

1991 JANUARY 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 January 28 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 L.A. Rankin
Alderman C.M.H. Redman
Alderman J. Young

ABSENT: Alderman E. Nikolai

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. C.A. Turpin, Municipal Clerk
Mr. S. Cleave, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 January 21 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 January 21 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1990 July 24, 1990 August 28 and 1991 January 22 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 July 24, 1990 August 28 and 1991 January 22 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 5, 1991 January 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Vancouver Angling and Game Association,
President, 1991 January 14, Re: Seek
Support To Extend Trail Along Byrne Creek
and Cleaning Up Creek Ravine

A letter dated 1991 January 14 was received from the Vancouver Angling and Game Association requesting permission to work with the Municipality to extend the trail along Byrne Creek from McLean Park to Marine Drive. The Association is interested in cleaning up the creek ravine, educating the public not to put toxic wastes in storm sewers and eventually using the creek and ravine as a recreational and educational resource.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 February 11.

2. Federation of Canadian Municipalities,
President, 1991 January 09, Re: Radio
Licence Fees

A letter dated 1991 January 09 was received from the Federation of Canadian Municipalities advising of the federal government increase in radio licence fees which affects municipalities.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT His Worship, Mayor W.J. Copeland advise the Federal Minister of Communications of Burnaby's opposition to the radio licence fee increases and request the support of Burnaby Members of Parliament in this effort."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. MAYOR W.J. COPELAND
Re: Acting-Mayor - 1991 February and March

His Worship, Mayor W.J. Copeland submitted a report recommending Alderman Derek Corrigan be appointed Acting-Mayor for the months of 1991 February and March.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Alderman Derek Corrigan be appointed to serve in the capacity of Acting-Mayor during the months of 1991 February and March.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- 1A. MAYOR W.J. COPELAND
Re: Appointments to Boards,
Committees and Commissions of Council

His Worship, Mayor W.J. Copeland submitted a report recommending appointments and re-appointments to Council Committees, Boards and Commissions, both regionally and locally, for 1991.

Mayor Copeland also presented a ' Code of Conduct for Corporation of Burnaby Board, Committee and Commission Appointees' for Council's consideration.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council adopt the 'Code of Conduct for Corporation of Burnaby Board, Committee and Commission Appointees' as outlined in the attached report.
2. THAT Council appoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in the attached report, for the terms as specified therein.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

1B. EXECUTIVE COMMITTEE

Re: Council Indemnities 1991

The Executive Committee submitted a report recommending Council indemnities for the year ending 1991 December 31.

The Executive Committee recommended:

1. THAT Council indemnities for 1991 be set as detailed in this report; and
2. THAT the Municipal Solicitor bring down a bylaw to establish the new indemnities.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. The Municipal Manager presented Report No. 5, 1991 January 28 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Tourism Strategy Development

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a general philosophy for tourism in Burnaby prior to proceeding with the development of a Burnaby tourism strategy. The report outlines a number of principles that could be utilized to guide the preparation of a municipal tourism strategy and all of the tourism initiatives taken in the municipality. The report also identifies how the community can benefit from the tourism industry.

The Municipal Manager recommended:

1. THAT Council adopt the principles outlined in Section 3.1 of this report to represent the general philosophy for tourism in Burnaby and act as a guide for the preparation of a Municipal tourism strategy.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Corrigan retired from the Council Chamber at 7:52 p.m.

CARRIED UNANIMOUSLY

2. Proposed Amendments to P2 Administration and
Assembly District Zoning Regulations

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to initiate the preparation of a bylaw revising the service and commercial uses permitted in the P2 zone and the technical standards for permitted uses. The P2 Administrative and Assembly District provides for governmental, administrative, recreational, cultural and other related services and facilities which serve the municipality. Staff are recommending that motor hotels, business and professional offices, banks, restaurants and television and radio stations be deleted as permitted uses in the P2 zone.

The Municipal Manager recommended:

1. THAT a bylaw be prepared providing for the following amendments to the Burnaby Zoning Bylaw 1965 and that this bylaw be advanced to First Reading on 1991 March 04 and to a Public Hearing on 1991 March 26 at 7:30 p.m.:
 - i) The repeal of Section 502.1(5), Uses Permitted, and the substitution of the following:

"(5) Accessory buildings and uses, including:
 - (a) Business and professional offices
 - (b) Restaurants."
 - ii) The repeal of Section 502.3, Height of Buildings, and the substitution of the following:

"The height of a building shall not exceed 12.0 m (39.37 feet.)"
 - iii) The repeal of Section 502.6, Floor Area Ratio.
2. THAT a copy of this report be forwarded to the registered owners of existing non-municipal P2 zoned properties referenced on Figure 2 attached.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Drummond retired from the Council Chamber at 7:55 p.m.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

This item was **TABLED** to allow Council Members an opportunity to further study the proposal.

3. Abatements of Penalties and Interest - 1990

The Municipal Manager submitted a report from the Acting Director Finance requesting Council authority to abate penalties and interest charges against taxes of qualifying applicants in accordance with Section 476 of the Municipal Act.

The Municipal Manager recommended:

1. THAT the penalties and interest owed by the person listed in Schedule A (attached) be abated; and
2. THAT a bylaw be brought down to formalize the abatement.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

Alderman Corrigan returned to the Council Chamber at 8:02 p.m. and took his place at the Council table.

4. Tender for Twelve Compact Automobiles

The Municipal Manager submitted a report from the Acting Director Finance advising that tenders have been received for the purchase of twelve compact automobiles. The vehicles to be purchased are to replace ten existing vehicles in the Municipal Hall automobile fleet and to provide two additional vehicles required for the Building and Licence Departments.

The Municipal Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, White Rock Chrysler Ltd., for the supply and delivery of 12 only 1991 Plymouth Sundance automobiles for a total cost of \$125,091.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Tender for Renovations to Kingsway Branch Library

The Municipal Manager submitted a report from the Acting Director Finance advising Council of the results of tenders received for the supply of all necessary labour, materials, tools and equipment for renovations and alterations to the Kingsway Branch Library. The work includes new carpeting, lighting and service counters and the expansion of existing washroom facilities to accommodate physically disabled persons.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, MCL Construction Ltd., for renovations and mechanical alterations to the Kingsway Branch Library for a total cost of \$151,079.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Burnaby Mountain Centennial Rose Garden

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the expenditure of \$50,000 from the 1991 Provisional Capital Budget to construct the first phase of the Burnaby Mountain Centennial Rose Garden. The garden will be constructed east of and adjacent to the Burnaby Mountain Pavilion Restaurant. The project will be constructed in three phases at a total cost of \$90,000.

The Municipal Manager recommended:

1. THAT Council give prior approval for the expenditure of \$50,000 from the 1991 Provisional Capital Budget for the construction of the first phase of the Burnaby Mountain Centennial Rose Garden.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 13
From 1990 November 26 to 1990 December 31

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

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Redman retired from the Council Chamber at 8:17 p.m.

CARRIED UNANIMOUSLY

8. Work Orders:
No. 60-14-991 - Installation of Bus Stops
No. 60-20-991 - Installation of Hydrants
No. 60-22-991 - Installation of Water Service
No. 60-31-991 - Installation of Sanitary Sewer
No. 60-33-991 - Installation of Storm Sewer

The Municipal Manager submitted a report from the Director Engineering requesting approval of work orders for the installation of bus stop landing areas at various locations in 1991, the installation of hydrants at various locations in 1991, the installation of water service connections at various locations in 1991, the installation of sanitary sewer connections at various locations in 1991 and the installation of storm sewer connections at various locations in 1991.

The Municipal Manager recommended:

1. THAT prior approval be given to work orders #60-14-991, #60-20-991, #60-22-991, #60-31-991 and #60-33-991, as more specifically referred to in this report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Redman returned to the Council Chamber at 8:22 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

9. Renovations to Existing Building at
4510 Kingsway
Preliminary Plan Approval No. 9928

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that an application for preliminary plan approval has been received for an exterior upgrading of the existing restaurant (Dragon Inn) building at 4510 Kingsway. The owners are proposing a modest upgrade of the existing building in order to continue utilizing the building as a restaurant. Unless otherwise directed by Council, staff propose to issue preliminary plan approval for the proposed upgrading.

The Municipal Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Young retired from the Council Chamber at 8:25 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee do 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. COMPREHENSIVE DRAINAGE PLAN AND
ENVIRONMENTAL ASSESSMENT STUDY FOR
WESTERN SECTOR OF BIG BEND AREA

This item was **TABLED** at the 1990 December 17 Council Meeting.

Item 7, Municipal Manager's Report 77, Regular Council Meeting 1990 December 17

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

The Municipal Manager submitted a report from the Director Engineering providing Council with a summary of the results of the Comprehensive Drainage Plan and Environmental Assessment Study. The plan provides information on which to recommend a phased program of improvements to drainage facilities in the Big Bend. The plan also provides a framework to assist staff in reviewing proposals to implement the varied objectives in the Big Bend Development Plan. The work program included five areas:

- Study Management
- Master Drainage Planning
- Hydrogeological Investigations
- Environmental Impact Assessments
- Summary Report

The report also includes a number of conclusions related to the five major elements as noted.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to obtain further details with regard to this study.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The motion as now before the meeting.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 7, Municipal Manager's Report No. 77, 1990 December 17 be REFERRED to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

2. PEDESTRIAN SIGNAL - CANADA WAY

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

3. APPOINTMENT TO NORTH FRASER HARBOUR COMMISSION - CORRESPONDENCE FROM CITY OF VANCOUVER

This item was TABLED at the 1991 January 21 regular Council Meeting.

1. City of Vancouver, Office of the Mayor, 1991 January 11, Re: Appointment to North Fraser Harbour Commission

A letter dated 1991 January 11 was received from the City of Vancouver requesting Burnaby concur with the appointment of Mr. Brian Calder to the North Fraser Harbour Commission.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the correspondence from the City of Vancouver regarding appointments to the North Fraser Harbour Commission be now TABLED."

CARRIED UNANIMOUSLY

This item was TABLED pending discussions between the Municipalities of Burnaby, Vancouver and Richmond with regard to appointments to the North Fraser Harbour Commission.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from the City of Vancouver regarding appointments to the North Fraser Harbour Commission be now LIFTED from the table."

CARRIED UNANIMOUSLY

The correspondence was now before the meeting.

His Worship, Mayor W.J. Copeland introduced a letter which he forwarded to Mayor Gregory C. Halsey-Brandt of Richmond expressing support for amendments to the Harbour Commissioner's Act of 1964 to increase the number of North Fraser Harbour Commissioners to seven, so that the federal government would retain a majority of four seats and the three municipalities involved, being Burnaby, Vancouver and Richmond, each appoint a commissioner. In addition, Mayor Copeland expressed support for Mr. Irvin Froese as Burnaby's nominee to the the North Fraser Harbour Commission.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council endorse the position outlined in the Mayor Copeland's correspondence addressed to Mayor Halsey-Brandt of Richmond."

CARRIED UNANIMOUSLY

4. FURTHER INFORMATION REGARDING ST. JOHN
THE DIVINE DAY CARE CENTRE'S REQUEST
FOR EMERGENCY FUNDING ASSISTANCE

This item was TABLED at the 1991 January 21 regular Council Meeting.

9. Further Information Regarding St. John the
Divine Day Care Centre's Request for Emergency
Funding Assistance

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for further information regarding the application for emergency funding assistance submitted by St. John the Divine Day Care Centre. The application by the day care centre has been reviewed by both Municipal staff and the child care resources group and it is a consensus of opinion that the grant application be denied. The report concludes that there are no guarantees that additional funding would have a long term benefit for the day care. It is agreed that if the centre is unable to increase its enrollment within the next six months, it would still likely need to close whether or not Municipal funds are provided.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Sid Rowling, Chairman, St. John the Divine Day Care Board, 3895 Kingsway, Burnaby, B.C. V5H 1Y5.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was TABLED for a period of one week to allow Council Members an opportunity to further investigate the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Evans 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 Young returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

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' and same was **CARRIED UNANIMOUSLY.**

B Y L A W S

FIRST READING

#9536	4025, 4093 and portion of 4151 Norland Avenue	RZ #16/88
#9537	4213 Norfolk Street	RZ #18/90
#9538	7165/69/71/73/77 Seventeenth Avenue	RZ #20/90
#9539	3975 Myrtle Street	RZ #48/90
#9540	9521 Cardston Court	RZ #52/90
#9541	3841 Pine Street	RZ #55/90
#9542	5160 Ridgelawn Drive	RZ #58/90
#9543	3955 Canada Way	RZ #67/90
#9544	3900 Henning Drive	RZ #70/90

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1991	#9536
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1991	#9537
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1991	#9538
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1991	#9539
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1991	#9540
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1991	#9541
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1991	#9542

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1991 #9543

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1991 #9544

be now introduced and read a first time."

CARRIED
OPPOSED: ALDERMAN CORRIGAN
TO BYLAW #9541

FIRST, SECOND AND THIRD READINGS

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Local Improvement Construction Bylaw No. 2, 1991 #9545

Burnaby Local Improvement Charges Bylaw 1985, Amendment
Bylaw No. 1, 1991 #9546

Burnaby Council Indemnity Bylaw 1991 #9547

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#9422 5700 and 5964 Royal Oak Avenue RZ#100/89

#9515 7285 Kitchener Street RZ #53/90

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990 #9422

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1990 #9515

be now read a second time."

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990 be now read a second time' be now **TABLED.**"

CARRIED UNANIMOUSLY

This bylaw was **TABLED** to allow staff an opportunity to respond to questions arising from the Public Hearing held on 1990 July 24, 1990 August 28 and 1991 January 22.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1990 be now read a second time' be now **TABLED.**"

CARRIED UNANIMOUSLY

This bylaw was **TABLED** to allow Council Members a further opportunity to review the concerns raised at the Public Hearing on 1990 December 18.

CONSIDERATION AND THIRD READING

#9474	3170 Willingdon Green	RZ #46/90
#9475	3158 Willingdon Green	RZ #47/90
#9498	5019/29/30/49/50/69/70/90/91; 5108/5126/42/55	RZ #51/90(a)
#9499	9700 Broadway Avenue	RZ #51/90(b)
#9500	7709 and 7803 Burris Street	RZ #51/90(c)
#9501	5825 Byrne Road and 8838 MacPherson Avenue	RZ #51/90(d)
#9502	9375, 9423/43, Portion of 9523, 9661/87 9723/53 Cameron Street	RZ #51/90(e)
#9503	211//31/61/81/91, 325/65/85/95 Cliff Avenue S., 260/90, 330/50/70/80 Invergarry Avenue	RZ #51/90(f)
#9504	7255 Edmonds Street	RZ #51/90(g)
#9505	4014/22 Frances Street	RZ #51/90(h)
#9506	9301 Government Street	RZ #51/90(i)
#9507	7793 Graham Avenue	RZ #51/90(j)
#9508	Portion of 6925 Halifax Street	RZ #51/90(k)
#9509	4997 Harrow Street; 7225/45/60/65 Mandeville Avenue	RZ #51/90(l)
#9510	6011 & 6037 Kisbey Avenue	RZ #51/90(m)
#9511	3789 Marine Drive	RZ #51/90(n)
#9512	7087 Ramsay Avenue	RZ #51/90(o)
#9513	7465 Whelen Court	RZ #51/90(p)
#9514	6267/79/91, 6305/15/27 Willingdon Avenue S.	RZ #51/90(q)

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1990	#9474
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1990	#9475
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1990	#9498
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1990	#9499
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1990	#9500
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1990	#9501
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1990	#9502
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1990	#9503
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1990	#9504
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1990	#9505
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1990	#9506
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1990	#9507
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1990	#9508

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1990	#9509
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1990	#9510
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1990	#9511
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1990	#9512
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1990	#9513
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1990	#9514

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Local Improvement Construction Bylaw No. 1, 1991 #9535

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

1. ALDERMAN D.G. EVANS
Re: Coquitlam Skytrain
Extension

Alderman Evans introduced a Notice of Motion pertaining to available options for extension of the SkyTrain into Lougheed Town Centre.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN DRUMMOND:

"THAT WHEREAS a study of route options for a SkyTrain extension to Lougheed Town Centre is currently being conducted by B.C. Transit; and

WHEREAS this study is currently assessing route options to Lougheed Town Centre in the East Columbia/Brunette, Edmonds and the Lougheed corridors; and

WHEREAS the Council of the District of Burnaby will be required to respond to the conclusions of this study prior to its completion in 1991 March/April; and

WHEREAS Council will require information on the implications of the SkyTrain extension route options for the District of Burnaby in order to respond to the conclusion of the study;

THEREFORE BE IT RESOLVED THAT Council direct staff to undertake an assessment of route options to Lougheed Town Centre, including the present capacity of the ALRT and report back to Council by the second week of 1991 February."

CARRIED UNANIMOUSLY

NEW BUSINESS

ALDERMAN RANKIN

Alderman Rankin requested authorization for Council Members to attend the 1991 Federation of Canadian Municipalities Conference.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council Members be authorized to attend the 1991 Federation of Canadian Municipalities Annual Conference and that all related expenses be paid."

CARRIED UNANIMOUSLY

MAYOR W.J. COPELAND

His Worship, Mayor W.J. Copeland provided comment on the situation in El Salvadore as it relates to Burnaby's Twin City, El Zapotal and its treatment at the hands of El Salvadorean government soldiers.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter be sent to The Right Honourable Brian Mulroney, Prime Minister of Canada, The Honourable Joe Clark, Minister of External Affairs, Leaders of the New Democratic and Liberal Parties and Burnaby Members of Parliament expressing Council's concern with regard to the human rights abuses suffered by communities in Chalatenango, El Salvadore."

CARRIED UNANIMOUSLY

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

His Worship, Mayor W.J. Copeland read a letter from the Royal Canadian Mounted Police advising Council of action to be taken in the event of terrorist activity in Canada.

Alderman Corrigan returned to the Council Chamber at 9:37 p.m. and took his place at the Council table.

I N Q U I R I E S

ALDERMAN CORRIGAN

Alderman Corrigan inquired as to municipal policy in dealing with graffitti on public facilities in Burnaby.

The Director Engineering, Mr. W.C. Sinclair advised that staff will provide Council with information regarding the municipal policy relating to removal of graffitti.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT this Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 9:37 p.m.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The regular Council Meeting reconvened at 10:59 p.m.

Council agreed to ratify the decisions of Council taken during the Caucus Meeting "In Camera" as follows:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT in order to achieve regional equity and salaries for Burnaby nurses covered by the Collective Agreement with the B.C.N.U. and enhance the employer's ability to recruit and retain nursing staff, that ratification be given to the Memorandum of Agreement which improves Nurses' salaries by 6.25% January 01, 1990, 6.9% April 01, 1990, 5% January 01, 1991 and 2% March 01, 1991; and further, THAT ratification be given to the Memorandum of Agreement with the Burnaby Firefighters I.A.F.F. Local 323, which adjusts wages by 5.5% effective January 01, 1991 and 2%, effective December 31, 1991."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

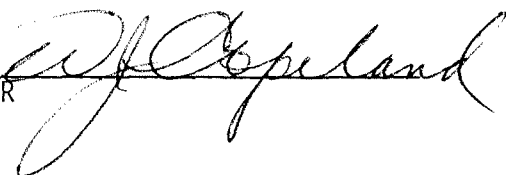
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:01 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK