

1991 OCTOBER 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 October 21 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 (Arrived 7:06 p.m.)
Alderman C.M. Redman (Arrived 7:05 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
Mrs. D.R. Comis, Deputy Municipal Clerk
Ms. G. McCaskie, Committee Secretary

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

1. Presentation of donation to Arts Centre
Fund Raising Committee
Presenter - Commissioner Merrill Gordon

Mr. Merrill Gordon, 1795 Blaine Avenue, Burnaby, B.C., Parks Commissioner appeared before Council to announce the start of the Burnaby Parks Commission fundraising campaign for the Burnaby Arts Centre. Mr. Gordon wished to acknowledge a generous donation from the first corporate sponsor of the fundraising campaign.

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

Alderman Rankin entered the Council Chamber at 7:06 p.m. and took his place at the Council table.

Mr. Gordon expressed appreciation to Trans Mountain Pipe Line Co. Ltd., the first corporate donor and introduced Mr. Graydon Hayward of Trans Mountain who then presented a cheque in the amount of \$100,000 to His Worship, Mayor W.J. Copeland, as the first instalment of a three part donation totalling \$250,000. Additional donations will be presented to the municipality in the amount of \$75,000 in 1992 and \$75,000 in 1993. Mayor Copeland expressed the appreciation of Council, municipal staff and citizens of Burnaby for Trans Mountain Pipe Line's generosity and support in developing the artistic and cultural life of Burnaby.

2. Presentation to Mayor W.J. Copeland
Re: Kushiro Sister City Student Exchange
Presenter - Carol Jones, School Trustee

School Trustee Carol Jones appeared before Council accompanied by Mr. Wayne Axford of Alpha School and Janice Greenwood a student at Alpha School to present a gift of appreciation from students of Kushiro to the municipality.

The students were part of an exchange program visiting Burnaby during the past summer and are presenting this gift in appreciation for Council's hospitality during their visit.

His Worship, Mayor W.J. Copeland expressed the appreciation of Council, staff and the citizens of Burnaby for the gift.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 October 15 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 October 15 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. Navin Saml, 1991 September 24,
Re: Stop work order on renovations to
residence - 7811 Nursery Street
Speaker - Navin Saml
2. Toby Lee, 1991 October 09,
Re: Pedestrian Pass-Through at
4315-23 Hastings Street
Speaker - Johnry Lee
3. Wendy Carr, 1991 October 01,
Re: Contract for services between
Fitness First and the District
of Burnaby
Speaker - Wendy Carr
4. Deer Lake Citizens' Group, Chairperson,
1991 October 16,
Re: Proposed construction of commuter
bicycle trails through Deer Lake
Park
Speaker - George Clulow

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. The delegation withdrew prior to the Council Meeting.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT Item No. 15, Municipal Manager's Report No. 60, 1991 October 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. 7809/11 Nursery Street
Sita & Vijendra K. Saml

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a chronology of events leading to the placement of a stop work order on construction at 7809/11 Nursery Street. The developer of the property did not obtain a building permit for construction of renovations including the extension of a sundeck at the subject property.

The Municipal Manager recommended:

1. THAT a copy of this report be mailed to Sita and Vijendra K. Saml, 7811 Nursery Street, Burnaby, B.C., V5E 2B5.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled at the request of the delegation to allow him an opportunity to appear before Council at a future date to address the staff report.

2. Mr. Johnry Lee and Mr. Toby Lee, 6050 Sumas Street, Vancouver, B.C. appeared before Council to address a staff report regarding the requirement for a pedestrian pass-through at 4315-23 Hastings Street in Burnaby.

The speaker advised that the inducements offered by the Planning Department in terms of F.A.R. calculations and parking requirements as compensation for providing the pass-through do not apply to their situation and therefore are considered inadequate compensation.

Alderman Corrigan retired from the Council Chamber at 7:23 p.m.

The developers do not wish to comply with the requirement for a public pedestrian pass-through and requested Council direct staff to work with them to develop a suitable plan excluding the pass-through.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 5, Municipal Manager's Report No. 60, 1991 October 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Delegation from Mr. Toby Lee, 6050 Sumas Street, Burnaby, B.C., V5B 2T4
Public Pedestrian Walkway Provision

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with additional information related to issues surrounding the provision of a public pedestrian walkway in the Hastings Street area. The issues surrounding the provision of walkways includes: whether they are mandatory or optional development requirements; the impact of the walkways on the whole intent of the area plan; timing of the provision of walkways; whether they are an asset or a liability to the developer; spacing of the walkways; safety and dimensions of a minimum walkway.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the applicant Mr. Toby Lee, 6050 Sumas Street, Burnaby, B.C. - V5B 2T4.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT Item No. 5, Municipal Manager's Report No. 60, 1991 October 21 be now TABLED."

Alderman Corrigan returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN RANKIN:

"THAT the property at 4319 Hastings Street be exempted from having a mandatory pedestrian pass-through and the developer be permitted to proceed with the development."

CARRIED UNANIMOUSLY

3. Wendy Carr, 9000 Ashgrove Crescent, Burnaby, B.C. appeared before Council to address a decision of the Parks and Recreation Department to terminate a contract with Fitness First for providing fitness classes at Cameron Recreation Centre. Ms. Carr advised that Fitness First has operated at Cameron Recreation Centre for the past 11 years without problems and are now requesting Council's intervention on their behalf to ensure the program continues beyond 1991 December.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 10, Municipal Manager's Report No. 60, 1991 October 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Letter from Ms. Wendy Carr, Fitness First,
Discontinuation of Fitness First Contract

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the actions of the Parks and Recreation Department in terminating the contract with Fitness First. Staff advise that Fitness First was advised in August that their contract would not be renewed for 1992. The cost of contracting the service was higher than providing the service in-house and in order to be effective and responsive to the public staff needed to have more complete jurisdiction over the provision of fitness services in the centre.

The Municipal Manager recommended:

1. THAT the attached report be received for information.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Ms. Carr was advised that she may appear before the Parks and Recreation Commission to present her concerns with regard to the decision of the Parks and Recreation Department.

4. George Ciulow, 6579 Oakhill Place, Burnaby, B.C. and Mr. Ron Churchill, 3872 Garden Grove Drive, Burnaby, B.C. appeared before Council to present their views and concerns regarding the urban trail system in general and the Deer Lake trail in particular.

The speaker discussed the impact of the cost of the trail system on other municipal priorities and other commuter routes in the community. Specifically, the delegation was concerned about the impact of the trail on the evergreen forest habitat, the impact of the Moscrop/Gilpin Connector on the park and the potential negative impact of any additional construction within the park. Mr. Clulow posed the question as to whether or not further trail development would encourage the type of bicycle traffic which would contribute to further trail degradation in Deer Lake Park.

The speaker concluded by requesting that Council initiate an integrated look at all proposed development in Deer Lake Park.

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 EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 60, 1991 October 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Diane Delivuk, 1991 October 04,
Re: Traffic concerns on Linden Avenue

A letter dated 1991 October 04 was received from Diane Delivuk responding to a report from the Director Engineering regarding traffic problems on Linden Avenue.

A staff notation appended to this item of correspondence advises that as noted, previous correspondence from Ms. Delivuk has been referred to the Traffic Safety Division of the Transportation Committee and is addressed in the Committee report appearing elsewhere on this agenda. Since receiving this letter, senior staff have contacted Mrs. Delivuk to discuss the other concerns she has raised. Ms. Delivuk has agreed to return our call when she can. In the interim, we have passed her letter to the R.C.M.P. Traffic Section for their review and appropriate enforcement.

2. Susan C. Liptak, 1991 October 04,
Re: Request Council reconsider chosen
routes for commuter byways for
bicyclists

A letter dated 1991 October 04 was received from Susan C. Liptak expressing views with regard to the provision of urban trails in Burnaby. Ms. Liptak expressed concern with regard to safety issues of trails in wooded areas and the intrusion of bicycle paths near nature trails.

Alderman Rankin retired from the Council Chamber at 8:28 p.m.

3. Mrs. Pat Walker, 1991 October 09,
Re: Congratulations of proposed
new animal control regulations

A letter dated 1991 October 09 was received from Mrs. Pat Walker congratulating Council on amendments to the animal control bylaw which would not permit the sale of animals for medical experimentation and increase the ability of the S.P.C.A. to investigate allegations of abuse and neglect.

Alderman Rankin returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

4. Lloyd W. Berry, 1991 October 10,
Re: Request consideration of removing
a tree from front of residence
located on North Boundary Road
-

A letter dated 1991 October 09 was received from Lloyd W. Berry requesting the removal of trees in the boulevard in front of his property at 424 North Boundary Road.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1991 October 28.

5. Svend J. Robinson, M.P. Burnaby-
Kingsway, 1991 October 08,
Re: Recent developments in the civil
war in El Salvador
-

A letter dated 1991 October 09 was received from Member of Parliament, Svend J. Robinson advising of recent developments in the civil war in El Salvador. It is anticipated that there could be a possible cease fire before the end of 1991.

Alderman Corrigan retired from the Council Chamber at 8:30 p.m.

Alderman Redman retired from the Council Chamber at 8:30 p.m.

6. F.C.M., Executive Director, 1991 October 11,
Re: World Cities Exchange Conference in
Tokoyo 1991 November 25 to 30 -
Request for submissions regarding items
of concern regarding Sister City
Relationships
-

A letter dated 1991 October 09 was received from the Federation of Canadian Municipalities advising that representatives of the F.C.M. will be attending the World Cities Exchange Conference to be held in Tokoyo from 1991 November 25 to 30. The purpose of the conference is to exchange views on Sister City relationships and to develop ideas for promotional cooperation among Sister Cities.

7. Peter Hopkinson, 1991 September 17,
Re: Request Council take firm action
regarding upcoming revisions to
building regulations
-

A letter dated 1991 September 17 was received from Peter Hopkinson expressing concern with regard to construction of a single family home on the corner of Rumble and Gray.

8. Vancouver Port Corporation, Port Manager
and Chief Executive Officer,
1991 October 08,
Re: Public "Open House" Programme -
Port of Vancouver Taker Risk Study
-

A letter dated 1991 October 08 was received from the Vancouver Port Corporation advising that a public Open House program will be held in various municipalities to discuss the Risk Analysis of Tanker Traffic Movements within the Port of Vancouver Report prepared by Sandwell Inc.

An open house will be held in Burnaby on 1991 October 24 at the Engineers' Hall on Ledger Avenue with a preview meeting for elected officials from 6:00 to 7:00 p.m.

9. Louise Smith and Barry Azevedo,
1991 October 12,
Re: Proposed urban trail system
- womens' safety along park trails

A letter dated 1991 October 08 was received from Louise Smith and Barry Azevedo expressing concern with regard to women's safety along the proposed urban trails.

10. Province of British Columbia, Ministry of
Municipal Affairs, Recreation and Culture,
Deputy Minister, 1991 October 07,
Re: 1991 Sewer and Water Grant Program -
Revenue Sharing Acting

A letter dated 1991 October 07 was received from the Ministry of Municipal Affairs, Recreation and Culture advising of the 1991 Sewer and Water Grant Program applications which were not approved.

11. Svend J. Robinson, M.P. Burnaby-Kingsway,
1991 October 09,
Re: Labeling of alcoholic beverage
containers to warn consumers of
dangers of drinking while pregnant

A letter dated 1991 October 09 was received from Member of Parliament, Svend J. Robinson advising that he has introduced a Private Members Bill requiring alcohol beverage containers to be labeled to warn pregnant women and other persons of certain dangers associated with the consumption of alcoholic beverages.

Alderman Redman returned to the Council Chamber at 8:40 p.m. and took her place at the Council table.

Alderman Corrigan returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

12. District of Surrey, Municipal Clerk,
1991 October 11,
Re: Proposal for Childcare in Family
Oriented BCHMC Social Housing Projects

A letter dated 1991 October 11 was received from the District of Surrey requesting support for a motion of Surrey Council requesting that B.C.H.M.C. include and subsidize the development of childcare facilities in all future family oriented social housing projects and that the Provincial government identify means to provide this childcare space in perpetuity.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from the District of Surrey be REFERRED to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

13. D.C. Wright, 1991 October 12,
Re: Burnaby Mountain Urban Trail System
- various issues of concern

A letter dated 1991 October 12 was received from D.C. Wright expressing concern with regard to various issues surrounding the creation of urban trails in Burnaby. The writer was concerned about the use of concrete and asphalt as a trail surface, the proposed routing of the trail and the cost of construction.

14. Wendy Carr, 1991 October 14,
Re: Fitness First and Cameron Recreation
Centre

A letter dated 1991 October 14 was received from Wendy Carr expressing opposition to the cancellation of the contract between Fitness First and Burnaby Parks and Recreation.

Alderman Drummond retired from the Council Chamber at 8:45 p.m.

15. Greater Vancouver Regional District,
Regional Manager, 1991 October 09,
Re: G.V.R.D. Long Range Plan (1991-1997)

A letter dated 1991 October 09 was received from the Greater Vancouver Regional District extending an offer to meet with Burnaby Council to discuss the Greater Vancouver Regional District Long Range Plan for 1991-1997.

Alderman Rankin retired from the Council Chamber at 8:45 p.m.

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

Council requested that the Municipal Manager arrange a meeting with the Regional Manager of the G.V.R.D. to discuss the 1991-1997 plan.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Community Transportation Plan:
Community Plan Two Area

The Traffic and Transportation Committee submitted a report advising of alterations to the implementation schedule for the Community Plan Two Area Community Transportation Plan. Of the nine items to have been completed by 1991, two have been deferred by Council. The two items which have been deferred are the interim construction of Central Boulevard and the permanent closure of Maywood Street.

The Traffic and Transportation Committee recommended:

1. THAT the Community Plan Two Area Strata Council representative working group be reconvened for consultation with regard to the options available for dealing with the delay in the implementation schedule for the Community Transportation Plan for the area.

Alderman Drummond retired from the Council Chamber at 8:47 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Hastings/Gagliardi Connector -
Response to correspondence from
Janet Essig
-

The Traffic and Transportation Committee submitted a report prepared in response to correspondence received from Janet Essig expressing a number of concerns with respect to the Hastings/Gagliardi Connector. The correspondent raised concerns regarding the impact of the Connector on Parker and Curtis Street, the Hastings/Duthie Intersection, the restriction of access for Hastings Street residents, corresponding closure of residential streets, the impact on adjoining green space and the safety of school children crossing Hastings Street from the north to the south side.

The Traffic and Transportation Committee recommended:

1. THAT Janet Essig, Suite 19, 7110 Barnet Road, Burnaby, B.C. receive a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic Matters
-

The Traffic and Transportation Committee submitted a report advising Council with regard to various traffic safety issues throughout the community.

- A. Sidewalk Snow Clearing - Proposed
Amendment to Burnaby Street and
Traffic Bylaw
-

The Traffic and Transportation Committee recommended:

1. THAT Council endorse an annual public information program regarding sidewalk snow clearing.
2. THAT Council endorse the proposed priority system for sidewalk snow clearing.
3. THAT Council amend the Street & Traffic Bylaw to emphasize and prioritize requirements to remove snow from sidewalks.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

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

The meeting agreed to vote separately on the recommendations:

- | | |
|------------------------|--|
| Recommendation No. 1: | CARRIED UNANIMOUSLY |
| Recommendation No. 2: | CARRIED UNANIMOUSLY |
| Recommendations No. 3: | CARRIED
OPPOSED: ALDERMEN EVANS AND
CORRIGAN |

B. Request from B.C. Transit to Cancel
Bus Stop on South Side of Burris
Street East of Sperling Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council approve the bus stop relocation as requested by B.C. Transit.
2. THAT Jean Wilkinson, 7360 Burris Street and Betsey Quan, 7370 Burris Street, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

C. Humphries Avenue at Vista Crescent

The Traffic and Transportation Committee recommended:

1. THAT the Humphries Avenue and Vista Crescent intersection be stop sign controlled protecting Vista Crescent.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

D. Linden Avenue between Edmonds
Street and Elwell Street

The Traffic and Transportation Committee recommended:

1. THAT Ms. Diane Delivuk, and other correspondents on this subject, receive a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

E. Cameron Street at North Road

The Traffic and Transportation Committee recommended:

1. THAT the lane designations for eastbound Cameron Street be changed to allow for left turns from both lanes.
2. THAT the 'No Right 7:00a.m.-9:00a.m.' turn restrictions for southbound North Road traffic be removed upon completion of the widening of Broadway between North Road and Gagliardi Way.
3. THAT Mr. Paul V. Meloche of Schroeder Properties Ltd., #510 - 1040 W. Georgia Street, Vancouver, B.C., V6E 4H1 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

F. Burke Street - Willingdon Avenue

The Traffic and Transportation Committee recommended:

1. THAT left turns (northbound to westbound) at Willingdon Avenue and Burke Street be banned from 7:00 a.m. - 9:00 a.m. and 3:00 p.m. - 6:00 p.m.
2. THAT a copy of this report be sent to the residents of Burke Street who have met previously with staff and/or the Committee members.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Executive Committee of Council (Grants)

The Executive Committee submitted a report outlining the budgetary impact of a proposal to offset market lease rates for Burnaby Heights tenants.

The Executive Committee recommended:

1. THAT Council authorize the Director Finance to utilize the market value lease rates for Burnaby Heights tenants as indicated in Section 2.0 of the report dated 1991 May 07.
2. THAT Council authorize staff to meet with Burnaby Heights tenants to advise them:
 - . of the proposed phased 1992 lease rates,
 - . of the process for applying for Municipal grants, and to apply, if necessary, for Municipal grants to offset operating costs for 1992.
3. THAT Council authorize the Executive Committee (Grants) to review applications received for 1992 grants from Burnaby Heights tenants, and use this information to determine the necessary allocation of the 1992 Provisional grants budget for support of Burnaby Heights tenants as indicated in Section 5.0 of the report dated 1991 May 07.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Executive Committee be adopted."

Alderman Redman retired from the Council Chamber at 9:06 p.m.

CARRIED UNANIMOUSLY

4A. Executive Committee of Council
Re: Council Indemnities 1991

The Executive Committee submitted a report recommending an increase of \$200 per month for Aldermanic Indemnities to compensate for the additional workload created through Council's involvement in Committee activities and the responsibilities associated with the Acting Mayor designation.

The Executive Committee recommended:

1991 October 21

1. THAT Council indemnities be amended as detailed in this report effective 1991 November 01; and
2. THAT the Municipal Solicitor bring down a bylaw to establish the amended indemnities effective 1991 November 01.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendations of the Executive Committee be adopted."

Alderman Rankin returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. The Municipal Manager presented Report No. 60, 1991 October 21 on the matters listed following as items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 9127 - 1991 Construction
Nelson Creek and John Mathews Creek Culverts

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the construction of culverts at Nelson Creek and John Mathews Creek. The work of the contract involves the supply of all labour, materials, tools, plan and equipment required for the culvert construction.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, JJM Construction Ltd., for the construction of culverts at Nelson Creek and John Mathews Creek, for a total cost of \$409,403.40 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Animal Control Regulations

The Municipal Manager submitted a report from the Director Finance prepared in response to Council's request for a staff report regarding the feasibility of Burnaby producing a sign warning of the presence of vicious dogs and providing the rationale utilized by the City of Vancouver when including the American Staffordshire Terrier in its definition of vicious dogs.

The Municipal Manager recommended:

1. THAT this report be received for Information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

"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 RANKIN:

"THAT the 'American Staffordshire Terrier' be deleted from the definition of vicious dog contained in the Burnaby Animal Control Bylaw and that the municipality provide signs warning of the presence of vicious dogs for sale to the general public as outlined in the staff report."

CARRIED UNANIMOUSLY

3. Proposed Office/Warehouse Building
2060 Rosser Avenue
Preliminary Plan Approval No. 10171
Brentwood Town Centre - Community Plan Nine

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Department has received an application for development of an office/warehouse building on the subject property which is consistent with the existing M1 Manufacturing District zoning but conflicts with the adopted Community Plan for the area.

In accordance with established policy, this 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 LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Redman returned to the Council Chamber at 9:22 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

4. Letter from Teamsters Local Union No. 155
which appeared on the agenda for the October
07th Meeting of Council
The Future Sale of The Bridge Studio

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with further information regarding the concerns expressed by the Teamsters Union about the long term use of the Bridge Studio and the status of the proposal call for its sale.

The Municipal Manager recommended:

1. THAT the Provincial Government be asked again to consider leasing the Bridge Studios on a long term basis subject to public tender and an appropriate long term commitment to use the film studio, as an alternative to its sale.
2. THAT if the sale of the Bridge Studios proceeds as currently planned that appropriate legal means be undertaken to ensure the studio is used on a long term basis to the benefit of the local film industry.
3. THAT a copy of this report be sent to the Premier, Province of British Columbia, Mr. Warren Buckley, the President of the B.C. Pavilion Corporation, Mr. Norm Wilkinson, President of the Teamsters Local Union No. 155 and Mr. Glen Clark, MLA.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Young retired from the Council Chamber at 9:22 p.m.

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

CARRIED UNANIMOUSLY

5. Delegation from Mr. Toby Lee, 6050 Sumas Street,
Burnaby, B.C., V5B 2T4
Public Pedestrian Walkway Provision

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

6. Asian Gypsy Moth

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of the status of an investigation into the establishment of the Asian Gypsy Moth in Burnaby. At this time the only place in Burnaby at which the moth has been identified is the extreme north end of Boundary Road.

The Municipal Arborist has been appointed to a Task Force of six municipal representatives who will work with Agriculture Canada as a coordinating body to combat the pest.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EVANS:

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

Alderman Drummond returned to the Council Chamber at 9:29 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Letter from Ken Legge, President, Bicycling
Association of B.C., Harry Jerome Sports
Centre which appeared on the agenda for the
October 15 meeting of Council

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received from the Cycling Association of B.C. requesting an advance of funds in the amount of \$116,225 to assist in completion of the Harry Jerome Sports Centre.

The Municipal Manager recommended:

1. THAT \$116,225 not be advanced to the Cycling Association of B.C. as requested.
2. THAT a copy of the report be sent to the Cycling Association of B.C.

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 9:33 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"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 to allow the President of the Bicycling Association of B.C. to address the Executive Committee prior to the next Council Meeting regarding the request for funds.

8. Letter from Mr. R.L. Brandner which appeared on the agenda for the October 07 meeting of Council
Damage to Central Park from Mountain Bikes

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received regarding the construction of barriers on unwanted trails in Central Park.

The Municipal Manager recommended:

1. THAT a copy of the attached report be forwarded to R.L. Brandner.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan retired from the Council Chamber at 9:40 p.m.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Section 3. 'Conflict between Nature Trails and the Urban Trail System' of item 8, Municipal Manager's No. 60, 1991 October 21 be AMENDED to read as follows:

'Policies for development of urban trail routes and park nature trails are being reformulated by the Planning Department in consultation with the Engineering Department and the Parks and Recreation Department for subsequent approval by Council,.'"

CARRIED UNANIMOUSLY

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

9. Licence Agreement between the Corporation of the District of Burnaby and Radio NW Ltd.,
- Block 15, D.L. 209, Grou 1, Plan 1037

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of a renewal of a Licence Agreement with Radio NW Ltd. for use of a nine foot by nine foot site on Burnaby Mountain. The site accommodates a mobile FM control station.

The Municipal Manager recommended:

1. THAT execution be authorized of the renewal agreement between the Corporation of Burnaby and Radio NW Limited.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. Letter from Ms. Wendy Carr, Fitness First,
Discontinuation of Fitness First Contract

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

11. Arts Centre Fundraising Committee

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of a proposal from the Parks and Recreation Commission to establish an Arts Centre Fundraising Committee with Parks Commissioner Merrill Gordon as Chair. The proposal arises from the challenge given to the Parks and Recreation Commission to raise additional substantial funds towards the construction of the Arts Centre to complement the funds placed in the Capital Budget from time to time by Council for this purpose.

The Municipal Manager recommended:

1. THAT Council approve the establishment and implementation of an Arts Centre Fundraising Committee as outlined in this report.
2. THAT funds in the amount of \$213,000 be appropriated from the Stabilization Fund for this purpose.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

Alderman Lawson retired from the Council Chamber at 9:50 p.m.

CARRIED UNANIMOUSLY

12. Barnet Beach Sewer System - Engineering
Agreement

The Municipal Manager submitted a report from the Director Engineering requesting Council endorsement of the engineering fees to be paid to the firm of Dayton & Knight Ltd. for engineering design services and construction supervision services on the Barnet Beach sewer project. The project provides sanitary sewer services for the Barnet Beach Park and the new Velodrome site.

The Municipal Manager recommended:

1. THAT engineering fees for the Barnet Beach Sewer System be approved in the amount of \$132,000.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

13. Delegation from Mr. Vic Blancard who appeared
at the October 07 meeting of Council
Re: Municipal Services

The Municipal Manager submitted a report from the Director Engineering prepared in response to issues raised by Mr. Vic Blancard at the Council Meeting of 1991 October 07. Mr. Blancard requested information regarding responsibility for snow removal, the maintenance of trees on boulevards, the maintenance of vegetation growth on municipal curbs and the process for making application to the municipality for the installation of speed and lanes. Mr. Blancard also expressed opposition to the construction of barricades in the Brentwood area.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Vic Blancard, 4630 Highlawn Drive, Burnaby, B.C.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

14. Royal Oak Avenue between the Moscrop/Gilpin
Connector and Sanders Street

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to retain a consultant for the design and construction supervision of Royal Oak Avenue and to bring down a bylaw to provide funding for the engineering services.

The Municipal Manager recommended:

1. THAT a bylaw to appropriate \$700,000 from the Capital Works, Machinery and Equipment Reserve Fund be brought down for the engineering fees required for the design and construction supervision of the Royal Oak Avenue Improvements between the Moscrop/Gilpin Connector and Sanders Street.
2. THAT upon the adoption of the appropriation bylaw, N.D. Lea & Associates be retained to provide engineering consulting services for the Royal Oak Avenue major road project as more completely detailed in this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Lawson returned to the Council Chamber at 9:58 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to discuss the project with Municipal staff.

15. 7809/11 Nursery Street
Sita & Vijendra K. Sami

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"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. Burnaby Civic Building Projects
Coordination Committee

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Highway Exchange Bylaw No. 7, 1991

#9655

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9444 7005/15/19/31/33/49 Stride Avenue
#9628 5078 Irving Street

RZ #84/89
RZ #21/91

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1990

#9444

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1991

#9628

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Business Licence Bylaw, Amendment Bylaw 1991

#9643

Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment
Bylaw 1991

#9644

Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1991

#9645

Burnaby Club Regulations Bylaw 1950, Amendment Bylaw 1991

#9646

1991 October 21

Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1991	#9647
Burnaby Community Facilities Contribution Agreement No. 3, 1991	#9654
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1991	#9659

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 proclaimed the week of 1991 October 20 to 27 as "Home Support Week" in Burnaby and the week of 1991 October 20 to 26 as "Foster Family Week" in Burnaby.

Mayor Copeland then advised Council of the need to adopt a motion authorizing payment of expenditures incurred by Alderman Young when attending a meeting with the Minister of Transportation and Highways in Victoria on September 19.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT Council authorize payment of expenses incurred by Alderman Young when attending a meeting in Victoria with the Minister of Transportation and Highways on 1991 September 19."

CARRIED UNANIMOUSLY

Alderman Lawson

Alderman Lawson presented staff with a bag of orange ribbons taken from a walking trail located in the conservation area on Burnaby Mountain. The ribbons are to be passed on to the Parks and Recreation Department for disposal.

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

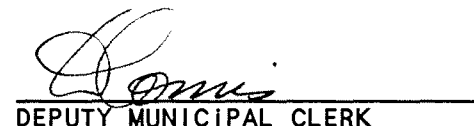
CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK