

1992 APRIL 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 April 27 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. Earle, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. M. Pasqua, Administrative Officer - Operations

His Worship, Mayor W.J. Copeland introduced two Burnaby high school students, Nikki Kirk and Reya McQue who organized a fast to raise funds for El Zapotal. The students invited Council members to participate in the 30 hour fast or in other fund raising events to be held in support of El Zapotal. The students then "passed the hat" around the Council Chambers and accepted donations from Council and staff for El Zapotal.

M I N U T E S

1. The minutes of the 1992 Court of Revision - Local Improvement Frontage Tax and Sewer Tax Assessment Role held on 1992 April 16 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the minutes of the 1992 Court of Revision - Local Improvement Frontage Tax and Sewer Tax Assessment Role held on 1992 April 16 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 April 21 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 April 21 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. 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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland proclaimed "Lions Vision Awareness Week" in Burnaby and invited citizens to participate in the International Association of Lions Club 5 km. walk to be held on 1992 May 02.

In addition, Mayor Copeland proclaimed the week of 1992 April 26 to May 02 as "Volunteer Recognition Week" in Burnaby.

1. Mr. Duncan Watt, Hastings Golf Centre, appeared before Council to address concerns raised at previous Council Meetings with regard to development of the Hastings Golf Centre on Hastings Street.

Mr. Watt stated that it is the feeling of the developers that the golf driving range is a benign use which provides an ideal buffer for the lands.

To address safety concerns, the speaker circulated aerial photographs demonstrating the distance of the proposed range from industrial activities. Mr. Watt stated that in recent discussion with the Planning Department he was left with the impression that there are very few locations within the municipality which could accommodate golf driving ranges as an alternate use to industrial development.

The speaker concluded by stating the developer's willingness to work with staff to develop the driving range and requested Council support for the proposal by deleting the Hastings Golf Centre from the effects of the text amendment which would delete golf driving ranges as a permitted use in the M2 zone.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 2, Acting Municipal Manager's Report No. 30, 1992 April 27 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

2. Golf Driving Ranges

The Acting Municipal Manager submitted a report from the Director Planning & Building prepared in response to Council's request for information regarding development of a new zone governing golf driving ranges. The report discusses the impact of deleting golf driving ranges from the M3 zoning district and the criteria for creation of a new zoning category for golf driving ranges. Staff are suggesting that golf driving ranges be a permitted use in the P2 Administration and Assembly District subject to development on the basis of CD Comprehensive Development District zoning on a minimum lot area of seven acres. It is anticipated that a text amendment governing the development of golf driving ranges could be completed by early June if processed without interruption.

The Acting Municipal Manager recommended:

1. THAT a Bylaw be prepared to amend the Burnaby Zoning Bylaw to permit Golf Driving Ranges as a permitted use in the P2 Administration and Assembly District, subject to development on the basis of CD Comprehensive Development District zoning, as further described in Section 2.2 of this report.

2. THAT the text amendment be advanced to First Reading on 1992 May 04 and to a Public Hearing on 1992 May 26 at 7:30 p.m.
3. THAT a copy of this report be sent to Mr. Duncan Watt, 2435 Marine Drive, West Vancouver, B.C. - V7V 1L3 and to Mr. Dan Steer, 5450 Byrne Road, Burnaby, B.C. - V5J 3J3.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

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

Alderman Corrigan retired from the Council Chamber at 8:00 p.m.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 30, 1992 April 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 8:00 p.m.

1. Mrs. F.A. DeBrunner, Undated
Re: Dusty conditions from construction
site - Lougheed Highway and Government

An undated letter was received from Mrs. F.A. DeBrunner complaining of the dust created by construction at Government and Lougheed.

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 May 04.

2. Dave and Irene Stutters,
1992 April 17,
Re: Disgusted with Burnaby
Art Gallery display

A letter dated 1992 April 17 was received from Dave and Irene Stutters complaining of profanity contained in an art exhibit displayed at the Burnaby Art Gallery.

A staff notation appended to this item of correspondence advises that the Burnaby Art Gallery is operated by the Burnaby Art Gallery Association, an independent non-profit association. The Art Gallery building is owned by Burnaby and is provided to the Association under a Licence to Operate Agreement. A copy of Mr. and Mrs. Stutters' letter has been forwarded to the Association.

Alderman Drummond returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

3. Greater Vancouver Regional District,
Chairperson, 1992 April 15,
Re: Regional Government Structure in
Greater Vancouver

A letter dated 1992 April 15 was received from the Greater Vancouver Regional District extending an invitation to Council members to attend a public conference on regional government on Saturday, 1992 June 20 at Robson Square in Vancouver and on 1992 October 02 at the Sheraton Villa in Burnaby.

Alderman Lawson retired from the Council Chamber at 8:12 p.m.

4. Robert J. Smith, 1992 April 14,
Re: Postal trucks still abusing
handicapped parking

A letter dated 1992 April 14 was received from Robert J. Smith complaining of abuse of handicapped parking stalls by Canada Post and complaining of the small number of parking spaces set aside for the handicapped at Metrotown Centre, Eaton's Centre and Station Square.

A staff notation appended to this item of correspondence advises that illegal parking in stalls reserved for handicapped persons is a violation under the Motor Vehicle Act, Section 38.08 and Municipal Bylaw #4299, Section 5. The R.C.M.P. will endeavour to enforce these violations to the fullest extent possible. Previous correspondence from Mr. Smith has been referred to staff for review. A report on enforcement of parking will be included in the next Traffic Safety Committee Agenda. In the interim, Mr. Smith will be requested to assist the R.C.M.P. by immediately reporting those violations that he personally observes. The Acting Municipal Manager will furthermore write a letter making senior management of Canada Post aware of the problem.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence from Mr. Robert J. Smith be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division for information purposes."

CARRIED UNANIMOUSLY

5. Fernanda Gentile, 1992 April 10,
Re: Oppose Gypsy Moth Spraying

A letter dated 1992 April 10 was received from Fernanda Gentile expressing opposition to the Asian Gypsy Moth Eradication Program.

A staff notation appended to this item of correspondence advises that staff will forward a copy of Item 4, Acting Municipal Manager's Report No. 20, 1992 March 23 (Asian Gypsy Moth Eradication Program) to the correspondent, together with the motion adopted as a result of Council's consideration of this report.

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

6. Heart and Stroke Foundation of B.C.
and Yukon, Regional Coordinator,
1992 April 15,
Re: Request permission to conduct
Tag Day, 1992 May 29 at B.C.
Tel Building, Boundary and Kingsway

A letter dated 1992 April 15 was received from the Heart and Stroke Foundation of B.C. requesting permission to conduct Tag Days in Burnaby on 1992 May 29.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the request from the Heart and Stroke Foundation of B.C. to conduct a Tag Day in Burnaby on 1992 May 29 be approved."

CARRIED UNANIMOUSLY

7. Fred Randall, M.L.A. Burnaby-Edmonds,
1992 April 13,
Re: Trees on Edmonds School Property

A letter dated 1992 April 13 was received from Mr. Fred Randall requesting Council give consideration to retaining trees on the Edmonds School property when installing a left turn bay at Edmonds and Canada Way.

Alderman Corrigan returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

Alderman Lawson returned to the Council Chamber at 8:20 p.m. and took her place at the Council table.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 May 04.

8. Hanne Syme, 1992 April 12,
Re: Fumes and odours coming
from Shell Refinery

A letter dated 1992 April 12 was received from Hanne Syme complaining of fumes and odours from the Shell Refinery in the area of North Burnaby High School, Kensington Plaza and homes in the area.

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 1992 May 11.

9. Community Advocates for Charitable
Gaming, Co-Chair, 1992 April 22,
Re: Invitation to attend Information
Forum on Charitable Gaming -
1992 April 27

A letter dated 1992 April 22 was received from Community Advocates for Charitable Gaming expressing concern with regard to cancellation of the charity portion of the Breakopen program and the suspension of GO B.C. grants. The Community Advocates for Charitable Gaming are extending an invitation to Council members to attend an open meeting regarding the cancellation of these programs to be held at Heritage Hall in Vancouver on 1992 April 27.

Alderman Rankin retired from the Council Chamber at 8:22 p.m.

R E P O R T S

His Worship, Mayor W.J. Copeland retired from the meeting at 8:23 p.m.

Acting Mayor, Alderman J. Young assumed the Chair at 8:24 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. The Acting Municipal Manager presented Report No. 30, 1992 April 27 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1991 Financial Statements

The Acting Municipal Manager submitted a report from the Director Finance presenting the audited financial statements for the year ended 1991 December 31. The Director Finance notes the financial statements show that the general surplus for 1991 was \$3,537,275; this amount compares to \$2,659,436 included as contingency in the 1991 Recast Budget.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

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

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

CARRIED UNANIMOUSLY

2. Golf Driving Ranges

This item was dealt with previously in the meeting in conjunction with item 1, Delegation.

3. Tourism Vancouver, Municipal Initiative Program, 1992 Funding

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council approval of Burnaby's financial contribution to the 1992 Tourism Vancouver Municipal Initiative Program. Participation in the program will provide for the production of a number of promotional items including, maps, brochures, etc. that provide general information about the various attractions, facilities, features and events found within the Greater Vancouver region. In addition the program provides for the production of a separate brochure in which each participating municipality has the opportunity to feature their own attractions, facilities etc.

The Acting Municipal Manager recommended:

1. THAT Council approve payment of \$6,500 to Tourism Vancouver for funding the 1992 Tourism Vancouver Municipal Initiative Program which provides tourism promotion of the Greater Vancouver area.
2. THAT a copy of this report be sent to Tourism Vancouver, Suite 665, Two Bentall Centre, 555 Burrard Street, Vancouver, B.C. V7X 1M8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 8:43 p.m.

4. Rezoning Reference No. 20/90
Proposed Highway Relocation Bylaw and
Sale of net Gain in Municipal Land

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to introduce a highway relocation bylaw and initiate process for the sale of municipal land at 7165-77 17th Avenue and 7164-76 18th Avenue.

The Acting Municipal Manager recommended:

1. THAT the introduction of a Highway Relocation Bylaw be authorized, as more particularly outlined in this report.
2. THAT sale of Municipal land be authorized, subject to the terms outlined in this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 54/91
7690 - 6th Street and Portion
of 7925 - 13th Avenue

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 May 26. The purpose of the proposed rezoning bylaw amendment is to permit the development of a low density townhouse development.

The Acting Municipal Manager recommended:

1. THAT the minor adjustment to the Sixth Street Area Plan outlined in Section 3.1 of this report be approved to take effect upon the granting by Council of First and Second Reading of the Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 May 04 and to a Public Hearing on 1992 May 26 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing services where sufficient facilities are available to serve the development.
 - d) The consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - h) Compliance with the Council adopted sound criteria.
 - i) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
 - j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - k) The granting of a Section 215 covenant restricting enclosure of balconies.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Referral of Rezoning Reference No. 11/92
to a Public Hearing on 1992 May 26
3855 Douglas Road

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to forward the subject rezoning to a Public Hearing and to establish the pertinent prerequisite conditions. The subject property is being rezoned from R2 Residential District to C6 Gasoline Service Station District.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1992 May 04 and to a Public Hearing on 1992 May 26 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development. The plan of development should reflect any changes proposed by the applicant and an upgrading of the property.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing services where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - g) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangement for the site, if required.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Letter from Ms. B. Callaghan
which appeared on the agenda for
April 21 meeting of Council
Street Lighting Conversion

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to concerns expressed regarding the recent conversion of street lights on Charles Street. The Director Engineering advises that the street lighting fixtures being used in residential areas are 100 watt high pressure sodium and are replacing the existing 250 watt mercury vapour. Calculations indicate that the roadway lighting levels are the same between the two styles of fixtures. The high pressure sodium lights are more energy efficient than the previously used mercury vapour street lights. The new lights will reduce the energy consumed for street lighting by 55 percent, saving 4.8 million kilowatt hours annually.

The Acting Municipal Manager recommended:

1. THAT Mrs. Bernice Callaghan be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

8. Bridge Replacement - Sperling Avenue

The Acting Municipal Manager submitted a report from the Director Engineering advising Council of the negotiated price for replacement of the timber bridge on Sperling Avenue. The timber bridge carries the water main being constructed on Sperling Avenue.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Agricultural Lease
7689 Willard Street and 6126 - 15th Avenue

The Acting Municipal Manager submitted a report from the Municipal Solicitor advising that one bid has been received for lease of municipal land at 7689 Willard Street and 6126 Fifteenth Avenue. The bid is for a one year lease at an annual pre-paid rent of \$800.00 plus municipal taxes.

The Acting Municipal Manager recommended:

1. THAT the tender received from Mr. Hao Rong Lin for the lease of the subject property for one year at an annual rent of \$800.00 commencing April 1, 1992 be accepted, and a Lease Authorization Bylaw be enacted.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Work Order:
No. 60-70-259 - Cariboo Heights Area 6
(Phase 2)

The Acting Municipal Manager submitted a report from the Director Engineering requesting approval of Work Order No. 60-70-259 for minor road improvements to facilitate access of larger vehicles, including municipal sanitation trucks, in Area 6a (Phase 2) of the Cariboo Heights Subdivision.

The Acting Municipal Manager recommended:

1. THAT Work Order 60-70-259 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

11. Retirement - Mrs. Jean Eisler

The Acting Municipal Manager submitted a report from the Human Resources Director advising that Mrs. Jean Eisler will be retiring from employment with the Corporation on 1992 April 30 after 13 years of service.

The Acting Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Eisler a letter of appreciation for her years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Burnaby Centennial Carousel Building
At Burnaby Village Museum

The Acting Municipal Manager submitted a report from the Major Civic Building Project Coordination Committee advising of the results of tenders received for construction of a building to house the Burnaby Carousel. Seven tenders were received by the municipality and staff are recommending the low tender submitted by ESPO Construction Ltd. be accepted as the successful contract.

The Acting Municipal Manager recommended:

1. THAT Council approve the awarding of a contract in the amount of \$1,095,775 (exclusive of GST) to ESPO Construction Ltd. for the construction of the Burnaby Carousel Building.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGN

"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.

3. Lane Adjacent 5225 Empire Drive

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

4. Rezoning Reference #43/91
4705 Wayburne Drive

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

5. Rezoning Reference #1/92
3854 Pine Street

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

6. Position of Municipal Manager
Alderman Doreen Lawson - Notice
of Motion

The following item was tabled at the regular Council Meeting held on 1992 April 21:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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 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 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," and same was CARRIED UNANIMOUSLY.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Lease Authorization Bylaw No. 4, 1992

#9730

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9538 7165/69/71/73/77 17th Avenue

RZ #20/90

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1991

#9538

be now read a third time."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Lawson:

Alderman Lawson extended an invitation to citizens of Burnaby to view the R.C.M.P. Mobile Emergency Command Vehicle recently purchased by the municipality.

1992 APRIL 27

The Director Engineering, Mr. W.C. Sinclair advised that the Engineering Department will be holding its Open House at the public works yard on 1992 May 24 from 11:00 a.m. to 3:00 p.m. and the Emergency Response Vehicle will be on display at the Open House providing an opportunity for Burnaby citizens to tour the vehicle.

I N Q U I R I E S

Alderman Corrigan:

Alderman Corrigan requested information on the zero tolerance policy for traffic violations recently implemented by the R.C.M.P. Alderman Corrigan would like information on how the policy is being enforced in Burnaby.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that he will provide a report for Council's information.

Alderman Redman:

Alderman Redman advised that she has seen "No Parking" signs on Price Street just off Willingdon, which encourage people to use the B.C.I.T. parking lot. Alderman Redman inquired as to whether or not these parking signs were installed by the municipality.

The Director Engineering, Mr. W.C. Sinclair advised that he will investigate and report back on the origin of the parking signs.

Alderman Lawson:

Alderman Lawson advised that the Family Court and Youth Justice Committee will be hosting a forum on family violence on Wednesday, 1992 April 29 at 7:00 p.m. at the Capitol Hill Community Hall and extended an invitation to Council members and members of the public to attend the forum.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

"THAT this regular Council Meeting do now adjourn."

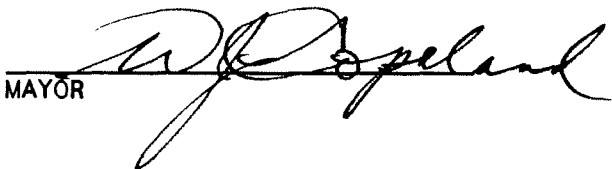
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:10 p.m.

Confirmed:

Certified Correct:

MAYOR



DEPUTY MUNICIPAL CLERK

