

1991 NOVEMBER 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 November 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 C.M. Redman (Arrived 7:07 p.m.)
Alderman J. Young

ABSENT: Alderman L.A. Rankin

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. R. Earle, Director Finance
Mr. C.A. Turpin, Municipal Clerk
Mrs. 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 October 28 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 October 28 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council.

1. Steve Mancinelli, 1991 October 22,
Re: Benefits of grey water dispersal,
toxic affluent discharged by research
facilities, and does S.F.U. want to
bulldoze Naheeno Park
Speaker - Steve Mancinelli
2. Darcy O'Shea, Chairman Strata Plan N.W.
2350, 1991 October 21,
Re: Phase II of the "Urban Trail"
Speaker - Darcy O'Shea
3. Frank Helden, 1991 October 23,
Re: Council salaries
Speaker - Frank Helden

4. Barbara Whiticar, 1991 October 29,
Re: Burnaby Urban Trails Project,
Phase II
Speaker - Barbara Whiticar

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Steve Mancinelli, 5610 E. Georgia Street, Burnaby, B.C. appeared before Council to speak to the issue of utilizing part of Naheeno Park for development of the S.F.U. campus.

Mr. Mancinelli expressed concerns that the drainage field used by research facilities at S.F.U. is not adequately monitored and controlled and the University plans to use part of Naheeno Park for this purpose.

The speaker discussed his previous request for permission to construct a grey water dispersal system in his back yard. The system converts grey water to green water for use in his garden and is operating successfully.

Alderman Redman entered the Council Chamber at 7:07 p.m. and took her place at the Council table.

Mr. Mancinelli concluded by advising that there many individuals concerned with the preservation of Naheeno Park and expressed his hopes that Simon Fraser University will grant their concerns serious attention.

2. Mr. Darcy O'Shea, 8841 Larkfield Drive, Burnaby, B.C. appeared before Council to address the proposed Phase II development of the Urban Trail System. Mr. O'Shea noted that there is not widespread public awareness of the plan although Phase I has already been approved. The speaker feels the proposed trail system is a misnomer and that it does not serve walkers but only addresses the needs of cyclists.

The speaker noted that there are many municipal roads which could be utilized as bike routes, but the shoulders of these routes are as yet unpaved.

Mr. O'Shea then read a letter from the 82 owners of Primrose Hill, Strata Plan NW 2350 advising of a resolution adopted at an Extraordinary General Meeting held on 1991 October 16 stating that Burnaby Council be advised in writing that the owners are not prepared to entertain a right-of-way through their properties to accommodate the trail system.

The speaker concluded by requesting Council adopt a new more appropriate name for the system with reference to its use as a bicycle route and secondly, that Council provide a guarantee to the residents of Primrose Hill and the Forest Grove community that an alternate route will be found for Phase II of the Urban Trail System.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the delegation's comments be REFERRED to the community consultation process relative to development of Phase II of the Urban Trail System."

CARRIED UNANIMOUSLY

3. Mr. Frank Helden, 5868 Olive Avenue, Burnaby, B.C. appeared before Council expressing opposition to bicycles in Central Park and increases in Aldermanic salaries.

4. Mrs. Barbara Whiticar, 8226 Forest Grove Drive, Burnaby, B.C. appeared before Council on behalf of residents living at the west end of Forest Grove to express concerns regarding the development of the Phase II Urban Trail System. The speaker outlined several areas of concern including:
1. building of concrete, asphalt or crushed rock paths which would disrupt wildlife and plantlife;
 2. proximity of the trail to Forest Grove Elementary School;
 3. placing a trail adjacent to an already present sidewalk;
 4. disruption of the natural peace and quiet of the existing right-of-way;
 5. elevation changes which are too extreme to be attractive to bicyclists;
 6. use of East Broadway, the lower end of Underhill and Eastlake Roads as a more attractive alternate route;
 7. the constraints placed on natural environments outlined in the Community Plan 11;
 8. possibility of abuse and vandalism;
 9. use of the trail system by four wheel drives;
 10. lack of public information on the proposal.

The speaker concluded by noting that in the opinion of Forest Grove residents, the money to be spent on the trail system would be better spent in a location which would promote greater use of the urban trail system.

Alderman Corrigan retired from the Council Chamber at 8:03 p.m.

The speaker extended an invitation to the members of Council to join in a walking tour of the area in question to be held on Friday, 1991 November 15 at 8:45 a.m. Participants are to meet in front of Forest Grove School.

Alderman Corrigan returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland advised that Item 6, Correspondence should be brought forward to be dealt with as Item 5 of Delegations.

5. Michael Proniuk, 1991 October 28,
Re: Proposed second phase of Burnaby
Mountain Urban Trail
Speaker - Michael Proniuk

Mr. Michael Proniuk, No. 31 - 9000 Ashgrove Crescent, Burnaby, B.C. appeared before Council to express concerns with regard to Phase II of the Urban Trail System.

Mr. Proniuk does not feel that sufficient input has been received from area residents with regard to the proposal. The speaker suggests that people affected by the proposed trail must be contacted individually in order to ensure they have an opportunity to express their views. He did not feel that advertisements in the newspaper should be considered adequate notification.

Mr. Proniuk stated emphatically that Forest Grove residents do not want the Urban Trail through their development. As a result, it is hoped Council seriously considers proposed alternate routes for Phase II.

In conclusion, the speaker requested that the environment, impact on neighbourhoods, safety issues and routing be investigated with decision making at the neighbourhood level before any final decisions are made.

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 YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 64, 1991 November 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Redman retired from the Council Chamber at 8:16 p.m.

1. T. Murray O'Neill and Joanna O'Neill,
1991 October 22,
Re: Burnaby Mountain Trail, Phase II

A letter dated 1991 October 22 was received from T. Murray and Joanna O'Neill expressing opposition to the proposed routing of Phase II of the Burnaby Mountain Urban Trail through Forest Grove.

2. B.C. Hydro, Municipal Energy Efficiency
Program, 1991 October 17,
Re: 1991 Municipal energy Efficiency
Awards

A letter dated 1991 October 17 was received from B.C. Hydro expressing appreciation to the municipality for participating in the 1991 Municipal Energy Efficiency Award Program.

3. The Royal Canadian Legion No. 148,
1st Vice President for Remembrance
Day Committee, 1991 October 22,
Re: Request permission to hold
Remembrance Day Parade - 1991
November 11

A letter dated 1991 October 22 was received from the Royal Canadian Legion Branch No. 148, requesting permission to conduct a Remembrance Day Parade on 1991 November 11 on Hastings Street from Rosser Avenue to Alpha and from Alpha to the Cenotaph to Confederation Park and reverse.

Item 7, Municipal Manager's Report No. 64, 1991 November 04 was brought forward for consideration at this time.

7. Remembrance Day Parade:
Royal Canadian Legion #148

The Municipal Manager submitted a report from the Director Engineering outlining the requirements for the conducting of parades in the municipality.

The Municipal Manager recommended:

1. THAT Council approve the Remembrance Day Parade and Church Parade as discussed in this report.
2. THAT a copy of this report be sent to:
 - a) John W. Davie, Vice President, Royal Canada Legion #148, 4356 E. Hastings Street, Burnaby, B.C., V5C 2J9, and
 - b) Marilyn Kinley, Accounting Communications Centre Supervisor, Ministry of Transportation and Highways, 7818 6th Street, New Westminster, B.C., V3N 4N8, and
 - c) Wm. Baker, District Manager, Ministry of Transportation and Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. W.E. McTaggart, 1991 October 21,
Re: Proposed Urban Trail through
our neighbourhood

A letter dated 1991 October 21 was received from W.E. McTaggart expressing concern about the proposed Urban Trail through the Forest Grove neighbourhood.

The correspondent advises that in his opinion a more suitable route would be to continue down Arden adjacent to the golf course to Broadway, east on Broadway and through the B.C. Hydro right-of-way or along Eastlake Road.

5. Mrs. R. McMillan, 1991 October 21,
Re: Thank you for effort put into
reclassification of Brentwood Park

The letter dated 1991 October 21 was received from Mrs. R. McMillan expressing appreciation to Council for the adoption of area specific zoning for Brentwood Park.

Alderman Drummond retired from the Council Chamber at 8:20 p.m.

6. Michael Proniuk, 1991 October 28,
Re: Proposed second phase of Burnaby
Mountain Urban Trail

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

7. Robert L. Bosley, 1991 October 30,
Re: Proposed Burnaby Mountain Trail

A letter dated 1991 October 30 was received from Mr. Robert Bosley expressing concern with regard to development of Phase II of the Burnaby Mountain Urban Trail System. Mr. Bosley's concerns included safety for pedestrians and children and the potential problems associated with mountain bikers using the trail system.

8. Wayne B. Kerr, 1991 October 26,
Re: Concerns and objections to proposed
Urban Bike Trails

A letter dated 1991 October 26 was received from Wayne Kerr expressing opposition to the proposed Urban Trail System in the Forest Grove area.

9. Margaret Hyams, Undated,
Re: Protest Urban Trails, Phase II

An undated letter was received from Margaret Hyams expressing opposition to development of Phase II of the Burnaby Urban Trail System through the Forest Grove area.

10. Members of Boilermakers Lodge D-385,
1991 October 22,
Re: Request Council's cooperation in
boycotting LaFarge Cement and their
products

A letter dated 1991 October 22 was received from Members of Boilermakers Lodge D-385 requesting that the municipality cooperate in boycotting LaFarge Cement and their products.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the correspondence from Members of Bollermakers Lodge D-385 be REFERRED to the Executive Committee."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1. Community Issues and Social
Planning Committee

The Community Issues and Social Planning Committee submitted a report prepared in response to Council's request that the Committee review the issue of enacting a bylaw requiring mandatory posting of signs warning of the dangers of drinking alcoholic beverages when pregnant.

The report outlines a process to be followed in distributing the signage and enforcing the requirement to post signs through an increasing scale of fines.

The Community Issues and Social Planning Committee recommended:

1. THAT Council request the Municipal Solicitor to prepare a Fetal Alcohol Syndrome Signage Bylaw using the following suggested wording:

Warning:
Drinking distilled spirits,
beer, coolers, wine or
other alcoholic beverages during pregnancy
can cause birth defects.

2. THAT the bylaw utilize the Terms of Reference as outlined in Richmond Bylaw #5673.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

2. Community Issues and Social
Planning Committee
Re Response to Minister of Municipal
Affairs, Recreation and Culture's
Request for Comments on the Province's
Process for Addressing Recommendations
from the Child Care Task Force Report

The Community Issues and Social Planning Committee submitted a report prepared in response to the Child Care Task Force report distributed by the Minister of Municipal Affairs, Recreation and Culture. The Community Issues and Social Planning Committee strongly support the Task Force's position on the importance of community based planning for child care. As a result the Committee, staff and the Child Care Resources Group look forward to working with the inter-ministry/U.B.C.M. group which will be reviewing the recommendations set out in the Task Force Report.

The Community Issues and Social Planning Committee recommended:

1. THAT Council forward a copy of this report to:

Minister of Municipal Affairs, Recreation and Culture
Parliament Buildings
Victoria, B.C. V8V 1X4

Mrs. Cathy LeBlanc, Senior Planner
Municipal Development Branch
Ministry of Municipal Affairs, Recreation and Culture
4th Floor, 800 Johnson Street
Victoria, B.C. V8V 1X4

Mr. Richard Taylor, Executive Director
Union of B.C. Municipalities
Suite 15 - 10551 Shellbridge Way
Richmond, B.C. V6X 2W9

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

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

Alderman Redman returned to the Council Chamber at 8:34 p.m. and took her place at the Council table.

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

CARRIED UNANIMOUSLY

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

3. Executive Committee of Council (Grants)
Re: Grant Applications

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

59/91 Vancouver Heights Branch No. 22
Old Age Pensioners

The Executive Committee recommended:

1. THAT a grant in the amount of \$2.05 per person (membership 80) be awarded to the Vancouver Heights Branch No. 22 to assist with costs associated with the 1991 Christmas Dinner.
2. THAT all other 1991 Christmas Dinner grant applications from Senior's organizations be processed by the Municipal Clerk's office with grants awarded in the amount of \$2.05 per person.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

62/91 End The Arms Race

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

63/91 Slo Pitch Team

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

64/91 Alcohol-Drug Education Service

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. The Municipal Manager presented Report No. 64, 1991 November 04 on the matters listed following as Items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Preliminary 1992 Assessment Roll

The Municipal Manager submitted a report from the Director Finance providing Council with information on the preliminary 1992 Assessment Roll. The Roll shows an overall increase in assessed value of \$278 million over the 1991 Assessment Roll. The increase results from building construction throughout the municipality for the period 1990 September to 1991 September. This is expected to generate approximately \$1.5 million in new tax revenue in 1992.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

2. 1992 Animal Control Fees

The Municipal Manager submitted a report from the Director Finance prepared in response to Council's request for information regarding dog licence fees charged to individuals moving into Burnaby or obtaining a dog after March 1st; whether or not escalating pound fees discourage individuals from claiming their pets; and whether or not there should be a set fee for the cremation of cats.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item No. 6, Tabled Matters was brought forward for consideration at this time.

6. 1992 Dog Licence, Violation Notice, Impound, Cremation and Disposal Fees

The following item was tabled at the regular Council Meeting held on 1991 October 28:

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

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN NIKOLAI:

"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 LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

3. Public Hearing Dates for 1992

The Municipal Manager submitted a report from the Director Planning and Building requesting Council approval for the establishment of Public Hearing dates for 1992.

The Municipal Manager recommended:

1. THAT the regularly-scheduled Public Hearing dates for 1992 be set for:

1992 January 28	1992 July 21
1992 February 25	1992 August 18
1992 March 24	1992 September 22
1992 April 28	1992 October 27
1992 May 26	1992 November 24
1992 June 23	1992 December 15

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Liquor Licence Application No. 7/91
Proposed Entertainment in Class "B" Restaurant
6731 and 6743 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received from Mr. Munchies Restaurant to establish a Karaoke area as a part of Class "B" Liquor Licence.

The Municipal Manager recommended:

1. THAT Council resolve to approve the request for a Karaoke area within Mr. Munchies Restaurant at 6731/6743 Kingsway, with the operating hours of 7:00 p.m. to 11:00 p.m. Tuesday to Sunday.
2. THAT a copy of this request and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. - V5C 5T1, and the applicant, Mr. Ken Soderman, 1101 - 6th Avenue, New Westminster, B.C. - V3M 2B7.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 102/89
4725 Village Drive

The Municipal Manager submitted a report from the Director Planning and Building requesting Council approval to issue a demolition permit for an existing building on the subject property prior to third reading of the applicable rezoning bylaw. The request to demolish the building is in accordance with the filing of an appeal to the Court of Revision.

The Municipal Manager recommended:

1. THAT Council concur in the issuance of a demolition permit as requested prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Sale of Municipal Property
Cariboo Heights Subdivision/Area 1/Phase I
Cariboo Heights Subdivision/Area 2/Phase II

The Municipal Manager submitted a report from the Municipal Solicitor advising that 10 lots were offered for sale within Cariboo Heights Subdivision Areas I and II with 15 valid bids received by the closing date. The lots on which valid bids were received sold for a total of \$946,040.52.

The Municipal Manager recommended:

1. THAT the highest bidder for each of the lots as indicated in this report be accepted.
2. THAT the remaining lots be re-advertised for sale at the same upset price.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

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

CARRIED UNANIMOUSLY

7. Remembrance Day Parade:
Royal Canada Legion #148

This item was dealt with previously in the meeting in conjunction with Item 3, Correspondence and Petitions.

8. Municipal Policing Quarterly Report
(July, August, September 1991)

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment R.C.M.P. providing a summary of police activities for the Burnaby Detachment during the third quarter of the year. The Officer-In-Charge advises that the Detachment responded to 20,405 calls for service during the past three months which represents an 8.7% increase over the last year to date.

The Municipal Manager recommended:

1. THAT this report be received for information.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Lawson returned to the Council Chamber at 9:00 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby contact the Provincial Government and the Greater Vancouver Regional District requesting the establishment of a Regional Task Force to review problems associated with urban crime."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"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/
Gilpin Connector and Sanders Street

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

4. Policy Guidelines for Skysigns

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

5. Subdivision Reference #74/89 -
4990 Clinton Street
Mr. and Mrs. B. Satchwell

The following item was tabled at the regular Council Meeting held on 1991 October 28:

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.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"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 LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the report be REFERRED back to staff for evaluation of the comments expressed by Council and a subsequent report dealing with the issue of lane turnarounds as requirements of subdivision."

CARRIED UNANIMOUSLY

6. 1992 Dog Licence, Violation Notice,
Impound, Cremation and Disposal Fees

This item was dealt with previously in the meeting in conjunction with Item 2 of the Municipal Manager's Report No. 64.

7. 1992 Local Improvement Construction Program

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

B Y L A W S

FIRST READING:

#9662	4710 and 4720 Kingsway	#41/90
#9663	Text Amendment	

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1991	#9662
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1991	#9663
---	-------

be now introduced and read a first time."

CARRIED

OPPOSED: ALDERMAN LAWSON TO BYLAW #9662

SECOND READING:

#9648	4501 North Road	RZ #31/91
#9649	Waterlot located north of Confed. Park to harbour headline, east of Willingdon Ave.	RZ #36/91
#9650	4315/43, 4411/17/31 Lougheed Highway; 4412/22/32 Buchanan Street and 4350/60/82 Halifax Street	RZ # 5/90
#9656	6780/90 Southpoint Drive	RZ #14/91
#9657	7229 Cariboo Road; 8890 & 8920 Trans Canada Highway	RZ #16/91

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1991	#9648
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1991	#9649
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1991	#9650
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1991	#9656
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1991	#9657
---	-------

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9628	5078 Irving Street	RZ #21/91
#9631	3871 North Fraser Way	RZ #26/91

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1991	#9628
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1991	#9631
---	-------

1991 November 04

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 18, 1991 #9660

Burnaby Council Indemnity Bylaw 1991, Amendment Bylaw #9661

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

There were no items of new business brought before Council at this time.

I N Q U I R I E S

Alderman Lawson:

Alderman Lawson advised that she has received telephone calls from concerned citizens living at the end of Hythe Avenue advising that cars are driving into the bush in that area.

Alderman Lawson requested that staff investigate this complaint.

In addition, Alderman Lawson received a complaint from Deer Lake area residents regarding bottle rockets being fired at houses and children during this past Halloween.

Alderman Lawson requested that a report be prepared by the R.C.M.P. regarding these type of problems on Halloween.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:35 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK