

1992 JULY 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 July 27 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman (Arrived 7:13 p.m.)  
Councillor J. Young

STAFF: Mr. A.L. Parr, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. L. Chu, Deputy Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Acting Director Planning and Building  
Mr. J. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. D.R. Combs, Deputy Municipal Clerk

His Worship, Mayor W.J. Copeland advised that Folk Night will be held at the Civic Square on July 31 at 7:00 p.m. with special guests Shari Ulrich and Bill Henderson. In addition, on August 1st at 12:30 p.m. it will be Family Matinee time at Civic Square and at 7:00 p.m. Jazz Fest. On 1992 August 02 the Vancouver Symphony Orchestra will perform at Deer Lake Park.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 July 13 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 July 13 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Mansueto Marlonato, Undated  
Re: Problems at Harwood Park  
Speaker - Mansueto Marlonato

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. The delegation was not in attendance at the Council Meeting.

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 COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 50, 1992 July 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Dawn Black, M.P. New Westminster-  
Burnaby, 1992 July 02,  
Re: Elimination of Federal Cooperative  
Housing Program

A letter dated 1992 July 02 was received from Member of Parliament Dawn Black advising of her opposition to the elimination of the Federal Cooperative Housing Program and providing a copy of her speech to the House expressing this opposition.

2. Gormellia Johnson, 1992 July 07,  
Re: Taxi service in Burnaby

A letter dated 1992 July 07 was received from Gormellia Johnson complaining of taxi service in Burnaby.

A staff notation appended to this item of correspondence advises that to date staff have been unable to identify the vehicle that is described in Mrs. Johnson's letter. Bonny's Taxi advises that it does not operate or have in its company an "old green van", and has no record of this fare in its trip sheets. Similarly, Burnaby Select Taxi does not operate a cab of this description. Mrs. Johnson has been advised of this and is appreciative of staff's response to this matter.

3. Baker McGarva Hart Incorporated,  
1992 July 09,  
Re: Request redesignation of commercial  
development area on Kingsway between  
10th Avenue and 16th Avenue to low  
density multiple-family housing

A letter dated 1992 July 09 was received from Baker McGarva Hart Incorporated requesting Council consider designation of unsuccessful commercial development on Kingsway between Tenth Avenue and Sixteenth Avenue for low density, multiple family housing.

His Worship, Mayor W.J. Copeland advised that the Acting 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 August 10.

4. John G.W. Lozie, 1992 July 08,  
Re: Canada Day Celebration at  
Burnaby Village - Flying of  
Canadian Flag

A letter dated 1992 July 08 was received from John G.W. Lozie expressing concern that the current Canadian flag was not flying at the Canada Day celebrations at Burnaby Village Museum.

A staff notation appended to this item of correspondence advises that the Burnaby Village Museum Canada Day celebration has traditionally been observed at the museum site as if it were the old historical "Dominion Day" of the 1890-1925 period. Consequently, the "dressing" of the site to resemble that era included the Union Jack and the Red Ensign which were common to that era. The current Canadian Flag, however, was flown at this year's celebration at two locations on the Museum's Administration Building.

A copy of Mr. Lozie's letter will be forwarded to the Parks and Recreation Commission so that his suggestions, including having our National Anthem printed on the backs of programs, can be duly considered.

5. South Burnaby Branch No. 83, Royal Canadian Legion, President,  
1992 July 07,  
Re: Request permission to  
1. Canvass for orders of Poppy Wreaths - 1992 November 01 to 10;  
2. Conduct Tag Days - 1992 November 05 to 07; and  
3. Hold a Remembrance Day Parade - 1992 November 11

A letter dated 1992 July 07 was received from the Royal Canadian Legion, South Burnaby Branch, No. 83 requesting permission to conduct their annual canvass for orders of poppy wreaths during the week of 1992 November 01 to November 10; permission to conduct Tag Days on 1992 November 05, 06 and 07 and to hold a Remembrance Day parade on 1992 November 11. The parade will form up in the the 6600 block on Dufferin Avenue at 9:40 a.m., move off at 10:10 a.m. and proceed west on Kingsway, south on Royal Oak Avenue, east on Grimmer Street to the Legion premises.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT Council approve the request of the Royal Canadian Legion, South Burnaby Branch No. 83, to canvass for orders of poppy wreaths during the week of 1992 November 01 to 10 and conduct Tag Days on 1992 November 05 to 07."

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's Report No. 50, 1992 July 27 was brought forward for consideration at this time.

1. Remembrance Day Parade 1992

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for a Remembrance Day parade on 1992 November 11.

The Municipal Manager recommended:

1. THAT Council approve the Remembrance Day parade as discussed in this report.
2. THAT the following be sent a copy of this report:
  - a) Clay Merritt, President, South Burnaby Branch #83, Royal Canadian Legion, 5289 Grimmer Street, Burnaby, B.C., V5H 2H3,
  - b) Wm. Baker, District Manager, MOTH, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Mr. Krishan Soni, 1992 July 08,  
Re: Request enactment of bylaw  
regulating height of hedges  
and trees which obstruct views

A letter dated 1992 July 08 was received from Mr. Krishan Soni requesting Burnaby enact a bylaw to control the height of hedges and trees.

His Worship, Mayor W.J. Copeland advised that the Acting 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 August 10.

7. Employee Transportation Administrator,  
Association, Coordinator, 1992 July 07,  
Re: Emission reduction initiative of  
G.V.R.D. Air Quality Advisory  
Committee

A letter dated 1992 July 07 was received from the Employee Transportation Administration Association expressing concern with regard to the initiatives being proposed by the Air Quality Advisory Committee. The Association is requesting the new regulations include a means of the G.V.R.D. of imposing heavy fines on corporations that do not get involved in an employee trip reduction program.

Councillor Redman entered the Council Chamber at 7:13 p.m. and took her place at the Council table.

8. Province of B.C., Minister of Municipal  
Affairs, Recreation & Housing,  
1992 May 22,  
Re: Awarding of 1992 Public Health  
Equalization Grant

A letter dated 1992 May 22 was received from the Ministry of Municipal Affairs, Recreation and Housing advising that the Municipality of Burnaby will receive a grant in the amount of \$930,818.00 as part of the 1992 Public Health Equalization Grant Program.

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor W.J. Copeland and interested Council members meet with the Honourable Robin Biencoe, Minister of Municipal Affairs, Recreation and Housing to discuss revenue sharing formulae."

CARRIED UNANIMOUSLY

9. District of West Vancouver, Mayor,  
1992 June 23,  
Re: Invitation for delegates to attend  
1992 Conference of B.C. Family  
Court and Youth Justice Committees  
- 1992 October 23 to 25

A letter dated 1992 June 23 was received from the District of West Vancouver encouraging municipalities to send delegates to the 1992 Conference of British Columbia Family Court and Youth Justice Committees. West Vancouver will be hosting the 1992 Conference from October 23 to 25. The theme of the Conference is "Youth in the Justice System - A Shared Responsibility".

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 1, Reports, 1992 Family Court and Youth Justice Committee Provincial Conference be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Family Court and Youth Justice Committee  
Re: 1992 Family Court and Youth  
Justice Committee Provincial  
Conference
- 

The Family Court and Youth Justice Committee submitted a report requesting Council approval for Committee members to attend the 1992 Family Court and Youth Justice Conference to be held in West Vancouver from 1992 October 23 to 25.

The Family Court and Youth Justice Committee recommended:

1. THAT, in accordance with Section 270(e) of the Municipal Act, members of the Burnaby Family Court and Youth Justice Committee be appointed as delegates of Council for the purpose of attending the 1992 Family Court and Youth Justice Committee Provincial Conference in West Vancouver, B.C., 1992 October 23 to 25.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Aston Property Management Ltd.,  
Property Manager, 1992 July 09,  
Re: Seek workable solution to  
multi-family recycling program  
for Kensington House
- 

A letter dated 1992 July 09 was received from Aston Property Management Ltd. requesting that consideration be given to alternate plans for the recycling bins at Kensington House. The residents are requesting that this development not be required to bring each recycling bin to the sidewalk for collection.

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 August 10.

11. Province of B.C., Minister of Municipal  
Affairs, Recreation & Housing,  
1992 July 08,  
Re: Comments on Bill 66, the Assessment  
and Property Tax Reform Act
- 

A letter dated 1992 July 08 was received from the Minister of Municipal Affairs, Recreation and Housing responding to concerns expressed with regard to the content and intention of Bill 66, the Assessment and Property Tax Reform Act 1992.

12. Corporation of the City of New  
Westminster, City Clerk,  
1992 July 13,  
Re: United Fisherman and Allied  
Workers Union position on the  
reopening of Fraser River Annex  
of the Pacific Salmon  
Interception Treaty
- 

A letter dated 1992 July 13 was received from the City of New Westminster advising of the actions taken in support of the United Fishermen and Allied Workers Union with respect to the reopening of the Fraser River Annex of the Pacific Salmon Interception Treaty.

13. Province of B.C., Minister of Environment,  
Lands and Parks, 1992 July 02,  
Re: Granting of financial assistance  
under the Multi-Material Recycling  
Financial Assistance Program

A letter dated 1992 July 02 was received from the Minister of Environment, Lands and Parks advising that the municipality has been awarded a grant in the amount of \$325,000.00 under the Multi-Material Recycling Financial Assistance Program for the municipality's multi-family recycling initiative.

Councillor Drummond retired from the Council Chamber at 7:22 p.m.

14. The Kidney Foundation of Canada, B.C.  
Branch, President, 1992 July 13,  
Re: Thanks for support of 1992  
March Drive Campaign

A letter dated 1992 July 13 was received from the Kidney Foundation of Canada, B.C. Branch expressing appreciation to Council for their assistance in helping the Kidney Foundation of Canada, B.C. Branch raise over \$735,000 in its recent March Drive Campaign. Canvassers in Burnaby raised \$37,871.13 towards the Provincial total.

15. Ernest Sykes, 1992 July 15,  
Re: Intersection of Canada Way and  
Imperial Street - Request for  
"No Left Turn" restrictions

A letter dated 1992 July 15 was received from Ernest Sykes expressing concerns with regard to traffic build ups at the intersection of Canada Way and Imperial Street between 3:00 and 6:00 p.m.

A staff notation appended to this item of correspondence advises that the Ministry of Transportation and Highways (MOTH) will be hosting an Open House which is tentatively scheduled to be held on 1992 September 10 (the time and location for this meeting will be announced through advertisements in local newspapers and direct mailings to affected residents). This Open House will deal with improvements to this intersection and also the one at Canada Way and Edmonds.

The correspondent's letter has been forwarded to the Ministry for consideration.

16. Marguerite Hackett, 1992 July 13,  
Re: Taxi service in Burnaby

A letter dated 1992 July 13 was received from Marguerite Hackett complaining of the lack of service shown by drivers of Bonny's Taxi.

A staff notation appended to this item of correspondence advises staff have discussed with Mrs. Hackett the concerns as expressed in her letter to Council. A copy of this letter has been forwarded to Bonny's Taxi for follow-up. Bonny's Taxi has conveyed to staff an assurance that it will discuss these service concerns with its drivers. Mrs. Hackett is appreciative of the response and actions taken by staff.

17. B.C. Forest Alliance, Chairman,  
1992 June 09,  
Re: Invitation for membership  
as municipal member of Forest  
Alliance of B.C.

A letter dated 1992 June 09 was received from the B.C. Forest Alliance requesting Council take out membership in the Alliance at a cost of \$100.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the B.C. Forest Alliance be advised that it is not Council's policy to take out membership in non-governmental organizations."

CARRIED UNANIMOUSLY

18. Fraser Information Society, Executive Director, 1992 July 09,  
Re: Use of pesticide "Malathion"

A letter dated 1992 July 09 was received from the Fraser Information Society providing additional information with regard to the use of "Malathion".

A staff notation appended to this item of correspondence advises that on 1992 June 29 Council received a report on the use of the pesticide Malathion. Council on that occasion directed that a letter be sent to the Lower Mainland Mosquito Control Board requesting that Malathion not be used to adulticide mosquitoes. A copy of this report will be sent to the Fraser Information Society.

19. Trans Mountain Pipe Line Company Ltd., Director of Government and Community Relations, 1992 July 16,  
Re: Odour Complaints - Burnaby Terminal 1992 July 14/15

A letter dated 1992 July 16 was received from Trans Mountain Pipe Line Co. Ltd. apologizing for any inconvenience caused to residents in the Forest Hills area on the evening of 1992 July 14 which resulted from ventilation of a tank which allowed vapours to escape into the air.

Councillor Drummond returned to the Council Chamber at 7:35 p.m. and took his place at the Council table.

20. B.C. Tel, President and Chief Executive Officer, 1992 July 09,  
Re: B.C. Tel's position regarding increased competition in the long distance telephone market

A letter dated 1992 July 09 was received from B.C. Tel providing Council with news releases and various sources of information responding to the decision of the C.R.T.C. to allow increased competition in the long distance telephone market.

21. F.C.M., Resolution Policy Analyst, 1992 July 13,  
Re: Request for resolutions for consideration at the September meeting of the National Board of Directors

A memorandum dated 1992 July 13 was received from the Federation of Canadian Municipalities requesting Council submit resolutions for consideration at the September meeting of the National Board of Directors of the F.C.M. meeting.

22. Eaton Centre Metrotown, General Manager, 1992 July 07,  
Re: Security within Metrotown

A letter dated 1992 July 07 was received from the General Manager, Eaton's Centre Metrotown advising of actions taken by the mall to create an effective security program in the underground parking areas. The three key components of security integrated into the building design include an extremely high level of lighting and a brightly painted parking structure; the absence of walls to create an open atmosphere and a manned security control centre located within the parking structure.

23. Ellen James, 1992 July 14,  
Re: Impending plan to have Kern Avenue  
join with Brynior Drive and become  
a through street

A letter dated 1992 July 14 was received from Ellen James expressing opposition to a proposal to join Kern Avenue and Brynior Drive thereby creating a through street. Area residents are recommending a landscaped cul-de-sac be constructed rather than having Kern Avenue meet Brynior Drive.

His Worship, Mayor W.J. Copeland advised that the Acting 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 August 10.

24. Douglas S. Porter, 1992 July 22,  
Re: Use of Orthene

A letter dated 1992 July 22 was received from Douglas Porter responding to a report prepared by the Parks and Recreation Commission with regard to the use of Orthene in Century Garden.

A staff notation appended to this item of correspondence advises that staff monitoring indicates that the lace bug infestation in the Rhododendron Garden was effectively controlled with the application of Orthene. It is therefore unlikely that a Fall application will be required. If our regular monitoring indicates control measures are necessary, staff will use the new Safer's Soap product called "Trounce" for spot control.

R E P O R T S

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

1. Family Court and Youth Justice Committee  
Re: 1992 Family Court and Youth  
Justice Committee Provincial  
Conference

This item was dealt with previously in the meeting in conjunction with item 9, Correspondence and Petitions.

2. His Worship, Mayor W.J. Copeland  
Re: Acting Mayor 1992 August and  
September

His Worship, Mayor W.J. Copeland submitted a report recommending that Councillor Lee Rankin be appointed as Acting Mayor for 1992 August and September.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Lee Rankin be appointed to serve in the capacity of Acting Mayor during the months of 1992 August and September.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY



3. Housing Committee  
Re: Options for Affordable Housing:  
A Municipal Perspective

The Housing Committee submitted a report outlining the municipality's perspective with regard to the provision of affordable housing throughout the Lower Mainland. The report outlines the role of municipal government in housing and discussed legislative changes which may assist local governments in providing for affordable housing. The report summarizes actions taken in Burnaby to create an environment conducive to the provision of affordable housing and recommends actions to be taken at the Provincial level to improve the ability of municipal government to deliver affordable housing.

The Housing Committee recommended:

1. THAT Municipal Council send a copy of this report as Municipal Council's formal submission to the Provincial Commission on Housing Options.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

4. The Municipal Manager presented Report No. 50, 1992 July 27 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Remembrance Day Parade 1992

This item was dealt with previously in the meeting in conjunction with Item 5, Correspondence and Petitions.

2. Tender for 1,000 Wheeled Recycling Containers

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of 1,000 wheeled recycling collection containers. The containers are to be used for the collection and pick up of recyclable materials from multi-family dwellings throughout Burnaby, as part of the municipalities multi-family dwelling unit recycling program which is scheduled to be implemented this fall. The recommended product meets or exceeds the municipality's specifications in all areas.

The Municipal Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, National Challenge Systems Inc., for the supply and delivery of 1,000 wheeled recycling collection containers for a total cost of \$111,870.00.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan retired from the Council Chamber at 8:26 p.m.

