

1991 FEBRUARY 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 February 04 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.R. Corrigan  
Alderman D.P. Drummond  
Alderman D.G. Evans  
Alderman D.A. Lawson  
Alderman E. Nikolai  
Alderman L.A. Rankin (arrived 7:04 p.m.)  
Alderman C.M.H. Redman (arrived 7:05 p.m.)  
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection  
Mr. C.A. Turpin, Municipal Clerk  
Mr. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 January 28 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 January 28 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1991 January 29 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1991 January 29 be now adopted."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chamber at 7:04 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland read a Proclamation proclaiming the week of 1991 February 3 to 9 as Burn Awareness Week in Burnaby.

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

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Thomas R. Berger, Barrister and Solicitor,  
1991 January 08, Re: Application for  
Liquor Licence Approval for Oliver Twist  
Neighbourhood Public House Ltd. - 7557  
Edmonds Street, Burnaby  
Speaker - Ron J. Shulman

2. The Royal Canadian Legion No. 148,  
President, 1991 January 24, Re:  
Pedestrian controlled traffic light  
on Canada Way (between Norland and  
Douglas)  
Speaker - Peter T. Forrest
3. Edmond Mittelstadt, Undated,  
Re: Opposition to increases in  
sanitary sewer and waterworks utility  
rates for 1991  
Speaker - Edmond Mittelstadt
4. Victor J. Blancard, 1991 January 29,  
Re: Taxes and services in the  
municipality  
Speaker - Victor Blancard
5. Mountain Shadow Inn,  
1990 January 30,  
Re: Mountain Shadow Pub - Beer  
and Wine Store  
Speaker - Lloyd Dedemus
6. Burnaby School District No. 41,  
Superintendent of Schools,  
1991 January 30,  
Re: Seek Council support for  
application for United Way core funding  
and full membership for Burnaby  
Family Life Institute  
Speaker - School Trustee Carol Jones

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. This delegation was withdrawn from the agenda prior to the Council Meeting.
2. Mr. Peter T. Forrest, representing the Royal Canadian Legion Branch No. 148, North Burnaby appeared before Council to express support for the installation of a pedestrian activated traffic signal on Canada Way midway between Norland Avenue and Douglas Road.

The proposed location is between two B.C. Transit bus stops, one heading west and one heading east. This provides a convenience for area residents, most of whom are senior citizens.

The speaker concluded by requesting Council's urgent and positive response to the request.

The meeting agreed to bring forward Tabled Matter Item 1, Report of the Traffic and Transportation Committee for consideration at this time.

The following item was tabled at the regular Council Meeting held on 1991 January 14:

**B. Pedestrian Signal - Canada Way**

**The Traffic and Transportation Committee recommended:**

1. **THAT pedestrian warning signs be installed along Canada Way on approach to the most critical section of pedestrian activity, specifically between Douglas Road and Norland Avenue.**

2. THAT a copy of this report sent to Jack Boardman, President, and Peter Forrest, 1st Vice President, of Branch No. 148, the Royal Canadian Legion, 4356 E. Hastings Street, Burnaby, B.C.. V5C 2J9

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN YOUNG:

"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."

Alderman Drummond retired from the Council Chamber at 9:35 p.m.

CARRIED UNANIMOUSLY

This item was TABLED to the 1991 January 21 Council Meeting to allow Council Members an opportunity view the site on Canada Way.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN RANKIN:

"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 LIFTED from the table."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 7:30 p.m.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Lawson being, 'THAT the recommendations of the Traffic and Transportation Committee be adopted' and same was DEFEATED UNANIMOUSLY.

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

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

"THAT this matter be REFERRED to staff with a request for a report outlining a plan for installation of a pedestrian activated light with warning lights and east west synchronization on Canada Way, midway between Norland Avenue and Douglas Road."

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 7:35 p.m. and took his place at the Council table.

3. The delegation did not appear before Council.

Alderman Young retired from the Council Chamber at 7:35 p.m.

Alderman Rankin retired from the Council Chamber at 7:37 p.m.

4. Mr. Victor Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to express opposition to a recent increase in Council indemnities. In addition, the speaker requested a committee be struck consisting of two Aldermen and representatives of the community to deal with citizen complaints.

Alderman Redman retired from the Council chamber at 7:42 p.m.

Mr. Blancard expressed complaints about the lack of snow removal on municipal roads in North Burnaby during recent snow storms. In addition, Mr. Blancard expressed opposition to tax rates imposed by the senior levels of government and requested Council petition the Federal Government to eliminate these tax increases.

Alderman Young returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.

Alderman Redman returned to the Council Chamber at 7:50 p.m. and took her place at the Council table.

5. Mr. Tom Constable, 7239 Inlet Drive, Burnaby, B.C., representing the owners of the Mountain Shadow Inn, appeared before Council to request Council's support for the construction of a beer and wine store in conjunction with the Mountain Shadow Neighbourhood Pub.

The speaker advised that the proposed facility would be 2,250 sq. ft. with 15 above-ground parking stalls and 25 underground parking stalls. It is intended to provide adequate lighting on the site as well as security personnel during closing to ensure a quiet and orderly egress.

The facility would provide employment for six to eight persons when complete as well as employment for various construction trades.

Alderman Rankin returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

Mr. Constable addressed the proximity of the proposed facility to Kensington Shopping Centre and stated that he did not feel this should be a concern in determining whether or not the beer and wine store should be constructed.

The speaker concluded by requesting Council provide the owners of the Mountain Shadow an opportunity to proceed to Public Hearing in order to allow the neighbourhood an opportunity to address the proposal.

The meeting agreed to bring forward Tabled Matter Item 2, Rezoning No. 69/90 for consideration at this time.

The following item was tabled at the 1991 January 21 regular Council meeting:

**Item #4  
RZ # 69/90**

**Application for the rezoning of:**

**Lot "A", D.L. 207, Group 1, Plan 67812**

**From: CD Comprehensive Development District  
(based on C1 and P8 guidelines)**

**To: "Amended" CD Comprehensive Development  
District (based on C2a District guidelines)**

**Address: 7174 Barnet Road**

**PURPOSE:**

**The purpose of the proposed Rezoning Bylaw Amendment is to permit the establishment of a retail Beer and Wine Store.**

**The Municipal Manager recommended:**

- 1. THAT Council not give favourable consideration to this rezoning request.**

**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

This item was TABLED at the request of the rezoning applicant.

MOVED BY ALDERMAN CORRIGAN:  
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 LIFTED from the table."

CARRIED UNANIMOUSLY

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

FOR: ALDERMEN EVANS, LAWSON, RANKIN, REDMAN AND YOUNG  
AGAINST: MAYOR COPELAND, ALDERMEN CORRIGAN, DRUMMOND AND NIKOLAI

- 6. Mrs. Carol Jones, School Trustee appeared before Council on behalf of the Burnaby School Board requesting Council's support for an application by Burnaby Family Life Institute to become a full member of the United Way of the Lower Mainland.

Mrs. Jones advised that through membership in the United Way, Burnaby Family Life Institute would become eligible for ongoing core funding. Burnaby Family Life Institute is, at the present time, an associate member of the United Way and as such does not receive the same level of funding awarded to Family Life organizations in other Lower Mainland municipalities.

As a result, the School Board is requesting Council's support for the Burnaby Family Life organization.

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 whereas the Burnaby Family Life Institute continues to provide excellent family support, education and counselling for the members of our community, in an effective and cost conscious manner;

THEREFORE BE IT RESOLVED that Burnaby Council formally endorse the application by Burnaby Family Life Institute for United Way core funding and full membership."

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 DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 7, 1991 February 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Lawson retired from the Council meeting at 8:30 p.m.

1. Charles Purpora, 1991 January 21,  
Re: Board of Variance Application  
for 7329 Braeside Drive

A letter dated 1991 January 21 was received from Mr. Charles Purpora complaining of the lack of notice provided for an appeal to the Board of Variance for property located at 7329 Braeside Drive.

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

His Worship, Mayor W.J. Copeland advised that the Municipal Clerk 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. The Kidney Foundation of Canada,  
B.C. Branch, Executive Director,  
1991 January 18, Re: Request  
permission to conduct door-to-door  
campaign - 1991 March

A letter dated 1991 January 18 was received from the Kidney Foundation of Canada, B.C. Branch requesting permission to conduct their annual door-to-door canvass in Burnaby during the month of 1991 March.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from the Kidney Foundation of Canada, B.C. Branch to conduct their annual door-to-door campaign in Burnaby in 1991 March be approved."

CARRIED UNANIMOUSLY

3. Greater Vancouver Regional District  
Fire Chiefs' Association, Chairman,  
1991 January 15, Re: Commend Chief  
Hugh Maginnis for his year of hard  
work and leadership to G.V.R.D.F.C.

A letter dated 1991 January 15 was received from the Greater Vancouver Regional District Fire Chiefs expressing appreciation to Fire Chief Hugh Maginnis for his service as Chairman for the Greater Vancouver Regional District Fire Chiefs' Association during 1990.

Alderman Corrigan retired from the Council Chamber at 8:33 p.m.

4. Government of Canada, Minister of  
Justice, 1991 January 14, Re:  
Response to Council's resolution  
regarding firearms control provisions  
of the Criminal Code

A letter dated 1991 January 14 was received from the Minister of Justice and Attorney General of Canada responding to Council's views with respect to the firearms control provisions of the Criminal Code.

5. Mining Association of B.C., President  
and Chief Executive Officer, 1991  
January 16, Re: Mining Week in B.C. -  
1991 February 27, 28 and March 01

A letter dated 1991 January 16 was received from the Mining Association of British Columbia requesting Council proclaim the week of 1991 February 25 to March 1 as Mining Week '91. It is requested that this time be set aside to recognize the contribution the mining industry makes to the well being of British Columbia and its citizens.

Alderman Corrigan returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

6. Burnaby Fire Fighters' Association,  
Local 323, Secretary, 1991 January  
20, Re: Request permission to  
conduct Annual Muscular Dystrophy  
Association tag days - 1991 September  
26, 27 and 28

A letter dated 1991 January 20 was received from the Burnaby Firefighters Association requesting permission to conduct their annual Muscular Dystrophy campaign in Burnaby on 1991 September 26, 27 and 28.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from the Burnaby Firefighter's Association to conduct their annual Muscular Dystrophy campaign in Burnaby on 1991 September 26, 27 and 28 be approved."

CARRIED UNANIMOUSLY

7. Tony Fabian, 1991 January 21, Re:  
Proposal for use of agricultural lands  
in Big Bend area

A letter dated 1991 January 21 was received from Mr. Tony Fabian requesting Council retain the Big Bend lands for agricultural use.

8. Ted and Shirley Cohn, 1991 January 22,  
Re: Snow Removal

A letter dated 1991 January 22 was received from Ted and Shirley Cohn advising Council of concerns regarding inadequate snow removal during the recent snow storms.

A staff notation appended to this item of correspondence advises that staff will contact the writers to inform them of actions taken by staff during the recent snow storm with regards to snow removal.

9. George E. Ross, 1991 January 21,  
Re: Big Bend Agricultural Property

A letter dated 1991 January 21 was received from George E. Ross requesting that Big Bend lands retain their agricultural designation.

10. Misty Ridge Housing Cooperative,  
Recycling Committee, 1991 January  
21, Re: Recycling Programs for  
Housing Cooperatives

A letter dated 1991 January 21 was received from the Misty Ridge Housing Cooperative advising of their interest in initiating a recycling program for the housing cooperative.

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

11. Robert Taylor, 1991 January 24,  
Re: Thank you for assistance in  
getting a "sound fence" built on  
Boundary Road between Clinton and  
Portland Streets

A letter dated 1991 January 24 was received from Mr. Robert Taylor expressing appreciation to Council and, in particular, Alderman Corrigan for assistance in having a "sound fence" built on Boundary Road between Clinton and Portland Streets.

12. Province of B.C., Minister of Environment, 1991 January 23, Re: Ash from G.V.R.D. Refuse Incinerator

A letter dated 1991 January 23 was received from the Minister of Environment responding to Council's concerns regarding ash management for the G.V.R.D. incinerator located in Burnaby. The Minister encourages Burnaby to work through the G.V.R.D. board to establish an in-house committee to deal with ash management.

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

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

A staff notation appended to this item of correspondence advises that the Acting Chief Public Health Inspector attended a meeting with staff from the G.V.R.D. and the Ministry of Environment on 1991 January 16. Reference is made to the salient points that were discussed at this meeting in the attached letter dated 1991 January 30 from Mr. W.A. Fomich, Chairperson of the Solid Waste Management Committee. If Council wishes to have the G.V.R.D. and Ministry make a joint presentation as offered in Item 8 in the attached letter from Mr. Fomich, it would be appropriate for Council to advise staff when such a presentation should be scheduled and arrangements will be made accordingly.

13. Federation of Canadian Municipalities, President, 1991 January 17, Re: Burnaby's appointment of resource person to assist F.C.M.'s Standing Committee on Environmental Issues

A letter dated 1991 January 17 was received from the Federation of Canadian Municipalities acknowledging Council's appointment of a resource person to assist F.C.M.'s Standing Committee on Environmental Issues.

A staff notation appended to this item of correspondence advises that Sarah Groves, Environmental Planner, is the Municipality's resource person who will serve on the F.C.M.'s Standing Committee on Environmental Issues. Council approved this appointment on 1990 November 13.

14. The Corporation of the District of Central Saanich, Clerk Administrator, 1991 January 21, Re: Agricultural Land Commission Subdivision and Land Use Regulations

A letter dated 1991 January 21 was received from the Corporation of the District of Central Saanich advising of a resolution passed petitioning the Provincial Government to amend B.C. regulations pertaining to the Agricultural Land Commission Subdivision and Land Use Regulations permitting golf, pitch and putt courses or driving ranges, including clubhouses, restaurants, pro shops and similar ancillary facilities within the Agricultural Land Reserve.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT Burnaby Council endorse the resolution submitted by The Corporation of the District of Central Saanich pertaining to the provision of golf related facilities on lands within the Agricultural Land Reserve."

Alderman Redman retired from the Council Chamber at 8:53 p.m.

Alderman Young retired from the Council Chamber at 8:56 p.m.

CARRIED UNANIMOUSLY



Alderman Corrigan retired from the Council Chamber at 8:57 p.m.

15. Leinhard Vimb, 1991 January 22,  
Re: Condition of sidewalk on  
Patterson Avenue, along Central Park  
side of street, between Beresford and  
Maywood

A letter dated 1991 January 22 was received from Leinhard Vimb requesting Council take steps to improve the condition of the sidewalk on Patterson Avenue, along the Central Park side of the street, between Beresford and Maywood. The correspondent advises that a gas line was replaced along the sidewalk during the summer of 1990 and the sidewalk was never restored to its original condition. In addition, Mr. Vimb complained about the condition of sidewalks in this area following the recent snow storms.

A staff notation appended to this item of correspondence advises that the Engineering Department has referred the problem regarding the gas line to B.C. Gas. A superintendent from the Parks and Recreation Department has discussed the matter involving snow removal with Mr. Vimb. The Director Engineering will comment further should Council desire additional information on these items when this letter is received on 1991 February 04.

16. The Institute of Public Administration  
of Canada, National President, 1991  
January 23, Re: Vanier Medal 1991

A letter dated 1991 January 23 was received from the Institute of Public Administration of Canada advising that nominations are now being received for the 1991 Vanier Medal Award.

17. Government of Canada, Minister of  
National Defence, 1991 January 23,  
Re: Low-level military flights in B.C.

A letter dated 1991 January 23 was received from the Minister of National Defence responding to Council's concerns regarding low level military flights over areas of British Columbia. The Minister advises that prior to approval of the air corridor, environmental testing was undertaken and a period of one year was provided for public comment. It is the opinion of the Minister that the Department of Defence has complied with the environmental guidelines order governing the testing.

18. CrownLife Participaction Challenge,  
Director of Special Projects,  
1991 January 21, Re: 9th Annual  
CrownLife Participaction Challenge -  
1991 May 29

A letter dated 1991 January 21 was received from CrownLife Participaction Challenge requesting Burnaby participate in the 9th Annual Challenge to be held on 1991 May 29.

19. Province of B.C., Ministry of  
Municipal Affairs, 1991 January 11,  
Re: Heritage Week - 1991 February  
18 through 24

A letter dated 1991 January 11 was received from the Ministry of Municipal Affairs requesting Council proclaim the week of 1991 February 18 to 24 as Heritage Week in Burnaby.

20. Alan J. Parker, 1991 January 08,  
Re: Intersection of Royal Oak and  
Kingsway needs revision

A letter dated 1991 January 08 was received from Mr. Alan J. Parker requesting improvements to the intersection of Royal Oak and Kingsway.

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

Alderman Corrigan returned to the Council Chamber at 9:05 p.m. and took his place at the Council table.

21. Burnaby Minor Lacrosse Association,  
Secretary, 1991 January 22,  
Re: Plans for a new arena facility in  
Burnaby

A letter dated 1991 January 22 was received from Burnaby Minor Lacrosse Association expressing appreciation to Council for initiating the process to construct a new arena facility in Burnaby.

22. Steve Mancinelli, 1991 January 28  
Re: Race track proposal for A.L.R.  
at Big Bend

A letter dated 1991 January 28 was received from Mr. Steve Mancinelli requesting Council initiate a public workshop process to discuss the development of the Big Bend Area.

23. City of Vancouver, Office of City  
Clerk, City Clerk, 1991 January 21,  
Re: Persian Gulf Crisis

A letter dated 1991 January 21 was received from the City of Vancouver advising of a resolution adopted by Vancouver City Council expressing opposition to Canada's involvement in the Persian Gulf war.

Alderman Redman returned to the Council Chamber at 9:06 p.m. and took her place at the Council table.

Alderman Young returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

#### R E P O R T S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Executive Committee of Council  
Re: Grant Applications

The Executive Committee of Council submitted a report recommending various actions in response to grant applications submitted to the Municipality.

07/91 Burnaby Pee Wee Hockey Team

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,500.00 be awarded to the Burnaby Pee Wee Hockey Team c/o Norma Ann Eaton Ent., 5221 Rumble Street, Burnaby, B.C. V5J 2B7

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

58/90 JumpStart

The Executive Committee recommended:

1. THAT a grant in the amount of \$3,500.00 be awarded to JumpStart.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

50/90 North West Opera

The Executive Committee recommended:

1. THAT a one time grant in the amount of \$1,400.00 for production and administration costs for the special Mozart Salieri Gala be awarded to the North West Opera.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

2. The Municipal Manager presented Report No. 7, 1991 February 04 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. Delegation from Thomas R. Berger  
 Ste 300 - 171 Water Street  
 Vancouver, B.C. V6B 1A7  
 Proposed Class "G" Licensee Retail  
 Store - 7557 Edmonds Street  
Liquor Licence Application No. 11/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising an application has been received to establish a retail beer and wine store at 7557 Edmonds Street. The report outlines the criteria used by the Planning and Building Inspection Department in evaluating the application and concludes that, in light of the proximity of the proposed beer and wine store to the existing liquor stores at Middlegate Mall and the possible land use conflicts with the senior citizens housing development to the north, the single family dwellings north of Edmonds Street and the Edmonds School site, the application should not be given favourable consideration.

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to the subject request to establish a retail beer and wine store.
2. THAT a copy of this report be sent to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V9V 1X4, and to the applicant, Mr. Thomas R. Berger, #300 - 171 Water Street, Vancouver, B.C. V6B 1A7.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

DEFEATED  
FOR: ALDERMAN LAWSON  
AGAINST: MAYOR COPELAND AND  
ALDERMEN DRUMMOND,  
EVANS, NIKOLAI, RANKIN,  
REDMAN AND YOUNG.

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN REDMAN:

"THAT Municipal staff work with the developer toward a suitable plan of development for Council's consideration."

CARRIED  
OPPOSED: ALDERMAN LAWSON

2. Private College Venture  
Pursuance of Possible Sites in Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Municipality has been approached regarding a private college initiative in Burnaby, specifically within Metrotown under the auspices of Vancouver Community College. Enquiries have been received regarding the availability of Municipally owned land in the Metrotown Civic Centre Precinct bounded by Willingdon Avenue, Kingsborough Street, McKay Avenue and Central Boulevard. The staff report discusses various uses which have been considered for the civic centre site and advises that while such a college facility would be welcome in Burnaby, the applicant has been requested to consider a variety of alternative sites.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Municipal staff arrange a meeting with members of Council to discuss potential uses for the Metrotown Civic Square and Civic Centre Precinct."

CARRIED UNANIMOUSLY

3. Proposed Bulk Caustic Storage Facility/  
A Component of the Odour Abatement System  
Trans Mountain Pipeline Company Ltd.  
Burnaby Mountain Terminal at 8099  
Shellmont Street, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that a preliminary plan approval application has been received from Trans Mountain Pipeline Company Ltd. for the installation of a bulk caustic storage facility as a component of the Odour Abatement System at the Burnaby Mountain Terminal at 8099 Shellmont Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Burnaby North School Field Backstop

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to bring forward a bylaw for the installation of a backstop at Burnaby North School and to give prior approval to expend \$25,000.00 from the 1991 Provisional Capital Budget for the backstop construction.

The Municipal Manager recommended:

1. THAT prior approval be given for the expenditure of \$25,000 from the 1991 Provisional Capital Budget for the construction of an adult softball backstop at Burnaby North.
2. THAT Council bring down a bylaw, under Section 682(2) of the Municipal Act, to enter into an agreement with the Burnaby School Board for the installation of a backstop at Burnaby North.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Conference for the Parks and Recreation  
Commission

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings beyond the borders of the Municipality during 1991.

The Municipal Manager recommended:

1. THAT in accordance with Section 270(e) of the Municipal Act, members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings during 1991.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Snow Removal on Provincial Government  
Controlled Roads within Burnaby

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for information regarding the Ministry of Transportation and Highways and its contract for maintenance and snow removal within Burnaby. The report outlines the major highways within Burnaby which are under the jurisdiction of the Ministry of Transportation and Highways and outlines the service levels to be maintained by the maintenance contractor.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Ministry of Transportation and Highways, #200 - 1065 Columbia Street, New Westminster, B.C. V3M 6H7

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Director Engineering regarding snow removal on Provincial Government controlled roads within Burnaby be received for information purposes."

CARRIED UNANIMOUSLY

Council requested that Mayor Copeland and the Municipal Manager, in a forthcoming meeting with the Deputy Minister of Transportation and Highways advise the Deputy Minister of Council's extreme disappointment with the quality of road maintenance in Burnaby during recent snow storms.

Alderman Evans retired from the Council Chamber at 10:03 p.m.

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT staff prepare a report on the feasibility and advisability of the Municipality bidding on the Winter Road Maintenance Contract for Burnaby's portion of provincial roadways."

CARRIED UNANIMOUSLY

Alderman Evans returned to the Council Chamber at 10:05 p.m. and took his place at the Council table.

7. Fire Department 4th Quarterly Report 1990

The Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the fourth quarter 1990.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

8. Quarterly Summary - Planning Applications  
Fourth Quarter, 1990 October 01 - December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the planning applications processed in the fourth quarter of 1990, with a comparison of the same period for the previous two years.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Urban Design Development  
South-west Corner of McKay and Kingsway  
Metrotown Area 14

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining urban design improvements proposed for the extended boulevard at the corner of McKay Avenue and Kingsway. The boulevard is currently in an unsightly condition and the development will serve to repair the problems and bring the site up to a standard appropriate for its prominent Metrotown location.

The Municipal Manager recommended:

1. THAT Council authorize the expenditure of \$50,000.00 for the implementation of the proposed urban design improvements at the south-west corner of McKay Avenue and Kingsway as outlined in this report, with the work proceeding upon receipt of \$9,000.00 from A & B Sound Ltd.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"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

This item was tabled to allow Council members an opportunity to view the site.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

T A B L E D M A T T E R S1. Pedestrian Signal - Canada Way

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

2. Rezoning Reference 69/90  
7174 Barnet Road  
From CD to Amended CD

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

B Y L A W SFIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Tax Abatement Bylaw 1991

#9548

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READINGS

#9521	6148/78 Thorne Avenue; 8167 Willard Street	RZ# 64/90
#9528	4563 North Road	RZ# 23/90
#9529	Portion of 4803 Canada Way	RZ# 65/90
#9530	TEXT AMENDMENT	

MOVED BY ALDERMAN NIKOLAI:  
MOVED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1990	#9521
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1991	#9528
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1991	#9529
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1991	#9530

be now read a second time."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that a report be prepared to address concerns raised at the Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1991, Bylaw No. 9529, and that this report be submitted to Council prior to Third Reading of the bylaw.

RECONSIDERATION AND FINAL ADOPTION

#9473	Northwest portion of 8999 Nelson Way	RZ# 45/90
#9498	5019/29/30/49/50/69/70/90/91, 5108/26/42/55 Bond Street; 5376 Forglen Drive	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 & 8838 MacPherson Avenue	RZ# 51/90(d)
#9502	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(e)
#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)



RECONSIDERATION AND FINAL ADOPTION - CONT'D

#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 and 6037 Kisbey Avenue	RZ# 51/90(m)
#9511	3879 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)
#9518	4225 Kincaid Street	RZ# 60/90

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1990	#9473
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
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1990	#9518
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 reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED:  
 OPPOSED: ALDERMEN CORRIGAN AND  
 DRUMMOND TO BYLAW NO.  
 9473

NEW BUSINESS

1. Alderman Young

Alderman Young initiated a discussion of parking fines for over limit parking.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff examine the feasibility of increasing Municipal parking fines as a deterrent to over limit parking and that the report include a comparison with City of Vancouver and other Lower Mainland municipalities.

Alderman Rankin retired from the Council Chamber at 10:20 p.m.

Alderman Nikolai retired from the Council Chamber at 10:25 p.m.

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 10:24 p.m.

Alderman Young also initiated a discussion regarding B.C. Transit route changes which are carried out prior to advising the Municipality of the proposed changes.

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

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

"THAT Burnaby Council go on record as requesting B.C. Transit to provide adequate notification in advance of all schedule changes affecting ridership in Burnaby prior to initiation of the changes."

CARRIED UNANIMOUSLY

2. Alderman Drummond

Alderman Drummond requested staff prepare a proposal regarding Burnaby transportation matters for submission to the G.V.R.D. Transportation Committee at the earliest possible date.

The Municipal Manager indicated that the report is currently being prepared and will be submitted at the earliest possible date.

3. Alderman Redman

Alderman Redman initiated a discussion with regard to a proposal to construct a racetrack in the Big Bend Area of Burnaby.

I N Q U I R I E S

Alderman Young

Alderman Young advised that a meeting is scheduled for Tuesday, February 05 at the Gilmore Community School with regard to the Hats Off Day Celebrations. The meeting will involve discussion of proposed changes to the parade route and Alderman Young requested that information with regard to route changes be provided to the Organizing Committee prior to the meeting.

The Director Engineering, Mr. W.C. Sinclair advised that the information will be provided to the parade organizers prior to their meeting.

Alderman Lawson

Alderman Lawson inquired as to whether or not bus stops will be provided outside the new Bob Prittie Library. Many of the library patrons are elderly and have difficulty with walking long distances.

Alderman Young advised that a Transportation Committee meeting will be held on 1991 February 13 at which time these concerns will be addressed.

Alderman Redman

Alderman Redman advised that there are street lights out on Willingdon adjacent to B.C.I.T., and that with the amount of pedestrian activity in this area, it is creating a hazard for motorists.

Alderman Redman also advised that street lights are out at the intersection of Spratt and Sperling adjacent to the new mosque.

The Director Engineering, Mr. W.C. Sinclair advised that the Spratt and Sperling location is under Provincial jurisdiction and that the Engineering Department will refer the concerns to the appropriate authority. The Engineering Department will look after the Willingdon Avenue location.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:42 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
for: DEPUTY MUNICIPAL CLERK