

1991 OCTOBER 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 October 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 C.M. Redman
Alderman J. Young

ABSENT: Alderman E. Nikolai
Alderman L.A. Rankin

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

P R O C L A M A T I O N

Members of the Royal Canadian Legion, Branches No. 183 and 148 were in attendance in recognition of the forthcoming Remembrance Week and Remembrance Day in November.

His Worship, Mayor W.J. Copeland then proclaimed the week of 1991 November 05 to 11 as Remembrance Week in Burnaby.

M I N U T E S

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 October 21 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 CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 62, 1991 October 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Anu R. Devani, 1991 October 17,
Re: Request permission to hold fireworks
display to celebrate Diwali-Hindu
Festival of Lights (Hindu New Year)
1991 November 05

A letter dated 1991 October 17 was received from Anu R. Devani requesting permission to hold a fireworks display on 1991 November 05 in recognition of the Hindu New Year.

Item 5, Municipal Manager's Report No. 62, 1991 October 28 was brought forward for consideration at this time.

5. Pyrotechnics Display at Diwali-Hindu Festival of Lights - 6540 Thomas Street, Burnaby, B.C.
Date: 1991 November 05
Time: 7:00 p.m. - 11:00 p.m.

The Municipal Manager submitted a report from the Fire Chief advising Council of regulations surrounding the discharge of fireworks in Burnaby. The use of fireworks is permitted by bylaw between October 25 and 31 in each year. However, Section 933(1) of the Municipal Act permits Council to authorize the issuance of a permit to a person or organization for the purpose of the observance or celebration of a special event or festival by use of fire crackers or other fireworks.

The Burnaby Fire Dept. has no objections to the request for a fireworks display in conjunction with the Diwali-Hindu Festival of Lights provided the organization adheres to all applicable regulations.

The Municipal Manager recommended:

1. THAT the request to discharge fireworks at the Diwali-Hindu Festival of Lights to take place at the Sons of Norway Community Hall located at 6540 Thomas St., Burnaby, B.C. on 1991 November 5, between the hours of 7:00 p.m. and 11:00 p.m. be approved, subject to full compliance with all the conditions as required by the Burnaby Fire Department.
2. THAT a copy of this report be forwarded to Anu R. Devani, representative of the Lohana Community, c/o 1120 Ayshire Dr., Burnaby, B.C., V5A 4A1.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

2. The Regional Municipality of Hamilton-Wentworth, Regional Clerk, 1991 October 18
Re: Request support for "1992 - The Year for Canada" Proclamation

A letter dated 1991 October 18 was received from the Regional Municipality of Hamilton-Wentworth requesting Council support for a motion relative to proclaiming 1992 as "The Year for Canada" as a means of celebrating our rich tradition and future together as a nation.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the correspondence be sent to the Federation of Canadian Municipalities requesting their position with regard to the proposed 'Year for Canada'."

CARRIED UNANIMOUSLY

3. B.C. Council for the Family, Chair,
B.C. Planning Committee National
Family Week, 1991 October 15,
Re: Thank you for supporting
National Family Week in Burnaby

A letter dated 1991 October 15 was received from the British Columbia Council for the Family expressing appreciation to Council for proclaiming Family Week in Burnaby.

4. Mike Brown, 1991 October 15,
Re: Potential for serious incident at
Burlington Northern Railway tracks
at Cariboo Road
-

A letter dated 1991 October 15 was received from Mike Brown expressing concern with regard to a tendency on the part of some drivers to dodge the barrier gates at the railway crossing at Cariboo Road and Government Street. Mr. Brown is concerned that an accident resulting from this type of behaviour could cause a dangerous chemical spill and is requesting information as to the state of Burnaby's readiness for such an accident.

His Worship, Mayor W.J. Copeland read a memorandum from the Municipal Manager prepared in response to this item of correspondence advising that the Municipality is presently working with Burlington Northern Railway to improve the railway warning system at this crossing. Presently, the time that the crossing gates close ahead of the arrival of the train varies from 30 second to 150 seconds, depending upon the approach speed of the train. The train sensing equipment will be upgraded to provide a constant 30 second warning, which is the railway standard, regardless of the speed of the train. The Municipality is also in the process of installing traffic signals at the intersection of Cariboo Road and Government Street, immediately north of the railway, which will be programmed to stay red for northbound traffic during a train crossing. This will discourage drivers from driving around the barrier gates. Mr. Brown will be apprised of these remedial measures that are being taken at this location.

As to Burnaby's readiness to respond to a major chemical accident, the Acting Chief Public Health Inspector will personally contact Mr. Brown and orally provide him with information on the measures that would be taken by the Municipality in such a situation. The Municipality has other plans that will enable an effective response to be taken with regard to any type of emergency that could occur in Burnaby, and Mr. Brown will be apprised of these response plans as well.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT staff prepare a report examining the historical relationship between the road and the railway, the upgrading of warning signals and the installation of a full barrier."

CARRIED UNANIMOUSLY

5. Ronald J. Lawson, 1991 October 21,
Re: Proposed Zoning Regulations for
Single Family Dwellings on Small
Lots
-

A letter dated 1991 October 15 was received from Ronald J. Lawson expressing further concerns with regard to the proposed zoning regulations for single family dwellings on small lots.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Mr. Ronald J. Lawson be REFERRED to the Public Hearing regarding the proposed zoning regulations for single family dwellings."

CARRIED UNANIMOUSLY

6. J.V.M. & J.E. Youdale, 1991 September 16
Re: Urban Trail System

A letter dated 1991 October 16 was received from J.V.M. & J.E. Youdale expressing concern with regard to the portion of the urban trail system from the Gagliardi Way Overpass to Shelimount. The correspondents provide alternate routes which they are requesting Council consider in designing the trail system.

7. Ingrid Piefke, 1991 October 21,
Re: Urban Trail (Bicycle Commuter Trail)

A letter dated 1991 October 21 was received from Ingrid Piefke expressing concerns with regard to the urban trail system. Mrs. Piefke is concerned with the provision of bicycle paths adjacent the walking trails on Burnaby Mountain.

8. Aage Yngvar Karlsen, 1991 October 20,
Re: Proposed construction of asphalt/
concrete bicycle/walking trail

A letter dated 1991 October 20 was received from Aage Yngvar Karlsen expressing concern with regard to the inclusion of bicycle trails in the proposed urban trail system. Mr. Karlsen is requesting that trails on Burnaby Mountain be left in their present state.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

1. The Municipal Manager presented Report No. 62, 1991 October 28 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Sale of Municipal Property
Cariboo Heights - Area 2 - Phase III
Lots 56, 57, 115 - 125
D.L. 13, Group 1, N.W.D. Plan 86157

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to set a minimum bid price for lots proposed for sale in the Cariboo Heights Subdivision.

The Municipal Manager recommended:

1. THAT the subject municipally owned lots be offered for sale by public tender in accordance with the conditions of sale outlin

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2. Contract No. 9128 - Moscrop/Glipin Connector -
Preload Phase 1/A

The Municipal Manager submitted a report from the Director Finance requesting approval to award a contract for Phase 1/A of the preloading of the proposed alignment of the Moscrop/Glipin Connector.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Moon Construction B.C. Ltd., for phase 1/A of the preloading of the proposed alignment of the Moscrop/Gilpin Connector, for a total cost of \$352,013.95 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Work Order #60-75-009 - Energy Conservation Program - Consultant Services

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for a Work Order involving engineering consulting services to undertake an energy audit and conservation study at Bonsor Recreation Centre, the Justice Building, Kensington Arena and Burnaby Lake Arena.

The Municipal Manager recommended:

1. THAT Work Order #60-75-009 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Lawson retired from the Council Chamber at 7:42 p.m.

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 10 From 1991 September 09 to 1991 October 06

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 EVANS:

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

Alderman Lawson returned to the Council Chamber at 7:47 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

5. Pyrotechnics Display at Diwali-Hindu Festival of Lights - 6540 Thomas Street, Burnaby, B.C.
Date: 1991 November 05
Time: 7:00 p.m. - 11:00 p.m.

This item was dealt with previously in the meeting in conjunction with Item 1, Correspondence and Petitions.

6. Endorsement of Decisions Taken by Council
"In Camera" - 1991 September 09 and October 15

The Municipal Manager submitted a report from the Municipal Clerk requesting endorsement of decisions taken by Council at the Caucus Meetings "In Camera" held on 1991 September 09 and October 15.

The Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1991 September 09 and October 15.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

7. Letter from Lloyd W. Berry; Removal of
Boulevard Tree on Boundary Road

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received from Lloyd W. Berry requesting the removal of a tree from the Boundary Road boulevard so that it will not grow to obstruct the view from his property at 424 N. Boundary Road.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Lloyd W. Berry.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Contract No. 9125 R - Seismic Upgrade
of Firehalls Nos. 1, 5 and 6

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of the labour, materials, tools, plant and equipment required for the demolition of the tower at Firehall No. 5 and the seismic upgrade of Firehalls Nos. 1, 5 and 6.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, R.M.T. Contracting Ltd., for the seismic upgrade of Firehalls No. 1, 5 and 6 for a total cost of \$146,378.14.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Redman retired from the Council Chamber at 8:06 p.m.

Alderman Corrigan retired from the Council Chamber at 8:07 p.m.

CARRIED UNANIMOUSLY

9. Rezoning Reference #73/89
Subdivision Reference #114/89
Road Closure Reference #24/89
Highway Exchange

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the revised recommended value of the net lane closure area with regard to the above referenced rezoning and subdivision applications.

The Municipal Manager recommended:

1. THAT Council approve the revised land value for the net lane closure area (total lane closure area minus total road dedication area) as outlined in this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

Alderman Redman returned to the Council Chamber at 8:09 p.m. and took her place at the Council table.

Alderman Corrigan returned to the Council Chamber at 8:09 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chamber at 8:10 p.m.

CARRIED UNANIMOUSLY

10. Conceptual Plans for New No. 3 Fire
Hall at Lobley Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council bring forward a Capital Reserve Expenditure Bylaw for the preparation of conceptual plans and cost estimates for a new No. 3 Fire Hall.

The Municipal Manager recommended:

1. THAT a Capital Reserve Expenditure Bylaw in the amount of \$60,000 be brought forward for the retention of a consulting architect to prepare conceptual plans and cost estimates for a new No. 3 Fire Hall.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. 1992 Dog Licence, Violation Notice, Impound,
Cremation and Disposal Fees

The Municipal Manager submitted a report from the Director Finance requesting Council approval of a four percent inflationary increase for dog licences; off-leash violation tickets; and impounding, daily board, cremation and disposal fees. The fee changes are required to partially offset expected operating cost increases for the municipal animal control services provided by the S.P.C.A.

The Municipal Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609 be amended to provide for the fees outlined in Schedule A of this report effective 1992 January 01.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

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

Alderman Young returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.

Alderman Corrigan retired from the Council Chamber at 8:19 p.m.

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

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

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN LAWSON:

"THAT municipal staff prepare a report regarding the rate of reclaiming pets impounded for the second or third time and the advisability of establishing a set fee for the cremation disposal of cats."

CARRIED UNANIMOUSLY

12. Policy guidelines for Skysigns

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining policy guidelines and procedures for the processing of varying sizes and shapes of skysigns on commercial towers in Burnaby. The report sets out the criteria for the evaluation of skysigns and outlines two approaches which involve general and atypical skysign guidelines.

The Municipal Manager recommended:

1. THAT the policy guidelines related to skysign proposals for commercial towers as outlined in Section 3.0 of this report be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

The report was tabled to allow Council members an opportunity for further review of the recommendations.

13. Rezoning Reference #41/90
Skysigns - Rogers Cantel Tower
4710 and 4720 Kingsway -
Eaton Centre Metrotown

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward the subject rezoning application to a public hearing on 1991 November 26. The purpose of the rezoning bylaw amendment is to permit large lettered skysigns attached to a shroud enclosure on top of the Rogers Cantel tower at Eaton's Centre Metrotown and to permit a municipal antenna installation within the shroud enclosure.

The Municipal Manager recommended:

1. THAT a Rezoning bylaw be prepared related to the Rogers Cantel Tower and advanced to First Reading on 1991 November 04 and to a Public Hearing on 1991 November 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning.:
 - a) The submission of a suitable plan of development.
 - b) A commitment relating the skysign installation to continued occupancy of a minimum 25% and minimum 60,000 sq.ft. of the leasable office floor area in the building by Rogers Cantel.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

Alderman Redman retired from the Council Chamber at 8:40 p.m.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the notification procedure for the public hearing related to Rezoning Reference No. 41/90 be referred to the Municipal Clerk to include an expanded notification area of a one mile radius utilizing a postal drop addressed to 'Occupant'."

CARRIED UNANIMOUSLY

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

14. Proposed Servicing and Sale of
Corporation Lands
8560 Boundary Road
(Rem. Lot 223, D.L. 175, Group 1, NWD
Plan 58895)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to service Corporation lands for M5 Light Industrial use adjacent Boundary Road at Keith Street. These are considered to be surplus to municipal needs and therefore it is proposed that they be serviced and offered for sale by public tender for M5 Light Industrial use.

The Municipal Manager recommended:

1. THAT Council authorize the Director Engineering to arrange for the subject property to be serviced as outlined in this report.
2. THAT, once servicing is complete, a further report be submitted to Council providing recommendations for setting a minimum bid for the sale of the subject property by public tender.
3. THAT the tenant(s) of the subject property be served notice to vacate the premises effective 1992 March 31.
4. THAT, once the subject property has been vacated, the Director Engineering be authorized to demolish all structures on the property.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Redman returned to the Council Chamber at 9:10 p.m. and took her place at the Council table.

15. Subdivision Reference #74/89
4990 Clinton Street -
Mr. & Mrs. B. Satchwell

The Municipal Manager submitted a report from the Approving Officer prepared in response to concerns expressed by a delegation at the regular Council Meeting on 1991 October 15 with regard to the requirement for a lane turnaround in accordance with Subdivision Reference No. 74/89.

The report provides the rationale for providing the lane turnaround, plans for the undeveloped Arthur Avenue road allowance, construction of a turnaround within the Arthur Avenue road allowance, existing turnarounds adjacent to ravines on the south slope, garbage collection in the subdivision area and development potential of the property.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. and Mrs. B. Satchwell, 4990 Clinton Street, Burnaby, B.C., V5J 2L2.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan retired from the Council Chamber at 9:11 p.m.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Young 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 allow Council members a further opportunity to review the report.

16. The 1992 Local Improvement Construction Program

The Municipal Manager submitted a report from the Director Engineering providing a status report on the 1992 Local Improvement Program. The report is seeking approval to commence engineering designs and preparation of assessment rolls to facilitate start of construction in early spring. In view of the continued interest in the program, staff feel it would be appropriate to initiate for construction next year \$3 million in paving works and \$.5 million for street lighting improvements.

The Municipal Manager recommended:

1. THAT the 1992 Local Improvements Construction Program encompassed in this report be approved, and the following implementation steps be taken:
 - a) Prepare engineering designs;
 - b) Prepare frontage tax assessment rolls;
 - c) Submit a cost report in accordance with Section 662 of the Municipal Act.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"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 allow Council members a further opportunity to review the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

T A B L E D M A T T E R S

1. Burnaby Civic Building Projects
Coordination Committee

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

2. Letter from Ken Legge, President,
Bicycling Association of B.C.,
Re: Harry Jerome Sports Centre

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

3. Royal Oak Avenue between the Moscrop/
Glipin Connector and Sanders Street

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

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

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

"THAT

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| Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 18, 1991 | #9660 |
| Burnaby Council Indemnity Bylaw 1991, Amendment Bylaw | #9661 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

- | | |
|--|-------|
| #9631 3871 North Fraser Way | #9631 |
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MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1991 | #9631 |
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

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| Burnaby Highway Exchange Bylaw No. 6, 1991 | #9653 |
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be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Lawson

Alderman Lawson initiated a discussion with regard to the parking regulations governing outdoor parking at 6200 McKay Avenue.

Alderman Lawson inquired as to whether or not it would be appropriate to obtain a letter of undertaking under seal from the developer to ensure that the one hour outdoor parking limit is maintained in accordance with the development of a bingo hall at the site.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Municipal Clerk investigate the advisability and feasibility of providing some means by which current outdoor parking regulations would be maintained at 6200 McKay Avenue."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Lawson

Alderman Lawson inquired as to the status of the staff summary to be prepared on Capital Budget expenditures.

Alderman Drummond advised that the staff summary will be presented to the Executive Committee at its next meeting and subsequently to Council on 1991 November 04. As of 1991 October 06, \$17 million has been spent out of the Capital Budget.

Alderman Lawson advised that a Burnaby citizen, Mr. Ray Marsden has expressed concern with regard to the speed of bicycles in Central Park. Alderman Lawson inquired as to whether or not the Parks and Recreation Commission could post signage or distribute pamphlets regarding approved bike routes.

Alderman Corrigan advised that the Cycling Association will be distributing educational material and that a symposium will be held describing to bicyclists, walkers and nature lovers how to best utilize trails within the parks system.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:32 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK