

1988 FEBRUARY 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 February 15 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)

Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki

ABSENT: Alderman J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to the Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

(b) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 February 08 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 February 08 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. Craig T. Wilson, Undated,
Re: Lighting in Edmonds Station
Area
Speaker - Craig T. Wilson
- (b) Burnaby Historical Society,
President, 1988 February 15,
Re: Establishment of Burnaby
Heritage Advisory Committee
Speaker - Mrs. Evelyn Salisbury
- (c) Boak Alexander Architects,
1988 February 02,
Re: Rezoning Application, N.W. Corner
Gilmore And Lougheed
Speaker - Mr. Boak Alexander

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Craig T. Wilson, #305 - 7377 Salisbury Avenue, appeared before Council to reiterate his concerns regarding the lighting problems in the vicinity of the Edmonds Skytrain Station. Mr. Wilson advised that in his opinion the ornamental lighting proposal for the area will be inadequate given the severity of the problem.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 2, Municipal Manager's Report No. 12, 1988 February 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Street Lighting Vicinity of Edmonds Skytrain Station

The Municipal Manager submitted a report from the Director Engineering advising of certain actions being taken to alleviate the lighting problem.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Craig T. Wilson, #305 - 7377 Salisbury Avenue, Burnaby, B.C., V5E 4B2.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Arising from the discussion of the lighting in the Edmonds Skytrain Station the following motions were made:

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT street lights be installed on the two hydro poles on Nineteenth Street and that staff investigate the feasibility of installing a third street light on Salisbury Street."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Corrigan, being 'THAT street lights be installed on the two hydro poles on Nineteenth Street and that staff investigate the feasibility of installing a third street light on Salisbury Street,' be **REFERRED.**"

CARRIED UNANIMOUSLY

This matter was referred to permit time observe to the effects of the installation of high pressure sodium lights as a means of increasing the lumen output of the existing lease lighting.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report for Council regarding the status of street lighting and possible future requirements around all Skytrain Stations in Burnaby."

CARRIED UNANIMOUSLY

- (b) Mrs. Evelyn Salisbury, 5406 Manor Street, appeared before Council to request that Council establish a Burnaby Heritage Advisory Committee reporting directly to Council as provided for in the B.C. Heritage Conservation Act.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the request to establish a Burnaby Heritage Advisory Committee be **REFERRED** to the Burnaby Heritage Advisory Study Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Burnaby Heritage Advisory Study Committee consider the Terms of Reference, methods of reporting and Committee composition of a Burnaby Heritage Advisory Committee and report same back to Council."

CARRIED UNANIMOUSLY

- (c) Mr. Boak Alexander, Boak Alexander Architects, 1661 Duranleau Street, Granville Island, Vancouver, B.C., V6H 3S3 appeared before Council to reiterate the positions of Shell Canada and B.C. Hydro in their request for a rezoning to permit the construction of a gasoline service station at the northwest corner of Gilmore Avenue and Lougheed Highway.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 6, Municipal Manager's Report No. 12, 1988 February 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 6. Rezoning Reference No. 173/87
4050 Lougheed Highway
Council Enquiry

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Council's enquiry regarding the use of the site following expiration of the Shell Canada Lease and the provision of a keylock natural gas service for B.C. Hydro vehicles.

The Municipal Manager recommended:

- (1) THAT Council re-affirm its earlier decision to not support the application to rezone the property at 4050 Lougheed Highway to the C6b zoning district, and that the applicant be so advised.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

OPPOSED: ALDERMEN BEGIN,
DRUMMOND, NIKOLAI AND
RANKIN
FOR: MAYOR COPELAND, ALDERMEN
CORRIGAN, RANDALL AND
SAWICKI

The votes being equal, both for and against the question, the question was negatived and **LOST**.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT staff work with the applicant to establish a plan of development and report same back to Council."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 12, 1988 February 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Rick Maysenhoelder, 1988 January 27,
 Re: Application by Trans Mountain
 Pipeline Company Limited to The
 National Energy Board for Additional
 Crude Oil Storage at Burnaby
 Mountain Tank Farm
-

A letter dated 1988 January 27 was received from Rick Maysenhoelder with regard to the application by Trans Mountain Pipeline Company Limited to expand the crude oil storage facility at Burnaby Mountain Tank Farm.

His Worship, Mayor Copeland, advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1988 February 22.

- (b) Svend Robinson, M.P., Burnaby,
 1988 January 27,
 Re: Invitation to attend Burnaby
 Community Agency Forum - 1988 March 04
-

A letter dated 1988 January 27 was received from M.P. Svend Robinson inviting Council members to attend a Burnaby Community Agency forum on Friday, March 04 at Burnaby Heights School.

- (c) Montecito 2000, Montecito 200,
 Villa Montecito, Ellerslie Court,
 Forest, Meadows, The Henley Estate,
 Property Manager, 1988 February 04,
 Re: Proposed storage tanks at Burnaby
 Mountain tank site - Trans Mountain
 Pipeline Company Limited
-

A letter dated 1988 February 04 was received from J.P. Daem, Property Manager for Montecito 2000 et. al. expressing concerns with regard to the property expansion of the Burnaby tank farm.

His Worship, Mayor Copeland, advised that the Chief Public Health Inspector is preparing a reporting in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1988 February 22.

- (d) Canadian Cancer Society, Volunteer
 of Burnaby Unit, 1988 February 05,
 Re: Request permission to conduct
 door-to-door canvass 1988 April 05
 to 30; Tag Days 1988 March 25 and
 26
-

A letter dated 1988 February 05 was received from the Canadian Cancer Society, Burnaby Unit, requesting permission to conduct their annual door-to-door canvass in Burnaby during the month of April.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the request by the Canadian Cancer Society, Burnaby Unit, to conduct a door-to-door canvass during the month of April, 1988 be approved."

CARRIED UNANIMOUSLY

- (e) Steve Mancinelli, 1988 February,
 Re: 1. Commuter traffic;
 2. Shellburn and all Refineries in Burnaby;
 3. The Incinerator and Recycling;
 4. Parks of Burnaby;
 5. Educations, Teachers, School Trustees and School Board;
 6. The Public Sector

An undated letter was received from Steve Mancinelli expressing concern with several issues facing Council.

- (f) Elizabeth Nemeth, 1988 February 08,
 Re: Loss of Vancouver Symphony Orchestra

A letter dated 1988 February 08 was received from Elizabeth Nemeth expressing concern over the loss of the Vancouver Symphony Orchestra.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Mrs. Nemeth be advised that Council have in the past supported the Vancouver Symphony Orchestra and should an application for financial assistance be forthcoming, the request would be considered by the Grants and Publicity Committee of Council."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Family Court and Youth Justice Committee
 Re: Attendance at 1988 Family Court Committee Conference

Freeman D.M. Herd, Chairman of the Family Court and Youth Justice Committee of Council submitted a report requesting authorization for Committee members to attend the 1988 Family Court Committee Conference.

The Family Court and Youth Justice Committee recommended:

- (1) THAT Council authorize Burnaby Family Court and Youth Justice Committee members to attend the 1988 Family Court Committee Conference in Vancouver, B.C. on 1988 March 04 to 06 inclusive.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 12, 1988 February 15 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Wheelchair Let-Downs

The Municipal Manager submitted a report from the Director Engineering in response to a request from Council for information regarding current municipal policy on the provision of wheelchair let-downs.

The Municipal Manager recommended:

- (1) THAT the report be received for the information of Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- 2. Street Lighting Vicinity of Edmonds Skytrain Station

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

- 3. Letter from Mrs. Irene Player which appeared on the agenda for the 1988 February 8th meeting of Council
Tree Removal on Confederation Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services in response to correspondence received from Mrs. Irene Player concerning the removal of trees in Confederation Park.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Irene Player, 36 South Gamma Avenue, Burnaby.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 4. N.E. Sector Bus/Skytrain Integration

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Council's concerns regarding proposed bus routing changes outlined in the N.E. Sector Bus-Skytrain Integration Plan.

The Municipal Manager recommended:

- (1) THAT B.C. Transit be requested to leave the routing of the #151 bus to downtown via Willingdon/Hastings unchanged in the forthcoming N.E. Sector Bus-Skytrain Integration Plan.
- (2) THAT the routing of the #151 and the issue of services along the Hastings and Broadway corridors be further reviewed in conjunction with the North Burnaby Area Plan.
- (3) THAT B.C. Transit staff be invited to present revised proposed route changes to Council prior to final consideration of the matter by the Transit Commission.
- (4) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Council requested that copies of the report be forwarded to District of Coquitlam, Port Coquitlam, City of Vancouver and the Pacific National Exhibition Board of Directors.

5. Rezoning Reference No. 145/87
6349 Marine Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting approval to proceed with an application to rezone 6349 Marine Drive from R5 Residential District to R5a Residential District. The purpose of the rezoning is to permit the development of a single family dwelling with a floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 22 and to a Public Hearing on 1988 March 22 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - (a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 173/87
4050 Lougheed Highway
Council Enquiry

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

7. Rezoning Reference No. 2/87, Subdivision Ref.
No. 81/87, Road closure Reference No. 19/87,
Proposed Highway Exchange, Proposed Sale of
Municipal Property - Lot 10, D.L. 32, Plan 2250

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Council's enquiry regarding municipal participation in the provision of hydro and telephone lines in the area and further detail regarding the appraised value of the land proposed for sale.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of municipally-owned Lot 10, D.L. 32, Plan 2250, subject to the conditions outlined in the report, including compensation in the amount of \$24.52 per square foot.
- (2) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of the lane allowance within the subject site in exchange for the dedication of a road corner truncation, with compensation of \$24.52 per square foot for the net lane closure area subject to the conditions outlined in the report.
- (3) THAT Council approve cost-sharing in the amount of \$29,077 for underground hydro and telephone lines along Hazel Street as outlined in Section 3.0 of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Tender for Twenty-Two Sub-Compact Automobiles

The Municipal Manager submitted a report from the Director Finance regarding the results of tenders received for provision of 22 municipal automobiles.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest bidder, Morrey Nissan, for the supply and delivery of twenty-two (22) 1988 Nissan Micra automobiles, for the total sum of \$178,304.72.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. G.V.R.D. Refuse Incinerator

The Municipal Manager submitted a report from the Chief Public Health Inspector responding to Council's enquiry concerning the possibility of hospital wastes and international marine wastes being disposed of in the Burnaby incinerator.

The Municipal Manager recommended:

- (1) THAT Municipal Council advise the Minister of Environment and Parks and the Chairman of the Greater Vancouver Regional District that the Municipality of Burnaby objects to the consideration of burning wastes other than municipal solid refuse in the G.V.R.D. incinerator until it is determined that air emissions from the incinerator are in compliance with approved levels.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Replacement of Riverview Hospital

The Municipal Manager submitted a report from the Medical Health Officer in response to Council's concerns regarding the Provincial Government's plans to replace Riverview Hospital.

The Municipal Manager recommended:

- (1) THAT the report be received for the information of Council, and that a copy be sent to the Ministry of Social Services and Housing, and the Ministry of Health.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Processing of R9 Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Council's direction regarding review of Municipal Policy in reference to small lot residential subdivision.

The Municipal Manager recommended:

- (1) THAT Council direct staff to proceed in accordance with the terms outlined in Sections 2.1, 2.2 and 2.3 of the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B Y L A W S

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#8825	7047 Canada Way	RZ #21/87
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MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1987'	#8825
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be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8693	7041 Frederick Avenue	RZ #108/86
#8792	5123 Georgia Street	RZ #20/87
#8824	8030 - 19th Avenue	RZ #16/87

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1987'	#8693
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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1987'	#8792
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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1987'	#8824
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'Burnaby Security Issuing Bylaw No. 1, 1988' #8936

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1988' #8962

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Rankin

Alderman Rankin requested clarification on the B.C. Court of Appeal decision affirming the ability of municipalities to provide for inlaw suites and enquired as to whether or not permits will again be issued for these suites.

The Municipal Manager advised that a report will be forthcoming dealing with this subject matter.

ENQUIRIES

Alderman Corrigan

Alderman Corrigan enquired as to when the left turn signal for Marine Way onto Boundary Road will become active.

The Director Engineering advised that this signal is jointly owned by the District of Burnaby, City of Vancouver and the Provincial Ministry of Transportation and Highways, and that the City of Vancouver holds the responsibility for maintenance of the signal. Mr. Olson advised that he will enquire as to the current status of the signal and advise Council of same.

Alderman Begin

Alderman Begin enquired as to when the report on the Metrotown infrastructure would be forthcoming.

The Director Planning and Building Inspection advised that the report is in its final draft form and will be submitted to Council in the near future.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

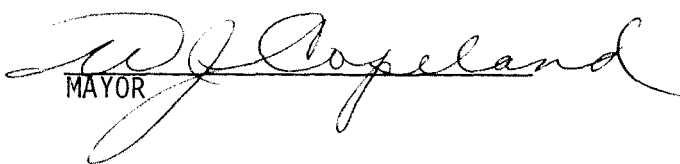
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK