

1991 MAY 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 May 06 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan (Arrived 7:24 p.m.)
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (Arrived 7:20 p.m.)
Alderman C.M. Redman
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. R.F. Elligott, Acting Director Finance
Mr. R. Earle, Deputy Treasurer
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

His Worship, Mayor W.J. Copeland advised those present that the Salvation Army is beginning its Red Shield Appeal and urged the citizens of Burnaby to support this worthy cause.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 April 22 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 April 22 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1991 April 30 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1991 April 30 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. Apac Service Inc., Consultant,
1991 April 15,
Re: Rezoning Reference No. 1/91
5300/5350 Byrne Road
Speaker - Victor V. Stusiak
2. Dennis Konaz, 1991 April 22,
Re: Street hockey
Speaker - Dennis Konanz

3. Joe Valdez, 1991 April 21,
Re: Request support of the
Burnaby Boxing Club
Speaker - Joe Valdez
4. Frank and Teresa Marando,
1991 April 29
Re: Consider amending restrictive
covenant on property located
at 6719 Brantford Avenue
Speakers - Frank and Teresa Marando
5. Catherine Moore, 1991 April 25,
Re: Proposed Moscrop/Gilpin Connector
Speaker - Catherine Moor

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. V.V. Stusiak, Apac Service Inc. appeared before Council on behalf of the Tandy family with regard to RZ #1/90. The applicant is requesting rezoning of property at 5300 and 5350 Byrne Road from M2 General Industrial District to M3 Heavy Industrial District. The purpose of the rezoning is to develop a recreational vehicle storage facility on the site.

The speaker provided background information on the ownership of the property and the current non-conforming uses of its tenants.

Mr. Stusiak also addressed the zoning history of the subject property and surrounding properties including Planning Department concerns with regard to the application.

Mr. Stusiak concluded by requesting Council direct Planning Department staff to work with the applicant toward a suitable plan of development based on M3 zoning requirements.

Alderman Rankin entered the Council Chamber at 7:20 p.m. and took his place at the Council table.

Alderman Corrigan entered the Council Chamber at 7:24 p.m. and took his place at the Council table.

2. The delegation withdrew prior to the Council meeting.
3. Mr. Joe Valdez, Vancouver, B.C. appeared before Council to express support for the Burnaby Boxing Club.

Mr. Valdez expressed appreciation to the Municipality, particularly Kate Friars of the Parks and Recreation Department for obtaining facilities for the boxing club.

The speaker advised that the purpose of the club is to provide an alternative for young people in Burnaby.

Mr. Valdez noted that approximately \$4,500 is required to upgrade equipment for the club and requested Council's continued support for this organization.

Mr. Gianco of the Corrections Branch also appeared before Council to respond to questions regarding the club's activities.

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 the request for financial assistance from the Burnaby Boxing Club
REFERRED to the Executive Committee of Council."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 7:45 p.m.

4. Frank and Teresa Marando, 2710 East First Avenue, Vancouver, B.C. appeared before Council to request an amendment to a restrictive covenant relative to construction of a single family dwelling at 6719 Brantford Avenue.

The speaker advised that when the property was rezoned from R9 to R9a, a restrictive covenant was placed on it limiting construction to 3,600 square feet. Mr. and Mrs. Marando are requesting the covenant be amended to allow the construction of an additional 522 square feet of living space to provide a playroom and storage area.

Alderman Drummond returned to the Council Chamber at 7:53 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Municipal staff prepare a report on the request to amend the restrictive covenant on property located at 6719 Brantford Avenue."

CARRIED

OPPOSED: ALDERMEN CORRIGAN AND DRUMMOND

5. Mr. Doug McDougall, 5541 Gilpin Street, Burnaby, B.C. appeared before Council on behalf of the Gilpin Citizens Traffic Committee to express support for construction of the Moscrop/Gilpin Connector. The speaker showed Council a videotape of a previous presentation in which a petition from area residents was submitted to Council in support of the Connector.

Mr. McDougall discussed the volume of traffic on Gilpin which is presently at 16,000 vehicles per day and noted the difficulties this presents for area residents.

The speaker concluded by again expressing support for construction of the Moscrop/Gilpin Connector at the earliest possible date.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 17, Municipal Manager's Report No. 29, 1991 May 06 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

17. Moscrop/Gilpin Connector

The Municipal Manager submitted a report from the Directors Engineering and Planning and Building Inspection requesting Council grant approval to proceed with the phased construction program for the Moscrop/Gilpin Connector.

The report outlines the objectives for the Moscrop/Gilpin Connector, its design and related construction costs.

The Municipal Manager advises as follows:

"Appearing elsewhere on this Agenda is Recommendation 2 of a report from Council Committee as a Whole, which reads:

2. 'THAT staff review the priority and timing of all major capital works with the intent of reducing capital expenditures immediately and of ensuring a more modest level of Capital expenditure for this and future years.'

Unless instructed to the contrary, your Municipal Manager will include the Moscrop/Gilpin major road project in that review. Council, if it wishes, can still adopt the Recommendation in this report item on the understanding that no actual construction work would commence until that review has been completed."

The Municipal Manager recommended:

1. THAT Council approve the construction of the Moscrop/Gilpin Connector on a phased program as outlined in the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT municipal staff investigate the inclusion of the urban trail system in development of the Moscrop/Gilpin Connector."

CARRIED UNANIMOUSLY

Council also requested that staff provide newly elected Council members with background information on the process initiated in 1988 to review the Moscrop/Gilpin Connector.

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 EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 29, 1991 May 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

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

1. CANADA, Minister of Justice,
1991 April 08,
Re: Disposition of proceeds of crime

A letter dated 1991 April 08 was received from The Honourable Kim Campbell, Minister of Justice and Attorney General of Canada responding to Council's concerns with regard to the disposition of proceeds of crime ordered forfeited by the courts under provisions of the Criminal Code.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN REDMAN:

"THAT the correspondence from the Federal Minister of Justice be **REFERRED** to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

2. Nancy Stermer, 1991 April 08,
Re: Neighbour's dog creating
noise disturbance

A letter dated 1991 April 08 was received from Nancy Stermer complaining of a barking dog problem at 5915 Neville Street.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council meeting on 1991 May 13.

Alderman Corrigan retired from the Council Chamber at 8:50 p.m.

3. John and Annie Grenda, 1991 April 15,
Re: "A" Licence Drinking Establishment
at vacant IGA Store - Smith Avenue
and Canada Way

A letter dated 1991 April 15 was received from John and Annie Grenda expressing opposition to the development of a Class "A" liquor licence facility at Canada Way and Smith Avenue.

Alderman Drummond returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.

4. Lily Mah, 1991 April 16,
Re: "Licence Drinking Establishment
at vacant IGA Store - Smith Avenue
and Canada Way

A letter dated 1991 April 16 was received Lily Mah expressing opposition to the development of a Class "A" liquor licence facility at Canada Way and Smith Avenue.

Alderman Redman retired from the Council Chamber at 8:55 p.m.

5. Steve Mancinelli, 1991 April 09,
Re: Barnet Widening/Gaglardi Connector

A letter dated 1991 April 09 was received from Steve Mancinelli expressing concern with regard to the process initiated by the Ministry of Transportation and Highways for obtaining public input into the Barnet widening and Gaglardi Connector.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence from Mr. Mancinelli be **REFERRED** to the Ministry of Transportation and Highways for information."

CARRIED UNANIMOUSLY

6. Estate Guard Security Systems Inc.,
Claude Deprat, 1991 April 10,
Re: Business Licence fees in Burnaby

A letter dated 1991 April 10 was received from Estate Guard Security Systems Inc. complaining of rates for municipal business licence fees.

Item 04, Municipal Manager's Report No. 29, 1991 May 06 was brought forward for consideration at this time.

4. Letter from Mr. Claude Duprat, Estate
Guard Security Systems Inc., 202 - 4740
E. Hastings Street, Burnaby, B.C., V5C 2K7
Business Licence Relocation Fee

The Municipal Manager submitted a report from the Acting Director Finance prepared in response to correspondence received complaining of high business licence fees in the Municipality. The staff report advises that the Municipality operates business licensing on a cost recovery basis. Licence fees are set to recover the administrative and inspectional costs of the various municipal departments involved in processing licences.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. C. Duprat of Estate Guard Security Systems Inc., #202 - 4740 Hastings Street, Burnaby, B.C., V5C 2K7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Province of British Columbia,
Ministry of Health, Minister,
1991 April 08,
Re: Seniors' Week 1991 June
02 to 08 inclusive

A letter dated 1991 April 08 was received from the Honourable John Jansen, Minister of Health advising that the Provincial government has set aside the week of 1991 June 02 to 08 as Seniors' week in British Columbia in conjunction with National Seniors' month.

The Provincial government has provided a kit containing suggestions for celebrating Seniors' Week which can be utilized by seniors' organizations and municipalities.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT municipal staff contact major seniors' organizations in Burnaby and offer use of the kit to assist in celebrating Seniors' Week."

CARRIED UNANIMOUSLY

8. Dance Imagination, President, Undated,
Re: Request permission to conduct
Tag Day - 1991 May 25

An undated letter was received from Dance Imagination requesting permission to conduct a Tag Day in Burnaby on 1991 May 25.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

"THAT the request from Dance Imagination to conduct a Tag Day in Burnaby on 1991 May 25 be approved."

CARRIED UNANIMOUSLY

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

9. Royal Canadian Air Cadets, 1991 April 22,
Re: Request permission to conduct Tag
Days - 1991 May 25 and 26

A letter dated 1991 April 22 was received from the Royal Canadian Air Cadets requesting permission to conduct Tag Days in Burnaby on 1991 May 25 and 26.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the request from Royal Canadian Air Cadets 759 Falcon Squadron to conduct Tag Days in Burnaby on 1991 May 25 and 26 be approved."

CARRIED UNANIMOUSLY

Alderman Lawson retired from the Council Chamber at 9:01 p.m.

10. Pihl & Company, 1991 March 27,
Re: 6965 Antrim Avenue - Illegal suite

A letter dated 1991 March 27 was received from Pihl & Company requesting that, due to extenuating circumstances, an illegal suite located at 6965 Antrim Avenue be permitted to continue to provide accommodation for a watchman's family.

Item 05, Municipal Manager's Report No. 29, 1991 May 06 was brought forward for consideration at this time.

5. Letter from Pihl & Company, #205 - 5481
Kingsway, Burnaby, B.C., V5H 2G1
Notice to Remove a Suite at 6965 Antrim Avenue

The Municipal Manager submitted a report from the Acting Director Finance prepared in response to correspondence received requesting that an illegal suite at 6965 Antrim Avenue be retained. Municipal staff advise that the property is located in the M4 Special Industrial District which does not permit living accommodations for a caretaker or watchman and which does not permit residential use on a lot that is also used for industrial purposes. Retention of the suite and its residential use would require an amendment to the Zoning Bylaw and in view of the role of this area in the Municipality's Community Plan the Planning and Building Inspection Department advises that such an amendment is not recommended.

However, given the circumstances outlined in the correspondence, it may be possible to grant a short extension to permit the family time to find new accommodation and for their children to finish the school year.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Eric Aleksejev of Pihl & Company, Barristers & Solicitors, #205 - 5481 Kingsway, Burnaby, B.C., V5H 2G1.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 05, Municipal Manager's Report No. 29, 1991 May 06 be REFERRED to the Housing and Civic Development Committee for evaluation."

CARRIED UNANIMOUSLY

11. Svend Robinson, M.P. Burnaby-Kingsway,
1991 April 12,
Re: Response from Minister of
Communication regarding increases
in radio licence fees
-

A letter dated 1991 April 12 was received from Svend Robinson, M.P., Burnaby Kingsway advising that he is in receipt of a response from the Minister of Communications concerning the excessive increase in radio licence fees initiated by the Federal Government.

Mr. Robinson advises that the Minister has not seen fit to amend the licence fees as requested by both Municipalities and the Federation of Canadian Municipalities.

12. R.S. Leach, 1991 April 21,
Re: Conversion of Municipal vehicles
to natural gas
-

A letter dated 1991 April 21 was received from Mr. R.S. Leach expressing concern with regard to the cost of conversion of municipal vehicles to alternate fuels.

Item 10, Municipal Manager's Report No. 29, 1991 May 06 was brought forward for consideration at this time.

10. Letter from Mr. R.S. Leach, 7606 Ulster
Street, Burnaby, B.C.
Alternative Fuels Conversion Cost

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. R.S. Leach expressing concern with regard to the costs of converting a small fleet of municipal vehicles to alternative fuels. Mr. Leach's concerns arise from a newspaper item regarding the conversion which did not accurately reflect the total number of vehicles to be converted. As Council previously adopted, a total of six municipal vehicles will be converted, not three as was reported in the newspaper article.

Staff advise that this information has been conveyed to Mr. Leach.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to R.S. Leach of 7606 Ulster Street, Burnaby, for information.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

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

CARRIED UNANIMOUSLY

13. City of Vancouver, City Clerk,
1991 April 19,
Re: Coquitlam Rapid Transit Extension:
Lougheed Highway/Burlington
Northern Rail Option
-

A letter dated 1991 April 19 was received from the City of Vancouver advising that Vancouver City Council have authorized Mayor Campbell to arrange a meeting with Burnaby Council to discuss regional transportation issues, including transit.

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

Council requested that staff contact Mayor Campbell's office to arrange a meeting.

14. Dwight Yochim, 1991 April 10,
Re: Watershed management

A letter dated 1991 April 10 was received from requesting Council support recommendations put forward in an independent study conducted on logging in the Greater Vancouver watersheds.

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

Council requested that they be provided with copies of the Greater Vancouver Water District's Watershed Management Report.

15. Dick Chung, 1991 April 15,
Re: B.C. Hydro tree pruning policy

A letter dated 1991 April 15 was received from Mr. Dick Chung complaining of B.C. Hydro's policies with regard to the pruning of trees which affect power lines leading into residential properties.

A staff notation appended to this item of correspondence advises that the matter referred to in this letter is entirely within the purview of B.C. Hydro and staff will, with Council concurrence, forward this correspondence to B.C. Hydro for direct reply to Mr. Chung.

16. Fred Randall, 1991 April 23,
Re: Letter from Clinton School Grounds Project introducing a proposal for a "green" schoolyard

A letter dated 1991 April 23 was received from Mr. Fred Randall advising Council of the activities of the Clinton School Grounds Project Committee in creating a "green" schoolyard.

Item 06, Municipal Manager's Report No. 29, 1991 May 06 was brought forward for consideration at this time.

6. Clinton School Parent Advisory Request to Council for Assistance in School Yard Enhancements

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the response of the Parks and Recreation Commission to the request from the Clinton School Parent Advisory Committee for assistance in undertaking site improvements on Clinton Elementary School Grounds.

The Municipal Manager recommended:

1. THAT the planting of trees along the north boulevard of Portland Street be included as part of a future street tree planting program.
2. THAT a copy of this report be sent to the Co-Chairman of the Clinton School Grounds Project.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Steve Mancinelli, 1991 April 23,
Re: Proposal to rename District of
Burnaby to City of Burnaby

A letter dated 1991 April 23 was received from Mr. Steve Mancinelli expressing support for Council's investigation into a change of status from the District of Burnaby to City of Burnaby.

18. Denise Moore, 1991 April 04,
Re: Protest reopening of Skeena
Tunnel and Cambridge Overpass

A letter dated 1991 April 04 was received from Denise Moore expressing opposition to the reopening of the Skeena Tunnel and Cambridge Overpass.

19. Colin Gregory, 1991 March 28,
Re: Street cleaning and repairs

A letter dated 1991 April 04 was received from Mr. Colin Gregory complaining of the condition of his neighbourhood as the result of development activities and street cleaning problems.

A staff notation appended to this item of correspondence advises that staff contacted Mr. Gregory and addressed his concerns. Staff will continue to monitor conditions on Beaverbrook Crescent and work with the developer to minimize inconvenience to the local residents.

Alderman Drummond retired from the Council Chamber at 9:27 p.m.

20. Province of B.C., Ministry of
Transportation and Highways, Minister,
1991 April 23,
Re: Installation of pedestrian signal
at Kingsway and Waltham Avenue

A letter dated 1991 April 23 was received from the Honourable Lyall Hanson, Minister of Transportation and Highways advising that the Ministry is now prepared to proceed with the installation of a pedestrian signal at the intersection of Kingsway and Waltham Avenue on a 50/50 cost share basis with the Municipality.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT Burnaby Council authorize the expenditure of \$20,000 as 50% of the costs toward the installation of a pedestrian signal at the intersection of Kingsway and Waltham, and further, that the Ministry of Transportation and Highways be requested to expedite this installation and that their offer be accepted with thanks."

CARRIED UNANIMOUSLY

- 21 Charlotte Sproule, 1991 April 12,
Re: G.V.R.D. Report entitled "Greater
Vancouver Watershed Management
Evaluation and Policy Review"

A letter dated 1991 April 12 was received from Charlotte Sproule expressing support for continued logging and road construction in the Greater Vancouver Water District.

Alderman Drummond returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

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

22. David Sproule, 1991 April 12,
Re: G.V.R.D.'s Watershed Management
Program

A letter dated 1991 April 12 was received from Mr. David Sproule expressing support for the Greater Vancouver Regional District's Watershed Management Program.

23. Muriel Groves, 1991 April 19,
Re: Strongly requests 230Kv power
lines along Boundary Road be
removed or put underground

A letter dated 1991 April 19 was received from Dr. Muriel Groves requesting that the 230Kv power lines along Boundary Road be removed or placed underground.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting held on 1991 May 21.

24. Lisa Wong, 1991 April 12,
Re: Harvesting in the watersheds
and water quality

A letter dated 1991 April 12 was received from Lisa Wong expressing support for the Greater Vancouver Regional District Watershed Management Program.

25. Kim Florkow, 1991 April 29,
Re: Construction of the Gilpin/Moscrop
Connector

A letter dated 1991 April 29 was received from Kim Florkow expressing support for early construction of the Gilpin/Moscrop Connector.

26. Gordon Kilby, 1991 April 26,
Re: 1. Sidewalk signs along Kingsway
from Marlborough Street to Willingdon
3. Parking in lane between Irving
and Kingsway
3. Unsightly vacant lots at three
locations

A letter dated 1991 April 29 was received from Mr. Gordon Kilby expressing various concerns with regard to sidewalk signage, lane parking and unsightly premises in various locations in Burnaby.

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 Council Meeting to be held on 1991 May 13.

27. Burnaby Heights Residents Association,
Director, Undated,
Re: Approve the Hastings Street Area Land
Use Plan

An undated letter was received from Margaret Rivers on behalf of the Burnaby Heights Residents Association advising that the Association unanimously supports the Hastings Street Area Land Use Plan as prepared by the Hastings Street Advisory Committee.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

1. Council Committee of the Whole
Re: 1991 Annual Operating Budget

The Council Committee of the Whole submitted a report providing an overview of the 1991 Annual Operating Budget. The budget as presented results in tax increases for the various property classes including:

- 3.9% for residential, recreation and farm;
- 5.9% for business;
- 7.5% for light industry;
- 9.9% for major industry; and
- 11.0% for utilities.

The budget maintains the level of services delivered in previous years and also provides for service improvements primarily in the areas of recycling, environmental management and recreation.

The uncertainty of negotiations with regard to the R.C.M.P. and C.U.P.E. collective bargaining, coupled with a desire to show restraint over expenditures has led the Committee to recommend a moratorium on the hiring of new regular full-time staff positions.

The Council Committee of the Whole recommended:

1. THAT Council approve the 1991 Annual Operating Budget as recommended by the Municipal Manager, and
2. THAT a moratorium be placed on the hiring of future new staff positions with the exception of six RCMP clerical staff, four of which are to be hired after July 01 and two after November 01.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT the recommendations of the Council Committee of the Whole be adopted."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 2 be **AMENDED** to read as follows:

- '2. THAT a moratorium be placed on the hiring of future new staff positions with the exception of twelve RCMP clerical staff, six of which are to be hired after July 01 and six after November 01.'

Alderman Young returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

DEFEATED
 FOR: ALDERMEN LAWSON AND NIKOLAI
 OPPOSED: ALDERMEN CORRIGAN, DRUMMOND,
 EVANS, RANKIN, REDMAN AND
 YOUNG

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

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

2. Council Committee of the Whole
Re: 1991 - 1995 Capital

The Council Committee of the Whole submitted a report outlining the municipal capital program for the years 1991 to 1995. The program presents current priorities and estimated costs for a broad range of road, waterworks, sewer and park and recreation developments.

The Council Committee of the Whole recommended:

1. THAT Council approve the 1991-1995 Capital Program as recommended by the Municipal Manager, and
2. THAT staff review the priority and timing of all major capital works with the intent of reducing capital expenditures immediately and of ensuring a more modest level of capital expenditure for this and future years, and
3. THAT the Parks and Recreation Commission be asked to review the timing of the major projects included in their capital program in order to assist Council in reducing and managing the anticipated level of capital expenditure, and
4. THAT staff prepare a regular summary of capital expenditures which would enable Council to monitor those expenditures throughout the year.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

- "1. THAT Council approve the 1991-1995 Capital Program as recommended by the Municipal Manager, and
2. THAT staff review the priority and timing of all major capital works with the intent of reducing capital expenditures immediately and of ensuring a more modest level of capital expenditure for this and future years, and
3. THAT the Parks and Recreation Commission be asked to review the timing of the major projects included in their capital program in order to assist Council in reducing and managing the anticipated level of capital expenditure, and
4. THAT staff prepare a regular summary of capital expenditures which would enable Council to monitor those expenditures throughout the year.
5. THAT the Management Committee meet with the Executive Committee to discuss Items 2 and 3 as noted above."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Community Issues and Social Planning Committee
Re: Update on Planned Development of Group Day Care Centre on Lands Donated by B.C. Hydro

The Community Issues and Social Planning Committee submitted a report providing Council with an update on the planned development of a group daycare centre on lands donated by B.C. Hydro.

The Committee advised that B.C. Hydro has agreed to donate a 15,000 square foot site in the Edmonds area for development of the daycare. In addition B.C. Hydro will contribute \$250,000 to development of the site in exchange for its employees being given the right of first refusal for 1/3 of the spaces in the proposed centre. Royal Oak College has indicated that, upon obtaining approval for the residential construction program the College will be pleased to work with municipal staff toward development of the centre.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan retired from the Council Chamber at 10:35 p.m.

CARRIED UNANIMOUSLY

3. Community Issues and Social Planning Committee
Re: Security Measures in Underground Parking at Metrotown

The Community Issues and Social Planning Committee submitted a report arising from a discussion of parking security systems at Metrotown Centre, Eatons Centre and Station Square.

The Community Issues and Social Planning Committee recommended:

1. THAT Council liaise with the owners of the malls in Metrotown to encourage them to install increased security camera surveillance.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Community Issues and Social Planning Committee
Re: End Legislated Poverty Resolutions

The Community Issues and Social Planning Committee submitted a report prepared in response to correspondence referred by Council requesting support for the "End Legislated Poverty" organization. The Committee received a presentation from the End Legislated Poverty organization and the Burnaby Child Poverty Committee who provided an overview of statistics concerning minimum wage rates, welfare rates, forced employment of single parents and school lunch programs.

The Community Issues and Social Planning Committee recommended:

1. THAT Council endorse the principle of increasing the minimum wage to \$7.50 an hour, and that Council urge the Premier of the Province of British Columbia and Prime Minister of Canada to increase the minimum wage to \$7.50 an hour.
2. THAT Council endorse the principle of raising welfare rates to the poverty line, and that the Premier of the Province of British Columbia be urged to do this.

3. THAT Council endorse the principle that single parents on welfare should have a choice regarding employment outside the home, and that the Premier of the Province of British Columbia be urged to change welfare regulations to provide for this.
4. THAT the Province of British Columbia be requested to assist with funding for school districts for the provision of food services.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Family Court and Youth Justice Committee
Re: Annual Report - 1990

The Family Court and Youth Justice Committee submitted an annual report for the year 1990 for submission to the Provincial government.

The report outlines the various projects undertaken by the Committee including the Victim Offender Reconciliation Program, Family Court and Youth Justice Committee Conference and the Family Maintenance Enforcement Program.

The Family Court and Youth Justice Committee recommended:

1. THAT a copy of this report be sent to Mr. Rene de Vos, Policy Program Analyst, Policy and Program Services Division, Ministry of Attorney General, 5th Floor, 910 Government Street, Victoria, B.C. V8V 1X4.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

7. The Municipal Manager presented Report No. 29, 1991 May 06 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1990 Financial Statements

The Municipal Manager submitted a report from the Acting Director Finance providing the audited financial statements for the year ended 1990 December 31. The statements show that the general surplus for 1990 was \$3,932,352, which was created through some increases in revenue, but primarily from savings made throughout the organization.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

2. 1991 Annual Operating Budget

The Municipal Manager submitted a report presenting the 1991 Annual Operating Budget for adoption by Council.

The Municipal Manager recommended:

1. THAT the Annual Operating Budget for 1991, with a municipal tax levy of \$76,195,689 be received and approved, and that the operating budget authorization bylaw which appears on this agenda, be brought forward for three readings; and
2. THAT the property tax rating bylaw based on the variable tax rates shown in the 1991 Annual Operating Budget, which appears on this agenda, be brought forward for three readings.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chamber at 10:40 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 10:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council support the U.B.C.M. initiative to pursue a three year averaging mechanism for assessments and an annual assessment roll instead of a two year average."

CARRIED UNANIMOUSLY

3. 1991 - 1995 Capital Budget

The Municipal Manager submitted a report outlining the 1991 to 1995 Capital Budget for Council approval.

The Municipal Manager recommended:

1. THAT the 1991-1995 Capital Budget be received and approved and that the capital budget bylaw which appears on this agenda, be brought forward for three readings.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. Claude Duprat, Estate
Guard Security Systems Inc., 202 - 4740
E. Hastings Street, Burnaby, B.C., V5C 2K7
Business Licence Relocation Fee

This item was dealt with previously in the meeting in conjunction with Item 6, Correspondence and Petitions.

5. Letter from Pihl & Company, #205 - 5481
Kingsway, Burnaby, B.C., V5H 2G1
Notice to Remove a Suite at 6965 Antrim Avenue

This item was dealt with previously in the meeting in conjunction with Item 10, Correspondence and Petitions.

6. Clinton School Parent Advisory Request
to Council for Assistance in School
Yard Enhancements

This item was dealt with previously in the meeting in conjunction with Item 16, Correspondence and Petitions.

7. Arts Policy Recommendations

The Municipal Manager submitted a report from the Director Recreation and Cultural Services outlining recommendations for implementation of various aspects of the Arts Policy.

The Municipal Manager recommended:

1. THAT the Arts Policy recommendation in the attached report be approved in principle with the exception of Sections 6.2, 6.3 and 6.4 which will be referred to the Parks and Recreation Commission and the Executive Committee for review.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Nikolai retired from the Council Chamber at 10:44 p.m.

CARRIED UNANIMOUSLY

8. Work Orders:
No. 60-55-007 - Fire Hall No. 2 (7587 Edmonds
Street) Re-Roofing
No. 60-14-139 - Traffic Signals - Various
Locations

The Municipal Manager submitted a report from the Director Engineering requesting approval of various Work Orders for the re-roofing of Fire Hall No. 2 and the installation of traffic signals at various locations.

The Municipal Manager recommended:

1. THAT Work Orders 60-55-007 and 60-14-139, 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."

CARRIED UNANIMOUSLY

9. Contract No. 9114
Traffic Signals Various Locations

The Municipal Manager submitted a report from the Acting Director Finance advising Council of the tenders received for the supply and installation of traffic signals at various locations in Burnaby. The work of the contract involves the supply and installation of all labour, materials, plant, tools and equipment related to the installations.

The Municipal Manager recommended:

- 1. THAT a contract be awarded to the lowest bidder, Bay Hill Contracting Ltd. for the supply and installation of traffic signals at various locations in Burnaby for a total cost of \$271,639.00.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

Alderman Redman retired from the Council Chamber at 10:55 p.m.

CARRIED UNANIMOUSLY

- 10. Letter from Mr. R.S. Leach, 7606 Ulster Street, Burnaby, B.C.
Alternative Fuels Conversion Cost

This item was dealt with previously in the meeting in conjunction with Item 12, Correspondence and Petitions.

- 11. New Curb Ramp Design

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request that staff investigate and report on an experimental curb ramp installation in the City of Vancouver. The City of Vancouver has included three tooled grooves at curblines on wheelchair ramps. The purpose of the grooves is to provide tactile configuration and visual contrast to assist the visually impaired in determining location of the end of the ramp. The tooled grooves also enhance traction for the three wheeled power scooters that are becoming increasingly popular.

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."

CARRIED UNANIMOUSLY

- 12. Disaster Management - National Conference

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment R.C.M.P. providing Council with an overview of the sessions attended at the second national Conference on Disaster Management.

The Municipal Manager recommended:

- 1. THAT this report be received by Council for information purposes.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- 13. Municipal Quarterly Report - RCMP (January, February, March 1991)

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment R.C.M.P. providing Council with information on the quarterly policing statistics in Burnaby.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Redman returned to the Council Chamber at 11:00 p.m. and took her place at the Council table.

Alderman Nikolai returned to the Council Chamber at 11:03 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

14. Letter from Mr. J.P. Daem which appeared on the agenda for the April 15th meeting of Council
Unightly Premiese, 9601 Lougheed Highway

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of actions taken in response to complaints received regarding unsightly premises at 9601 Lougheed Highway. Health Department staff advise that on 1991 April 12, the building and property were determined to be secure and clear of debris. A reinspection of the property will be conducted on 1991 May 06 to confirm that this status has been maintained. Failure of the property owner to remove any future accumulations of refuse and debris noted on the property will result in the Corporation attending to the clean-up with all costs being assigned to the owner.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. J.P. Daem, 302 - 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Contract No. 9115
1991 Local Improvement Program - Roads

The Municipal Manager submitted a report from the Acting Director Finance advising Council of the results of tenders received for the construction of roads and ancillary services. The work of the contract involves the supply and installation of materials, including all labour, equipment, plant and tools related to the construction of roads, sidewalks, storm sewers and street lighting at various locations throughout Burnaby.

The Municipal Manager recommended:

1. THAT, subject to Council giving final adoption to the construction bylaws which authorize the work, a contract be awarded to the lowest bidder, Imperial Paving Ltd., for the construction of roads and ancillary services at various locations for a total cost of \$1,687,949 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Contract No. 9110
Repair and Maintenance of Street Lighting
and Traffic Signal Systems

The Municipal Manager submitted a report from the Acting Director Finance advising Council of the results of tenders received for the repair and maintenance of street lighting and traffic signal systems. The work of the contract involves providing, on demand, repair and maintenance services to street lighting and traffic signal systems installed throughout Burnaby.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the repair and maintenance of street lighting and traffic signal systems for a total cost of \$425,085.15 with final payment based on actual services performed at the unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

17. Moscrop/Gilpin Connector

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

18. Centennial Book Production

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

19. SkyTrain Extension to Coquitlam -
Rapid Transit Study Draft Report

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the results of the SkyTrain Extension to Coquitlam - Rapid Transit Study Draft Report. The Coquitlam Rapid Transit Advisory Committee has presented the report to all affected municipal Councils and is undertaking a process of public consultation throughout 1991 May. Following public input, the Advisory Committee will recommend the preferred corridor to Lougheed Town Centre and Coquitlam Town Centre to the Vancouver Regional Transit Commission, B.C. Transit and the Provincial government.

The Municipal Manager recommended:

1. THAT Council approve the brief in Attachment A for forwarding to the Honourable Lyall Hanson, Ministry of Transportation and Highways and the Coquitlam Rapid Transit Advisory Committee as its comments on the report of the Coquitlam SkyTrain Extension Rapid Transit Study.
2. THAT the Honourable Lyall Hanson, Ministry of Transportation and Highways and the Coquitlam Rapid Transit Advisory Committee be informed that based on the results of the Rapid Transit Study of the Coquitlam SkyTrain Extension that Council:
 - i) supports further consideration of a SkyTrain line to Lougheed Town Centre via the Broadway/Lougheed corridor.
 - ii) does not accept a SkyTrain line to Lougheed Town Centre via the Edmonds/Cariboo corridor based on the analysis as undertaken by the Coquitlam Rapid Transit Advisory Committee.

- iii) insists that an independent assessment of the results of the Rapid Transit Study by a transportation consulting firm be undertaken immediately with full involvement of affected municipalities.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the mandate and terms of reference of the draft report be enlarged to include consideration of other methods of conventional light rapid transit and further, that the Cities of Vancouver and Port Coquitlam be included in the discussions."

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 11:17 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT Recommendation No. 2 (i) be **AMENDED** to read as follows:

- (i) supports further consideration of a SkyTrain line to Lougheed Town Centre via the Broadway/Lougheed corridor and request that this route be reinstated in the public process on equal footing with the Barnet/Cariboo and New Westminster routes."

CARRIED UNANIMOUSLY

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

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 S

- 1. Rezoning Reference No. 100/89
Oakalla Development Plan

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

- 2. Second Reading, Bylaw #9422
Oakalla Lands - RZ #100/89

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

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

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

B Y L A W S

FIRST READING:

#9577	9500 Erikson Drive	RZ #71/90
#9578	5850 Sunset Street	RZ #4/91
#9579	7557 Edmonds Street	RZ #6/90
#9580	Text Amendment	

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1991	#9577
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1991	#9578
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1991	#9579
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1991	#9580

be now introduced and read a first time."

CARRIED
OPPOSED: ALDERMAN LAWSON TO BYLAW #9579

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Rates Bylaw 1991	#9581
Burnaby Budget Authorization Bylaw 1991	#9582
Burnaby Capital Expenditure Program Bylaw 1991	#9583

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9562	7235 Salisbury Avenue	RZ #66/90
#9563	4626/34/44/52/58/66 Grange Street; 4617/31/37/43/53/65/73/85 Hazel Street; 6035 Sussex Avenue	RZ #5/91

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1991	#9562
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1991	#9563

be now read a second time."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1991 #9563

be now read a second time,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to allow staff members an opportunity to prepare a report on option B for the second tower and additional amenities for the development, including storage lockers.

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1991 #9562

be now read a second time," and same was **CARRIED UNANIMOUSLY.**

SECOND AND THIRD READINGS:

#9561 Text Amendment

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1991 #9561

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9528 4563 North Road RZ #23/90

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1991 #9528

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9325 6770/6826 Rumble St. 7671 Griffiths Ave.; RZ #76/89
6771/6825/6855 Hart St.

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1989 #9325

Burnaby Local Improvement Construction Bylaw No. 1, 1991 #9566

Burnaby Local Improvement Construction Bylaw No. 2, 1991 #9567

Burnaby Local Improvement Construction Bylaw No. 3, 1991 #9568

Burnaby Local Improvement Construction Bylaw No. 4, 1991 #9569

Burnaby Local Improvement Construction Bylaw No. 5, 1991 #9570

Burnaby Local Improvement Construction Bylaw No. 6, 1991	#9571
Burnaby Local Improvement Construction Bylaw No. 7, 1991	#9572
Burnaby Local Improvement Construction Bylaw No. 8, 1991	#9573
Burnaby Local Improvement Construction Bylaw No. 9, 1991	#9574
Burnaby Local Improvement Construction Bylaw No. 10, 1991	#9575
Burnaby Local Improvement Construction Bylaw No. 11, 1991	#9576

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

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 11:40 p.m.

NEW BUSINESS

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

Alderman Young retired from the Council Chamber at 11:40 p.m.

INQUIRIES

Alderman Evans

Alderman Evans advised that he had attended the official opening of the Byrne Creek Co-op on Saturday, 1991 May 04 and advised that the people instrumental in design of the cooperative were extremely pleased with the assistance provided by the Planning Department in completing the development.

Alderman Lawson

Alderman Lawson enquired as to when the traffic signals at Royal Oak and Rumble and Royal Oak and Beresford will be operational.

The Director Engineering, Mr. W.C. Sinclair advised that the traffic signals at Royal Oak and Rumble will be operational within the week and the traffic signals at Royal Oak and Beresford were operational as of Friday, May 03.

Alderman Nikolai

Alderman Nikolai enquired into the status of noise attenuation from traffic on Marine Way.

The Director Engineering, Mr. W.C. Sinclair advised that he will provide Alderman Nikolai with copies of reports dealing with the Provincial governments actions in regard to the noise attenuation.

Mayor Copeland

Mayor Copeland, on behalf of Council extended happy birthday wishes to Mrs. Nellie Dickens, celebrating her 102nd birthday today.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

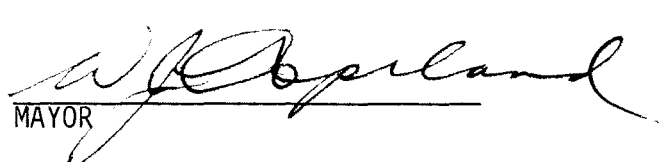
"THAT this regular Council Meeting do now adjourn."

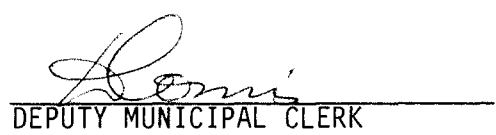
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK