

1991 JULY 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 July 08 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan (Arrived 7:03 p.m.)
Alderman D.P. Drummond (Arrived 7:02 p.m.)
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (Arrived 7:15 p.m.)
Alderman C.M. Redman (Arrived 7:06 p.m.)
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. G.H. Harvie, Acting Director Admin. and Comm. Services
Mr. L. Chu, Deputy Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection
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 June 24 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 June 24 be now adopted."

CARRIED UNANIMOUSLY

Alderman Drummond entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

2. The minutes of the Public Hearing (Zoning) held on 1991 June 25 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1991 June 25 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. British Columbia Safety Council,
Manager, Driver Improvement Dept.
1991 June 18,
Re: Mature Driving Week
Speaker - Ed Fourchalk
2. Walker Productions, 1991 June 26,
Re: Proposed Domed Stadium on
Burnaby Mountain
Speaker - Peter Walker
3. British Columbia Public Interest
Research Group, 1991 June 27,
Re: Proposed Domed Stadium on
Burnaby Mountain
Speaker - Darlene Gage

4. Simon Fraser University, Director of Athletics and Recreation, 1991 July 02,
Re: Proposed Recreation and Athletic Complex
Speaker - Mr. Chris Blackman
5. Simon Fraser Student Association, Resource Coordinator, 1991 July 03,
Re: Proposed S.F.U. "Dome"
Speaker - Steve Coates/Tobie Myers
6. Burnaby Mountain Preservation Society, President, 1991 July 02,
Re: Proposed Sports Complex at S.F.U.
7. N. Davidowicz, 1991 July 02,
Re: B.C. Transit 1992/93 Annual Service Plan
Speaker - N. Davidowicz
8. Harvey Elder, 1991 July 02,
Re: Proposed Skytrain Extensions
Speaker - Harvey Elder

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Ed Fourchalk appeared before Council to express appreciation to Council and the citizens of Burnaby for their support during the recent Mature Driving Week activities.

Alderman Corrigan entered the Council Chamber at 7:03 p.m. and took his place at the Council table.

The speaker advised that 180 seniors signed up for the driver education program and of that 137 completed both halves of the courses offered.

Mr. Fourchalk advised that it has become increasingly important to seniors to drive safely and maintain their driver's licences. Arising from the week's activities more than 100 requests were received to conduct follow up courses and as a result courses have been scheduled through to September.

The speaker concluded by reiterating his appreciation to the municipality and its citizens for their support for Mature Driving Week.

Alderman Redman entered the Council Chamber at 7:06 p.m. and took her place at the Council table.

2. Mr. Peter Walker, Walker Productions appeared before Council to provide additional information on the proposed environmental concern at Oakalla.

Mr. Walker advised that he has conducted a survey of the area and of the residents surveyed, 228 expressed support for the concern with only 8 in opposition. The speaker noted that in response to concerns of area residents, liquor will not be served during this event.

Alderman Rankin entered the Council Chamber at 7:15 p.m. and took his place at the Council table.

The speaker advised that Michael J. Fox will act as Master of Ceremonies for the event, the Beach Boys will play for one and a half hours, from 4:00 to 5:30 p.m. and that the event will conclude promptly at 6:00 p.m., with everyone leaving the premises by 6:30 p.m. No on site parking will be permitted and 15 shuttle buses will provide service to the site from parking areas in Metrotown, the PNE Park N Ride and B.C.I.T.

Mr. Walker concluded by requesting Council's support for the Family Fun Day at Oakalla.

Tabled Matter Item 3 was brought forward for consideration at this time.

3. Proposed Use of Oakalla Site for
A Concert and Other Events

The following item was tabled at the regular Council Meeting held on 1991 June 24:

23. Proposed Use of the Oakalla Site for a
Concert and other Events

The Municipal Manager submitted a report providing Council with information on a proposal by Walker Productions to hold a concert and to conduct public tours of the Oakalla prison on Sunday, 1991 September 15. In order to grant permission to hold such an event, certain issues will have to be considered by the event organizers. These issues would include the provision of an insurance and performance bond in the amount of \$5 million; a municipal business licence; a Provincial liquor licence; adherence to the Burnaby Noise and Sound Abatement Bylaw; the prevention of access to Deer Lake Park through the existing Oakalla lands; control of the impact on the immediate residential neighbourhoods; management of traffic and provision of transportation and parking facilities; assumption of municipal costs for additional requirements for R.C.M.P.; compliance with all health regulations regarding food service and the disposal of wastes; compliance with all fire regulations; provision of on-site security; and a maximum attendance of 25,000 persons.

The Municipal Manager recommended:

1. THAT Council support the proposal from Walker Productions subject to full compliance with all Municipal regulations and conditions as more specifically referred to in this report, and subject further to an agreement between staff and Walker Productions on the maximum number of persons who would be allowed to attend the event as more fully explained in this report.
2. THAT a copy of this report be sent to Mr. Peter Walker, Walker Productions, 3762 Nico Wynd Drive, Surrey, B.C., V5A 5E7.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
EVANS, NIKOLAI AND YOUNG

This item was tabled to the 1991 July 08 regular Council Meeting to allow a delegation to appear before Council.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Evans, being 'THAT the recommendations of the Municipal Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

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

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Evans, being 'THAT the recommendations of the Municipal Manager be adopted,' and same was **CARRIED** with Mayor W.J. Copeland, Aldermen Evans, Lawson, Rankin and Redman FOR the motion and Aldermen Corrigan, Drummond, Nikolai and Young OPPOSED to the motion.

3. Jennifer Laidley, 5470 Hardwick Street, Burnaby, B.C. appeared before Council to express concern that the British Columbia Public Interest Research Group, Simon Fraser University Branch has not been consulted in the planning of the proposed domed stadium at S.F.U.

The group's concerns include whether or not an environmental impact assessment will be undertaken and the effect of the development on Naheeno Park, the community garden and the forest-eco system.

The speaker outlined concerns surrounding the impact on wildlife habitat, air pollution, noise pollution and the negative impact of the loss of Alder trees on area plant life.

Ms. Laidley concluded by requesting Council postpone approval of the project until Simon Fraser University administration have met and reviewed concerns with the groups affected.

4. Mr. Darryl Lucas, 823 - 555 Cottonwood Avenue, Coquitlam and Bonita Bell-Richards appeared before Council to support construction of a domed stadium at S.F.U. The speakers advised Council of the number of athletic groups forced to utilize off campus sports facilities due to a lack of on campus facilities and reiterated their support for the development.
5. Mr. Steven Coates, University Liaison Officer, Simon Fraser Student Association appeared before Council to advise that the administration at S.F.U. have not consulted the Student Society with regard to the proposal to construct a domed stadium.

The speaker advised that there are several groups which should have been consulted before the plan was brought before Council. These groups include the Burnaby Mountain Preservation Society, Louis Riel Tenants Association and the Simon Fraser University Garden Club.

Ms. Tobie Myers, Executive Officer, Simon Fraser University Student Society advised that there are several groups competing for space at S.F.U.; academics, athletics and residents. The use of land for the sports facilities limits the ability of other services to expand. The Student Society is also concerned about the costs involved in construction and operation of the facility, the impact on traffic and the impact on conservation lands outside the ring road.

The speakers concluded by requesting Council not support the proposal until the University administration have consulted with the various groups and reported the results of these consultations back to Council.

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

6. Mr. Dean Lamont, 311 - E. 39th Avenue, Vancouver, B.C. appeared before Council on behalf of the Burnaby Mountain Preservation Society to express concerns with regard to construction of the domed stadium at S.F.U.

Mr. Lamont advised that his concerns surround social and environmental issues and feels that a variety of groups should have been consulted before proceeding with the plan. Mr. Lamont's environmental concerns include clear cutting an area equivalent to four football fields and the subsequent pressure placed on lands in the conservation area once lands within the ring road have been developed.

The speaker suggested the current plant be eliminated and the University administration meet with concerned groups to discuss a new proposal.

Alderman Nikolai retired from the Council Chamber at 8:35 p.m.

Alderman Redman retired from the Council Chamber at 8:36 p.m.

7. Mr. Nathan Davidowicz, 2924 E. 41st Avenue, Vancouver, B.C. appeared before Council to express support for the relocation of the Burnaby fare zone boundary to North Road as a number one transit priority in Burnaby.

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

The speaker brought forward a variety of requests submitted to B.C. Transit by Burnaby Council in 1988 which have not yet been addressed.

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

Mr. Davidowicz requested the unaddressed items be resubmitted to B.C. Transit as part of the current requests being submitted under the 1992/93 Annual Service Plan.

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

Alderman Redman returned to the Council Chamber at 8:52 p.m. and took her place at the Council table.

Alderman Lawson retired from the Council Chamber at 8:59 p.m.

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

8. Mrs. Sherry Clement, 7541 Imperial Street, Burnaby, B.C. and Secretary to the East Burnaby Ratepayers Association appeared before Council to present the Association's views on the proposed extension of SkyTrain to Coquitlam.

The Association supports the Loughed/Broadway Corridor but advocates undergrounding of the route from the Hastings/Boundary intersection to Glen Drive and Hastings where it would emerge to an above ground guideway to the Vancouver waterfront. The speaker outlined various benefits of the proposal and concluded by requesting Council support the Loughed, Broadway, Hastings, waterfront route.

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

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

His Worship, Mayor W.J. Copeland requested leave of Council to introduce an additional delegation, that being the Simon Fraser University Garden Club, who wish to address Council in regard to the proposed domed stadium at S.F.U.

- 8A. Simon Fraser University Garden Club,
Re: Proposed Simon Fraser University
Domed Stadium
Speaker - Gail Lynn Hall

Ms. Gail Lynn Hall appeared before Council as a member of the Simon Fraser University Garden Club to express opposition to the proposed domed stadium at S.F.U. Ms. Hall outlined the various activities which take place on the land allotted to the Garden Club and the threat imposed by the proposed construction. In conclusion, the speaker requested that Council withhold approval of the project until the administration meets with representatives of the Garden Club.

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. 43, 1991 July 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Ms. Lori Standen, 1991 May 28,
Re: Blue Box Recycling Program for
Apartment dwellers

A letter dated 1991 May 28 was received from Ms. Lori Standen requesting Council advise when a Blue Box Recycling program will be available for residents of apartment and multi family complexes.

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

A staff notation appended to this item of correspondence advises that the Engineering Department is proceeding with its pilot program and work on the regional multi family recycling collection task force as was reported in the report of 1991 February 11.

Five multi family pilot collection sites are now in operation in Burnaby with final system design being completed. Engineering will report back with final recommendations within the next few weeks.

Ms. Standen has been contacted by staff and informed of the status of this project.

2. Heather Gillies, 1991 April 27,
Re: Blue Box Recycling Program for
Apartment dwellers

A letter dated 1991 April 27 was received from Ms. Heather Gillies requesting that the Hillside Place Housing Cooperative be included in the Burnaby Blue Box Recycling program.

Alderman Corrigan retired from the Council Chamber at 9:26 p.m.

A staff notation appended to this item of correspondence advises that the Engineering Department is proceeding with its pilot program and work on the regional multi family recycling collection task force as was reported in the report of 1991 February 11.

Five multi family pilot collection sites are now in operation in Burnaby with final system design being completed. Engineering will report back with final recommendations within the next few weeks.

Staff will advise the Strata Council accordingly.

3. Mr. and Mrs. E. Widmer, 1991 June 26,
Re: Broadway-Lougheed Extension of
SkyTrain
-

A letter dated 1991 June 26 was received from Mr. and Mrs. E. Widmer expressing support for the East Burnaby Ratepayers' proposal to provide a Broadway/Lougheed route for extension of SkyTrain.

4. Lifeforce, Director, 1991 June 18,
Re: Hats' Off Day Parking Lot
Pony Rides
-

A letter dated 1991 June 18 was received from Lifeforce expressing opposition to the manner in which pony rides were conducted during the recent "Hats Off Day" festivities.

5. Mr. V. Milosavljevic, 1991 June 17,
Re: Dairyland Noise Pollution
-

A letter dated 1991 June 17 was received from Mr. V. Milosavljevic advising Council that problems are continuing with noise from the Dairyland plant in Burnaby.

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 meeting on 1991 July 22.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT municipal staff investigate and report on noise reverberation from the wall constructed on Dairyland property back to the houses on the North side of Winston Street and the noise emanating from Dairyland operations."

CARRIED UNANIMOUSLY

6. Burnaby Family Life Institute, Volunteer,
1991 June 14,
Re: Request to use Re/Max Balloon at Kid's
Fair during Family Week
-

A letter dated 1991 June 14 was received from Burnaby Family Life Institute requesting permission to use the Re/Max Balloon for the "Kid's Fair" to be held on 1991 October 05 as the starting point for "Family Week" celebrations.

A staff notation appended to this item of correspondence advises that for background information, the following is an excerpt from a report that Council received on 1990 September 24:

"There have been several requests in recent years, by various groups, to permit the temporary installation of cold and hot air balloon signs in the Municipality for advertising purposes. In each case applicants were informed that such inflatable air balloons incorporating advertising constitute signs and that this type of sign display was not permitted by the Burnaby Sign Bylaw.

On 1988 November 22 staff submitted a report to Council as a result of a request by Be.Ceen Inflatable Advertising Inc. to amend the Sign Bylaw in order to include balloon-type signs. Staff at that time concluded that it would not be in the Municipality's best interest to amend the Bylaw. This conclusion was supported by Council."

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 be **REFERRED** back to staff to investigate whether or not the balloon to be used in the "Family Week" celebration is to be used for transportation or advertising."

Alderman Corrigan returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. The Corporation of the City of Enderby,
Clerk, 1991 June 19,
Re: MLA's Severance Pay Package

A letter dated 1991 June 19 was received from the City of Enderby requesting support for a resolution expressing opposition to the provision of a severance package for Members of the Legislative Assembly.

Alderman Drummond retired from the Council Chamber at 9:43 p.m.

8. Province of B.C., Ministry of Municipal
Affairs, Recreation and Culture,
1991 June 10,
Re: Approval of Downtown Revitalization
Program Grant

A letter dated 1991 June 10 was received from the Ministry of Municipal Affairs, Recreation and Culture advising that the Municipality has been awarded a Downtown Strategy Grant of up to \$10,000 to enable Hastings Street's merchants to undertake an economic review of the downtown area.

Item 06, Municipal Manager's Report No. 43, 1991 July 08 was brought forward for consideration at this time.

6. Hastings Street Revitalization Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to appoint consultants to develop a strategy plan and a concept plan for the Hastings Street Downtown Revitalization Program.

The Municipal Manager recommended:

1. THAT the firm of Hotson Bakker Architects be appointed as Consultants to undertake the Hastings Street Downtown Revitalization Program.
2. THAT a copy of this report be sent to Martin Thomas, Program Administrator, Municipal Economic Renewal Programs, Ministry of Municipal Affairs, Recreation and Culture, 800 Johnson Street, Victoria, B.C., - V8V 1X4.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Council requested that a copy of the correspondence from the Provincial government and the staff report be forwarded to M.L.A. Barry Jones for information.

9. Province of B.C., Ministry of Municipal Affairs, Recreation and Culture,
1991 May 29,
Re: Funding approval for Municipal
Highways Project, Griffiths/19th/
20th-Kingsway to Edmonds
-

A letter dated 1991 May 29 was received from the Ministry of Municipal Affairs, Recreation and Culture advising that the Municipality has been awarded a grant in the amount of \$1,350,000 towards the Griffiths/19th/20th-Kingsway to Edmonds Highway project.

10. Province of B.C., Ministry of Lands and Parks, 1991 June 27,
Re: Senior Staff attendance at UBCM
Annual Convention
-

A letter dated 1991 June 27 was received from the Ministry of Lands and Parks advising that the Ministry will have staff in attendance at the forthcoming Union of B.C. Municipalities Convention to meet with Council members to discuss any items of interest.

A staff notation appended to this item of correspondence advises that each year, several Provincial Ministries request they be informed if Council wished to meet with them at the U.B.C.M. Convention and that if a meeting was desired, topics should be identified in advance. It is expected this practice will be repeated in 1991, and that this is the first of several such letters that will be received this year from various Ministries. If, in the opinion of staff, it would be desirable for any such meetings to be held prior to the 1991 U.B.C.M. Convention, staff will submit suggested topics for Council's consideration as far in advance of the Convention as possible.

Council requested that staff arrange for Council members sitting as members of the Traffic and Transportation Committee meet with representatives of the Ministry of Transportation and Highways to discuss left turn signalization at the intersection of Kingsway and Boundary and Boundary and Hastings in addition to concerns regarding the Kingsway corridor in Metrotown.

Alderman Drummond returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

11. D.S. Hunter, 1991 June 20,
Re: Location of a "Monster Type"
House - 5397 Buckingham Avenue
-

A letter dated 1991 June 20 was received from D.S. Hunter expressing opposition to the construction of a "monster type" house at 5397 Buckingham Avenue in Burnaby.

A staff notation appended to this item of correspondence advises that the proposed new single family dwelling at 5397 Buckingham Avenue complies with all bylaw requirements. After discussion with the applicant regarding view obstruction, the applicant has resubmitted plans which reduce the setback from 72 feet to 62 feet, thereby moving the building closer to the front. Staff have contacted Mr. Hunter and apprised him of this information.

Council requested that staff discuss the proposed development with the builder with a view to retaining the original lot line for the new construction.

12. Steve Mancinelli, 1991 June 26,
Re: Shellburn Refinery Nature Trail,
Development Landscaping
-

A letter dated 1991 June 26 was received from Mr. Steve Mancinelli requesting Council give consideration to developing a nature trail along the Shellburn Refinery and the use of various types of vegetation in landscaping projects.

13. Kinsmen Mothers' March, Fundraising
Coordinator, 1991 June 28,
Re: Door-to-door Campaign - 1992
January 15 to 31

A letter dated 1991 June 28 was received from the Kinsmen Mothers' March requesting permission to conduct their 1992 campaign between 1992 January 15 and 31.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the request to conduct the annual Kinsmen Mothers' March Campaign in Burnaby from 1992 January 15 to 31 be approved."

CARRIED UNANIMOUSLY

14. Steve Mancinelli, 1991 June 23,
Re: Golf Course Development

A letter dated 1991 June 23 was received from Mr. Steve Mancinelli regarding golf course development in the Lower Mainland.

15. Joseph Cheng, 1991 June 23,
Re: Regulations for "Monster Houses"

A letter dated 1991 June 23 was received from Mr. Joseph Cheng outlining a series of recommendations for amendments to single family zoning regulations in Burnaby.

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Mr. Joseph Cheng be **REFERRED** to the Housing and Civic Development Committee for review."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. Community Issues and Social
Planning Committee
Re: Community Consultation on Social
Planning in Metrotown

The Community Issues and Social Planning Committee submitted a report outlining a program for community consultation on social planning issues in Metrotown. The community consultation process includes public information displays and a community symposium.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the Community Issues and Social Planning Committee's endorsement and sponsorship of the community consultation process on social planning in Metrotown which is outlined in this report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Evans retired from the Council Chamber at 10:00 p.m.

CARRIED UNANIMOUSLY

2. Community Issues and Social
Planning Committee
Re: Children and Youth At Risk Conference

The Community Issues and Social Planning Committee submitted a report providing a summary of various working group sessions held in conjunction with the Children and Youth at Risk Conference held from 1991 May 02 to 04 at the Hotel Vancouver.

The purpose of the Conference was to assist in the development of a mental health plan for children and youth at risk.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Community Issues and Social
Planning Committee
Re: Metrotown Centre Information Kiosk

The Community Issues and Social Planning Committee submitted a report outlining an interim plan for the operation of the information kiosk to be provided to the Municipality by Metrotown Centre. The Committee is recommending that for 1991 community groups and municipal departments be offered use of the kiosk, free of charge, for periods ranging from one half day to two weeks for promotional purposes. Use of the kiosk would be provided on a reservation basis.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize staff to pursue arrangements for the interim use of the Metrotown Centre information kiosk by community groups and municipal departments on a short term, by reservation basis for promotional purposes.
2. THAT a staff report outlining the final details of the interim arrangement be submitted to Council or its information prior to commencing operation of the kiosk.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Evans returned to the Council Chamber at 10:06 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Community Transportation Plan:
Community Plan Two Area

The Traffic and Transportation Committee submitted a report prepared in response to concerns of area residents regarding excessive commuter traffic along Mayberry Street. One of the key components of the Community Transportation Plan is the closure of Mayberry Street at Willingdon Avenue. This closure will produce new travel patterns in that access from the neighbourhood to Willingdon will occur at Central Boulevard north of the B.C. Hydro right-of-way. It is anticipated that closure of Mayberry Street not will occur until after the extension of Central Boulevard between Willingdon and Patterson in order to maintain direct access to Willingdon for residents of Mayberry Street.

The Traffic and Transportation Committee recommended:

1. THAT the Strata Council representatives of the Community Plan Two Area be notified of the revised Implementation Schedule for the Community Transportation Plan for the Community Plan Two Area, pending the outcome of the current Capital Budget review process.
2. THAT staff prepare a report outlining the present and future status of the southern Rail of B.C. railroad route through Burnaby.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

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

The Council agreed to vote separately on the recommendations:

Recommendation No. 1:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT Recommendation No. 1 be **REFERRED** back to the Traffic and Transportation Committee for further review."

CARRIED UNANIMOUSLY

Recommendation No. 2:

CARRIED UNANIMOUSLY

5. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Rumble Street: Emergency Vehicle
and Transit Access

The Traffic and Transportation Committee submitted a report outlining the future role of Rumble Street in relation to the Griffiths Avenue/19th Connector.

The Traffic and Transportation Committee recommended:

1. THAT Rumble Street not be closed between Gilley and Griffiths Avenues and that the following design principles be incorporated in the development of the Griffiths/19th Avenue Connector and Rumble Street:
 - (i) THAT the Griffiths/19th Avenue Connector/Kingsway is designed major east/west arterial for this area.
 - (ii) THAT the intersection of Rumble Street and the Griffiths/19th Avenue Connector be designed and constructed to reflect (i) above and managed from a traffic operations view point, so as to limit access to Rumble Street from the Connector.

2. THAT Council request the Ministry of Transportation and Highways grant final approval for the signalization of the Griffiths Avenue/Kingsway intersection.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Young and seconded by Alderman Nikolai, being 'THAT the recommendations of the Traffic and Transportation Committee be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow staff an opportunity to address Council's concerns with regard to the use of Rumble Street as a local connector.

6. Family Court and Youth
Justice Committee
Re: Informational Meeting on Youth
Gangs in the Lower Mainland

The Family Court and Youth Justice Committee submitted a report advising of their plans to hold an informational meeting on 1991 November 06 to discuss youth gangs in the Lower Mainland. The panel discussion would include representatives from the R.C.M.P., Vancouver City Police, Simon Fraser University Department of Criminology, School District No. 41, Burnaby and Surrey Judiciary, Vancouver Crown Counsel and a Burnaby Youth Worker.

The Family Court and Youth Justice Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Heritage Advisory Committee
Re: Municipal Heritage Policy for
Municipally-Owned Buildings and Sites

The Heritage Advisory Committee submitted a report outlining various heritage preservation policies with respect to municipally-owned buildings and sites. The development of the policy is the initial step in the development of an overall municipal heritage resource management plan.

The Heritage Advisory Committee recommended:

1. THAT Burnaby Council adopt the policies and recommendations as set out in the attached report for municipally-owned buildings and sites.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

Alderman Redman retired from the Council Chamber at 10:26 p.m.

Alderman Corrigan retired from the Council Chamber at 10:26 p.m.

Alderman Rankin retired from the Council Chamber at 10:30 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Municipal Clerk
Re: Certificate of Sufficiency
- lane immediately south of Marine
Drive and West of Greenall Avenue

The Municipal Clerk submitted a Certificate of Sufficiency governing construction and paving of the lane immediately south of Marine Drive and west of Greenall Avenue for the approval of Council.

The Municipal Clerk recommended:

1. THAT the Municipal Clerk's Certificate of Sufficiency covering the lane immediately south of Marine Drive and west of Greenall Avenue, be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Acting Director Finance prepare a cost report under Section 662 of the Municipal Act.
5. THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

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

CARRIED UNANIMOUSLY

9. His Worship, Mayor Copeland
Re: Kushiro Delegation Visit to
Burnaby - 1991 July 26

His Worship, Mayor W.J. Copeland submitted a report advising that Mayor Toshiyuki Wanibuchi will be visiting Burnaby from 1991 July 24 to 28 and requested Council authority host a luncheon and present gifts in honour of Mayor Wanibuchi's visit.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council approve expenses associated with the presentation of gifts and the hosting of a lunch for Mayor and Mrs. Wanibuchi at Horizon's Restaurant on 1991 July 26th.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:40 p.m.

The Council Meeting reconvened at 10:50 p.m. with Aldermen Rankin and Young absent.

10. The Municipal Manager presented Report No. 43, 1991 July 08 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. Work Orders:
No. 60-08-024 - Pavement Rehabilitation
No. 60-32-091 - 1991 Drainage Program

The Municipal Manager submitted a report from the Director Engineering requesting Council approval of Work Orders with respect to pavement rehabilitation at various locations and storm drainage improvements at various locations in Burnaby.

The Municipal Manager recommended:

1. THAT Work Orders 60-08-024 and 60-32-091, as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Contract No. 9111
1991 Drainage Improvement Program

The Municipal Manager submitted a report from the Acting Director Finance advising Council of the results of tenders received for the supply of all necessary labour, materials, tools, plant and equipment required for the construction of storm and sanitary sewers at various locations throughout Burnaby.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the construction of storm and sanitary sewers at various locations in Burnaby, for a total cost of \$357,812.28 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

3. Contract No. 9121
Road Rehabilitation/Reconstruction
at Various Locations

The Municipal Manager submitted a report from the Acting Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the reconstruction and rehabilitation of roads at various locations throughout Burnaby.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Columbia Bitulithic Ltd., for the rehabilitation and reconstruction of roads at various locations in Burnaby, for a total cost of \$393,823.92 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. 1991 Canadian Parks and Recreation Association Annual Conference

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the Superintendent Community Recreation to attend the 1991 Canadian Parks and Recreation Association National Conference to be held in Regina from 1991 August 11 to 15.

The Municipal Manager recommended:

1. THAT approval be given for the Superintendent Community Recreation to attend the 1991 Canadian Parks and Recreation Association National Conference, at an estimated cost of \$1,300.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 16/88
(Dania Society)
4093 Norland Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a request has been received from the Dania Society to demolish a vacant house on their property. The Society has expressed concerns with regard to vandalism of the property during the rezoning and development process.

The Municipal Manager recommended:

1. THAT authority be given to issue a permit for the demolition of a house at 4093 Norland Avenue prior to Consideration and Third Reading of the bylaw for Rezoning Reference #16/88.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN REDMAN:

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

Alderman Young returned to the Council Chamber at 10:53 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Hastings Street Revitalization Program

This item was dealt with previously in the meeting in conjunction with Item 8, Correspondence and Petitions.

7. Requests for Playground Development
at Kinee Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to citizen requests for playground development at Kinee Park. Municipal staff advise that the Parks and Recreation Commission will have the opportunity to reassess the priority of Kinee Park playground development when it finalizes its 1992 - 1996 Capital Budget over the next few months. In the interim, the Central Park playground will continue to provide play opportunities for residents adjacent to Kinee Park.

The Municipal Manager recommended:

1. THAT the attached report be forwarded to the three correspondents.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Proposed Skytrain Extension to Lougeed
Town Centre via B.C. Hydro Right-of-way
through Robert Burnaby Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to inquiries from the East Burnaby Ratepayers' Association regarding the proposed use of the B.C. Hydro right-of-way through Robert Burnaby Park for an extension of SkyTrain to Lougheed Town Centre. The terms of the current right-of-way agreement between the Municipality and B.C. Hydro do not include use of the right-of-way for rail transportation purposes. Use of the B.C. Hydro power transmission corridor through Robert Burnaby Park would therefore require that B.C. Transit acquire a right-of-way from the Municipality for rail transportation purposes.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. H. Elder, East Burnaby Ratepayers' Association.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

9. Proposed Changes to Regulations Affecting
Single Family Dwellings in Single and Two
Family Area; Process to Handle Building
Permit Applications in the Interim

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a process to deal with applications for building new single family residences in the interim until the proposed changes to the zoning bylaw are adopted. Municipal staff intend to provide Council with a report describing the issues and concerns raised at the public meetings for single and two family dwelling zoning regulations. Following receipt of this staff report, should Council direct preparation of a bylaw amendment, staff will be in a position to evaluate applications for single family dwellings to determine, in a broad sense, which applications are clearly in conflict with the proposed regulations.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Proposed Warehouse/Office Complex
to be presented to a Public Hearing
on 1991 July 23
(Rezoning Reference No. 43/88,
3701 N. Fraser Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding the provision of future bus service in the Fraser Park Drive area and to include provision for a sidewalk along the side street frontage. Municipal staff advise that Fraser Park Drive is proposed to be extended eastward across the Big Bend to join Marine Way near Tenth Avenue. In terms of transit service, the future road construction will facilitate the operation of a potential through east-west transit route that would serve the industries and offices in the area and provide service within about 400 m of Fraser Foreshore Park. However, it will be the responsibility of B.C. Transit to determine at what point in the future transit service along this route would be warranted. It would be appropriate for the developer of the mixed office/light industrial development in the area to be required to provide a sidewalk along the street frontage of this site to facilitate future access to transit stops.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

His Worship, Mayor W.J. Copeland retired from the Chair at 11:00 p.m.

Acting Mayor, Alderman E. Nikolai, assumed the Chair at 11:00 p.m.

Alderman Corrigan retired from the Council Chamber at 11:00 p.m.

CARRIED UNANIMOUSLY

11. Group Life Insurance for CUPE, Fire
and Exempt Staff

The Municipal Manager submitted a report from Director Administrative and Community Services requesting Council approval to enter into an agreement with the Co-operators Group Limited to provide group life insurance for CUPE, Local 23, Burnaby Firefighters' Union Local 323 and Exempt Staff. The agreement is the result of a redesigning of the municipal benefits package which included a change in group life insurance coverage from either \$25,000 or \$50,000 coverage to a consistent two times annual salary.

The Municipal Manager recommended:

1. THAT Council authorize staff to enter into a contract with The Co-operators Group Limited to provide group life insurance for C.U.P.E., Local 23, the Burnaby Firefighters' Union, Local 323 and Exempt Staff.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Exemptions from Taxation

The Municipal Manager submitted a report from the Acting Director Finance requesting Council approval for permissive exemptions from property taxation in 1992. This is an annual report presented to Council as part of the municipal process of granting permissive exemptions from property taxation.

The Municipal Manager recommended:

1. THAT bylaw to exempt from taxation in 1992 those properties listed in Part III(A) 100% (1-26) and 50% (27-33) be brought forward; and
2. THAT bylaws to exempt from taxation in 1992 those properties listed in Part III(B) 100% (1-10) be brought forward; and
3. THAT bylaw to exempt from taxation in 1992 those properties listed in Part III(C) 100% (1-29) be brought forward; and
4. THAT a resolution be adopted by Council to exempt from taxation in 1992 those properties listed in Part III(D) 100% (1-51).

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

13. Appointment of Bylaw Enforcement Officer

The Municipal Manager submitted a report from the Director Administrative and Community Services requesting Council appoint Mr. Ron E. Draper as a Bylaw Enforcement Officer. This appointment stems as a result of a vacancy created when a regular part-time parking patrolman was promoted to a regular full-time parking patrolman position.

The Municipal Manager recommended:

1. THAT Council adopt the following resolution appointing Ron E. Draper to be a Bylaw Enforcement Officer:

"BE IT RESOLVED that the Council of The Corporation of the District of Burnaby, pursuant to the power vested in it by Section 36 of the Police Act, C.331, R.S.B.C. 1988 does hereby appoint as Bylaw Enforcement Officer in and for the District of Burnaby

RON E. DRAPER

who shall, under the direction of the Officer-in-Charge of the Royal Canadian Mounted Police, Burnaby Detachment, enforce the Street and Traffic Bylaw and other Bylaws of the Municipality and for that purpose has the powers of a constable and all the powers contained in any of the said Bylaws."

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Greater Vancouver Sewerage and Drainage
District Right-of-Way at Moscrop and
Gilpin Connector

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Greater Vancouver Sewerage and Drainage District has requested a 6.0 m wide right-of-way over five municipally owned properties at 5220/5040/5060/5080 Moscrop Street and 5081 Grassmere Street, which will contain the Moscrop/Gilpin Connector to protect their existing Sperling Avenue trunk sewer.

The Municipal Manager recommended:

1. THAT Council authorize the granting of a 6.0 m wide right-of-way to the Greater Vancouver Sewerage and Drainage District on portions of 5020/5040/5060/5080 Moscrop Street and 5081 Grassmere Street, subject to the conditions outlined in this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

15. Building Permit Tabulation Report No. 06
From 1991 May 20 to 1991 June 16

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

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Corrigan returned to the Council Chamber at 11:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

16. Sale of Municipal Property
4760 Hazel Street and 4780 Hazel Street
Rezoning Reference No. 38/90

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council accept a bid submitted for subject municipal lands.

The Municipal Manager recommended:

1. THAT the bid received for the subject properties be accepted.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

17. Strata Title Application No. 3/91
3894 Spruce Str adopted."

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council accept a bid submitted for subject municipal lands.

The Municipal Manager recommended:

1. THAT Strata Titling of 3894 Spruce Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

18. Report on Sky Signs - Rogers Cantel Tower
Eaton Centre Metrotown
Rezoning Reference No. 41/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information which was not received by Council prior to its meeting of 1991 June 24. The report responds to interim signage placed on the roof of the Rogers Cantel Tower to simulate the proposed sky sign. Staff recommend that should Council wish to allow sky signs other than logos, that such sky signs not exceed an area of 100 square feet.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

19. Appointment of Sub Committees

The Municipal Manager submitted a report from the Municipal Clerk recommending a course of action regarding the appointment of Sub Committees arising from Council Committees. The Clerk is recommending referral of the issue of Sub Committees to the Executive Committee to review such matters as responsibility for appointment of Sub Committee members; approval process on the formation of the Sub Committee; development and approval of terms of reference for each Sub Committee; staff involvement in administration of Sub Committees and the reporting procedures for each Sub Committee.

The Municipal Manager recommended:

1. THAT the matter of the appointment of Sub Committees of Standing Committees of Council be referred to the Executive Committee for the purpose of establishing a policy to be followed when such appointments are being considered.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"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. Traffic and Transportation Committee
Re: 1992/93 Annual Service Plan
Municipal Requests

The following item was tabled at the regular Council Meeting held on 1991 June 24:

2. Traffic and Transportation Committee
Re: 1992/93 Annual Service Plan
Municipal Requests

The Traffic and Transportation Committee submitted a report outlining a list of suggestions for improved bus service in Burnaby for onward transmittal to B.C. Transit. The municipal suggestions include a more direct express bus service from North Burnaby to downtown Vancouver; revision of the North Burnaby local routes to emphasize connections with the new Hastings diesel express service; development of a South Burnaby/New Westminster Area Plan for implementation in the 1993 fiscal year; introduction of small buses on appropriate routes in North and South Burnaby; extension of the trolley overhead from Boundary Road via Lougheed Highway to Brentwood Town Centre; assessment of transit changes required to improve access to the Municipal Hall area and the relocation of the northeast Burnaby fare zone boundary to North Road.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the list of municipal requests for transit service improvements identified in Attachment A.
2. THAT a copy of the list of municipal requests (Attachment A) be forwarded to Mayor Murray Dykeman, Chairman, Vancouver Regional Transit Commission.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

**MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:**

"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."

CARRIED UNANIMOUSLY

This item was tabled to the 1991 July 08 regular Council Meeting to allow delegations an opportunity to appear before Council to address the report.

**MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:**

"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

The motion was now before the meeting.

Alderman Drummond retired from the Council Chamber at 11:26 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 **CARRIED UNANIMOUSLY**.

Alderman Drummond returned to the Council Chamber at 11:30 p.m. and took his place at the Council table.

2. Burnaby Chamber of Commerce
1991 Fee-for-Service Contract

The following item was tabled at the regular Council Meeting held on 1991 June 24:

10. Burnaby Chamber of Commerce
1991 Fee-for-Service Contract

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to execute an agreement with the Burnaby Chamber of Commerce for the operation of the Tourism Info Centre for the 1991 calendar year.

The Municipal Manager recommended:

1. THAT authority be given for the Corporation to execute the attached Agreement with the Burnaby Chamber of Commerce for the operation of the Tourism InfoCentre at 6525 Spratt Street for the 1991 calendar year at a cost of \$34,140.
2. THAT a copy of this report be sent to Ms. Abby Anderson, General Manager, Burnaby Chamber of Commerce, 6525 Spratt Street, Burnaby, B.C., V5B 3B8.

**MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:**

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

**MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:**

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

CARRIED UNANIMOUSLY

This item was tabled to the 1991 July 08 regular Council Meeting to provide Council members an opportunity to discuss the report with the Chamber of Commerce.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Lawson, being 'THAT the recommendations 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 Lawson, being "THAT the recommendations of the Municipal Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

3. Proposed Use of Oakalla Site for
A Concert and Other Events

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

B Y L A W S

FIRST READING:

#9600	3701 North Fraser Way	RZ #43/88
#9601	6198 Gordon Place	RZ #10/91
#9602	6200 McKay Avenue	RZ #11/91

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1991	#9600
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1991	#9601
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1991	#9602
Burnaby Animal Control Bylaw 1991	#9609

be now introduced and read a first time."

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Evans, being 'THAT

Burnaby Animal Control Bylaw 1991	#9609
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be now introduced and read a first time,' be now **TABLED**."

CARRIED UNANIMOUSLY

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1991	#9600
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1991	#9601
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1991	#9602

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

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1991	#9604
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1991	#9605
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1991	#9606
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1991	#9607
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1991	#9608
---	-------

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9591	Portions of 4935 and 4949 Canada Way	RZ #7/91
#9592	8980 Fraserwood Court	RZ #9/91
#9593	3925 Myrtle Street	RZ #12/91
#9595	4361 Kingsway	RZ #7/90

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1991	#9591
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1991	#9592
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1991	#9593
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1991	#9594
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1991	#9595
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be now read a second time."

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND TO BYLAW #9595

SECOND AND THIRD READINGS:

#9590	Text Amendment
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MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1991	#9590
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be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9483	4779/91 Kingsway; 6209/37 McMurray Avenue; and 4760/80 Hazel Street	RZ #38/90
#9520	6537 and 6549 Royal Oak Avenue	RZ #63/90
#9580	Text Amendment	

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1990	#9483
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1990	#9520
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1991	#9580
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9076	7111 Canada Way	RZ #51/88
#9516	Portion of 3880 Ingleton Avenue S.	RZ #57/90
#9517	5455/85 Rumble Street; 5250 Sidley Street and Portion of 7325 McPherson Avenue	RZ #59/90

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1988	#9076
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1990	#9516
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1990	#9517
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Burnaby Highway Exchange Bylaw No. 5, 1991	#9598
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Burnaby Local Improvement Construction Bylaw No. 14, 1991	#9599
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be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

ABANDON:

#9166	3140 Boundary Road; 3723/29/37/45/30/38/46 norfolk Street; 3707/13/17/23/29/33 Canada Way; 3110/12 Boundary Rd.; 3722/30/38/46 Dominion Street	rz #61/87
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MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1989	#9166
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be now abandoned."

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Young

Alderman Young requested an update from the Municipal Manager with regard to a report on the noise complaints received relative to Coconuts Night Club on Kingsway.

The Municipal Manager, Mr. E.E. Olson advised that staff have not yet completed the report but are aware of the increasing problem and expect to have a report available for the next Council meeting.

Alderman Young requested that the report provide options available to Council to resolve the situation and suggested that management of the night club be invited to appear before Council in an open meeting to discuss the problem.

Alderman Corrigan retired from the Council Chamber at 11:55 p.m.

Alderman Redman

Alderman Redman advised that she will submitting a notice of motion to Council at the regular meeting on 1991 July 22 expressing opposition to transit taxes on municipal residential property.

Acting Mayor, Alderman E. Nikolai

Alderman Nikolai advised Council that a motion is in order to authorize Council members to attend the Union of B.C. Municipalities conference in September.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT Council members be authorized to attend the 1991 Union of B.C. Municipalities conference to be held in September and that all related expenses be paid by the Municipality."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Lawson

Alderman Lawson advised that she has become aware that the creek north of Shellburn Avenue has developed an unpleasant odor and a rusty color.

The Municipal Manager, Mr. E.E. Olson advised that staff will investigate the creek.

Alderman Lawson also advised that the walking path near Edmonds Skytrain Station has become hazardous to pedestrians because of high speed bicycle traffic.

The Municipal Manager advised that staff will investigate this concern.

Alderman Lawson advised that she has received a complaint that a large area adjacent to the trail east of Stride Avenue has been bulldozed completely clear and requested that staff provide information as to why the area was cleared and who did the work.

Alderman Redman

Alderman Redman requested that staff provide a response to a question raised at a previous Council meeting with regard to the number of barrels of crude oil processed at the Petro Canada Refinery in Port Moody.

Municipal staff advised that the information will be forthcoming shortly.

Alderman Corrigan returned to the Council Chamber at 12:00 a.m. and took his place at the Council table.

1991 July 08

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT this regular Council Meeting do now adjourn."

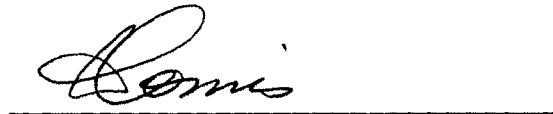
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 12:03 a.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK