

1992 APRIL 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1992 April 21 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman
Alderman J. Young

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
Mr. L. Chu, Deputy Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building
Mr. R. Earle, Director Finance
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Ms. G. McCaskie, Committee Secretary

P R E S E N T A T I O N S

1. Burnaby Boxing Club
Re: Thanks to Burnaby for support
and introduction of National
Boxing Champion
Presenter - Joe Valdez, Head Coach

Mr. Ken Margerine appeared before Council on behalf of the Burnaby Boxing Club to introduce Mr. Wally Valdez, National Boxing Champion and express appreciation to Council for their support in the promotion of the sport of boxing in Burnaby.

2. Burnaby Arts Centre Capital Campaign
Re: Unveiling of Capital Campaign's
"Michael J. Fox" Video
Presenter - Michael Harding

Mr. Merrill Gordon and Mr. Michael Harding of the Burnaby Arts Centre Capital Campaign Committee appeared before Council to present a video starring Michael J. Fox produced in support of the Arts Centre fund raising campaign. The video will be presented to various businesses and corporations when seeking funding support for the Arts Centre project.

Mr. Harding described how the video was produced and introduced Mr. Scott Robinson, owner of Metaphor Productions, Ms. Ann Quigley, Instructor at the Emily Carr College and Mr. Dave Murphy, Composer, Simon Fraser University.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 April 13 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 1992 April 13 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. Tom Harrison, 1992 April 08,
Re: Neighbourhood development and
rezoning
Speaker - Tom Harrison
2. B.C. Safety Council, Manager of Traffic
Safety Section, 1992 April 02,
Re: Presentation of Canada Safety Council
Award of Merit
Speaker - Ed Fourchalk
3. Moham Singh Chera, 1992 April 07,
Re: Subdivision of property located
at 7926 Wedgewood Street
Speaker - Moham Singh Chera
4. Clark, Wilson, Barristers and
Solicitors, 1992 April 08,
Re: Hastings Golf Centre Ltd. Proposed
Driving Range on Shellburn Lands -
Resolution to Amend M2 Industrial
Zone to Delete Driving Ranges as a
Permitted Use
Speaker - Duncan Watt, Hastings Golf Centre
5. Steve Mancinelli, 1992 April 13,
Re: Golf Driving Range proposal on
Shellburn Lands
Speaker - Steve Mancinelli

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Tom Harrison, 5500 Smith Avenue, Burnaby, B.C. appeared before Council to express support for the retention of single family development in his neighbourhood. Mr. Harrison has lived in Burnaby for the last several years and enjoys the diversity of his neighbourhood. Mr. Harrison expressed concerns about recent development of multi-family dwellings and requested Council take care to preserve the physiological aspects of his neighbourhood.
2. Mr. Ed Fourchalk, Manager, B.C. Safety Council appeared before Council to present a Certificate of Merit for Safe Driving Week 1991. Mr. Fourchalk provided Council with a statistical comparison of traffic accidents in Burnaby between 1990 and 1991. In 1990 there were 15 fatalities and in 1991 that number was reduced to eight. In 1990 there were 11,944 collisions in Burnaby and in 1991 that number was reduced to 9,518.

Mr. Fourchalk expressed appreciation to the Officer-In-Charge, Burnaby Detachment, R.C.M.P. and Inspectors Singbell, Melanson and Williamson, and Mr. Craig Sinclair, Director Engineering and Mr. Peeter Liivimagi of the Traffic and Transportation Committee for their efforts in promoting Safe Driving Week in Burnaby.
3. The delegation withdrew from the agenda prior to the Council Meeting.
4. The delegation was unable to appear at the Council Meeting at this time.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request to appear as a delegation from Clark, Wilson, Barristers and Solicitors be REFERRED to the 1992 April 27 Council agenda."

CARRIED UNANIMOUSLY

5. The delegation did not appear before Council at this time.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT the letter from Mr. Steve Mancinelli be received."

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 28, 1992 April 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. City of Vancouver, City Clerk,
1992 March 30,
Re: Request endorsement of
resolution regarding Canadian
Arms Export to Mideast

A letter dated 1992 March 30 was received from the City Clerk, City of Vancouver advising that Vancouver City Council adopted the recommendations of its Special Advisory Committee on Peace with regard to Canadian arms exports to the Middle East.

Vancouver City Council is requesting Burnaby Council also endorse the recommendations of the Special Advisory Committee on Peace.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT Burnaby Council endorse the resolution of the City of Vancouver, Special Advisory Committee on Peace regarding Canadian arms exports to the Middle East."

CARRIED UNANIMOUSLY

Canadian Arms Export to the Middle East

WHEREAS constraining the production and deployment of conventional weapons is essential to preventing the escalation of regional wars into wider conflicts involving the use of weapons of mass destruction, and thereby threatening the welfare of citizens of every municipality;

AND WHEREAS Canada's laws and regulations have heretofore forbidden the sale and export of weapons to countries involved in active or imminent armed conflict, or the countries which are notorious violators of human rights or countries which employ arms to oppress their own citizens;

AND WHEREAS Prime Minister Mulroney has called upon leaders of the world community to implement measures that would help to contract the international traffic in conventional weapons;

AND WHEREAS contrary to these praiseworthy declarations and inconsistent with its foreign policy and export guidelines, the Government of Canada has recently amended the Criminal Code by Bill C-6 to permit the export of automatic rifles, and to increase Canadian participation in the international arms traffic by allowing the sale of 1,117 light-armoured vehicles to Saudi Arabia, a nation which violates the human rights of its citizens and which is also involved in or under imminent threat of hostilities with its neighbours;

THEREFORE BE ITS RESOLVED THAT the Special Advisory Committee on Peace urge the Federal Government (1) to repeal Bill C-6, (2) to intensify instead its efforts to prevent the proliferation of armaments by initiating and supporting measures intended to decrease, not increase, the global arms trade, (3) to preserve the jobs of Canadian workers by encouraging those enterprises which are engaged in arms production to convert that portion of their capacity which exceeds domestic security needs to the manufacture of goods for civilian use, and (4) to ensure that any further proposals intended to permit the export of weapons produced in Canada be preceded by comprehensive hearings by Parliamentary Committee so that Canadians may express their opposition to this practice;

AND FURTHER BE IT RESOLVED THAT the Special Advisory Committee on Peace communicate these concerns to all other Canadian municipalities to solicit their support.

2. This item was withdrawn from the agenda prior to the Council Meeting.
3. Stadco Forest Products Ltd., President/
General Manager, 1992 April 07,
Re: Construction of golf range on property
located on Byrne Road

A letter dated 1992 April 07 was received from Stadco Forest Products advising of their intention to pursue development of a golf driving range on their property at 5450 Byrne Road in Burnaby.

His Worship, Mayor W.J. Copeland advised that the Director Planning & Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 April 27.

4. Bernice Callaghan, 1992 April 04,
Re: Change in street lighting on
Carleton Avenue

A letter dated 1992 April 07 was received from Bernice Callaghan complaining of the new lighting installed on Carleton Street. Mrs. Callaghan contends that the new street lights are less bright than the previous type causing deep shadows and creating poor visibility on the street.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 April 27.

5. Susan and Desmond Shaarp,
1992 April 07,
Re: Oppose installation of pavement
in front of 7377 18th Street

A letter dated 1992 April 07 was received from Susan and Desmond Shaarp expressing opposition to the installation of pavement in front of 7377 18th Street. It is the opinion of Mr. and Mrs. Shaarp that installation of the pavement will destroy two large fir trees on the boulevard in front of the subject address.

A staff notation appended to this item of correspondence advises that field adjustments have been made to the proposed road construction which will avoid impact to the trees. This information will be conveyed to the Shaarps.

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

Alderman Redman retired from the Council Chamber at 7:32 p.m.

Alderman Corrigan returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

6. David C. Holmes, 1992 April 06,
Re: Acknowledgement of Burnaby's
Centennial Year on front lawn

A letter dated 1992 April 06 was received from Mr. David C. Holmes advising that in recognition of Burnaby's Centennial he has placed the words "Burnaby 1892 to 1992" on his front lawn.

Alderman Redman returned to the Council Chamber at 7:42 p.m. and took her place at the Council table.

7. Pitch-In British Columbia, Manager of
Civic Pride Program, 1992 April 06,
Re: Civic Pride Program

A letter dated 1992 April 06 was received from Civic Pride advising that Civic Pride training workshops will be held in Richmond in May and extending an invitation to any members of Council who wish to attend. Cost of the seminar is \$199 per person.

8. Strataco Management Ltd., Property
Manager, 1992 April 03,
Re: Request construction of recreation
facility (i.e. lacrosse box) adjacent
Simon Fraser Village at Eastlake
Road Park

A letter dated 1992 April 03 was received from Strataco Management Ltd. on behalf of Simon Fraser Village Strata Council requesting the recreational facility near their complex be improved to deter vandalism and provide a positive environment for young people participating in unorganized sports.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to the Parks and Recreation Commission on 1992 May 06 and subsequently to Council on 1992 May 11.

9. John Givins, 1992 April 04,
Re: Floral plants that flourish
in Vancouver

A letter dated 1992 April 04 was received from John Givins requesting Council give consideration to establishing a means by which city gardeners may utilize plants and flowers which may be destroyed through the demolition of buildings.

10. Cooperative Housing Alliance of B.C.,
Chair, 1992 April 07,
Re: Federal Cooperative Housing Program

A letter dated 1992 April 07 was received from Cooperative Housing Alliance of B.C. expressing appreciation to Council for their support for the reinstatement of the Federal Cooperative Housing Program.

11. Greater Vancouver Regional District,
Chairperson of GVRD Bicycle Task
Force, 1992 April 07,
Re: Municipal Bicycle Public
Meetings and Summary Reports

A letter dated 1992 April 07 was received from the Greater Vancouver Regional District requesting Burnaby hold a public meeting to seek public input and receive comments on the bicycle issues paper prepared by the G.V.R.D.'s Regional Bicycle Task Force.

Input from the public meetings will be utilized by the Task Force in preparation of a summary report.

A staff notation appended to this item of correspondence advises that staff are currently working closely with the Regional Bicycle Task Force and G.V.R.D. staff in support of completing the work program outlined to provide input for the Bicycle Issues Paper. Staff will pursue the suggestion to hold a public meeting in Burnaby and report back to Council shortly.

Alderman Rankin retired from the Council Chamber at 7:53 p.m.

Alderman Nikolai retired from the Council Chamber at 7:55 p.m.

12. Vancouver Port Corporation, Manager
and Chief Executive Officer,
1992 April 10,
Re: Copy letter to "Save the Georgia
Strait Alliance" regarding "Risk
Analysis of Tanker Traffic
Movments Within the Port of
Vancouver"
-

A letter dated 1992 April 10 was received from Vancouver Port Corporation addressed to the Save the Georgia Strait Alliance responding to the Alliance's concerns with regard to the "Risk Analysis of Tanker Traffic Movements within the Port of Vancouver" Report published in 1991.

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

13. Douglas S. Porter, 1992 April 15,
Re: Demolition, Recycling, CFC's

A letter dated 1992 April 15 was received from Douglas S. Porter complaining that a house on municipally owned property on Smith Avenue was demolished while the stove and fridge remained inside. Mr. Porter contends that demolition of the house with the appliances inside released CFC's into the atmosphere.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 April 27.

14. Burnaby Association for Mentally
Handicapped, Communications and
Development, 1992 April 13,
Re: Thanks for support at opening
of first wheelchair accessible
play-ground at Brentwood Park
School and at the opening of
Still Creek Centre
-

A letter dated 1992 April 13 was received from the Burnaby Association for the Mentally Handicapped expressing appreciation to Mayor Copeland and members of Council for their participation in the opening of the first wheelchair accessible playground at Brentwood Park Elementary School and at the opening of Still Creek Centre.

15. Century 21, Prudential Estates,
Property Management Division,
Property Manager on behalf of Council
of Owners of Strata Plan NW92,
1992 April 10,
Re: Building erection at Government
Street and Cardston
-

A letter dated 1992 April 10 was received from Century 21 complaining of problems associated with the construction of a building at Government Street and Cardston Court. Residents of the area are complaining of dust, dirty streets and increased traffic resulting from the construction.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 April 27.

16. Copy letter from Greater Vancouver Regional District, Chairperson, Board of Directors to Federal Minister of Transport, 1992 April 08,
Re: GVRD Position on the Environmental Assessment Panel recommends, Parallel Runway Project, V.I.A.

A letter dated 1992 April 08 was received from the Greater Vancouver Regional District addressed to The Honourable Jean Corbett, Minister of Transport expressing support for the parallel runway project at Vancouver International Airport subject to certain conditions surrounding the environmental and noise impacts of the project.

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Executive Committee of Council
Re: Lease Grants - Burnaby Heights

The Executive Committee of Council submitted a report prepared in response to grant applications received from tenants of Burnaby Heights to offset 1992 lease rates. The report provides information on the lease grant applications of 10 Burnaby Heights tenants and proposes an appropriate level of support for each tenant based on the established guidelines.

The Executive Committee of Council recommended:

1. THAT the proposed guidelines for lease grants at Municipal Community Resource Facilities presented in Appendix 1 of the attached report be approved.
2. THAT the proposed lease grants listed in Appendix 2 of the attached report be approved.
3. THAT the tenants who submitted lease grant applications be advised of the proposed lease grants.
4. THAT staff be authorized to consult with Burnaby Heights tenants to develop a standardized application form and procedure for tenants to separate lease and non-lease portions of future community and lease grants.
5. THAT for the year 1992, Scouts Canada receive an additional \$2,612 in lease grant.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted a report recommending various responses to grant applications recently considered by the Committee.

20/92 Community-Centred College
for the Retired

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,200 be awarded to the Community-Centred College for the Retired for the year 1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

21/92 Metro Seniors Band Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

22/92 Major Art Group

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Major Art Group for 1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

23/92 Burnaby Chorus Sweet Adelines
International

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

25/92 Burnaby Information and Community
Services Society - The Burnaby Senior's
Transportation Services

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,300 be awarded to the Burnaby Seniors' Transportation Service c/o Burnaby Information and Community Services Society for the year 1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

26/92 Burnaby Information and Community Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$8,500 be awarded to Burnaby Information and Community Services Society for the year 1992.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

28/92 B.C. Paraplegic Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Canadian Paraplegic Association for the year 1992.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

29/92 Video Task Force

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

30/92 Alpha Secondary School

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$200 be awarded to Alpha Secondary School towards the cost of hosting 20 students from Brescia, Italy - 1992 April 08 - 20.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

31/92 Eternity Club

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED
OPPOSED: ALDERMAN NIKOLAI

15/92 Burnaby Safety Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 be awarded to the Burnaby Safety Society for the year 1992.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

64/91 Alcohol-Drug Education Service

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 be awarded to the Alcohol-Drug Education Service for the year 1992.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

32/92 Burnaby Social Planning Forum - II Funding

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Burnaby Social Planning Forum II - c/o United Way of the Lower Mainland.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. The Acting Municipal Manager presented Report No. 28, 1992 April 21 on the matters listed following as Items 1 to 6 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Construction Site on the North East
Corner of Stride Avenue and 19th Street

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to complaints received regarding road and site conditions at the development sites on Stride Avenue between 19th Street and 16th Street. Municipal staff have investigated the complaints received and have responded as follows:

- Burnaby Inspection staff directed the developers to secure the excavation site in accordance with the Building Bylaw Code;
- The complaint of the unsafe operation of a motor vehicle has been brought to the developer's attention and referred to the R.C.M.P.;
- The Municipal Parking Patrol staff have investigated the complaints of illegal parking and issued tickets and had vehicles towed as appropriate;

- The Acting Chief Public Health Inspector has advised the developers and the site contractors of the Burnaby Noise and Sound Abatement Bylaw requirements and have responded to all complaints received;
- Excessive soil, gravel and dust on the roadway has been swept and flushed on a regular basis and cleaning is being conducted at the end of each working day; and
- Municipal staff and Stride Elementary School staff have met with the road contractor to discuss ways to minimize disruption to students and to establish a safe pedestrian route adjacent to Stride Elementary School.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to the Medina Housing Co-Operative, #500, 7095 Stride Avenue, Burnaby, B.C.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Lane Adjacent 5225 Empire Drive

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to Council's direction to determine the most feasible method of opening the southern portion of lane adjacent 5225 Empire Drive. Staff advise that the lane could be opened as a municipal project. It would require clearing, regrading and the laying of an asphalt pavement cap. If it is felt desirable to open this lane to a finished standard, the remaining option is that all works would be at municipal expense at an estimated cost of \$16,500.

The Acting Municipal Manager recommended:

1. THAT the lane adjacent to 5225 Empire Drive be opened and paved as a Municipal project.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT Item No. 2, Acting Municipal Manager's Report No. 28, 1992 April 21 be TABLED."

CARRIED UNANIMOUSLY

3. "Hats Off Day" Parade, Saturday 1992 June 06

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval for the "Hats Off Day" parade to be held on 1992 June 06 between 9:30 a.m. and 11:30 a.m. The parade will assemble in the 300 block of Rosser Avenue at 9:30 a.m. and proceed westbound along Hastings Street, dispersing in the 300 Block of Ingleton Avenue at approximately 11:00 a.m. The Gilmore Community Association is requesting that westbound Hastings Street traffic be detoured to accommodate the parade and that McDonald Street be closed between Hastings Street and Pender Street from 9:00 a.m. to 5:00 p.m. to accommodate display booths set up by various non-profit organizations.

The Acting Municipal Manager recommended:

1. THAT Council approve the Gilmore Community Association's "Hats Off Day" parade as discussed in this report.

2. THAT the following be sent a copy of this report:

- a) Bernice Roberts, Community School Coordinator, Gilmore Community School, 50 South Gilmore Avenue, Burnaby, B.C., V5C 4P5; and
- b) Grant Smith, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Letter from Ms. Hanne Syme which appeared on agenda for the April 13 meeting of Council
Cliff Avenue Issues and Options

The Acting Municipal Manager submitted a report from the Director Planning & Building prepared in response to correspondence received expressing concern with regard to improvements north of Cliff Avenue as a result of the Barnet/Hastings People Moving Project. The staff report outlines an approach to address the concerns of the residents of the Westridge area. Staff advise that resident concerns can be partly addressed by the development of an urban trail on Cliff Avenue or fully accommodated through reconstruction of the road. As a result, staff are seeking authorization from Council to bring forward a further report on design details and estimated costs.

The Acting Municipal Manager recommended:

- 1. THAT staff be directed to prepare a further report detailing a design and costs for the upgrading of Cliff Avenue, north of Ridge Drive, as outlined in this report.
- 2. THAT a copy of this report be forwarded to Ms. Hanne Syme, 416 Northcliffe Crescent, Burnaby, B.C. V5A 1A1.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Redman retired from the Council Chamber at 8:25 p.m.

Alderman Young retired from the Council Chamber at 8:25 p.m.

5. Rezoning Reference No. 16/88
Subdivision Reference No. 193/87
Danla Society Cost Sharing

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to expend funds as the municipality's share towards the servicing costs on Kincaid adjacent to municipal lands.

The Acting Municipal Manager recommended:

- 1. THAT Council authorize the expenditure of an amount not exceeding \$92,900 as the Municipality's share of services being installed by the developer of the subject site that will benefit the Municipality's future site to the north as more particularly outlined in Section 2.0 of this report.

2. THAT Council authorize the preparation and execution of an agreement between the developer and the Municipality for the work associated with the design, construction and inspection of the services.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Proposed Car Wash Establishment
7485 and 7495 Sixth Street
Sixth Street Area Plan
Preliminary Plan Approval No. 10394

The Acting Municipal Manager submitted a report from the Director Planning & Building advising that an application for Preliminary Plan Approval has been received to permit construction of a car wash facility at 7485 and 7495 Sixth Street. The business would provide a drive through hand wash service for motor vehicles. The proposed development is generally consistent with the existing C4 Service Commercial District zoning of the site but conflicts with the adopted Sixth Street Area Plan. However, it is acknowledged that the development proposal does conform to the existing zoning and unless otherwise directed by Council, staff propose to proceed and issue a Preliminary Plan Approval for the proposed development.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

1. Proposed Plan Review
Edmonds Town Centre

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

2. Community Transportation Plan:
Community Plan Two Area
Closure of Mayberry Street

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

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1991 #9673
- Burnaby Highway Exchange Bylaw No. 2, 1992 #9719
- Burnaby Lease Authorization Bylaw No. 3, 1992 #9729

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond

In view of the absence of the majority of Council members during the first week of 1992 June to attend the Federation of Canadian Municipalities Conference Alderman Drummond was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the regular Council Meeting scheduled for 1992 June 08 be now cancelled."

CARRIED UNANIMOUSLY

Alderman Drummond advised Council that he wished to bring back for reconsideration the decision of Council relative to third reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1992, Bylaw #9695.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1992 #9695

be now read a third time,' as DEFEATED at the regular Council Meeting on 1992 April 13 be now brought forward for reconsideration."

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND RANKIN

The motion was now before the meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1992 #9695

be now read a third time,' be now TABLED."

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND RANKIN

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that in accordance with Section 240 of the Municipal Act of B.C. he wished to bring back for reconsideration the resolution of Council which pertains to Rezoning Reference #1/92, 3854 Pine Street, being "THAT the recommendation of the Acting Municipal Manager (THAT Council not give favourable consideration to this rezoning request) be now adopted," as adopted by Council at the regular Council meeting on 1992 March 23.

The motion was now before the meeting.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED
OPPOSED: ALDERMAN CORRIGAN

Alderman Lawson

Alderman Lawson advised Council that she wished to bring forward for Council's consideration a Notice of Motion presented to Council on 1992 April 06.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the top three candidates for the position of Municipal Manager, along with the recommendation of the Executive Committee and the consultant be referred to an "In Camera" Meeting of all members of Council for consideration."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Nikolai, being 'THAT the top three candidates for the position of Municipal Manager, along with the recommendation of the Executive Committee and the consultant be referred to an "In Camera" Meeting of all members of Council for consideration,' be now TABLED."

CARRIED UNANIMOUSLY

I N Q U I R I E S

There were no Inquiries brought before Council at this time.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

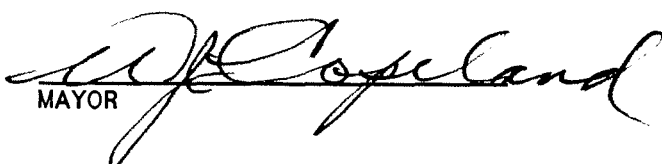
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK