

1992 MARCH 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 March 09 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 (arrived 7:16 p.m.)  
Alderman C.M. Redman (arrived 7:20 p.m.)  
Alderman J. Young

STAFF: Mr. W.C. Sinclair, Acting Municipal Manager  
Mr. A.L. Parr, Director Planning and Building  
Mr. J. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Mrs. D. Campbell, Administrative Officer/Communications/Protocol

His Worship, Mayor W.J. Copeland proclaimed the week of 1992 March 09 - 13 as Mining Week in Burnaby.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 March 02 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 March 02 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Elizabeth Elwood, 1991 November 18  
Re: Retention of conservation land  
in Burnaby  
Speaker - Elizabeth Elwood
2. Nathan Davidowicz, 1991 February 23  
Re: Transit changes and expenditures  
on Boundary Road  
Speaker - Nathan Davidowicz
3. Ladner Downs, Barristers and Solicitors,  
1992 March 04  
Re: Hastings Golf Centre Ltd.  
Proposed Driving Range - Shellburn Lands  
Hastings Street - Resolution to amend M2  
Industrial Zone to delete Driving Ranges  
as permitted use  
Speaker - Duncan Watt and Martin Blair

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mrs. Elizabeth Elwood, 8134 - 14th Avenue, Burnaby, B.C. appeared before Council to address the issue of conservation of green space in Burnaby.

Mrs. Elwood is requesting that Council place a moratorium on the development of green space in Burnaby until a public input process can be initiated which would provide Burnaby citizens with an opportunity to present their views on this issue.

The speaker then reviewed a variety of news items dealing with the subject of green space development throughout the Lower Mainland; including the "Green Zone" concept. Mrs. Elwood is not primarily concerned with the provision of developed park land, but with the erosion of areas providing access to natural growth timber.

In conclusion, the speaker requested Council declare a moratorium on development of Burnaby's current green space and that no decisions affecting greenspace be made until the citizenry have had an opportunity to express their views to Council.

Alderman Rankin entered the Council Chamber at 7:16 p.m. and took his place at the Council table.

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

2. Mr. Nathan Davidowicz, 2924 East 41st Avenue, Vancouver, B.C. appeared before Council to discuss intersection improvements at Boundary Road and Adanac and Council's resolution to enter into a cost sharing agreement with the City of Vancouver and B.C. Transit for those improvements.

Alderman Corrigan retired from the Council Chamber at 7:29 p.m.

Mr. Davidowicz alleges that the information provided to Council from B.C. Transit upon which the decision to participate was based, was incorrect. The speaker contends the improvements will have no direct benefit to Burnaby.

Alderman Drummond retired from the Council Chamber at 7:31 p.m.

The speaker then circulated copies of Burnaby's previous submission to B.C. Transit outlining the Municipality's transit priorities. Mr. Davidowicz is advocating the Municipality use these transit priorities as negotiating tools relative to the joint agreement for improvements at Boundary and Adanac.

Alderman Drummond returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.

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

3. Mr. Martin Blair, Shell Canada, Lands Manager appeared before Council to address three issues relative to the proposed development of a driving range on Hastings Street.

The issues involve the sale or lease of ten acres of property owned by Shell Canada located on Hastings Street between Kensington and Sperling. These lands currently form part of a buffer between the Shell operation and the community. The second issue is the restrictions placed upon the buffer lands. These are not surplus lands, they have an intrinsic value to Shell and must be controlled by Shell in order to provide a buffer zone between the operation and the community, however, Shell is also looking for economic relief from rising costs through the sale or lease of these lands. The third issue is the use of these lands. A user of the property must comply with Burnaby zoning regulations and must also comply with the requirements of Shell Canada. A low intensity compatible use with a reasonable return and relationship with the community is preferred. Given the growth and popularity of golf, the use as a driving range seemed appropriate.

In summary, Shell Canada is trying to gain some economic relief from maintaining these lands while conforming with Municipal requirements, providing a service to the community and retaining the use of the lands as a buffer zone.

Mr. Duncan Watt, Hastings Golf Centre appeared before Council to discuss the historical components of the proposal which have evolved into the request to develop the Hastings Golf Centre Ltd. on the Shell buffer lands. Mr. Watt provided drawings of the proposed development and advised that the facility would be used for teaching as well as recreation. Mr. Watt concluded his address by requesting Council's support for the concept.

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

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 18, 1992 March 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Ray and Elsie Luperini  
Undated  
Re: Proposed aerial spraying  
in North Burnaby

An undated letter was received from Ray and Elsie Luperini requesting Council not agree to the aerial spraying proposed to eradicate the Asian Gypsy Moth.

A staff notation appended to this item of correspondence advises that staff are awaiting a report from the Department of Agriculture that will address a number of questions that have been asked by Council on this matter. That report, which is expected to be submitted to Council on 1992 March 23, will also address the comments contained in the letter from Ray and Elsie Luperini.

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

2. Province of B.C., Ministry of  
Environment, Lands and Parks,  
Director, Public Affairs and  
Communications, 1992 February 17  
Re: 1992 Minister's Environmental  
Awards

A letter dated 1992 February 17 was received from the Ministry of Environment, Lands and Parks advising Council of the 1992 Ministry's Environmental Awards.

A staff notation appended to this item of correspondence advises that the opportunity to give recognition to persons and groups for outstanding achievement will be pursued by staff, and any who are considered to be qualified for an environmental award will be nominated accordingly.

Alderman Redman retired from the Council Chamber at 8:26 p.m.

3. Peter J. Berry, Undated  
Re: Trends in crime and unsightly  
property in neighbourhood

An undated letter was received from Peter J. Berry expressing concerns with regard to vandalism, break-ins and other illegal activities in his neighbourhood.

His Worship, Mayor W.J. Copeland advised that the Officer-In-Charge, Burnaby Detachment, R.C.M.P. and the Acting Chief Public Health Inspector are preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 March 23.

Alderman Corrigan returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

4. Mrs. Joy E. Gilmore, 1992 February 26,  
Re: Thank you for grant towards  
expenses relating to Fetal Alcohol  
Syndrome project

A letter dated 1992 February 26 was received from Joy E. Gilmore expressing appreciation to Council for the grant of \$1,000 towards expenses incurred in promoting signage warning of the effects of Fetal Alcohol Syndrome.

5. Burnaby Art Gallery, Chairman,  
Operations and Development Committee  
1992 February 27  
Re: Objectives and general recommendations  
established to revitalize Burnaby Art  
Gallery.

A letter dated 1992 February 27 was received from the Burnaby Art Gallery outlining their goals and objectives to improve the visual art presence in the community. The Gallery would like to relocate to an area which would provide more access to vehicular and pedestrian traffic and a larger area for the presentation of exhibitions and collections.

Alderman Rankin retired from the Council Chamber at 8:33 p.m.

6. Lifeforce, Director, 1992 February 26,  
Re: "Hats' Off Day" Pony Rides

A letter dated 1992 February 26 was received from Lifeforce expressing opposition to the use of ponies in the forthcoming "Hats Off Day" celebrations.

A staff notation appended to this item of correspondence advises that staff are currently preparing a report on performing animals that will address the issue of pony rides. This report will be submitted to Council on 1992 April 13. Mr. Hamilton has been contacted and advised of the status of the report.

Staff have been advised by a key organizer of the parade that animals will not be used in this year's "Hats Off Day" parade.

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

7. G.V.R.D., Chairperson, Air Quality  
Committee, 1992 February 28  
Re: Proposed G.V.R.D. Air Quality  
Management Bylaw

A letter dated 1992 February 26 was received from the G.V.R.D. Air Quality Committee advising that public meetings will be held on 1992 March 25 between 4:00 p.m. and 9:00 p.m. for the purpose of receiving presentations on the proposed air quality management bylaw.

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

8. G.V.R.D., Chairperson, Parks Committee,  
1992 February 21  
Re: Invitation to attend "Burrard  
Workshop: focusing on major parks needs  
and outdoor recreation issues facing  
Vancouver, New Westminster and Burnaby"

A letter dated 1992 February 21 was received from the Greater Vancouver Regional District Park Committee extending an invitation to Council to attend the Burrard Workshop which will focus on major park needs and outdoor recreation issues facing the cities of Vancouver and New Westminster and the Municipality of Burnaby.

A staff notation appended to this item of correspondence advised that members of the Parks and Recreation Commission and Parks and Recreation Department staff will be attending the workshop on 1992 March 17 to provide input as requested.

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

9. Mrs. Matilda Toebaert, Undated  
Re: Development of 7237 Halifax Street

An undated letter was received from Matilda Toebaert requesting that development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council meeting.

The correspondent will be so advised.

10. B.C. Bio-Medical Laboratories Ltd.,  
Chairperson, Health and Safety Committee  
and Petitioners, 1992 February 25,  
Re: Petition for a controlled crosswalk  
in vicinity of Edmonds Street and 6th Street

A letter and petition dated 1992 February 25 was received from B.C. Bio Med Laboratories Ltd. requesting a controlled crosswalk in the vicinity of Edmonds Street and Sixth Street in Burnaby. The petition arises from public concern with regard to the safety of the crossing at Edmonds Street.

A staff notation appended to this item of correspondence advises that with Council's concurrence this letter and an accompanying staff report will be submitted to the Traffic Safety Committee at its next meeting on 1992 April 07.

11. Multiculturalism and Citizenship  
Canada, Regional Manager, Citizenship  
Registration and Promotion Services,  
B.C./Yukon Region, 1992 February 26,  
Re: National Citizenship Week 1992  
April 12 to 18

A letter dated 1992 February 26 was received from Multiculturalism and Citizenship Canada advising that National Citizenship Week will be held from 1992 April 12 to 18.

12. Heather and Andrew Holmes, 1992 March 01  
Re: Concern regarding proposed Urban  
Trail System

A letter dated 1992 March 01 was received from Heather and Andrew Holmes expressing opposition to the proposed Urban Trail System in the area of the Copperhill Strata Development.

A staff notation appended to this item of correspondence advises that as directed by Council, alternative alignments for the Phase II portion of the Burnaby Mountain Urban Trail east of Arden Avenue to the Lougheed Town Centre are being assessed by staff for consideration in a further report to Council. This report will be submitted shortly. The process for determining a finalized Phase II alignment is proposed to include opportunity for public comment by interested residents in the vicinity of the proposed trail. Mr. and Mrs. Holmes have been advised accordingly.

13. C. Wayne Hamilton, 1992 March 01  
Re: Fees charged at driving range at  
Burnaby Mountain Golf Course

A letter dated 1992 March 01 was received from C. Wayne Hamilton expressing further opposition to fee increases at the Burnaby Golf Club.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services will be submitting a report to the Parks and Recreation Commission on 1992 March 18 in response to this item of correspondence and subsequently to Council on 1992 March 23.

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the correspondence from C. Wayne Hamilton be REFERRED to the Parks and Recreation Department."

CARRIED UNANIMOUSLY

14. United Food and Commercial Workers of  
British Columbia, President of Leukemia  
Research Fund and Vice President UFCW  
Local 1518, 1992 March 02  
Re: Third Annual Walk-a-thon,  
1992 June 07, Burnaby Sports Complex

A letter dated 1992 March 02 was received from the United Food and Commercial Workers of British Columbia inviting Council members to participate in the annual Walk-a-thon in support of the Leukemia Research Fund. The Walk-a-thon will take place on 1992 June 07 at the Burnaby Sports Complex.

15. Sheila and Ulf Lonegren, 1992 February 28  
Re: Development on property at  
7237 Halifax Street

A letter dated 1992 February 28 was received from Sheila and Ulf Lonegren requesting that development of property at 7237 Halifax Street retain its RM1 Zoning.

A staff notation appended to this item of correspondence advises that concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council meeting.

The correspondents will be so advised.

16. Douglas S. Porter, 1992 March 04  
Re: Water Conservation and Sewage  
Reduction, 'Globe '92'

A letter dated 1992 March 04 was received from Douglas Porter providing Council with information on two devices, the Mini Flush and Toilettronic Composting Toilet for the reduction of water consumption and liquid waste.

17. Michael Wortis, 1992 February 29,  
Re: Proposed hosting of Burnaby  
of Canadian International Outboard  
Grand Prix at Barnet Marine Park  
1993 July 02, 03 and 04

A letter dated 1992 February 29 was received from Michael Wortis expressing opposition to the the proposed Canadian International Outboard Grand Prix to be held at Barnet Marine Park on 1993 July 02, 03 and 04.

A staff notation appended to this item of correspondence advises that Council considered this subject at its meeting of 1992 February 10. Mr. Wortis will be advised of Council's approval in principle of the event and the conditions that have to be satisfied prior to the event. These include an evaluation of noise levels and a review by Environment Canada.

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

18. This item of correspondence was withdrawn from the agenda prior to the Council meeting.

### R E P O R T S

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. COMMUNITY ISSUES AND SOCIAL PLANNING  
COMMITTEE  
Re: Children and Youth at Risk:  
Towards a Mental Health Plan

The Community Issues and Social Planning Committee submitted a report outlining the recommendations of the "Children and Youth at Risk: Towards a Mental Health Plan" report prepared by the Metropolitan Board of Health.

The report provides an overview of the "Children and Youth at Risk" project and the recommendations arising therefrom. The report provides a thorough analysis of the mental health needs of children and youth in metropolitan Vancouver, a critique of the service delivery system for children and youth and a viable blueprint for action.

The Community Issues and Social Planning Committee recommended:

1. THAT Council endorse in principle the recommendations of the "Children and Youth at Risk: Towards a Mental Health Plan" report pertaining to municipalities, as discussed in Section 3.0 of the report.
2. THAT a copy of this report be sent to the Provincial Cabinet Committee on Social Policy for consideration, with a request that the committee write to inform Council of the province's actions or plans regarding the "Children and Youth at Risk" document's recommendations.
3. THAT a copy of this report be sent to the Metropolitan Board of Health for information.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Lawson retired from the Council Chamber at 9:00 p.m.

Alderman Young retired from the Council Chamber at 9:31 p.m.

CARRIED UNANIMOUSLY

2. COMMUNITY ISSUES AND SOCIAL PLANNING  
COMMITTEE

Re: Burnaby Youth Services Model:  
Status Update

The Community Issues and Social Planning Committee submitted a report providing an update on the status of the Burnaby Youth Services Model. The report provides an overview of the Youth Services Model's development and implementation, a discussion of the formal evaluation of the Model, an update on subsequent youth related initiatives and a section on conclusions and next steps. The Youth Services Model brought together key agencies involved with the planning and delivery of youth services in Burnaby and acted as a catalyst for other youth related initiatives such as the ad hoc community group addressing youth issues in the Stride area. The release of the Children and Youth at Risk report diminishes the need for the Youth Services Model. It is anticipated that the responsibilities of the Youth Services Model will be absorbed by a local child and youth committee with an expanded mandate to cover service planning/coordination matters for addressing the needs of at risk youth and families in Burnaby.

The Community Issues and Social Planning Committee recommended:

1. THAT a copy of the report be forwarded to:

Mr. Mark Gosse, Chairperson  
Burnaby Inter-Ministerial Committee  
c/o Corrections Branch  
Ministry of Solicitor General  
East District Office  
101 - 4595 Canada Way  
Burnaby, B.C. V5G 4L9

and

Mr. Ron Spence, Chairperson  
Burnaby Child and Youth Committee  
c/o Burnaby School District  
District Student Services  
7641 - 18th Avenue  
Burnaby, B.C.  
V3N 1J1

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EVANS:

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

Alderman Young returned to the Council Chamber at 9:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. CIVIC DEVELOPMENT COMMITTEE  
Re: Seismic Upgrading Program for  
No. 2, 4 and 5 Firehalls

The Civic Development Committee submitted a report requesting that Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$68,000 to provide the engineering consulting services for seismic upgrading at No's. 2, 4 and 5 Firehalls.

The Civic Development Committee recommended:

1. THAT Council be requested to bring down a Capital Reserves Expenditure Bylaw in the amount of \$68,000 for consulting services related to the seismic upgrading of the No. 2, 4 and 5 Firehalls.



MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

Alderman Rankin retired from the Council Chamber at 9:53 p.m.

Alderman Nikolai retired from the Council Chamber at 9:53 p.m.

CARRIED UNANIMOUSLY

4. CIVIC DEVELOPMENT COMMITTEE  
Re: Proposed Firehall #3 Feasibility  
Study and Conceptual Design

The Civic Development Committee submitted a report requesting Council authorize the execution of a Client/Architect Agreement between the Municipality and the firm of James K.M. Cheng Architects Inc. for the proposed No. 3 Firehall feasibility study and conceptual design.

The Civic Development Committee recommended:

1. THAT Council be requested to authorize the execution of a Client/Architect Agreement based upon the proposal received from the firm of James K.M. Cheng Architects Inc.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

5. CIVIC DEVELOPMENT COMMITTEE  
RE: Proposal to Complete Development  
of the Metrotown Civic Centre  
Plaza at the Corner of Central  
Boulevard and McKay Avenue

The Civic Development Committee submitted a report requesting Council authorize the preparation of a bylaw in the amount of \$150,000 to complete landscaping development at the Metrotown Civic Centre Plaza. The landscape development integrates the Library and the Civic Square as well as the future development site adjacent to McKay Avenue which has been cleared of buildings and landscaped as an attractive interim open space area. The development of the Central Boulevard and McKay Avenue Intersection will match the already developed corner and will complete the overall Civic Square landscaping for the foreseeable future.

The Civic Development Committee recommended:

1. THAT Council bring down a bylaw in the amount of \$150,000 to fund the design and construction of the southeast corner of the Metrotown Civic Centre Plaza.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

Alderman Rankin returned to the Council Chamber at 9:58 p.m. and took his place at the Council table.

Alderman Nikolai returned to the Council Chamber at 9:59 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that a plan of the open space areas in Metrotown be set up in the Library showing sites for future development.

In addition, Council requested that benches be placed in the open space areas.

6. HIS WORSHIP, MAYOR W.J. COPELAND  
Re: Kushiro Delegation Visit -  
1992 August 21, 22 and 23

A report from the Municipal Clerk, prepared on behalf of His Worship, Mayor W.J. Copeland advises that 120 representatives from Burnaby's sister city of Kushiro, Japan will be visiting Burnaby from 1992 August 21 to 23 to participate in the Centennial celebrations.

His Worship, Mayor W.J. Copeland recommended:

1. THAT this report be received for information.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan retired from the Council Chamber at 10:05 p.m.

CARRIED UNANIMOUSLY

7. EXECUTIVE COMMITTEE OF COUNCIL  
Re: Grant Applications

The Executive Committee of Council submitted a report recommending various responses to current grant applications.

16/92 Burnaby Multicultural Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Burnaby Multicultural Society for the year 1992.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

17/92 Burnaby Volunteer Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$10,500 be awarded to the Burnaby Volunteer Centre for the year 1992.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

18/92 Jumpstart

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,500 be awarded to Jumpstart for the 1992 operating season.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

19/92 Burnaby Seniors Peer Counselling

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Seniors Peer Counselling for 1992.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. The Acting Municipal Manager presented Report No. 18, 1992 March 09 on the matters listed following as Items 1 to 4 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. Brandner regarding Park Trails which appeared on the agenda for the February 24 meeting of Council  
(Correspondence Item 4)

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received from Mr. Brandner regarding the Municipality's program of closing some of the dirt trails in Central Park. The report addresses various concerns including the extent and effectiveness of work done, the use of logs as barricades, the removal of park trees and a public education process.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. R.L. Brandner.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

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

Alderman Drummond retired from the Council Chamber at 10:08 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN REDMAN:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 10:10 p.m.

The Council meeting reconvened at 10:16 p.m.

2. Provincial Healthy Community Grant

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for signing a provincial government contract which awards Burnaby a \$20,000 grant to further its Healthy Community Initiative. The Healthy Community Grant will be used to implement an action plan relative to Burnaby's Healthy Community initiative.

The Acting Municipal Manager recommended:

1. THAT Council be requested to authorize the Municipal Clerk to sign a provincial government contract which grants Burnaby \$20,000 to further its Healthy Community Initiative.
2. THAT Council authorize the Municipal Clerk to write a letter of appreciation to the Minister of Health for this opportunity to pursue our Healthy Community Initiative.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. Raymond Pierce

The Acting Municipal Manager submitted a report from the Human Resources Director advising that Mr. Raymond Pierce will be retiring from employment with the Corporation on 1992 April 30 after 17 years of service.

The Acting Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Pierce a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation

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

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

1. Letter from Ms. Hazel L'Estrange  
which appeared on Agenda for the  
February 17 meeting of Council

The following item was tabled at the regular Council Meeting held on 1992 February 14:

16. Letter from Ms. Hazel L'Estrange  
which Appeared on the Agenda for  
the February 17 Meeting of Council

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to a request to open the lane allowance adjacent to 5225 Empire Drive. Municipal staff advised that this request was previously considered in 1986 at which time the Traffic Safety Committee recommended against the opening of the lane. The grade of the lane, the introduction of new intersecting traffic at Empire Drive, and the possibilities of through traffic on the lane are all traffic safety concerns which are currently mitigated by providing access to the lane only at Glynde Avenue.

The Acting Municipal Manager recommended:

1. THAT Hazel L'Estrange, 5125 Empire Drive, Burnaby, B.C., V5B 1N1, be sent a copy of this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Corrigan, being 'THAT the recommendation of the Acting Municipal Manager be adopted', be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

"THAT the report of the Director Engineering be REFERRED back to staff to examine the feasibility of opening the lane allowance adjacent to 5225 Empire Drive."

CARRIED UNANIMOUSLY

2. Proposed Plan Review  
Edmonds Town Centre

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

B Y L A W S

FIRST READING

#9707	80 Albert Street	RZ# 44/91
#9708	441 S. Esmond Avenue; 3763/75/91 Pender Street	RZ# 47/91
#9709	5221/43 Victory Street; 7116/44 Royal Oak Avenue	RZ# 48/91

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1992	#9707
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1992	#9708
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1992	#9709

be now introduced and read a first time."

CARRIED UNANIMOUSLY

First, Second and Third Readings

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Lease Authorization Bylaw No. 1, 1992	#9710
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be now introduced and read three times."

CARRIED UNANIMOUSLY

Consideration and Third Reading

#9557	4700 Kingsway	RZ# 13/90
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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1991	#9557
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be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

#9454	7502 Cumberland Street	RZ# 34/90
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1992 MARCH 09

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1992	#9454
Burnaby Solid Waste Bylaw 1981, Amendment Bylaw 1992	#9703
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1992	#9704
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 3, 1992	#9705

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

CARRIED  
OPPOSED: ALDERMEN LAWSON AND  
NIKOLAI TO BYLAW #9454

N E W B U S I N E S S

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

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:35 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK