

1991 AUGUST 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 August 19 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman
Alderman J. Young

ABSENT: Alderman D.P. Drummond

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. S. Cleave, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting held on 1991 August 06 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting held on 1991 August 06 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. Dino Altoe, On behalf of the
North Burnaby Community
Association, 1991 August 01
Re: Hastings/Gaglardi Connector
Speaker - Dino Altoe
2. Margaret F. Woods. 1991 August 01
Re: Barnet Highway Upgrading and
Hastings/Gaglardi Connector
Speaker - Margaret Woods
3. Surjit Parmar, Undated
Re: Building Permit Application
4554 Napier Street
Speaker - Surjit Parmar
4. Greater Vancouver Home
Builders' Association, President
1991 August 08
Re: Proposed new single family
development regulations for
Burnaby
Speaker - Mike Meyer

5. Debbie Samija, 1991 August 09
Re: Planned construction at
Holy Cross School,
1450 Delta Avenue
Speaker - Ghin Quan
6. Rick Tingle on behalf of
residents of "Augusta Springs"
1991 August 13
Re: Rezoning Reference #18/91
7237 Halifax Street
Oppose granting of easement
Speaker - Rick Tingle
7. Ken Florkow on behalf of Gilpin
Citizens Traffic Committee
1991 August 14
Re: Continued support for
Moscrop/Gilpin Connector
Speaker - Ken Florkow

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Dino Altoe, 7250 E. Hastings Street, Burnaby, B.C. appeared before Council on behalf of the North Burnaby Community Association to oppose construction of the Hastings/Gaglardi Connector. Mr. Altoe advised that the North Burnaby Citizens' Association does not want additional commuter traffic in the neighbourhood. The speaker also advised that the Connector will restrict access to area homes and pose a danger for children crossing to Westridge Elementary School.

Mr. Altoe requested that Council, through the Traffic and Transportation Committee, hold a Public Meeting to reconsider the proposed Hastings/Gaglardi Connector. The speaker concluded by presenting a petition signed by 769 area residents opposing the Connector.
2. Margaret Woods, 255-4664 Lougheed Highway, Burnaby, B.C. appeared before Council expressing concern regarding the Barnet Highway upgrading and the Hastings/Gaglardi Connector. Mrs. Woods advised Council that the proposed Connector will worsen an already bad commuter traffic problem on Hastings Street. The speaker further advised that Council's review of the Burnaby Transportation Plan may not result in significant changes for the people of North Burnaby. Accordingly, Mrs. Woods requested that a Public Meeting be held to provide North Burnaby residents an opportunity to air their concerns regarding the proposed Connector and the Barnet Highway upgrading.
3. Mr. Surjit Parmar, 4554 Napier Street, Burnaby, B.C. appeared before Council to request that he be granted a building permit for a single family dwelling at 4554 Napier Street. The Director Planning and Building Inspection has advised Mr. Parmar that this building permit application is in conflict with the Bylaw Amendments under preparation for Brentwood Park. The Director Planning and Building Inspection further advised that Council, at the regular Council Meeting on 1991 August 06, adopted a motion directing that a building permit be withheld for a period of 30 days commencing 1991 July 31. Staff have advised that a further report on this matter will be provided at the 1991 September 03 Council Meeting.
4. Mr. Mike Meyer, 116-12414 82 Avenue, Surrey, B.C. appeared before Council on behalf of the Greater Vancouver Home Builders' Association to express several concerns regarding the proposed new single family development regulations for Burnaby. Those concerns included the lack of choice offered home buyers, the lack of an appeal mechanism, and the negative impact of the regulations on the rejuvenation of housing stock.

Mr. Meyer recommended that the Planning Department review similar bylaws in other municipalities and provide a more detailed proposal considering factors affecting views, lot topography and an appropriate process for exemptions and/or appeals.

The speaker concluded by requesting that Council work with the housing industry to provide single family development regulations that will benefit the majority of Burnaby citizens.

5. Mrs. Ghin Quan, 1540 Taralawn Court, Burnaby, B.C. appeared before Council to express several concerns regarding the proposed gymnasium addition and renovations to Holy Cross School. First, the proposed gymnasium is to be used for parish related functions as opposed to commercial related functions. Mrs. Quan would like each function clearly defined. Second, Mrs. Quan would like to know if the allowable building square footage on the site has been exceeded. Third, the speaker feels that the landscaping, lighting and noise level requirements associated with the 1981 zoning of the Holy Cross property are not being met. Mrs. Quan requested clarification of these requirements. The speaker concluded by requesting that Council delay approval of the proposed gymnasium addition and renovations until her concerns are investigated.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"That Item No. 27, Municipal Manager's Report No. 48, 1991 August 19 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

27. Proposed Gymnasium Addition and
Renovations to Holy Cross School
1450 Delta Avenue
(Preliminary Plan Approval No. 9380A)

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with the facts concerning the subject proposal, its relationship to the pertinent bylaws, the status of the application, and relevant comments concerning the objections raised by Mrs. Samija and other residents of the area in connection with the Holy Cross Church and School.

Staff advised that the applications for development of expanded and renovated gymnasium facilities on the subject site are proceeding toward approval, predicated on satisfaction of all bylaw requirements including verification of the intended use. Staff will also continue to seek to provide information to concerned area residents on the proposed renovations.

The Municipal Manager recommended:

1. That a copy of this report be sent to Mrs. Debbie Samija,
1485 Taralawn Court, Burnaby, B.C., V5B 3H4.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT staff prepare a report addressing the concerns raised by the delegation."

CARRIED UNANIMOUSLY

6. Mr. Rick Tingle, Chairman, Augusta Springs Strata Council, 311-1695 Augusta Avenue, Burnaby, B.C. appeared before Council to request that rezoning application #18/91, for a three storey apartment building at 7237 Halifax Street, be denied. Mr. Tingle advised that a covenant registered over the Augusta Springs apartment development site at 1655 Augusta Avenue will allow residents of the proposed development at 7237 Halifax Street to use Augusta Springs recreational facilities and visitor parking space. In addition, the covenant provides for access to underground parking at 7237 Halifax Street through the Augusta Springs underground parking area. As a result, Mr. Tingle advised that Augusta Springs residents will lose control of their recreational facilities, privacy and security.

The speaker concluded by, once again, requesting that Council deny the rezoning application for 7237 Halifax Street.

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 prepare a report investigating whether or not the 7237 Halifax Street site is capable of independent development and further that staff work with the Strata Council of Augusta Springs regarding development of the subject property."

CARRIED UNANIMOUSLY

7. Mr. Ken Florkow, 5487 Gilpin Street, Burnaby, B.C. appeared before Council in support of the Moscrop/Gilpin Connector. Mr. Florkow requested that Council approve the Capital Funding required for this project to proceed.

Alderman Redman retired from the Council Chamber at 9:38 p.m.

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 48, 1991 August 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Elizabeth Elwood, 1991 July 26
Re: Request formation of Citizen's
Committee for East Burnaby

A letter dated 1991 July 26 was received from Ms. Elizabeth Elwood requesting that Council establish an East Burnaby Citizens' Committee to deal with critical issues in the area.

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT Council establish a Citizen Committee to review development in East Burnaby."

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN REDMAN:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Lawson being, 'THAT Council establish a Citizen Committee to review development in East Burnaby,' be now **TABLED.**"

CARRIED

OPPOSED: ALDERMEN CORRIGAN,
NIKOLAI AND YOUNG

2. Province of British Columbia
Ministry of Advanced Education
and Job Training, Minister
1991 July 26
Re: Response to request for
review of 1991/92 Operating
and Capital Grants to B.C.I.T.

A letter dated 1991 July 26 was received from the Minister of Advanced Education and Job Training in response to Council's request for a review of the 1991/92 Operating and Capital Grants to B.C.I.T.

The Minister advised that B.C.I.T.'s financial and educational requirements are of ongoing interest to Ministry staff and will receive due consideration.

Alderman Corrigan retired from the Council Chamber at 10:04 p.m.

- 3 Province of British Columbia
Ministry of Municipal Affairs
Recreation and Culture, Minister
1991 June 24
Re: Awarding of 1991 Public
Health Equalization Grant
for Burnaby

A letter dated 1991 June 24 was received from the Minister of Municipal Affairs, Recreation and Culture advising that the 1991 Public Health Equalization Grant to the Municipality is \$930,818.

A staff notation appended to this item of correspondence advised that the Public Health Equalization Grant was initiated in 1989. Its purpose was to establish provincial funding of 70% for approved Preventive Services Programs. This funding comes from two provincial sources: B.C. Centre for Disease Control and the Ministry of Municipal Affairs, Recreation and Culture. In 1990, an increase of 5.5% on the 1989 expenditure base was provided on the total grant. In 1991, the 1990 base was adjusted upward to reflect additional costs incurred due to the B.C.N.U. settlement. Funding for the three years is as follows:

	1989	1990	1991
Municipal Affairs	886,239	930,818	930,818
B.C. Centre for Disease Control	1,217,762	1,352,582	being negotiated
Total Public Health Equalization Grant	2,104,001	2,283,400	

The B.C. Centre for Disease Control has indicated that the B.C.N.U. contract increase will be added to the 1991 base plus 3.75% for other salaries and 3.5% for other expenditures.

4. Vancouver Joint Council of Airport
Unions, President
1991 August 02
Re: Current Federal Government
discussions to amend U.S./Canada
Bilateral Air Agreements ("Open
Skies")

A letter dated 1991 August 02 was received from Ms. Christine Micklewright, President, Vancouver Joint Council of Airport Unions, requesting an opportunity to meet with Council regarding Federal Government discussions to amend the U.S./Canada Bilateral Air Agreements. Ms. Micklewright expressed concern regarding the potential negative impact on Canadian jobs in the airline industry if the Federal Government implements a Free Trade Agreement for air transportation.

A staff notation appended to this item of correspondence advised that the writer has requested an informal meeting with Council to discuss the subject matter, preferably 1991 September 03.

The Municipal Clerk advised Council that he received a letter dated 1991 August 13 from the Canadian Association of Industrial Mechanical and Allied Workers requesting a meeting with Council regarding the issue of substandard tubing.

Council agreed to meet with both Unions on 1991 September 03.

5. Amelia Alarie, 1991 July 20
Re: Opposed to removal of
blockade on Sperling Avenue

A letter dated 1991 July 20 was received from Ms. Amelia Alarie requesting that no changes be made to the Sperling Avenue blockade.

A staff notation appended to this item of correspondence advised that this matter will be considered by the Traffic Safety Committee at its next meeting in September. A copy of this letter from Ms. Alarie will be placed on the agenda for that meeting, and she will be told the procedure to follow if she wishes to appear as a delegation before the Committee.

6. Province of British Columbia
Ministry of Development,
Trade and Tourism, Minister
1991 July
Re: Highlights of B.C.'s
1991 Budget of benefit to
small business

A letter dated 1991 July was received from the Minister of Development, Trade and Tourism highlighting the benefits to small business in the 1991 B.C. Budget.

7. Advantage Computers Ltd.
1991 July 25
Re: Suggestion of restricting how
far a vehicle may be towed from
a Burnaby location

A letter dated 1991 July 25 was received from Mr. Paul Guzyk expressing concern regarding how far an illegally parked vehicle may be towed from the point where the violation occurred.

A staff notation appended to this item of correspondence advised that Mr. Guzyk's concerns will be considered in the Towing Bylaw currently being developed for Council's consideration. Staff have contacted Mr. Guzyk to discuss his concerns and to convey this information to him.

Council inquired as to whether or not Burnaby's current Towing Bylaw requires that the towing company's name and telephone number be posted at parking lots.

The Municipal Manager undertook to investigate the matter and report back to Council.

8. Lorraine McKinnon-Hodgson
1991 August 02
Re: Applaud Council's proposed
preservation of view bylaw

A letter dated 1991 August 02 was received from Ms. Lorraine McKinnon-Hodgson expressing support for the proposed preservation of view bylaw.

9. Greater Vancouver Regional Hospital
District, Chairperson
1991 July 29
Re: Mental Health Service Needs

A letter dated 1991 July 29 was received from the Greater Vancouver Regional Hospital District requesting information regarding the impact of the downsizing of Riverview on municipal services in Burnaby.

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

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

10. G. V. R. D., Chairperson
1991 July 29
Re: Short Term Regional Park
Priorities
-

A letter dated 1991 July 29 was received from Mayor Gordon Campbell, Chairman, Greater Vancouver Regional District, advising that the G.V.R.D. is now discussing with the Provincial Government and other Regional Districts a study program to prepare a new long term plan for major parks in the lower mainland. Accordingly, the G.V.R.D. is requesting that Burnaby identify any sites and recreation functions that may qualify for inter-municipal or G.V.R.D. action. This will help identify all currently threatened sites which may warrant possible short-term action or protection strategies.

Item No. 7, Municipal Manager's No. 48, 1991 August 19 was brought forward for consideration at this time.

7. Letter from GVRD, 4330 Kingsway
Burnaby, V5H 4G8
Short Term Regional Park Priorities

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to a request by the G.V.R.D. that Burnaby identify any currently threatened sites and recreational functions which may qualify for inter-municipal or G.V.R.D. action. Staff advised that although Burnaby has no sites that require emergency action, the Parks and Recreation Commission and staff are currently involved in two processes which will provide the G.V.R.D. with information relating to longer term needs.

The first process relates to the future return of the S.F.U. lands outside the ring road and their designation as a Regional Park. The second process relates to the identification of recreation facilities which should be planned on an inter-municipal basis and perhaps be located within G.V.R.D. Parks or partially funded through the G.V.R.D. More detailed reports on both these subjects will be provided to Council at a later date.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Chairperson of the G.V.R.D.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

11. Royal Canadian Legion, South Burnaby
Branch No. 83, President
1991 August 07
Re: Request permission to conduct
1991 Poppy Campaign 1991 October
30 thru November 10; Request
permission to hold Remembrance
Day parade 1991 November 11
-

A letter dated 1991 August 07 was received from the Royal Canadian Legion, South Burnaby Branch, No. 83, requesting permission to canvass for orders of Poppy Wreaths from 1991 October 30 to November 10, conduct tag days on 1991 November 7, 8 and 9 and hold a parade on Remembrance Day.

A staff notation appended to this item of correspondence advised that there are no other commitments for the dates regarding the request to canvas for orders of Poppy Wreaths. A report on the request for a parade will be submitted to Council on 1991 September 03.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the request from the Royal Canadian Legion, South Burnaby Branch, No. 83, to canvass for orders of Poppy Wreaths from 1991 October 30 to November 10 and conduct tag days on 1991 November 7, 8 and 9 be granted."

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 10:15 p.m. and took his place at the Council table.

12. Lifeforce, Director
1991 August 12
Re: Traffic signal at
Hastings and Willingdon

A letter dated 1991 August 12 was received from Lifeforce regarding the Hastings Street/Willingdon Avenue intersection. The writer advises that vehicles turning right from Willingdon Avenue onto Hastings Street do not always stop before turning. As a result, a child was injured by a van recently.

A staff notation appended to this item of correspondence advised that Mr. Hamilton's concerns are being investigated. Staff advised Mr. Hamilton that the results of an operational review on this matter will be submitted to the Traffic Safety Committee in October.

13. City of Hiroshima, Mayor
1991 August 06
Re: 46th Anniversary of Hiroshima
bombing - Reading of Peace
Declaration

A letter dated 1991 August 06 was received from the City of Hiroshima advising of the 46th Anniversary of the dropping of the atomic bomb. The letter conveys respect and appreciation to Burnaby citizens contributing to the realization of world peace.

14. Physics Department, S.F.U.,
Professor, 1991 August 08
Re: Support for the preservation
of Naheeno Park

A letter dated 1991 August 08 was received from Leslie E. Ballentine advising that the Faculty Association of S.F.U. supports the preservation of Naheeno Park for its original purpose as a park in a natural setting, and opposes the building of a sports complex or any other development in that location.

15. Regional District of Kootenay
Boundary, Chairperson
1991 August 08
Re: Logging on privately owned
land

A letter dated 1991 August 08 was received from the Regional District of Kootenay Boundary requesting that Burnaby support the Regional Districts' resolution to regulate logging on all privately owned forested land in B.C. This resolution will be brought forth at the U.B.C.M. Conference in 1991 September.

16. Bill Sutherland, Undated
Re: Request Council to maintain
steam display at Burnaby Village

A undated letter was received from Mr. Bill Sutherland requesting Council ensure the continued operation of the steam display at the Burnaby Village Museum.

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 the Parks Commission on 1991 September 04 and to Council thereafter.

17. Mr. And Mrs. E. Genovese
Undated
Re: Request withholding of
building permit on property
located at 4554 Napier Street

A undated letter was received from Mr. and Mrs. E. Genovese requesting Council withhold a building permit for a single family dwelling at 4554 Napier Street.

A staff notation appended to this item of correspondence advised that this letter is in regard to a report which Council received on 1991 August 06, and the following two recommendations that Council adopted on that issue:

- "1. THAT Council identify the building permit application for a single family dwelling at 4554 Napier Street to be in conflict with the bylaw amendments under preparation for Brentwood Park, as outlined in this report.
2. THAT Council direct a building permit be withheld for a period of 30 days, commencing on 1991 July 31, for the proposed development at 4554 Napier Street."

18. Douglas S. Porter
1991 August 14
Re: Support for preservation of
environmental character of
neighbourhood and retention of
existing low density (R5) zoning

A letter dated 1991 August 14 was received from Douglas S. Porter expressing opposition to the implementation of the Area 11 plan which will permit higher density zoning. Mr. Porter supports retention of the existing low density R5 zoning.

His Worship, Mayor W.J. Copeland, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1991 September 03.

19. Province of British Columbia
Ministry of Municipal Affairs
Recreation and Culture, Minister
1991 July 17
Re: Awarding of 1991 Planning Grant
Program for "State of the Environment
Report" Phases II and III

A letter dated 1991 July 17 was received from the Ministry of Municipal Affairs, Recreation and Culture advising that Burnaby is eligible to receive a 1991 Planning Grant of \$30,000 for its State of the Environment Report, Phases II and III.

The Minister advised that the grant is available until 1993 March 31 and is payable upon submission of the completed program and a certified statement of actual costs.

Alderman Corrigan returned to the Council Chamber at 10:22 p.m. and took his place at the Council table.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1. Municipal Clerk
Re: Certificate of Sufficiency - Lane
immediately north of Eton Street
and west of MacDonald Avenue N.

The Municipal Clerk submitted a Certificate of Sufficiency for the construction and paving of a lane immediately north of Eton Street and west of MacDonald Avenue N.

The Municipal Clerk recommended:

1. THAT the Municipal Clerk's Certificate of Sufficiency covering the lane immediately north of Eton Street and west of MacDonald Avenue N., be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
5. THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. The Municipal Manager presented Report No. 48, 1991 August 19 on the matters listed following as Items 1 to 28 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Deer Lake Water Quality

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector providing an overview of problems associated with the Deer Lake Water Quality, various treatment options reviewed, and recommending a staged approach for improvement of the Lake Water Quality.

The costs associated with the first stage of the improvement program are as follows. The proposed total cost for the construction and monitoring of the pilot scale sink pond, as well as monitoring of incoming waters, lake water, and lake sediment during 1991 is estimated to be \$53,200. During 1992 the total cost for continued monitoring of the sink pond, construction of a U. V. water treatment area, and sampling of incoming waters and lake water would most probably not be in excess of \$28,400. Concurrently with the above actions, a public consultation/information process will be organized to ensure that members of the general public are involved in, and informed of the restoration project and its implications.

The Municipal Manager recommended:

1. THAT the Municipality of Burnaby implement in 1991 the first stage of a Deer Lake Water Quality Improvement Program which includes:
 - a) A Public Education and Information Program for the Deer Lake Watershed.
 - b) The design, construction and monitoring of a pilot scale sink pond within Deer Lake Park with detailed design and location to be confirmed; and
 - c) The sampling of Deer Lake water and sediment and in-coming creeks.
2. THAT a copy of the attached report be forwarded for information to the Environment and Waste Management Committee of Council.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 10:29 p.m.

Alderman Redman retired from the Council Chamber at 10:29 p.m.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Request for Financial Assistance for the Development of a Playground at Chaffey-Burke Elementary School

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 at Chaffey-Burke Elementary School. Staff advised that the playground will serve the neighbourhood very well and is designed to accommodate the disabled.

The Municipal Manager recommended:

1. THAT a Bylaw be brought forward under Section 682(2) of the Municipal Act to enter into an agreement with the Burnaby School Board to contribute \$5,000 to the cost of playground equipment at Chaffey-Burke School/Park site.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Proposed GVWD Right-Of-Way over a Portion of Lot 383, DL 90, Group 1, NWD, Plan 6553K (Portion of Robert Burnaby Park)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence with the granting of a right-of-way and temporary working rights-of-way to G.V.W.D. These rights-of-way are required for the construction of a watermain that will link the Douglas Road Main at Canada Way and Elwell Street and the Westburnco Main Stage 1 which presently terminates at 19th and 1st Street.

The Municipal Manager recommended:

1. THAT the granting of a right-of-way and temporary working rights-of-way to the Greater Vancouver Water District over portions of municipally owned properties described in the attached report be approved, and the Municipal Solicitor be requested to prepare an acceptable right-of-way agreement under the terms and conditions outlined in the attached report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

4. Golf Professional Contract for
Burnaby Mountain Golf Course

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authorization to negotiate an extension to the contract with Richard Leisen Golf Professional Ltd. and Richard Leisen, Golf Professional. Staff advised that they are currently examining alternative methods for the management of Municipal golf services. Staff, however, believe the implementation of a new management structure would be premature at this time as the overall plans for the Riverway facility have not been fully determined. Consequently, staff advised that it would be appropriate to extend the contract of Richard Liesen for an additional year. Mr. Leisen would retain responsibility for both Burnaby Mountain Golf Course and the two Pitch and Putt facilities.

The Municipal Manager recommended:

1. THAT authorization be given to negotiate an extension to the contract with Richard Leisen Golf Professional Ltd. and Richard Leisen, Golf Professional, as outlined in the attached report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. Parking at Bonsor Park

The Municipal Manager submitted a report from the Director Recreation and Culutral Sevices requesting Council's concurrence with the redesign of Jubilee Avenue to increase its parking capacity and thereby lessen the parking shortage problem at Bonsor Park.

Staff advised that the project will proceed when funding is available. \$20,000 was placed in the 1991 Capital Program and has been deferred for consideration in the 1992 Capital Program.

The Municipal Manager recommended:

1. THAT Jubilee Avenue be redesigned to facilitate an increase in its parking capacity.
2. THAT the property owners on Jubilee Avenue be subsequently advised that this project will be proceeding.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

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

CARRIED UNANIMOUSLY

Alderman Lawson retired from the Council Chamber at 10:41 p.m.

6. 1991 Burnaby Recreation Facility and Equipment Fees Bylaw

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward the 1992 Burnaby Recreation Facility and Equipment Fees Bylaw. Staff advised that a Recreation Facility and Equipment Fees Bylaw is required under the conditions of the Municipal Act. The Bylaw covers:

- * all fees and charges related to the public use of recreation facilities
- * fees for all equipment rentals not directly related to scheduled programs and activities.

Staff also advised that most fee increases for 1992 reflect an allowance for inflation which is estimated at 4% plus. A number of clear market shifts are evident but in many cases the identification of a minor market shift is combined with the inflation factor resulting in increases between 4 and 7%.

The Municipal Manager recommended:

1. THAT the 1992 Burnaby Recreation Facility and Equipment Fees Bylaw as detailed on Attachment #3 of the attached report be brought forward.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

7. Letter from GVRD, 4330 Kingsway, Burnaby, V5H 4G8, Short Term Regional Park Priorities

This item was dealt with previously in the meeting in conjunction with item 10, Correspondence and Petitions.

8. Contract No. 9017
Cariboo Heights Subdivision
Area 2 Phase III

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders for the supply and installation of materials, including all labour, equipment, plant and tools related to the construction of roads, sidewalks, storm and sanitary sewers, waterworks and street lighting at Cariboo Heights Subdivision - Area 2 Phase III.

The Municipal Manager recommended:

1. THAT, subject to Council giving final adoption to the bylaw which provides funding for this work, a contract be awarded to the lowest bidder, Sandpiper Contracting Ltd., for the construction of roads and ancillary services at Cariboo Heights Subdivision, Area 2 Phase III, for a total cost of \$643,713 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

9. Electrical Maintenance Services
(Item No. 1, Report No. 54, 1990 September 10)

The Municipal Manager submitted a report from the Director Finance requesting Council authority to extend the electrical maintenance services contract for one year. Staff advised that Council, at its meeting on 1990 September 10, approved a report recommending the award of a purchase order to Trophy Electrical Systems Ltd. to provide electrical maintenance services for municipal buildings and parks sites for the twelve month period ending 1991 August 31. The report also stated that the tendered documents provided for an extension to the purchase order by 12 month periods to a maximum extension of 24 months.

The Municipal Manager recommended:

1. THAT the existing purchase order to Trophy Electrical Systems Ltd. to provide electrical maintenance services for municipal buildings and parks sites be extended for an additional year for an estimated total cost of \$300,000.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

10. Burnaby Building Bylaw No. 6333
Application to Remove and Relocate Dwelling

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to issue a building permit for the relocation of the dwelling at 4085 Trinity Street to a different location on the same property. Staff advised that the existing dwelling has an extensive number of windows which presents a limiting distance problem with the new sideyard setbacks. The owner has been advised that the existing square footage of unprotected openings is not permitted.

Staff recommended that Council authorize the issuance of this building permit subject to the openings being reduced to the permitted allowance or otherwise protected.

The Municipal Manager recommended:

1. THAT Council authorize issuance of a building permit, pursuant to Section 8.(4) of Burnaby Building Bylaw No. 6333, for the relocation of the dwelling at 4085 Trinity Street to a different location on the same property.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin returned to the Council Chamber at 10:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

11. Proposed Recreation and Sports Complex
Simon Fraser University

The Municipal Manager submitted a report from the Director Planning and Building Inspection responding to S.F.U.'s request for approval in principle for its proposed Sports Complex and support for a G0 B.C. grant application. Staff advised that the proposed field house and play fields address an identified University need that can be developed in the context of the existing P6 zoning. It is the view of staff that the facilities proposed are complementary to the University but that they would offer only limited benefits in relation to selected local community use.

Prior to the Municipal Council considering the University's request for approval in principle of the proposal and support of a G0 B.C. grant application, staff recommend that the University be requested to refine the Sports Complex Concept based on a comprehensive resource inventory and analysis of the proposed site.

The Municipal Manager recommended:

1. THAT prior to Council granting approval in principle for the proposed Sports Complex, Simon Fraser University be requested to refine the concept based on a comprehensive resource inventory and analysis as outlined in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to Dr. W. G. Saywell, President, Simon Fraser University.
3. THAT a copy of this report be forwarded to all correspondents and delegations who have presented their views on this subject to Council.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

Alderman Lawson returned to the Council Chamber at 10:47 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 10:56 p.m.

12. Comparison of Crude Oil Processed per Day at the Local
Petro-Canada, Shellburn and Chevron Refineries

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector comparing the number of barrels of crude oil processed per day at the local Petro-Canada, Shellburn and Chevron Refineries. Staff advised that the Petro-Canada, Shellburn and Chevron Refineries process 29,000, 26,000, and 43,400 barrels of crude oil per day respectively.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 68/90
4878 Manor Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authorization to forward this application to a Public Hearing on 1991 September 24, and to pursue a public mailing regarding the proposed road reconfiguration in the area.

The purpose of the rezoning application is to provide a guideplan for quality office industrial park development of the subject site.

The Municipal Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 5.3 of this report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
2. THAT a rezoning bylaw be prepared and advanced to First Reading on 1991 September 03 and to a Public Hearing on 1991 September 24 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) 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.
 - b) 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.
 - c) The completion of subdivision creating two development parcels as illustrated on the attached sketch A.1.
 - 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.
4. THAT a public information mailing, as outlined in Section 4 of this report, be authorized.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 102/89
4725 Village Drive

The Municipal Manager submitted the report from the Director Planning and Building Inspection seeking Council authorization to forward this application to a Public Hearing on 1991 September 24.

The purpose of the rezoning application is to permit a 6-unit townhouse project.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 September 03 and to a Public Hearing on 1991 September 24 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 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.
 - c) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvement and removal of the resultant debris prior to Third Reading.
 - d) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - e) Compliance with the Council-adopted sound criteria.
 - f) The provision of an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
 - g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference No. 30/91
Brentwood Park Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authority to forward this application to First Reading on 1991 September 03 and to a Public Hearing on 1991 September 24.

The purpose of the proposed rezoning application is to ensure new developments and renovations are compatible with the existing low-scale character of housing in the Brentwood Park area.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 September 03 and to a Public Hearing on 1991 September 24 at 7:30 p.m.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 67/89A
6820 Rumble Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authorization to forward this application to a Public Hearing on 1991 September 24.

Staff advised that the rezoning of the subject site for apartment development (Rezoning Reference #67/89) received Final Adoption on 1991 January 29. The applicant has now made a rezoning application for an amendment to the plan of development to convert a portion of the recreation room to an additional apartment unit for a caretaker.

The Municipal Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1991 September 03 and to a Public Hearing on 1991 September 24 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) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - c) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - d) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.
 - e) Submission of a written undertaking to comply with all the prerequisites of the previous rezoning of the site Rezoning Reference #67/89.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 15/91
Portion of 4341 Rumble Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authorization to forward this application to a Public Hearing on 1991 September 24.

The purpose of the rezoning Application is to permit the development of a 100-bed, two and a half storey intermediate care seniors' housing facility.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 September 03 and to a Public Hearing on 1991 September 24.
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) Submission of an acceptable acoustical study.
- g) Submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- h) The provision of an adequately sized and screened garbage handling and recycling material holding space within the development.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

18. Letter from Ms. Margaret Franks which appeared on the agenda for the July 22nd meeting of Council (item 23)
Maintenance of Walkway between Pender and Hastings Streets

The Municipal Manager submitted a report from the Director Engineering prepared in response to a letter received from Margaret Franks concerning maintenance of the walkway between Pender and Hastings Streets in the 3900 block.

Staff advised that the Municipality holds easements for a walkway, including lighting, and a watermain between Pender and Hastings Streets immediately adjacent to the westerly building of NW 2406 Ingleton Place. Maintenance of these facilities is the responsibility of the Municipality. Maintenance of the landscaping on this privately owned property is the responsibility of the property owner, in this case the strata council.

Staff have met with the correspondent and discussed respective areas of ownership and responsibility with her.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Margaret Franks, #1006 - 3920 E. Hastings Street, Burnaby, B.C.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

19. Quarterly Summary - Planning Applications
Second Quarter: 1991 April 01 - June 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the Planning Applications processed in the second quarter of 1991, with a comparison of this same period for the previous two years.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Endorsement of Decisions Taken by Council
'In Camera' 1991 July 08 and July 22

The Municipal Manager submitted a report from the Municipal Clerk requesting endorsement of decisions taken by Council "In Camera" 1991 July 08 and July 22.

The Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1991 July 08 and July 22.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 11:07 p.m.

21. Cost Report - Construction and Paving of a Lane
South of Marine Drive and West of Greenall Avenue

The Municipal Manager submitted a report from the Director Finance requesting Council authority to prepare a construction bylaw for the subject lane.

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 forward for the paving of the lane described in this report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

22. Cost Report - Construction and Paving of a lane
East of Springer Avenue and North of Douglas Road

The Municipal Manager submitted a report from the Director Finance requesting Council authority to prepare a construction bylaw for the subject lane.

