

1991 JUNE 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 June 24 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.R. Corrigan (Arrived 7:10 p.m.)  
Alderman D.P. Drummond (Arrived 7:10 p.m.)  
Alderman D.G. Evans  
Alderman D.A. Lawson  
Alderman E. Nikolai  
Alderman L.A. Rankin (Arrived 7:50 p.m.)  
Alderman C.M. Redman (Arrived 7:22 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. D.G. Stenson, Deputy Director Planning and Building Inspection  
Mr. J. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. M.I. Pasqua, Administrative Officer

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 June 17 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 June 17 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. Simon Fraser University, President,  
1991 June 10,  
Re: Proposed Recreation and Sports  
Complex  
Speaker - William G. Saywell, President
2. T.W. Constable, Chairman of North  
Burnaby Community Association,  
1991 June 14,  
Re: Barnet Hastings People Moving Project  
Speaker - Tom Constable
3. Chevron Canada Limited, President,  
Burrard Clean Operations, 1991 June 07,  
Re: Containing and cleaning up of  
recent oil spill in Burrard Inlet  
Speakers - D.W. Reid and Martyn Green
4. Rogers Cable T.V. Limited, Vice President  
- Customer Service, 1991 June 19,  
Re: Sky signage at Rogers Cantel tower  
Speaker - Ted Hotzak

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Bill Saywell, President, Simon Fraser University and Mr. Lorne Davies, Director Athletics and Recreation, Simon Fraser University appeared before Council to provide information regarding the construction of a sports and recreation complex on Burnaby Mountain; to request that the Municipality place the complex on its agenda for discussion of capital projects; to request a letter of support from Burnaby to GO B.C. stating support in principle of the project; and to initiate further discussion with the Municipality regarding possible funding assistance with the project.

The speakers showed a slide presentation which provided an overview of the proposed facility. The complex has four components which include an air supported structure (fieldhouse), a support facilities building and two outdoor play fields. The fieldhouse will house a regulation size football field and will be able to accommodate an international soccer field and an eight lane, 200 metre portable track. It is estimated the cost of the complex will be \$7 million.

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

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

The delegation advised that Simon Fraser University enrolment is expected to reach 20,000 students in 1991 and the facility would provide recreational facilities for the student population and the community at large. It is estimated that 11 percent of the time available will allotted to Burnaby residents.

Alderman Redman entered the Council Chamber at 7:22 p.m. and took her place at the Council table.

The speaker concluded by requesting Council's support in principle for development of the facility.

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT municipal staff prepare a report on the proposed recreation and sports complex to be located within the ring road at Simon Fraser University."

CARRIED UNANIMOUSLY

2. Mr. Tom Constable, 7239 Inlet Drive, Burnaby, B.C. appeared before Council on behalf of the North Burnaby Community Association to discuss construction of the Barnet Hastings People Moving Project and the Hastings/Gaglardi Connector.

Mr. Constable expressed the concerns of area residents relative to the potential for increased traffic, noxious fumes, higher speeds and the danger posed to residents and school children.

The area residents are opposed to the Hastings/Gaglardi Connector as its construction will result in a loss of trees, increased traffic, loss of peace and tranquility in the neighbourhood and will cause increased danger to children crossing Hastings Street at Inlet Drive.

The speaker advised that he was attending the Council Meeting to make Council aware of the anger and frustration of area residents in attempting to obtain an opportunity to provide input into the construction.

In conclusion, Mr. Constable requested Burnaby Council sponsor a public open forum on construction of the Hastings/Gaglardi Connector and that the Ministry of Transportation and Highways, Reid Crowther Consultants and residents of the Westridge area be invited to attend in order to provide an opportunity for the residents to express their views directly to the Ministry of Transportation and Highways.

Alderman Rankin entered the Council Chamber at 7:50 p.m. and took his place at the Council table.

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

3. Mr. Dave Reid, Refinery Manager, Chevron Canada, Burnaby Operation and Martyn Green, Operations Manager, Burrard Clean Operations appeared before Council to present information on the formation of Burrard Clean Operations and their ability to respond to oil spills in Burrard Inlet.

Mr. Green advised that the organization was started in recognition of the inability of the oil industries present on Burrard Inlet to respond to large spills with their own resources. Member organizations include Trans Mountain Pipe Line Co. Ltd., Esso, Shell Canada, Chevron Canada and Petro Canada. Burrard Clean Operations began in 1976 and have been involved in major spills outside the local region as well as within British Columbia.

Alderman Young retired from the Council Chamber at 8:29 p.m.

Mr. Green outlined the equipment available locally to address problems in the Inlet and advised that Burrard Clean Operations is also involved in the training of personnel from industry and municipalities. In the event of an oil spill at a member facility, the facility must respond to its own spill initially and if additional resources are required, they notify Burrard Clean Operations. Burrard Clean Operations advises that they will be enroute to the spill within one hour of notification.

Burrard Clean Operations have recently obtained the largest oil skimmer in Canada which will be based in Vancouver and has the potential to pick up 400 gallons per minute.

Alderman Corrigan returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

4. Mr. Ted Hotzak and Mr. Robert Cook of Rogers Cable T.V. Limited and Mr. Tom Conofle of Cambridge Leasehold Limited appeared before Council to address the installation of rooftop signage at the Rogers Cantel Towers in Metrotown.

The delegation noted that temporary signage had been installed during the previous week for Council's viewing and noted that the signage would hide the existing satellite dishes on the roof of the tower.

Alderman Young returned to the Council Chamber at 8:43 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT municipal staff work with Rogers Cantel on preparation of a sign based on the demonstrated size of signage produced on the tower over the past week, and further, that staff prepare a policy which represents a fair and equitable approach to applications for sky signage including an allocation of sky signage square footage based on the square footage of the development, but that consideration be given in individual rezonings to such issues as existing sky signage in the area, impact on other residential and commercial towers and that sky signs reflect the active head office in Burnaby of individual corporations including that sky signage should only occur where a percentage of the development is occupied by a head office."

CARRIED  
OPPOSED: ALDERMEN LAWSON AND YOUNG

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 41, 1991 June 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 9:09 p.m.

Alderman Evans retired from the Council Chamber at 9:10 p.m.

1. Gilmore Community School, Coordinator,  
1991 June 13,  
Re: Thank you for Certificate of  
Appreciation

A letter dated 1991 June 13 was received from Mr. Jerry Triggs, Coordinator, Gilmore Community School expressing appreciation to Council for their recognition of his community activities.

2. Ray McCurrach, 1991 May 30,  
Re: Vicious Dog Bylaw for Burnaby

A letter dated 1991 May 30 was received from Mr. Ray McCurrach requesting information as to when Burnaby will adopt a vicious dog bylaw.

His Worship, Mayor W.J. Copeland advised that the Municipal Solicitor is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 July 08.

3. B.C. Transit, Chairman of Coquitlam Rapid  
Transit Advisory Committee, 1991 June 07,  
Re: Coquitlam Skytrain Extension Report

A letter dated 1991 June 07 was received from B.C. Transit responding to Council's position regarding the extension of SkyTrain to Lougheed Mall.

Alderman Lawson retired from the Council Chamber at 9:12 p.m.

Alderman Drummond retired from the Council Chamber at 9:12 p.m.

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

4. Province of B.C., Ministry of Transportation  
and Highways, Minister, 1991 June 04,  
Re: Awarding of grant to Burnaby under  
the Secondary Highways Assistance  
Program

A letter dated 1991 June 04 was received from the Ministry of Transportation and Highways advising that the Municipality has been awarded a grant in the amount of \$6,100 toward maintenance of the west half of North Road.

Alderman Redman retired from the Council Chamber at 9:15 p.m.

5. B.C.I.T. Student Association, Vice  
President Public Relations and Marketing  
and Shinerama Director, 1991 June 05,  
Re: Request permission to conduct annual  
Shinerama Campaign, 1991 September 18

A letter dated 1991 June 05 was received from B.C.I.T.'s Student Association requesting permission to hold the 1991 Shinerama Campaign in September.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request to conduct the 1991 Shinerama Campaign be approved."

CARRIED UNANIMOUSLY

6. G.V.R.D., Solid Waste Department,  
Administrator, 1991 June 05,  
Re: Disposal of Fuel Oil Wastes from spill  
at Shellburne Refinery, Burnaby

A letter dated 1991 June 05 was received from the G.V.R.D. Solid Waste Department outlining the manner in which waste from the recent spill at Shellburne Refinery will be disposed of in the G.V.R.D. incinerator.

7. Audrey Rushton, 1991 June 06,  
Re: Request playground equipment for Kinee  
Park sooner than 1995 as scheduled

A letter dated 1991 June 06 was received from Audrey Rushton requesting Council upgrade Kinee Park as soon as possible.

His Worship, Mayor W.J. Copeland advised that a report in response to this item of correspondence will be presented to the Parks Commission on 1991 July 03 and subsequently to Council on 1991 July 08.

8. Steve Mancinelli, 1991 June 14,  
Re: Landscaping and the opening of  
5958 Hastings Street

A letter dated 1991 June 14 was received from Mr. Steve Mancinelli outlining various proposals for landscaping and improvements to properties at 5958 Hastings Street and at the Fellburn Hospital.

A staff notation appended to this item of correspondence advises that the Fellburn Hospital site is being redeveloped under Preliminary Plan Approval granted in 1989 March. The approved landscape plans were prepared by a qualified, registered landscape architect and include cedars as well as non-indigenous species, although the overall design emphasizes ornamental plantings. The somewhat formal urban treatment was considered to represent an acceptable and appropriate landscape solution for this particular development and land use, and staff will ensure that it is properly executed.

With reference to the suggestion that high-rise development under CD zoning be considered for the motel site at 5958 Hastings Street, the approved land-use guideplan for the area (Apartment Study Area "B") designates this site for low density multiple family development. This designation was confirmed by Council in connection with a rezoning proposal in 1988. To propose high-rise, high density use of this site would represent ad hoc spot-zone development, and would conflict with the adopted Plan. This could not be supported for a variety of reasons related to established policy on the location of high-rise building forms and higher-density residential areas, as well as land-use impact at this particular location. Staff will discuss this matter with Mr. Mancinelli.

#### R E P O R T S

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee  
Re: Burnaby Transportation Plan  
Renewal (Phase II) Transportation  
Policies for the Nineties

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The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining the Committee's proposal to initiate Phase II of the Plan Renewal, Transportation Policies for the Nineties. The first phase involved an extensive process of consultation with Council and community groups to identify the range of transportation issues in the community. The second phase would focus on translating these issues into clearly defined goals and policies. The final phase would be the preparation of a renewed transportation plan.

It is intended that the draft policies would be summarized in a special edition of Information Burnaby and circulated to every household and business in the community in late September and early October. This process will culminate in the Transportation Policies for the Nineties Report to the Committee and Council in 1991 October or November.

Alderman Lawson returned to the Council Chamber at 9:20 p.m. and took her place at the Council table.

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

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

Alderman Drummond returned to the Council Chamber at 9:23 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee  
Re: 1992/93 Annual Service Plan  
Municipal Requests

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The Traffic and Transportation Committee submitted a report outlining a list of suggestions for improved bus service in Burnaby for onward transmittal to B.C. Transit. The municipal suggestions include a more direct express bus service from North Burnaby to downtown Vancouver; revision of the North Burnaby local routes to emphasize connections with the new Hastings diesel express service; development of a South Burnaby/New Westminster Area Plan for implementation in the 1993 fiscal year; introduction of small buses on appropriate routes in North and South Burnaby; extension of the trolley overhead from Boundary Road via Lougheed Highway to Brentwood Town Centre; assessment of transit changes required to improve access to the Municipal Hall area and the relocation of the northeast Burnaby fare zone boundary to North Road.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the list of municipal requests for transit service improvements identified in Attachment A.
2. THAT a copy of the list of municipal requests (Attachment A) be forwarded to Mayor Murray Dykeman, Chairman, Vancouver Regional Transit Commission.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1991 July 08 regular Council Meeting to allow delegations an opportunity to appear before Council to address the report.

2A. His Worship, Mayor W.J. Copeland  
Re: Citizen Participation Program

His Worship, Mayor W.J. Copeland submitted a report outlining a proposal to authorize the Mayor and the Municipal Clerk to travel to St. Paul, Minnesota, Portland, Oregon and Seattle, Washington to review "Citizen Participation Programs" active in these cities. The participation program is a public notification process utilized by Councils in the subject cities.

His Worship, Mayor W.J. Copeland recommended:

1. THAT the Mayor and the Municipal Clerk be authorized to travel, on behalf of the Municipality, to possibly three locations (Saint Paul, Minnesota; Portland, Oregon and Seattle, Washington) in order to have a first hand look and report on these cities' 'Citizen Participation Programs'.

Alderman Corrigan returned to the Council Chamber at 9:26 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN REDMAN:

"THAT the recommendation in the Mayor's report be **AMENDED** to read as follows:

- '1. THAT the Mayor, the Municipal Clerk and Aldermen as designated by the Mayor be authorized to travel, on behalf of the Municipality, to possibly three locations (Saint Paul, Minnesota; Portland, Oregon and Seattle, Washington) in order to have a first hand look and report on these cities' 'Citizen Participation Programs'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Evans and seconded by Alderman Nikolai, being "THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

3. The Municipal Manager presented Report No. 41, 1991 June 24 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Lease of Property at 7443 Edmonds Street  
to the Big Brothers of Greater Vancouver

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of a lease between Big Brothers of Greater Vancouver and the Municipality for a five year term. The Big Brothers organization utilizes 630 square feet of office space in the building.

The Municipal Manager recommended:

1. THAT the execution be approved of a lease between Big Brothers of Greater Vancouver and the Municipality of Burnaby as explained in this report, for a further five year term commencing the first day of March, 1991 to the 28th day of February, 1996.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Development of the Burnaby Arts Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to enter into a client/architect agreement with the architectural team of Hotson Bakker and Henry Hawthorn for the next phase of design work for the Burnaby Arts Centre and to bring down a bylaw to finance this work.

The Municipal Manager recommended:

1. THAT a Bylaw be brought down to appropriate \$350,000 from Capital Reserves to finance the work.
2. THAT a Client/Architect Agreement be signed with the architectural team of Hotson Bakker and Henry Hawthorn Architects for the next phase of design work for the Burnaby Arts Centre, upon adoption by Council of the Capital Reserves expenditure Bylaw to finance this work.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

3. Housing and Installation of the Carousel

The Municipal Manager submitted a report from the Director Recreation and Cultural Services outlining a proposal to fast track the housing and installation of the carousel at the Burnaby Village Museum as part of Burnaby's Centennial Celebrations in 1992.

The building program will provide the main housing area, entry ticket area, washrooms, janitor storage, first aid plus a 1,200 square foot assembly/display area. The proposed location of the carousel is within the Burnaby Village Museum precinct behind the parking lot in the grounds of the existing railway operation. It is estimated that the project will cost approximately \$1,497,853 of which \$658,100 will be provided through government grants and citizen fundraising and \$841,900 by the Municipality.

The Municipal Manager recommended:

1. THAT the housing and installation of the carousel be named as a Burnaby Centennial project.
2. THAT the building format and the funding program outlined in the attached report be approved.
3. THAT a bylaw be brought down to appropriate \$1,500,000 from Capital Reserves to finance the carousel project.
4. THAT the Major Civic Building Project Coordination Committee be authorized to proceed to architect selection and project implementation.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations 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 DRUMMOND:

"THAT Item No. 22, Municipal Manager's Report No. 41, 1991 June 24 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

22. Proposed Carousel Building  
Burnaby Village Museum

The Municipal Manager submitted a report from the Major Civic Building Coordination Committee recommending the appointment of an architectural consulting firm for the design and contract administration of the proposed carousel building at the Burnaby Village Museum.

The Municipal Manager recommended:

1. THAT the firm of John Kerrigan Sproule Architects be appointed as Architectural Consultants for the proposed Carousel Building at Burnaby Village Museum.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Ministry of Forests: Community Forestry Program

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to a questionnaire provided by the Ministry of Forests requesting assistance in the development of a community based improvement program and opportunities for environmental enhancement through tree planting in urban areas. Municipal staff advise that the response to the questionnaire will indicate strong support for urban forest oriented environmental enhancement projects, especially those that improve urban environmental conditions, or provide recreational opportunities.

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."

Alderman Corrigan retired from the Council Chamber at 9:59 p.m.

CARRIED UNANIMOUSLY

Alderman Nikolai retired from the Council Chamber at 10:00 p.m.

5. Velodrome: Harry Jerome Sports Centre

The Municipal Manager submitted a report from the Acting Director Finance prepared in response to Council's request for an update on the costs and funding for the velodrome project. Staff advise that based on the information provided by Mr. Legge of the B.C. Bicycling Association there has been no significant changes in cost estimates since 1990 March and the funding and in kind support appears to be increasing in order to reduce the need for municipal assistance.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Legge of the B.C. Bicycling Association.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

Alderman Rankin returned to the Council Chamber at 10:01 p.m. and took his place at the Council table.

Alderman Young returned to the Council Chamber at 10:01 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Voluntary Towing and Impound Standards

The Municipal Manager submitted a report from the Acting Director Finance providing Council with a status report on the establishment of voluntary towing and impound standards. Municipal staff advised that although discussions have been held with representatives of the towing companies presently operating in Burnaby, they could not reach agreement on voluntary standards and as a result staff have concluded that a voluntary approach to the creation of towing/impound regulations has proven unsuccessful.

Unless directed otherwise, municipal staff will work with the solicitor to prepare a bylaw for Council consideration.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to each of the companies that participated in the towing standards working group.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Nikolai returned to the Council Chamber at 10:08 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Financial Information Act - Statements

This item was WITHDRAWN from the agenda prior to the Council Meeting.

8. Letter from Mrs. D. Scott which appeared on the Agenda for the June 17th Meeting of Council Wilful Damage and Erratic Driving in the area of Telford Avenue

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. advising of surface police initiatives to combat the willful damage and erratic driving in the area of Telford Avenue. There are nine groups or apartment blocks activitely engaged in the Block Watch Program in this area. Together with the Block Watch Program, the R.C.M.P. have vehicles that patrol this area as well as the auxilliary police on bike patrol.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. D. Scott, 6494 Telford Avenue, Burnaby, B.C., V5H 2Z2.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. Annual Supply and Maintenance Contracts

The Municipal Manager submitted a report from the Director Engineering advising Council of the final costs of annual supply and maintenance service contracts for the 1989/90 construction season.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

10. Burnaby Chamber of Commerce  
1991 Fee-for-Service Contract

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to execute an agreement with the Burnaby Chamber of Commerce for the operation of the Tourism Info Centre for the 1991 calendar year.

The Municipal Manager recommended:

1. THAT authority be given for the Corporation to execute the attached Agreement with the Burnaby Chamber of Commerce for the operation of the Tourism InfoCentre at 6525 Sprott Street for the 1991 calendar year at a cost of \$34,140.
2. THAT a copy of this report be sent to Ms. Abby Anderson, General Manager, Burnaby Chamber of Commerce, 6525 Sprott Street, Burnaby, B.C., V5B 3B8.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1991 July 08 regular Council Meeting to provide Council members an opportunity to discuss the report with the Chamber of Commerce.

11. Moscrop/Gilpin Connector  
Removal of Municipally Owned Buildings

The Municipal Manager submitted a report from the Director Engineering requesting Council's approval to remove and/or demolish all municipally owned buildings at 4920 Royal Oak Avenue. The Municipality proposes to initiate the first phase of construction of the Connector later this summer and therefore staff are recommending that all structures be removed and/or demolished to facilitate the proposed road construction.

The Municipal Manager recommended:

1. THAT Council authorize the sale for moving or salvage or the demolition of the structures including all out buildings at 4920 Royal Oak Avenue.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #10/91  
Lots 230 and 231, D.L. 91, Plan 36959  
6198 Gordon Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authorization to forward subject rezoning to a public hearing on 1991 July 23. The purpose of the proposed rezoning bylaw amendment is to permit an addition to an existing single family dwelling creating a floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 July 08 and to a Public Hearing on 1991 July 23 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
  - b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.
  - c) The consolidation of the net site into one legal parcel.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #11/91  
6200 McKay Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject rezoning application to a Public Hearing on 1991 July 23. The purpose of the proposed rezoning bylaw amendment is to permit the establishment of a bingo hall on the subject site.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the B.C. Gaming Commission, 848 Courtenay Street, Victoria, B.C. V8V 1X4, upon Final Adoption of the rezoning bylaw indicating that Council's favourable consideration is contingent upon the conditions noted in Section 3.1 of this report.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 July 08 and to a Public Hearing on 1991 July 23 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The submission of a development plan indicating the additional parking to be provided beyond the minimum required by the Zoning Bylaw in connection with the proposed bingo hall, prior to the 1991 July 23 Public Hearing.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Seismic Upgrading of Firehalls

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to commence a seismic upgrading program at Firehalls No. 1, 5 and 6. The upgrading will provide a satisfactory standard of seismic resistance in each of the three halls.

The Municipal Manager recommended:

1. THAT Council authorize staff to undertake the following:
  - a) Upgrade No. 1 and No. 6 Fire Halls to meet a satisfactory standard of seismic resistance at a cost of approximately \$133,800;
  - b) Remove the hose tower at No. 5 Fire Hall to improve the seismic safety of the building at an estimated cost of \$27,800.
2. THAT a Capital Reserves Expenditure Bylaw be brought down in the amount of \$61,600 for firehall seismic upgrading.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

15. Proposed Neighbourhood Pub Outdoor Seating Area  
Liquor Licence Application #2/91  
5665 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to questions raised at the 1991 June 03 Council Meeting in response to an application for outdoor seating at Delaney's Pub. The report addresses the hours of operation of the outdoor seating area and the possibility of a public participation process in conjunction with the application.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 10:25 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council establish a policy that a public participation process be conducted in conjunction with applications for outdoor seating areas in connection with existing neighbourhood pubs."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT Item 02, Tabled Matters, Proposed Neighbourhood Pub Outdoor Seating Area - Liquor Licence Application No. 2/91 - 5665 Kingsway be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Proposed Neighbourhood Pub Outdoor  
Seating Area - Liquor Licence  
Application No. 2/91 - 5665 Kingsway Way

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

8. **Proposed Neighbourhood Pub Outdoor  
Seating Area Liquor Licence  
Application No. 2/91  
5665 Kingsway**

The Municipal Manager submitted a report from the Director Planning & Building Inspection requesting approval for outdoor patio seating at Delaney's Place Neighbourhood Pub. The patio will accomodate an additional 20 seats.

The Municipal Manager recommended:

1. THAT Council resolve to approve seasonal outdoor seating up to a maximum of 20 seats at Delaney's Place Neighbourhood Pub, 5665 Kingsway.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1, and the applicant, Allan Kube and Associates, #210 - 12251 #1 Road, Richmond, B.C. V7E 1T6.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN REDMAN:

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

Alderman Corrigan returned to the Council Chamber at 10:32 p.m. and took his place at the Council table.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow staff an opportunity to prepare a report in response to Council's concerns with regard to the proposed outdoor seating area.

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Municipal staff prepare a report on the permitted and contemplated hours of operation for the outdoor seating area; the policies and procedures utilized by the Liquor Control and Licencing Branch should problems arise; and the options available for utilizing a public consultative process to determine the views of the surrounding neighbourhood."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Redman being, "THAT the recommendations of the Municipal Manager be adopted," and same was DEFEATED UNANIMOUSLY .

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

16. Alpha Secondary School - Hosting of a  
Group from Kushiro

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to a request from Alpha Secondary School for municipal assistance in hosting a group of students of Kushiro, Japan.

The Director Recreation and Cultural Services advises that the Parks and Recreation Commission have approved complimentary passes for admission to the Burnaby Village Museum and the Central Park Pitch and Putt.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN REDMAN:

"THAT the request to assist Alpha Secondary School in hosting the farewell dinner for the Kushiro visitors be **REFERRED** to the Executive Committee for consideration."

Alderman Drummond returned to the Council Chamber at 10:36 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:40 p.m.

The Council Meeting reconvened at 10:47 p.m. with Alderman Redman absent.

17. Riverway Golf Course:  
A) Clubhouse Complex  
B) Completion of the First Nine Holes

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of a the concept of the clubhouse complex for the Riverway Golf Course and the completion of the first nine holes and the bylaw to finance the works.

The proposed clubhouse complex will include a main restaurant, banquet hall, clubhouse, driving range, pro shop, parking, landscaping and site services. The estimated cost to complete this work is \$3,019,695.

Completion of the first nine holes will involve tees, greens, bunkers, water bodies and paths at an estimated cost of \$1,012,680.

The Municipal Manager recommended:

1. THAT the concept for the Clubhouse Complex be approved.
2. THAT the completion of the first nine holes be approved.
3. THAT a bylaw be brought down to appropriate \$4,032,375 from Capital Reserves to finance the above works as outlined in this report.
4. THAT the Clubhouse Complex project now proceed to working drawings.
5. THAT a review be conducted to formulate plans and a time-line to be submitted with the pros and cons for the construction of a major clubhouse in 1995 or to coincide with the completion of the second nine holes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Redman returned to the Council Chamber at 10:48 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 36/90  
Subdivision Reference No. 88/90  
B.C. Hydro Headquarters Complex

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to the Ministry of Transportation and Highways raising and retaining title to that "ground" portion of Southpointe Drive over which the pedestrian bridge and under which a tunnel are proposed to be constructed and Ministry of Transportation and Highways leasing the airspace parcels to be created around these structures to B.C. Hydro.

This action is required to provide these aerial and underground structures across a public road and are completed in accordance with the Land Title Act.

The Municipal Manager recommended:

1. THAT Council consent to the Ministry of Transportation and Highways raising and retaining title to that "ground" portion of Southpointe Drive over which the pedestrian bridge and under which the tunnel are proposed to be constructed, and the M.O.T.H. leasing the airspace parcels to be created around these structures to B.C. Hydro pursuant to Section 139(1) of the Land Title Act, subject to the conditions outlined in this report.
2. THAT a copy of this report be forwarded to Mr. Howard Hunter, Regional Approving Officer, Ministry of Transportation and Highways, 7818 Sixth Street, Burnaby, B.C., V3N 4N8.
3. THAT a copy of this report be forwarded to Mr. Randy Fasan, Aitken Wreglesworth Associates Architects Ltd., 300 - 375 Water Street, Vancouver, B.C., V6B 5C6.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Items 19, 20 and 21, Supplementary Agenda were not received by Council and will be placed on the regular Council Agenda for the 1991 July 08 meeting.

22. Proposed Carousel Building  
Burnaby Village Museum

This item was dealt with previously in the meeting in conjunction with Item 3, Municipal Manager's Report No. 41, 1991 June 24.

23. Proposed Use of the Oakalla Site for a  
Concert and other Events

The Municipal Manager submitted a report providing Council with information on a proposal by Walker Productions to hold a concert and to conduct public tours of the Oakalla prison on Sunday, 1991 September 15. In order to grant permission to hold such an event, certain issues will have to be considered by the event organizers. These issues include the provision of an insurance and performance bond in the amount of \$5 million; a municipal business licence; a Provincial liquor licence; adherence to the Burnaby Noise and Sound Abatement Bylaw; the prevention of access to Deer Lake Park through the existing Oakalla lands; control of the impact on the immediate residential neighbourhoods; management of traffic and provision of transportation and parking facilities; assumption of municipal costs for additional requirements for R.C.M.P.; compliance with all health regulations regarding food service and the disposal of wastes; compliance with all fire regulations; provision of on-site security; and a maximum attendance of 25,000 persons.

The Municipal Manager recommended:

1. THAT Council support the proposal from Walker Productions subject to full compliance with all Municipal regulations and conditions as more specifically referred to in this report, and subject further to an agreement between staff and Walker Productions on the maximum number of persons who would be allowed to attend the event as more fully explained in this report.
2. THAT a copy of this report be sent to Mr. Peter Walker, Walker Productions, 3762 Nico Wynd Drive, Surrey, B.C., V5A 5E7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
EVANS, NIKOLAI AND YOUNG

This item was tabled to the 1991 July 08 regular Council Meeting to allow a delegation to appear before Council.

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

1. Rezoning Reference No. 1/91  
5300 - 5350 Byrne Road

The following item was tabled at the regular Council Meeting held 1991 March 25 :

**Item #1      Application for the rezoning of:**  
**RZ#1/91**

**Block 1, D.L. 155B, Group 1, Plan 1248;**

**From:        M2 General Industrial District**

**To:           M3 Heavy Industrial District**

**Address:    5300 - 5350 Byrne Road**

**PURPOSE:**

**The purpose of the proposed rezoning bylaw amendment is to permit the use of the property for a truck terminal, outside storage yard, and wood processing operations.**

**The Acting Municipal Manager recommended:**

1. **THAT Council not give favourable consideration to the subject rezoning request.**

**MOVED BY ALDERMAN DRUMMOND:**  
**SECONDED BY ALDERMAN NIKOLAI:**

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

**MOVED BY ALDERMAN RANKIN:**  
**SECONDED BY ALDERMAN DRUMMOND:**

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

**This item was tabled to allow the applicant an opportunity to appear before Council in response to the staff report.**

**MOVED BY ALDERMAN RANKIN:**  
**SECONDED BY ALDERMAN DRUMMOND:**

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Nikolai, being "THAT the recommendation of the Acting Municipal Manager be adopted," and same was **DEFEATED** with Alderman Corrigan FOR the motion and Mayor Copeland and Aldermen Drummond, Evans, Lawson, Nikolai, Rankin, Redman and Young **OPPOSED**.

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT municipal staff work with the applicant toward a suitable plan of development based on M3 zoning district guidelines and subject to consideration of concerns as expressed by Council."

CARRIED  
OPPOSED: ALDERMAN CORRIGAN

2. Proposed Neighbourhood Pub Outdoor  
Seating Area - Liquor Licence  
Application No. 2/91 - 5665 Kingsway

This item was dealt with previously in the meeting in conjunction with Reports - Item 15, Municipal Manager's Report No. 41, 1991 June 24.

3. Proposal for Sky-Signs - Metrotowers  
at Eaton Centre, Metrotown - Rezoning  
Reference #41/90

This item was superceded by adoption of the resolution arising from consideration of Item 4., Delegations.

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

The following item was tabled at the regular Council Meeting held 1991 June 17:

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

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

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

The Municipal Manager recommended:

1. THAT Council receive the report for information.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN DRUMMOND:

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

**MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:**

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

**CARRIED UNANIMOUSLY**

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

**MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:**

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

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

Alderman Corrigan retired from the Council Chamber at 11:24 p.m.

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

5. Confederation Centre - "Wellness  
Centre Addition"

The following item was tabled at the regular Council Meeting held on 1991 June 17:

15. Confederation Centre - "Wellness  
Centre Addition"

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

The Municipal Manager recommended:

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

**MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:**

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

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

**MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN DRUMMOND:**

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

**CARRIED UNANIMOUSLY**

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

**MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:**

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

The motion was now before the meeting.

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

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

The following item was tabled at the regular Council Meeting held on 1991 June 17:

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

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

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

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

The Municipal Manager recommended:

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

**MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:**

"THAT the report be received for information purposes."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Alderman Corrigan returned to the Council Chamber at 11:30 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Drummond being, 'THAT the report be received for information purposes' and same was CARRIED with Aldermen Lawson and Nikolai OPPOSED.

7. Bylaws - Second Reading  
Rezoning Reference No. 34/90  
7502 Cumberland Street - George  
Derby Lands

The following item was tabled at the regular Council Meeting held on 1991 February 25:

SECOND READING

9454                      7502 Cumberland Street                      RZ# 34/90

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990                      #9454

be now read a second time."

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990, Bylaw No. 9454 be now read a second time', be now TABLED."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT arising out of the Public Hearing for Rezoning Reference No. 34/90, George Derby Lands, the Director Planning and Building Inspection be requested to ascertain from Public Works Canada how the applicant intends to respond to the citizens' concerns by:

1. Achieving a higher degree of protection for the existing trees on the lands, and
2. Preserving the urban forest by dedication of further areas of the site for conservation area, open space and/or park purposes, with a corresponding reduction in total housing units,

and to report the same to Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990,

#9454

be now read a second time,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990,

#9454

be now read a second time," and same was **CARRIED** with Aldermen Lawson and Nikolai **OPPOSED**.

8. 1991 UBCM Resolutions

This item was tabled at the regular Council Meeting held on 1991 June 17:

24. 1991 UBCM Resolutions

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

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

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN REDMAN:

"THAT Item 24, Municipal Manager's Report No. 39, 1991 June 17 be **AMENDED** to read as follows:

- '1. THAT Council approve the submission of the resolutions contained in Section 2.0 of the report to the 1991 U.B.C.M. Convention with the exception of Items 2.1 "Municipal Zoning and Provincial Licencing of Group Homes" and 2.2. "Protection and Management of Trees on Private Property" which shall be referred to the Housing and Civic Development Committee for consideration.
2. THAT a copy of the report be forwarded to the U.B.C.M., Suite 15, 1055 Shellbridge Way, Richmond, B.C. V6X 2W9."

The Meeting agreed to vote separately on the items referred to in the proposed amendment:

- |     |   |   |
|-----|---|---|
| 2.1 | Municipal Zoning and Provincial<br>Licencing of Group Homes | CARRIED<br>OPPOSED: ALDERMEN EVANS, NIKOLAI<br>AND YOUNG  |
| 2.2 | Protection and Management<br>of Trees on Private Property   | DEFEATED<br>FOR: MAYOR COPELAND AND<br>ALDERMEN RANKIN AND<br>REDMAN<br>OPPOSED: ALDERMEN CORRIGAN,<br>DRUMMOND, EVANS, LAWSON,<br>NIKOLAI, AND YOUNG |

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

B Y L A W S

RESCIND:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT the motion adopted by Council on 1991 June 17, being

THAT

Burnaby Highway Exchange Bylaw No. 5, 1991 #9598

be now reconsidered and finally adopted, signed by the Mayor and Clerk  
and the corporate seal affixed thereto',

be now rescinded."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 5, 1991 #9598

Burnaby Local Improvement Construction Bylaw No. 14, 1991 #9599

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9364 3754/62/68/72 Manor Street; 3753/61/69  
Dominion Street #9364

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1990 #9364

be now read a third time."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Redman

Alderman Redman suggested that the Public Meeting to be held on 1991 June 27  
for the purpose of reviewing single family dwelling zoning regulations be  
moved to the Operating Engineers Hall to accommodate a large crowd.

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Public Meeting to be held on 1991 June 27 to review zoning  
requirements for single family dwellings be moved to the Operating Engineer  
Hall and any necessary arrangements be made to redirect the public to the new  
meeting location."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Lawson

Alderman Lawson advised that she has received a complaint from a citizen regarding traffic on Sperling Avenue.

The Director Engineering, Mr. W.C. Sinclair advised that if Alderman Lawson will provide the name of the complainant to the Engineering Department it will be investigated.

Alderman Nikolai

Alderman Nikolai inquired as to why repair work had been done on Royal Oak from Rumble Street to Kingsway when it is planned to repave that area of roadway.

The Director Engineering, Mr. W.C. Sinclair advised that if the road is not repaired prior to applying new pavement, the damaged roadway will work through the new pavement.

Alderman Young retired from the Council Chamber at 12:14 a.m.

Alderman Corrigan

Alderman Corrigan advised that this will be the last night Wynn Horn will be covering Burnaby Council Meetings as she will be taking a new position with the Vancouver Sun. Alderman Corrigan expressed Council's appreciation to Ms. Horn for her competence and integrity in reporting on issues in the community.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

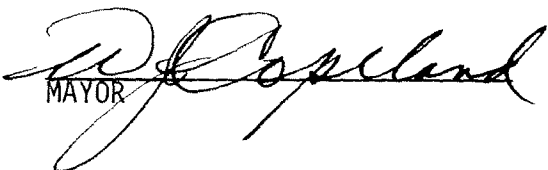
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 12:15 a.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK