the year 1991.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

37/91 Big Sisters of the Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,250 be awarded to the Big Sisters of B.C. Lower Mainland for the year 1991.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

38/91 Odyssey of the Mind  
(Ecole Morely School)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Ecole Morley School (Odyssey of the Mind fund) for the year 1991.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

39/91 British Columbia Orff Chapter

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

40/91 Girl Guides of Canada  
Burnaby Royal Area

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Girl Guides of Canada - Burnaby Royal Area for the year 1991.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

41/91 Burnaby Water Polo Club  
(Cadet Division)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Burnaby Water Polo (Cadet Division) for the year 1991.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

43/91 The Canadian Red Cross Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to The Canadian Red Cross Society for the Child Abuse Prevention Program for Adolescents (C.A.P.P.A.).

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

45/91 B.C. Amateur Boxing Association

The Executive Committee of Council recommended:

1. THAT the Corporation of the District of Burnaby purchase equipment to a maximum of \$1,500 for the B.C. Amateur Boxing Association.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

46/91 Burma Star Association

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee be REFERRED back to the Committee for further review."

CARRIED UNANIMOUSLY

47/91 The Vancouver Playhouse Theatre  
Company and Acting School

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to The Vancouver Playhouse Theatre Company and Acting School for the year 1991.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

48/91 Burnaby Westburn Fast Trac  
Girls' Soccer Team

The Executive Committee of Council recommended:

1. THAT a one time only grant in the amount of \$1,500 be awarded for the Burnaby Westburn Fast Trac Girl's Soccer Team.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

49/91 Family Services of Greater Vancouver

The Executive Committee of Council recommended:

1. THAT a one time only grant in the amount of \$2,000 be awarded to the Family Services of Greater Vancouver.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

52/91 Big Brothers of Greater Vancouver

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$10,000 be awarded to Big Brothers of Greater Vancouver/Burnaby Branch for 1991 to cover the cost of rent, tax and utilities on their Burnaby facility with the balance to cover operating expenses.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. The Municipal Manager presented Report No. 39, 1991 June 17 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Petitioners which appeared on the agenda for the meeting of April 08th regarding High-Tension Transmission Lines along Boundary Road

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to Council's request for detailed information regarding the possible health risk associated with living in close proximity to high tension power lines and to clarify the issue of jurisdiction over high tension power lines.

Municipal staff advised that currently there is a great deal of research being conducted pursuing the association between cancer and exposure to electromagnetic fields. However, it will likely be 1994 or later before the association between electromagnetic fields and cancer can be substantiated or refuted.

In the matter of jurisdiction over the property on which the high tension lines are constructed, the lines are located entirely on the Vancouver side of Vancouver/Burnaby boundary and are utilizing space within the right-of-way owned by the City of Vancouver.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to all petitioners.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Council request B.C. Hydro put in place a plan to bury the high tension powers lines along Boundary Road from Edinburgh to the Lougheed Highway and further,

THAT Vancouver City Council be requested to support Council's submission to B.C. Hydro and that all petitioners be so advised."

CARRIED UNANIMOUSLY

2. Processing of Crude Oil from Taylor, B.C. at the Port Moody Petro Canada Refinery

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to concerns raised regarding the proposed processing of crude oil at the Petro Canada Refinery located in Port Moody.

Petro Canada officials advise that the proposed processing of crude oil at the Petro Canada Refinery will revert the refinery processing to 1988 when their operation used to process crude oil. The overall volumes of petroleum products processed at the refinery will be compatible to the volumes from 1988. Although this will result in an increase in barge and tanker traffic, it is anticipated the increase will not be significantly different from the traffic levels experienced prior to 1988.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Ministry of Health Funding of Burnaby  
Community Dental Health Services

The Municipal Manager submitted a report from the Medical Health Officer requesting Council authority to transfer Ministry of Health funds for community and family health services to the Burnaby School Board. The Ministry of Health provides an annual funding grant for community and family services delivered by the Burnaby Health Department. The Burnaby School Board delivers the dental services portion of this program and as a result receives a portion of the Ministry funding.

The Municipal Manager recommended:

1. THAT Council authorize the transfer of \$114,890 to the Burnaby School Board for 1991 Dental Health Services.

MOVED BY ALDERMAN DRUMMOND  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Tender for Automated Irrigation  
System - Riverway Golf Course

The Municipal Manager submitted a report from the Acting Director Finance advising of the results of tenders received for the supply of all labour, equipment, materials, tools and plant required for the installation of an automated irrigation system on the first nine holes of the Riverway Golf Course.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Eagle Consulting Group Inc., for the supply and installation of an automated irrigation system on the first nine holes of the Riverway Golf Course, for a total cost of \$357,876.85, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Cost Report - Construction and Paving  
of the Lane immediately north of Carson  
Street between McGregor Avenue and Royal  
Oak Avenue

The Municipal Manager submitted a report from the Acting Director Finance providing a local improvement cost report for the construction and paving of the lane immediately north of Carson Street between McGregor Avenue and Royal Oak Avenue. Upon Council's approval of the cost report, the Municipal Solicitor will prepare a Local Improvement Construction Bylaw for the project.

The Municipal Manager recommended:

1. THAT Council adopt the local improvement cost report per Section 662 of the Municipal Act; and
2. THAT a construction bylaw be brought down for the construction and paving of the lane described in this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Work Orders:  
No. 60-30-079 - Gilmore Avenue  
Sanitary Sewer  
No. 60-70-304 - Westminster Avenue,  
Still Creek Street to Regent Street/Roadwork

The Municipal Manager submitted a report from the Director Engineering requesting Council approval of Work Orders for the replacement of a sewage pumping station located at Gilmore Avenue and Dawson Street and the supply and placement of fill material required to continue construction of the Westminster Avenue road link between Still Creek Street and Regent Street.

The Municipal Manager recommended:

1. THAT Work Orders 60-30-079 and 60-70-304 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 9:26 p.m.

7. Contract No. 9118 - Gilmore Avenue  
Pump Station Replacement

The Municipal Manager submitted a report from the Acting Director Finance advising of the results of tenders received for the supply of all labour, materials, equipment, plant and tools required for the construction of a new pump station and the renewal of appurtenances in the Gilmore area.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, H.B. Construction Inc., to replace the Gilmore Avenue pump station for a total cost of \$617,974.17, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Pedestrian Signal - Canada Way

This item was dealt with previously in the meeting at the conclusion of delegations.

9. Rezoning Reference No. 36/90  
Subdivision Reference No. 88/90  
B.C. Hydro Headquarters Complex  
Phase I Daycare Centre

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that B.C. Hydro has requested that a Section 215 covenant be registered on the site donated for construction of a daycare facility in conjunction with development of the B.C. Hydro headquarters in the Edmonds area of Burnaby. The covenant sets out the guidelines under which the daycare will be provided and operated.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of a Section 215 covenant on lands being transferred from B.C. Hydro to the Municipality to ensure the continued use of the site for daycare centre purposes subject to the terms outlined in Section 2.0 of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Neighbourhood Survey  
Proposed Retail Beer and Wine Store  
7557 Edmonds Street  
Rezoning Reference No. 6/91

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to proceed with a neighbourhood survey required for the proposed retail beer and wine store at 7557 Edmonds Street. Staff advised that a consultant has not yet been retained to administer the public opinion process and as a result are recommending that municipal staff administer the process in accordance with past practices for conducting neighbourhood surveys for liquor licence applications.

It is anticipated that this would be an interim procedure pending retaining an acceptable consultant to conduct neighbourhood surveys.

The Municipal Manager recommended:

1. THAT Council endorse the administrative procedure outlined in Section 2.2 of this report for conducting the neighbourhood survey required for the proposed retail beer and wine store.
2. THAT a copy of this report be sent to the applicant Mr. R. Shulman, Berger & Nelsen, #300 - 171 Water Street, Vancouver, B.C., V6B 1A7.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Shellburn Refinery Nature Trail  
Development Landscaping

The Municipal Manager submitted a report from Director Planning and Building Inspection prepared in response to correspondence received from Mr. Steve Mancinelli requesting Municipal staff contact representatives of the Shellburn Refinery to discuss provision of a nature trail along the west fence of the refinery.

Municipal staff advise that refinery representatives do not wish to participate in the establishment of a nature trail alongside the west fence of their property because they are considering participation in other projects which would be their preferred choice.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Steve Mancinelli, 5610 Georgia Street, Burnaby, B.C. - V5B 1V6.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

12. Proposed Commercial Development  
4199 Lougheed Highway  
Preliminary Plan Approval No. 9802  
Brentwood Town Centre - Community Plan Nine

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a preliminary plan approval application has been received to renovate and expand the existing building at 4199 Lougheed Highway for a service commercial complex to include the retail sale of office furniture and supplies. The application is consistent with the existing C4 Service Commercial District Zoning but conflicts with the adopted community plan for the area. As a result, the report is therefore being submitted for Council's information.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 7/91  
Portion of 4935 and Portion of  
4949 Canada Way  
Addition of Prerequisite Conditions

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to add two prerequisite conditions to the completion of the subject rezoning. The additional prerequisites are needed to accommodate road widening requirements for an existing bus bay on Canada Way immediately east of Deer Lake Place and to grant an easement to protect an existing sewer on the Municipal Hall site.



The Municipal Manager recommended:

1. THAT Council approve the addition of two prerequisite conditions to the completion of Rezoning Reference #7/91.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Building Permit Tabulation Report No. 5  
From 1991 April 22 to 1991 May 19

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Confederation Centre - "Wellness  
Centre Addition"

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's prior approval for a Client/Architect Agreement and a funding bylaw for construction of the Confederation "Wellness Centre Addition". The Parks and Recreation Commission is recommending that the Municipality enter into an agreement with the firm of Howard/Yano Architects to construct the addition. The total cost for the project will be approximately \$120,000, with the Corporation's net contribution being \$32,000 and the \$88,000 balance being contributed by the seniors' organization utilizing the facility.

The Municipal Manager recommended:

1. THAT a Client/Architect Agreement with the firm of Howard/Yano Architects be executed.
2. THAT a Bylaw be brought down to appropriate \$120,000 from Capital Reserves to finance the Confederation Wellness Centre as outlined in this report.
3. THAT aproval be given for this project to proceed prior to the 1991 Capital spending review.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin retired from the Council Chamber at 9:37 p.m.

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1991 June 24 Council Meeting to allow Council members an opportunity to review the options presented in the report.

16. 1991 Capital Development Projects

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to proceed with capital expenditures at Barnet Marine Park.

The expenditures include the creation of additional lands in the inter-tidal zone at Barnet Marine Park, continuing development of the Barnet Marine Park Seawall and installation of riprapping along the Fraser River to prevent damage to the park.

The Municipal Manager recommended:

1. THAT the construction projects outlined in the report be approved ahead of the 1991 capital spending review.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

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

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

Alderman Lawson retired from the Council Chamber at 9:47 p.m.

CARRIED UNANIMOUSLY

17. Requests for Financial Assistance in Play Structures on School Sites

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward a bylaw to contribute to the cost of playground equipment. The four schools which submitted requests and received Parks and Recreation Commission approval are: Nelson Elementary, Gilpin Elementary, Morley Elementary and Clinton Elementary Schools.

The Parks and Recreation Commission have approved \$12,000 in its 1991 Capital Program for the four projects; each project will receive \$3,000.

The Municipal Manager recommended:

1. THAT a Bylaw under Section 682(2) of the Municipal Act be brought forward to enter into an agreement with the Burnaby School Board to contribute to the cost of playground equipment as detailed in the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

18. Retirement - Mr. Stanley Statham

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. Stanley Statham will be retiring from employment with the Corporation on 1991 July 31 after 35 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin returned to the Council Chamber at 9:49 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

19. Retirement - Mrs. Greta Wood

The Municipal Manager submitted a report from the Human Resources Director advising that Mrs. Greta Wood will be retiring from the Corporation on 1991 August 31 after 19 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

20. Retirement - Mr. Malcolm Beattie

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. Malcolm Beattie retired from employment with the Corporation on 1991 May 31 after nearly 35 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Rezoning Reference No. 34/90  
George Derby Lands

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information requested following the Public Hearing regarding the rezoning development for the George Derby site.

The report addresses concerns expressed regarding protection of existing trees, preservation of the urban forest by dedication of further areas of the site for conservation, vehicle access to the south and provision of school facilities in the George Derby/Armstrong/Cariboo area.

Changes have been made to the development plan for the George Derby lands to increase the dedicated park area by 3.4 acres and to reduce the unit count by 7 units. Additional tree survey work is in process and changes to the on-site engineering designs are being prepared to reduce the impacts on the trees on the site. By extending the internal roadway, the necessity for a driveway to 17th Avenue has been eliminated which will enable the continuous buffer to be retained.

The Municipal Manager recommended:

1. THAT Rezoning Application #34/90 be brought forward for Second Reading on the basis of modifications to the Plan arising out of the Public Hearing as described in the report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be received for information purposes."

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Drummond being, 'THAT the report be received for information purposes' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to allow interested parties to attend a Council Meeting to listen to the debate on the staff report.

22. Rezoning Reference No. 43/88  
8822 Boundary Road (West Portion)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward the rezoning application to a Public Hearing on 1991 July 23. The purpose of the proposed rezoning bylaw amendment is to provide for the development of two office/warehouse light manufacturing buildings.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 July 08 and to a Public Hearing on 1991 July 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

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

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

CARRIED UNANIMOUSLY

23. Municipal Participation in an Investment and Trade Mission to Hong Kong and Taipei

The Municipal Manager submitted a report from Director Planning and Building Inspection providing Council with information on the recent investment and trade mission to Hong Kong and Taipei that was participated in by the Municipal Economic Development Officer from 1991 May 17 through May 27.

The report provides a summary of the Economic Development Officer's itinerary, the type of contacts made on the mission and information on follow-up activities that will be examined and reported on to Council in order to pursue attracting and facilitating many of the business and investment opportunities that are possible.

The Municipal Manager recommended:

1. THAT Council receive the report for information.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1991 June 24 Council Agenda to allow Council members a further opportunity to review the report.

24. 1991 UBCM Resolutions

The Municipal Manager submitted a report from the Director Planning and Building Inspection presenting for Council's consideration four resolutions for submission to the 1991 UBCM Convention and providing a brief update of active resolutions previously submitted to the UBCM.

The four resolutions proposed include: municipal zoning and the provincial licencing of group homes; protection and management of trees on private property; purchase of factory designed alternate fuel vehicles; and revenue sharing for bicycle and walkway transportation systems.

Resolutions previously submitted to the UBCM and still under consideration include the following: recycling and composite packaging resolution; rental zoning; municipal tax exemptions; standards of maintenance bylaw; development cost charges for social amenities; provision of compensation to municipalities for street closures; broadening of the definition of the term "all-terrain vehicle" in the All-Terrain Vehicle Act; provision of sprinklers in new buildings over three stories in height and 6,500 square feet in area; and strata plans for new and unoccupied buildings.

The Municipal Manager recommended:

1. THAT Council approve the submission of the resolutions contained in Section 2.0 of the report to the 1991 U.B.C.M. Convention.
2. THAT a copy of the report be forwarded to the U.B.C.M., Suite 15, 1055 Shellbridge Way, Richmond, B.C. V6X 2W9.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1991 June 24 Council Meeting to allow Council Members a further opportunity to review the report.

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 No. 1/91  
5300 - 5350 Byrne Road

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

2. Bylaws - Second Readings  
Rezoning Reference No. 71/90  
9500 Erickson Drive

The following item was tabled at the Regular Council Meeting held on 1991 June 03:

SECOND READINGS:

#9577	9500 Erickson Drive	RZ #71/90
#9578	5850 Sunset Street	RZ #4/91
#9579	7557 Edmonds Street	RZ #6/91
#9580	Text Amendment	

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN REDMAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1991	#9577
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1991	#9578
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1991	#9579
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1991	#9580

be now read a second time."

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Redman being, 'THAT Bylaw No. 9577 be now read a second time', be now TABLED".

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to view the site.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Redman, being 'THAT Bylaw No. 9577 be now read a second time,' 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 Redman, being "THAT Bylaw No. 9577 be now read a second time," and same was **DEFEATED UNANIMOUSLY**.

3. Bylaws - Second Readings  
Rezoning Reference No. 34/90  
7502 Cumberland Street

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

B Y L A W S

CONSIDERATION AND THIRD READING:

#9476	Portion of 904 Boundary Road S.	RZ #50/90
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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1990

#9476

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 4, 1991

#9585

Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 1991

#9596

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 7, 1991

#9597

Burnaby Highway Exchange Bylaw No. 5, 1991

#9598

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

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that it would appropriate to appoint Alderman Doug Evans as Council's representative to the Burnaby Hospital Board.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Alderman Doug Evans be appointed as Council's representative to the Burnaby Hospital Board."

CARRIED UNANIMOUSLY

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

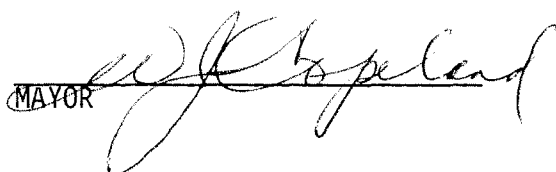
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:15 p.m.

Confirmed:

Certified Correct:

MAYOR



DEPUTY MUNICIPAL CLERK