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 forward for the paving of the lane described in this report.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

23. Retirement - Mr. Ian MacDonald

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. Ian MacDonald will be retiring from employment with the Corporation on 1991 September 13 after 17 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

24. Rezoning Reference No. 11/91
6200 McKay Avenue - Station Square

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding concerns raised at the 1991 July 23 Public Hearing for the subject rezoning. Those concerns included a lack of adequate parking at Station Square, leasing of residential parking stalls to the operator of Station Square for use by commercial tenants, and the noise and operating hours associated with the proposed bingo hall.

The Municipal Manager recommended:

1. THAT Council establish the following additional prerequisite to the completion of the rezoning:
 - c) The applicant provide evidence of the cancellation of the lease of residential parking spaces at 6200 McKay Avenue for commercial use.
2. THAT Council endorse the following revised latest closing hours for the bingo hall: 12:30 a.m. Monday to Saturday and 12:00 a.m. on Sunday.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

Alderman Young returned to the Council Chamber at 11:12 p.m. and took his place at the Council table.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of two weeks.

25. Retirement - Mrs. Vivienne Jarvie

The Municipal Manager submitted a report from the Human Resources Director advising that Mrs. Vivienne Jarvie will be retiring from employment with the Corporation on 1991 September 13 after 17 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

26. Rezoning Reference No. 23/91
7432 Fraser Park Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authorization to forward the subject rezoning to a Public Hearing on 1991 September 24.

The purpose of the proposed rezoning is to permit the development of a multi-tenant industrial building.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 September 03 and to a Public Hearing on 1991 September 24 at 7:30 p.m., and that the following be established as prerequisites to 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.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

27. Proposed Gymnasium Addition and
Renovations to Holy Cross School
1450 Delta Avenue
(Preliminary Plan Approval No. 9380A)

This item was dealt with previously in the meeting in conjunction with Item 5, Delegations.

Alderman Rankin retired from the Council Chamber at 11:15 p.m.

28. Proposed Port Fire Protection Service

The Municipal Manager submitted a report regarding the proposed Port Fire Protection Service. The report describes the configuration of fire protection equipment, funding and management agreements, and interim Port Fire Protection.

With respect to the configuration of fire protection equipment, the report recommends a fifth fast response vessel and the elimination of the marine firefighting platform.

With respect to funding and management agreements, the report advised that legal agreements satisfactory to all parties have been developed to cover cost sharing arrangements and the management of the Port Fire Protection System. The key elements of the cost sharing proposal have already been approved by Council.

With respect to interim Port Fire Protection, staff advised that it would be worthwhile to request waterfront owners and tenants to examine their existing structures to ensure that adequate fire prevention elements are in place, but that beyond that, further efforts on an interim fire protection system would not be effective.

The Municipal Manager recommended:

1. THAT Council approve of the proposed port fire protection service as set out in this report, subject to approval of the Port Corporation and the other participating municipalities.
2. THAT Council authorize execution of the agreement required to establish the port fire protection service, substantially in accord with the latest draft (Attachment 1).
3. THAT Council direct the Municipal Manager and Fire Chief to request waterfront owners and tenants to inspect their facilities in the light of the fire at the Coast Guard dock in Vancouver and ensure that adequate fire protection services are in place.
4. THAT the Port of Vancouver and participating municipalities be provided with a copy of this report.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council a further opportunity for review.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"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. Bylaws - First Reading
 Burnaby Animal Control Bylaw 1991
 Bylaw No. 9609

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

2. Demolition of Municipally-Owned Buildings
 8575 Barnet Road

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

3. Rezoning Reference #14/91
 6780, 6790 and portion of 6774
 Southpoint Drive

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

4. Rezoning Reference #11/91
 6200 McKay Avenue

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

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

#9364	3754/62/68/72 Manor Street; 3753/61/69 Dominion Street	RZ #74/89
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MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1990	#9364
Burnaby Lease Authorization Bylaw No. 1, 1991	#9610
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1991	#9633
Burnaby Taxation Exemption Bylaw No. 12, 1991, Amendment Bylaw	#9634

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

No items of new business were brought before Council at this time.

I N Q U I R I E S

Alderman Lawson

Alderman Lawson advised of a complaint that the wading pool at Wesburn Park was closed during the playing of an adult baseball tournament this past weekend. The adults felt their children should have been able to use the wading pool.

Staff undertook to investigate the matter and report back to Alderman Lawson.

Alderman Lawson inquired as to whether or not the Management Committee and Executive Committee have met to review the priority and timing of Capital Works in the 1991-95 Capital Budget.

Alderman Corrigan advised that the review is complete and a report to Council will follow shortly.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:23 p.m.

Confirmed:

Certified Correct:


MAYOR


COMMITTEE SECRETARY