CARRIED UNANIMOUSLY

3. Tender for One Firefighting  
Equipment Truck

The Municipal Manager submitted a report from the Director Finance advising of the results of the tender received for the supply and delivery of one firefighting equipment truck. This vehicle replaces the fire department's present equipment truck which will be sold at auction upon receipt of the replacement unit.

The Municipal Manager recommended:

1. THAT a purchase order be issued to the only bidder, Saulsbury Fire Equipment Corporation, for the supply and delivery of one firefighting equipment truck for a total cost of \$398,800.36.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond retired from the Council Chamber at 8:30 p.m.

Councillor Redman retired from the Council Chamber at 8:32 p.m.

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

Councillor Corrigan returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

Councillor Rankin retired from the Council Chamber at 8:40 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff provide a further report with regard to the provision of firefighting equipment. Council requested information on the specifications of the firefighting equipment truck including which specifications other companies felt they could not meet; whether or not there are Canadian manufacturers of firefighting equipment still in business; activities of other municipalities with regard to the purchase of firefighting equipment; whether or not the specifications are the same between municipalities; if not, what Burnaby is doing that is different from other municipalities; and whether or not other companies made suggestions with regard to the specifications which could allow modifications without compromising safety, efficiency or ease of operation. Finally, Council requested staff provide an estimate of the re-sale value of the old truck.

4. Contract No. 9215 - Willingdon Avenue  
Pavement Rehabilitation

The Municipal Manager submitted a report from the Director Finance advising of the result of tenders received for the supply of all labour, materials, tools, plant and equipment required for the grinding of approximately 14,500 square metres of existing asphalt and the laying of approximately 3,000 tonnes of asphalt along Willingdon Avenue between Grange and Moscrop Streets.

The Municipal Manager recommended:

1. THAT, subject to Council giving final adoption to the bylaw which provides funding for this work, a contract be awarded to the lowest bidder, B.A. Blacktop Ltd., for the rehabilitation of Willingdon Avenue between Grange and Moscrop Streets for a total cost of \$205,199.04 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Odour and Noise Complaints - Shellburn Refinery

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising of the results of a recent investigation into complaints of noise and odours from the Shellburn Refinery. Staff advise that during the week of 1992 June 21 the crude processing unit at the refinery was not in operation. Under normal conditions, the "light end" products such as ethane, methane and propane were sent to the gas recovery processing unit and the crude unit for further processing. As the crude unit was not operating, the "light end" products could not be processed as fuel gas and were therefore vented to the flare. The increased amount of product going to the flare initiated the operation of the secondary flare fan which caused some additional noise.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Truck Traffic - Trans Mountain Pipe Line Co. Ltd., Westridge Terminal

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising of the response from Trans Mountain Pipe Ltd. Co. Ltd. with regard to complaints of truck traffic through the residential area adjacent to Westridge Terminal on 1992 June 23 and 24. Trans Mountain Pipe Line Co. Ltd. advises that they were faced with a very unusual circumstance in that a vessel was due June 23 for the loading of "condensate" which must be loaded with a minimum of mixing with crude oil. It was determined late on June 22 that a short section of line at Westridge contained approximately 140 cubic metres of "Cold Lake Crude" which would have to be removed and transferred back to the Burnaby terminal. The only method of transferring the crude was by tank truck. However, the semi trailers used to conduct the transfer were unable to negotiate Bayview Avenue due to their required turning radius and as a result used Cliff Avenue.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Young retired from the Council Chamber at 8:43 p.m.

Councillor Evans retired from the Council Chamber at 8:43 p.m.

CARRIED UNANIMOUSLY

7. Proposed Retail Beer and Wine Store  
7557 Edmonds Street  
Liquor Licence Application No. 11/90

The Municipal Manager submitted a report from the Acting Director Planning & Building advising that the Liquor Control and Licensing Branch require a resolution which specifically states that the majority of local residents are in favour of granting a liquor license to the proposed beer and wine store at 7557 Edmonds Street.

The Municipal Manager recommended:

1. THAT Council resolve to approve the subject retail beer and wine store, as Council considers that the majority of the local residents are in favour of granting the liquor licence.
2. THAT a copy of the report be sent to the applicant Mr. R. Shulman, Berger and Nelson, #300 - 171 Water Street, Vancouver, B.C., V5B 1A7 and the Liquor Licensing Committee, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Proposed Class "A Outdoor Seating Area  
4331 Dominion Street - Sheraton Inn  
Liquor Licence Application No. 2/92

The Municipal Manager submitted a report from the Acting Director Planning & Building advising that the Sheraton Inn have submitted application for outdoor patio seating in connection with the Class "A" Lounge. In light of the small seating capacity of the proposed licensed patio, its internal orientation to the site and the lack of any objections from other municipal departments, the Planning & Building Department is recommending that Council give favourable consideration to this liquor licence application.

The Municipal Manager recommended:

1. THAT Council resolve to approve seasonal outdoor seating up to a maximum of 26 seats in connection with the existing Class "A" lounge within the Sheraton inn, with operating hours of 11:00 a.m. to 11:00 p.m., seven days per week.
2. THAT a copy of the report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1 and the applicant Pacific Imperial Hotel Limited Partnerships, 1400 Robson Street, Vancouver, B.C., V6G 1B9.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

Councillor Evans returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:46 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

9. Proposed Servicing and Sale of Surplus  
Municipal Properties

The Municipal Manager submitted a report from the Acting Director Planning & Building requesting Council authority to advance the servicing and sale of municipal properties for single family residential use. These properties are located at 4797 Pandora Street, 7879 Nineteenth Street.

The Municipal Manager recommended:

1. THAT the Director Engineering be authorized to arrange for the servicing and sale of 4797 Pandora Street and 7879 Nineteenth Street as described in this report.
2. THAT, upon completion of the servicing, the Municipal Solicitor submit a further report establishing a minimum acceptable bid for the subject properties for their sale by public tender.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Lawson retired from the Council Chamber at 8:47 p.m.

CARRIED UNANIMOUSLY

10. Introduction of a Capital Reserve Fund  
Expenditure Bylaw for Retention of an  
Architectural Consultant for the Design  
of a Municipal Child Care Facility at  
6786 Southpoint Drive  
Rezoning Reference No. 14/91

The Municipal Manager submitted a report from the Acting Director Planning & Building recommending the introduction of a Capital Reserve Fund Expenditure Bylaw to expend funds for retention of an architectural consultant for the design of the proposed municipal child care facility at 6786 Southpoint Drive. The cost of retaining the architects and the consultants is estimated at \$65,000. The fee covers design work, preparation of contract documents, disbursements, and contract administration during the construction phase.

The Municipal Manager recommended:

1. THAT Council bring forward a Capital Reserve Fund Expenditure Bylaw in the amount of \$65,000 for retention of an architectural consultant for the design of a proposed municipal child care centre at 6786 Southpoint Drive.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Young returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

Councillor Lawson returned to the Council Chamber at 8:56 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff take a close look at the facility being designed to ensure that it is a functional, practical daycare centre that could be repeated elsewhere.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 9:15 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 9:26 p.m.

11. Bicycle Rack Program

The Municipal Manager submitted a report from the Acting Director Planning & Building prepared in response to Council's request for information on the current status of a program for installing bicycle racks at key locations throughout Burnaby.

Municipal staff have identified three types of locations for the installation of public bicycle racks which would promote cycling as a convenient and environmentally friendly means of transportation; municipal facilities; commercial business districts and public transit centers. Municipal staff will determine the costs of providing bicycle racks where needed at municipal facilities, encourage the provision of bicycle racks in conjunction with major new commercial/industrial developments, examine the feasibility of establishing a program to install bicycle racks in commercial areas, for locations where there is a demand and promote the provision of bicycle lockers at transit centers.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 44/91  
Subdivision Reference No. 26/92  
Portion of 3902 Albert Street

The Municipal Manager submitted a report from the Acting Director Planning & Building advising Council of the recommended land value for the sale of the east 28 foot portion of a municipally owned lot at 3902 Albert Street. Sale of this property is in accordance with the prerequisites established for completion of Rezoning Reference No. 44/91 and was previously approved in principle by Council on 1992 January 24. Sale of the property will allow consolidation with the adjacent development site to the east. The balance of the subject municipal lot is to be consolidated with the adjacent municipal lot to the west at 3900 Albert Street.

The Municipal Manager recommended:

1. THAT Council approve the minimum bid price for the east 28 ft. x 122 ft. (3,416 sq. ft.) portion of 3902 Albert Street subject to the conditions outlined in this report.

2. THAT Council authorize the posting for sale of the east 28 ft. x 122 ft. (3,416 sq. ft.) portion of 3902 Albert Street subject to the conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Cross Connection Control Program

The Municipal Manager submitted a report from the Acting Director Planning & Building prepared in response to correspondence received from Arctic Air Conditioning Ltd. which requested Council consider implementation of a cross connection control program. The report discusses various methods of controlling cross connections and examines the systems currently in place in Vancouver, Richmond, Victoria and the one contemplated for Whistler. Staff are recommending the Building Department, Engineering Department and Environmental Health Department work toward the implementation of a similar system in Burnaby and, following completion of the investigation, report back to Council at a later date.

The Municipal Manager recommended:

1. THAT Council authorize staff to pursue development of a Cross Connection Control Program, including identification of the means available to recover the costs of providing the service, and that this be the subject of a further report to Council.
2. THAT a copy of this report be sent to Arctic Air Conditioning Ltd., 8036 - 13th Avenue, Burnaby, B.C., V3N 2G2.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Building Permit Tabulation Report No. 07  
From 1992 June 08 to July 05

The Municipal Manager submitted a report from the Acting Director Planning & Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The total value of building permits issued to date is \$226,611,278.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Proposed Multi-Family Residential  
Development  
Rezoning Reference No. 9/92  
Loading Access to 3114 Boundary Road

The Municipal Manager submitted a report from the Acting Director Planning & Building advising Council of arrangements made for loading access to the subject property.

This report is in response to concerns raised at the public hearing for Rezoning Reference No. 9/92 as expressed by Mr. R. Sparrow of R.F. Sparrow & Co. who expressed concerns regarding loading access to his property at 3114 Boundary Road. Staff have met with Mr. Sparrow and have devised operational arrangements which meet both the municipality's and Mr. Sparrow's needs.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to R.F. Sparrow & Co., 3114 Boundary Road, Burnaby, B.C.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

16. Mandatory Spaying and Neutering of Cats

The Municipal Manager submitted a report from the Director Finance prepared in response to correspondence received regarding the implementation of a mandatory spaying and neutering of cats program. Staff advise that currently, the Burnaby Animal Control Bylaw limits the number of cats to be kept in a dwelling unit to four. The Municipal Solicitor advises that a mandatory spay and neuter bylaw is possible under authority granted by the Municipal Act. However, staff are concerned with the enforcement requirements of a mandatory campaign and feel that promotion of responsible cat ownership would be more appropriate at this time. The B.C.S.P.C.A. support the mandatory spaying and neutering of cats, however, they also agree that enforcement would be difficult. B.C.S.P.C.A. support a public program to promote responsible pet ownership.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Maria J. Winters, 7606 - 18th Avenue, Burnaby, B.C., V3N 1H9.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

17. Rezoning Applications

The Municipal Manager submitted a report from the Acting Director Planning & Building requesting Council set a public hearing for the new series of rezoning applications presently before Council.

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1992 August 25 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY



Item #1  
RZ #26/92

Application for the rezoning of:

Lot B, D.L. 157, Grp. 1, Plan 10442

From: R2 Residential District

To: R2a Residential District

Address: 4699 Neville Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a single-family dwelling with a greater square footage than that currently permitted.

The Municipal Manager recommended:

1. THAT this application be referred back to staff for further evaluation on the necessary measures to protect the ravine and that the necessary geotechnical report be submitted by the applicant.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #2  
RZ #27/92

Application for the rezoning of:

Lot 64, Ex. Pcl. A (EP 14149), D.L. 68, Grp. 1, NWD, Plan 12642

From: R5 Residential District

To: R5a Residential District

Address: 3993 Nithsdale Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a single family dwelling with a greater square footage than that currently permitted.

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #3  
RZ #28/92

Application for the rezoning of:

Lot D (AD204996), Bik. 42, D.L. 69, Grp. 1, NWD, Plan 1321; Lot A (AD204995), Lot 5, Lot 6, D.L. 69, Grp. 1, NWD, Plan 4369; Lot A (AD204998), D.L. 69, Grp. 1, NWD, Plan 9844; Lot B (AD204999), D.L. 69, Grp. 1, NWD, Plan 4369; Lot 8, Bik. 43, D.L. 69, Grp. 1, NWD, Plan 1321; Lot E (AD204997), Bik. 42, D.L. 69, Grp. 1, NWD, Plan 1321

From: C4 Service Commercial District, C7 Drive-In Restaurant District and R5 Residential District

1992 July 27

To: CD Comprehensive Development District (based on RM3 and RM4 Multiple Family Residential District use and density and a maximum Floor Area Ratio of 1.227 and Community Plan 8 guidelines and in accordance with the Development Plan entitled "Crossroads - Revised" prepared by H.R. Hatch Architect)

Address: 3723/29/30/37/38/45/46 Norfolk Street; 3730/38/46 Dominion Street; 3140 Boundary Road S.; 3707/13/17/23/29/33 Canada Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 160 unit low-rise apartment development.

The Municipal Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw No. 24/92, Bylaw No. 9740, Rezoning Reference #9/92 a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
2. THAT a rezoning bylaw be prepared and advanced to First Reading on 1992 August 10, and to a Public Hearing on 1992 August 25 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of 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 service where sufficient facilities are available to service 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) The undergrounding of existing overhead wiring abutting the site.
  - h) The retention of as many existing mature trees as possible on the site, and the submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
  - i) The approval of the Ministry of Transportation and Highways to the rezoning application.

- j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- k) Compliance with the Council adopted sound criteria.
- l) Applicant's schedule for the construction phasing of the subject proposal.
- m) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and commitment to implement the recycling provisions.
- n) Completion of the Highway Exchange Bylaw.
- o) Transfer of Lot 2 to the Municipality.
- p) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- q) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #4  
RZ #29/92

Application for the rezoning of:

Lot A, D.L.'s 11 and 25, Grp. 1, NWD, Plan LMP 3633

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District  
(based on RM1 Multiple Family Residential District  
guidelines and George Derby Lands Development Plan,  
and a maximum Floor Area Ratio of 0.35)

Address: 8412 Cumberland Place

Purpose: The purpose of the proposed rezoning bylaw amendment  
is to permit the construction of a townhouse  
project.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT prior to first reading of the proposed rezoning bylaw amendment the Federal Government be requested to provide detailed plans for the non-market portion of the development, including sources of funding and available programs."

CARRIED UNANIMOUSLY

Item #5      Application for the rezoning of:  
RZ #30/92      Lot 57, D.L. 119, Plan 41060

From:        CD Comprehensive Development District (based on C3 Commercial District guidelines)

To:           "Amended" CD Comprehensive Development District (based on C3 Commercial District guidelines)

Address:     1801 Willingdon Avenue

Purpose:      The purpose of the proposed rezoning bylaw amendment is to permit the establishment of a casino.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #6      Application for the rezoning of:  
RZ #31/92      Lot A Ex. Part Road on Plan 86632, D.L. 70, Grp. 1, Plan 83132

From:        CD Comprehensive Development District (based on M5 Manufacturing District guidelines)

To:           "Amended" CD Comprehensive Development District (based on M5 Manufacturing District guidelines and in accordance with the development plan entitled "BC TEL Mobility Skysign" prepared by Imperial Sign Ltd.)

Address:     4519 Canada Way

Purpose:      The purpose of the proposed rezoning bylaw amendment is to permit the installation of a skysign.

The Municipal Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1992 August 10 and to a Public Hearing on 1992 August 25 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning.
  - a) The submission of a suitable plan of development.
  - b) A commitment relating the skysign installation to a continued occupancy by the head office user, B.C. Tel Mobility, of a minimum 25% and 60,000 sq. ft. of the total leasable office floor area in the building.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED  
OPPOSED: COUNCILLORS LAWSON AND  
YOUNG

Item #7  
RZ #32/92

Application for the rezoning of:

Lot 99 S. 41 ft., D.L. 135, Grp. 1, NWD, Plan 4484; Lot 99 Ex. S. 41 ft., D.L. 135, Grp. 1, NWD, Plan 4484; Blk. 100 Ex. Pcl. "A" and Road (EP 13753), D.L. 135, Grp. 1, NWD, Plan 4484; Pcl. "A" (EP 13753), Lot 100, D.L. 135, Grp. 1, NWD, Plan 4484

From: R4 Residential District

To: CD Comprehensive Development District (based on RM1 Multiple Family Residential District and Community Plan 7 guidelines)

Address: 1570/80, 1632/36 Duthie Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit townhouse development.

The Municipal Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #8  
RZ #33/92

Application for the rezoning of:

Portion of Lot 128, D.L. 8, Grp. 1, NWD, Plan 47196

From: C1 Neighbourhood Commercial District

To: R2 Residential District

Address: Portion of 2761 North Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit single family development in line with the R2 Residential District.

The Municipal Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1992 August 10 and to a Public Hearing on 1992 August 25 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - a) The satisfaction of all requirements necessary to accommodate subdivision.
  - b) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - c) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 6/92  
3711, 3713 Pender Street; 480  
Boundary Road South

The Municipal Manager submitted a report from the Acting Director Planning & Building requesting Council authority to forward the subject rezoning application to a public hearing on 1992 August 25. The purpose of the proposed rezoning bylaw amendment is to permit the development of a three and one half storey townhouse project.

The Municipal Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1992 August 10, and to a Public Hearing on 1992 August 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of 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 service where sufficient facilities are available to service the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
  - e) The consolidation of the net project site into one legal parcel.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) The undergrounding of existing overhead wiring abutting the site.
  - i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - j) Compliance with the Council adopted sound criteria.

- k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and commitment to implement the recycling provisions.
- l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- m) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"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. 1992 Municipal Subdivision Program  
Advancement for Servicing and sale by  
public tender - Subdivision Reference  
No. 98/91 - Camrose Phase IV

The following item was tabled at the regular Council Meeting held on 1992 June 29:

5. 1992 Municipal Subdivision Program  
Advancement for Servicing and Sale by  
Public Tender - Subdivision Reference  
No. 98/91 - Camrose Phase IV

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council approval for the advancement of the subject municipal subdivision for servicing and subsequent sale of the residential lots. Staff are recommending Council proceed with this project in order to continue with the ongoing municipal residential subdivision program, to recapture prior servicing expenditures, to define the adjacent Camrose Park boundary and to complete the road links in this area.

The Acting Municipal Manager recommended:

1. THAT Council authorize the capital expenditure in an amount not to exceed \$609,000 from the Land Assembly and Development Reserve for the preparation of survey plans and engineering design drawings, the commencement of servicing of the subject municipal subdivision in 1992 with completion in early 1993, and the subsequent sale of the proposed lots by public tender.
2. THAT Council authorize the preparation of all required survey plans by the Director Engineering.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1992 July 13 regular Council meeting to allow Council members an opportunity to examine traffic patterns in the area.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

2. Consideration of Further Requests to Amend Restrictive Covenants on R "a" Zoned Properties

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Taxation Exemption Bylaw No. 1, 1992	#9758
Burnaby Taxation Exemption Bylaw No. 2, 1992	#9759
Burnaby Taxation Exemption Bylaw No. 3, 1992	#9760
Burnaby Taxation Exemption Bylaw No. 4, 1992	#9761
Burnaby Taxation Exemption Bylaw No. 5, 1992	#9762
Burnaby Taxation Exemption Bylaw No. 6, 1992	#9763
Burnaby Taxation Exemption Bylaw No. 7, 1992	#9764
Burnaby Taxation Exemption Bylaw No. 8, 1992	#9765
Burnaby Taxation Exemption Bylaw No. 9, 1992	#9766
Burnaby Taxation Exemption Bylaw No. 10, 1992	#9767



Burnaby Taxation Exemption Bylaw No. 11, 1992	#9768
Burnaby Taxation Exemption Bylaw No. 12, 1992	#9769
Burnaby Community Facilities	#9771
Burnaby Highway Exchange Bylaw No. 3, 1992	#9772

be now introduced and read three times."

CARRIED UNANIMOUSLY

RESOLUTION RE TAX EXEMPTIONS

The Municipal Council, prior to August 31st in any given year has authority under the Municipal Act to exempt from taxation church and school properties.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

"RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to Section 398 of the Municipal Act does hereby exempt from taxation for the year 1993:

1. Those lands occupied and held by "PARISH OF ST. NICOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Group 1, New Westminster District, Plan 59942, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
4. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Group 1, New Westminster District, Plan 1054, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
5. Those lands occupied and held by "CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA" described as Lot 7, Block G, W. 3/4 of District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
6. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH" described as Lot 1, Block 86 of District Lot 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
7. Those lands occupied and held by "PARISH OF CHRIST THE KING - ANGLICAN" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4514 Kitchener Street) Roll No. 1050-4514.
8. Those lands occupied and held by "ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C." described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.

9. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, District Lot 79, Group 1, New Westminster District, Plan 57628, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
10. Those lands occupied and held by "THE CHURCH IN BURNABY" described as Lot A, Block 1, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
11. Those lands occupied and held by "AGA KHAN FOUNDATION CANADA" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040 and Parcel 134, District Lot 68, Group 1, New Westminster District, Reference Plan 67049, Except Plan NW2244 (Phase 1), Province of British Columbia, and the buildings thereon (3466 Curle Avenue) Roll No. 5325-3466.
12. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7873 Canada Way) Roll No. 1770-7873 and (7895 Canada Way) Roll No. 1770-7895.
13. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
14. Those lands occupied and held by "NEW LIFE COMMUNITY CHURCH" described as Parcel "A", District Lot 10, Group 1, New Westminster District, Reference Plan 83647, Province of British Columbia, and the buildings thereon (8765/67 Government Street) Roll No. 1940-8765.
15. Those lands occupied and held by "THE PRESIDENT LETHBRIDGE STAKE CHURCH" described as Lot A, District Lot 80 North, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
16. Those lands occupied and held by "THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
17. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928 and the South 1/3 of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
18. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
19. Those lands occupied and held by "CENTRAL EVANGELICAL FREE CHURCH" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112 and Lot 2, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6138 Rumble Street) Roll No. 3420-6138.
20. Those lands occupied and held by "INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS FOR WESTERN CANADA" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462/64 Marine Drive) Roll No. 3700-5462.

21. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA - GORDON PRESBYTERIAN" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
22. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBANS ANGLICAN CHURCH" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
23. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28C, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
24. Those lands occupied and held by "FIRST CHRISTIAN REFORMED CHURCH" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
25. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
26. Those lands occupied and held by "TENTH AVENUE BIBLE CHAPEL" described as Lot 1, District Lot 53, Group 1, New Westminster District, Plan 82381, Province of British Columbia, and the buildings thereon (7103 - 10th Avenue) Roll No. 4600-7103.
27. Those lands occupied and held by "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots C and D of Lots 35/38, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925-10th Avenue) Roll No. 4600-7925 and (7926-11th Avenue) Roll No. 4560-7926.
28. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
29. Those lands occupied and held by the "PENTECOSTAL ASSEMBLIES OF CANADA - IGLESIA EVANGELICA PENTECOSTAL EMANUEL" described as the Southerly 92 feet 3 inches of Lot 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
30. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (140 S. Esmond Avenue) Roll No. 5175-0140.
31. Those lands occupied and held by "ST. ANDREW'S ANGLICAN CHURCH" described as Parcel 1, District Lot 68, Group 1, New Westminster District, Plan 67676, Province of British Columbia, and the buildings thereon (3426 Smith Avenue) Roll No. 5205-3426.
32. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED - NEW APOSTOLIC CHURCH" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.

33. Those lands occupied and held by "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
34. Those lands occupied and held by "B.C. CONFEDERATION MENNONITE BROTHERS CHURCH - WILLINGDON MENNONITE CHURCH" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812/88 Willingdon Avenue) Roll No. 5655-4812.
35. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel B of District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
36. Those lands occupied and held by "WEST BURNABY UNITED CHURCH OF CANADA" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
37. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as Parcel "B" (Reference Plan 5087) except the West 548 feet of Lot 11, District Lot 32, Group 1, New Westminster District, Plan 812, Province of British Columbia and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
38. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
39. Those lands occupied and held by "MARANATHA TABERNACLE" described as Lot 7, Block 91, District Lot 127, Plan 4953 EXCEPT FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
40. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY - ANGLICAN" described as Parcel A and Parcel B (R.P. 5443), Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
41. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.
42. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
43. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Half of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
44. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.

45. Those lands occupied and held by "EMMAUS LUTHERAN CHURCH" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
46. Those lands occupied and held by "CLIFF AVENUE UNITED CHURCH" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
47. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
48. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Edmonds Baptist Church) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
49. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
50. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9692            8760 Lougheed Highway/8765 Government Street            RZ #95/88

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1992            #9692

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9743            6939/47 Cariboo Road S., 9146/54/68  
Avalon Avenue            RZ #22/92

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1992            #9743

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 10, 1992            #9752

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 11, 1992            #9753

1992 July 27

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1992	#9754
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1992	#9756
Burnaby Lease Authorization Bylaw No. 1, 1992	#9757

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

CARRIED UNANIMOUSLY

ABANDON:

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Lease Authorization Bylaw No. 1, 1992	#9710
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be now abandoned."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Councillor Nikolai

Councillor Nikolai drew Council's attention to the report of the Community Issues and Social Planning Committee providing additional material with reference to the previously submitted Child Care Policy. Councillor Nikolai requested that Council members peruse the material and during the summer months provide the Community Issues and Social Planning Committee with their views in response to the report.

Councillor Young

Councillor Young requested Council's approval to send four delegates and one staff member to the 1992 Western Canada Traffic Association Conference to be held in Saskatoon in October.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Council authorize four delegates and one staff member to attend the Western Canada Traffic Association Conference to be held in Saskatoon from 1992 October 14 to 16 and that all related expenses be paid."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin requested, that in view of the position taken with regard to the non-market housing component of George Derby lands, Council adopt a similar resolution with respect to the Oakalla site.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT prior to bringing forward first reading for individual enclave rezonings with respect to the Oakalla site development plan, B.C. Buildings Corporation be requested to provide to the municipality the method and timing by which it proposes to meet the affordable housing requirement of the Oakalla development and further, that this resolution be forwarded to the Burnaby Members of the Legislative Assembly and the Minister of Municipal Affairs, Recreation and Housing."

CARRIED UNANIMOUSLY

1992 July 27

Councillor Lawson

Councillor Lawson advised that she will be bringing forward a Notice of Motion at the regular Council Meeting on 1992 August 24 with respect to the control of Purple Loose Strife.

Mayor W.J. Copeiand

His Worship, Mayor W.J. Copeiand advised that the Municipal Clerk, Mr. C.A. Turpin is the recipient of the first Senior Certificate in Municipal Administration awarded under the newly adopted guidelines as established by the Board of Examiners, Ministry of Municipal Affairs.

I N Q U I R I E S

Councillor Evans

Councillor Evans advised that he has received complaints with regard to activities at Coconuts Nite Club on Kingsway. Problems seem to begin from 11:00 p.m. onward and Councillor Evans has requested information be provided in response to this complaint.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT staff provide a report outlining the problems surrounding the operation of Coconuts Nite Club on Kingsway and actions to be taken to deal with resident concerns."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:30 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK