

1990 DECEMBER 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 December 17 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.R. Corrigan (arrived 7:05 p.m.)  
Alderman D.P. Drummond  
Alderman D.G. Evans (arrived 7:05 p.m.)  
Alderman D.A. Lawson  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman C.M.H. Redman (arrived 7:05 p.m.)  
Alderman J. Young (arrived 7:10 p.m.)

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. K. Ito, Senior Planner  
Mr. F.J. Elligott, Tax and Licence Director  
Mr. J. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Mr. S. Cleave, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 December 10 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 December 10 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. Brookes Realty Corporation, 1990  
December 06, Re: Rezoning Reference  
#39/90 - 6200 McKay Avenue  
Speaker - Ken Brookes
2. Wesbild Enterprises Ltd., Director of  
Leasing and Operations, 1990 December  
06, Re: Rezoning Reference #39/90  
6200 McKay Avenue  
Speaker - Mr. R. Elliott  
Mr. D. Laronde
3. Burnaby Civic Employees' Local  
Union 23, General President, 1990  
December 11, Re: Benefits associated  
with the provision of in-house  
janitorial services at municipal hall  
Speaker - Al Sleightholme

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Redman entered the Council Chamber at 7:05 p.m. and took her place at the Council table.

Alderman Corrigan entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

Alderman Evans entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

1. Mr. Ken Brookes, 7650 Burris Street, Burnaby appeared before Council to address an application for a Beer and Wine Store in Metrotown.

Mr. Brookes stated that the facility would be a first class operation, properly managed and offering a valued service to the community.

Alderman Young entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

The speaker concluded by reading various excerpts from the Burnaby Economic Development Strategy in support of the Beer and Wine Store application.

Arising from the discussion Council Members requested that staff provide a plot plan of liquor outlets in Burnaby, their location, social and neighbourhood situations and a copy of previously adopted liquor licence policies.

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

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

2. Mr. Ronald Elliott, representing Wesbild Enterprises Ltd., 1380 Burrard Street, Vancouver appeared before Council to request approval of the establishment of a 2,650 sq. ft. facility to house a Beer and Wine Store at Station Square in Metrotown.

The speaker addressed previous concerns expressed by Council regarding the proximity of the location to other liquor outlets and the prevalence of a large youth population in the area. Mr. Elliott stated that according to a recent study, only 7 per cent of the population in the area is youth with the balance being 25 to 40 year olds without children.

The operators plan to maintain a 24 hour security service in conjunction with this establishment.

The speaker concluded by requesting Council's favourable consideration of the application.

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

Alderman Rankin returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.

Alderman Nikolai retired from the Council Chamber at 8:07 p.m.

Alderman Young retired from the Council Chamber at 8:07 p.m.

3. Mr. Alan Sleightholme, General President, Burnaby Civic Employees Local Union 23 appeared before Council to address problems associated with the private janitorial contract which provides service to the Municipal Hall.

Mr. Sleightholme is requesting Council give consideration to allowing Members of Local 23 to provide janitorial services as an alternative to private contracts.

The speaker provided a comparison of costs between the private contractor and Union Employees including rates of pay, implications of the Goods and Services Tax, quality of service and security concerns.

Mr. Sleightholme stated that complaints have been received regarding the quality of service provided by the private contractor and concluded by assuring Council that Local 23 Members would maintain a standard of service befitting the primary municipal facility in Burnaby.

Alderman Corrigan retired from the Council Chamber at 7:45 p.m.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 5, Municipal Manager's Report No. 77, 1990 December 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Letter from Burnaby Civic Employees Local Union 23, Box 800035, Burnaby, B.C. V5H 3X1  
Janitorial Services - Municipal Hall Complex

The Municipal Manager submitted a report from the Director Engineering providing Council with background cost information relating to the CUPE Local 23 presentation regarding provision of janitorial services for the Municipal Hall Complex. The staff report addresses two major issues associated with the provision of janitorial services, namely: cost comparison of contract vs. in-house and level of service provided. The Municipal Hall Complex is the only Municipal facility which does not receive in-house janitorial services.

The Municipal Manager recommended:

- 1) THAT this report be received for information purposes.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 5, Municipal Manager's Report No. 78, 1990 December 17 be **REFERRED** to the Executive Committee for review."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 77, 1990 December 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 8:10 p.m.

1. William Enefer on behalf of Reginald Enefer, 1990 November 28, Re: Non Conforming Group Day Care Centre -  
8179 Government Street

A letter dated 1990 November 28 was received from Mr. William Enefer requesting Council investigate the provision of day care services at 8179 Government Street in Burnaby.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 January 07.

2. Province of British Columbia,  
Ministry of Regional and Economic  
Development, 1990 December 05, Re:  
Support for TRIUMF-KAON Project

A letter dated 1990 December 05 was received from the Ministry of Regional and Economic Development requesting Council express support for the Triumph-Kaon Project at the University of British Columbia.

Alderman Nikolai returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

Alderman Redman retired from the Council Chamber at 8:10 p.m.

3. Pitch-In British Columbia, President  
and Chairman, Undated, Re: Request  
for 1991 Contribution of \$1,000.00

An undated letter was received from Pitch-In British Columbia requesting a grant in the amount of \$1,000 to carry out the 1991 Pitch-In Week Campaign.

Item No. 8, Municipal Manager's Report No. 77, 1990 December 17 was brought forward for consideration at this time.

8. Letter from the Pitch-In British Columbia  
200 - 1676 Martin Drive, White Rock, B.C.  
Pitch-In 1991 Campaign

The Municipal Manager submitted a report from the Director Engineering advising of previous responses to the Pitch-In Week Campaign. In 1987 Council provided a grant of \$100 but have not contributed in subsequent years.

The Municipal Manager recommended:

- 1) THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Svend J. Robinson, M.P. Burnaby -  
Kingsway, 1990 December 01, Re:  
Congratulatory to elected Council  
members

A letter dated 1990 December 01 was received from Member of Parliament Svend J. Robinson congratulating Members of Council on their recent election.

5. B.C. Hydro, Vice President - Energy  
Information, 1990 November 26, Re:  
Power Smart Program

A letter dated 1990 November 26 was received from Arthur Geikie, Vice President, Energy Innovation, B.C. Hydro providing Council with an update on available programs through Power Smart.

Alderman Corrigan returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

6. Waverly York Property Management Ltd.,  
Property Manager, 1990 December 07,  
Re: Deposits of silt in pond on property  
of Village Del Ponte complex

A letter dated 1990 December 07 was received from Waverly and York, Property Management Ltd. on behalf of the residents of Village Del Ponte Strata Complex requesting resolution of a problem associated with silt deposits in a pond located on the property.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 January 14.

Alderman Young returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.

7. H.D. Phillips, Undated, Re: Trees in  
neighbouring property

A letter dated 1990 October 30 was received from H.D. Phillips complaining of a tree located on private property to adjacent to his residence blocking his view.

A staff notation appended to this item of correspondence advises that the Magnolia tree to which Mr. Phillips refers is located in his neighbour's rear yard, near the property line. It is clearly on private property and therefore a civil matter in which the Municipality does not become involved. It has been orally suggested to Mr. Phillips that he and his neighbour might consider obtaining professional advice from a Horticulturalist on how the tree could be pruned to retain its aesthetic appeal while at the same time preserving a view. He was informed that if he wished to act on this suggestion, the Municipality would offer the services of a staff person who is fluent in Hungarian to facilitate communication and thereby overcome any language problems that may exist. Mr. Phillips declined the offer, and although acknowledging that the Municipality considers this to be a civil matter, expressed a desire for Council to be made aware of his concerns.

8. Leon S. Willson, Undated, Re: Thanks  
to Burnaby Engineering staff for  
assistance during residential flood

An undated letter was received from Leon S. Willson expressing appreciation to the Engineering Department for rendering assistance during a recent flooding problem at his residence.

## R E P O R T S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

1. Housing and Civic Development Committee  
Re: Ice Arena and Curling Rink  
Feasibility Study - Burnaby  
Lake Sports Complex

The Housing and Civic Development Committee submitted a report requesting Council's approval for the appointment of the architectural consultants and the reallocation of \$32,500 within the 1990 Capital Budget to undertake a feasibility study for a proposed ice arena and curling rink at the Burnaby Lake Sports Complex. The Committee advises that the Parks and Recreation Commission and the Major Civic Building Project Coordination Committee concur with the recommendation to award the contract to Carlberg Jackson.

The Housing and Civic Development Committee recommended:

- 1) THAT the firm of Carlberg Jackson be appointed as architectural consultants for the feasibility study for the ice arena and curling rink at the Burnaby Lake Sports Complex.
- 2) THAT a further \$32,500 be reallocated within the 1990 Capital Budget from the C.G. Brown Pool future expansion to the architectural review of the siting of the ice and curling facilities at the Burnaby Lake Sports Complex.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendations of the Housing and Civic Development Committee be adopted."

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being, 'THAT the recommendations of the Housing and Civic Development Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow new Council Members an opportunity to review background materials and previous reports available from the Parks and Recreation Commission with regard to this project.

2. Housing and Civic Development Committee  
Re: Riverway Golf Course Clubhouse -  
Pro-Shop and Driving Range  
Architect Selection
- 

The Housing and Civic Development Committee submitted a report requesting Council approval to appoint architects for the design of the Riverway Golf Course Clubhouse, Pro-Shop and Driving Range. The Committee advises that the Parks and Recreation Commission and Major Civic Building Project Coordination Committee concur with the recommendation to appoint the firm of Paul Merrick Architects Ltd.

The Housing and Civic Development Committee recommended:

- 1) THAT the firm of Paul Merrick Architects Ltd. be appointed as architects for the design of the Riverway Golf Course Clubhouse, Pro-Shop and Driving Range.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 2.A Family Court and Youth Justice Committee  
Re: Family Maintenance Enforcement Program
- 

The Family Court and Youth Justice Committee submitted a report advising Council of its concerns regarding the Family Maintenance Enforcement Program and advising of the Committee's intention to solicit input from the community at large regarding this program.

The Family Court and Youth Justice Committee recommended:

- 1) THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Corrigan being, 'THAT the recommendation of the Family Court and Youth Justice Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members a further opportunity to investigate this matter.

3. The Municipal Manager presented Report No. 77, 1990 December 17 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Installation of a Vapour Recovery System for Esso Petroleum Canada - Lougheed Terminal at 3232 Underhill Avenue, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a preliminary plan approval application has been received from Stothert-Christensen Engineering Ltd. on behalf of Esso Petroleum Canada for the installation of a vapour recovery system for the existing Tank Truck Loading Rack at the subject address.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Request to Build a Garage Edmonds Station Area Plan 7106 - 17th Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a request to build a garage on a property designated for park/trail purposes in the Edmonds Station area plan. It is the intention of staff to issue a building permit for the proposed garage subject to conditions relative to placement of the garage which would not conflict with the park and trail purposes.

The Municipal Manager recommended:

- 1) THAT a copy of this report be forwarded to Mr. Mark Susi, 7106 - 17th Avenue, Burnaby, B.C., V3N 1K7.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. 1991/92 Planning Grant from Ministry of  
Municipal Affairs, Recreation and Culture

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that an application has been prepared for submission to the Provincial Government for a 1991/92 Planning Grant for completing a State of the Environment Report for Burnaby. It is the intention of staff to make application for the grant under the category for pilot studies/environmental planning strategies. This program provides funding for environmental planning strategies that take a comprehensive approach to determining sustainable development goals, objectives, and policies with a focus on matters within local Government jurisdiction. It is believed that the preparation of a State of the Environment Report for Burnaby is an excellent candidate for funding under this category.

The Municipal Manager recommended:

- 1) THAT Council approve the submission of an application for a 1991/92 Planning Grant to be used towards completing Burnaby's State of the Environment Report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 23/90  
4563 North Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to forward subject rezoning application to a Public Hearing on 1991 January 29. The purpose of the rezoning application is to permit retail development.

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 January 07 and to a Public Hearing on 1991 January 29 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 serve the development.



- d) The submission of an undertaking to remove all existing improvements from the site within the 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 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 approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- 5. Letter from Burnaby Civic Employees Local Union 23, Box 800035, Burnaby, B.C. V5H 3X1  
Janitorial Services - Municipal Hall Complex

This item was dealt with previously in the meeting in conjunction with Item 3, Delegations.

- 6. Road Improvement and Rehabilitation Programs

The Municipal Manager submitted a report from the Director Engineering providing Council with a status report on the road inventory pavement management system. The report addresses the condition and performance status of the Burnaby Municipal road infrastructure related to "finished" (i.e. curbed) streets. The report identifies the need for an increase in rehabilitation strategies designed to protect the Corporation's investment in its infrastructure and to obviate a deterioration in road infrastructure standards.

The Municipal Manager recommended:

- 1) THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 6, Municipal Manager's Report No. 77, 1990 December 17 be **REFERRED** to the Executive Committee for inclusion in budgetary discussions.

CARRIED UNANIMOUSLY

7. Comprehensive Drainage Plan and Environmental Assessment Study for Western Sector of Big Bend Area

The Municipal Manager submitted a report from the Director Engineering providing Council with a summary of the results of the Comprehensive Drainage Plan and Environmental Assessment Study. The plan provides information on which to recommend a phased program of improvements to drainage facilities in the Big Bend. The plan also provides a framework to assist staff in reviewing proposals to implement the varied objectives in the Big Bend Development Plan. The work program included five areas:

- . Study Management
- . Master Drainage Planning
- . Hydrogeological Investigations
- . Environmental Impact Assessments
- . Summary Report

The report also includes a number of conclusions related to the five major elements as noted.

The Municipal Manager recommended:

- 1) THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to obtain further details with regard to this study.

8. Letter from the Pitch-In British Columbia  
200 - 1676 Martin Drive, White Rock, B.C.  
Pitch-In 1991 Campaign

This item was dealt with previously in the meeting in conjunction with Item No. 3, Correspondence and Petitions.

9. Endorsement of Decisions Taken by Council  
"In Camera" 1990 November 19 and November 26

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken "In Camera" on 1990 November 19 and November 26.

The Municipal Manager recommended:

- 1) THAT Council endorse the decisions taken by Council at the Caucus Meetings, "In Camera" held on 1990 November 19 and 1990 November 26.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Work Order:  
No. 60-21-090 - Watermain Renewals at various locations

The Municipal Manager submitted a report from the Director Engineering requesting Council approval of Work Order No. 60-21-090 for design and construction supervision of watermain renewals at various locations in Burnaby.

The Municipal Manager recommended:

- 1) THAT work order #60-21-090, as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Building Permit Tabulation Report No. 12  
from 1990 October 29 to 1990 November 25

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

The Municipal Manager recommended:

- 1) THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Bylaw to Appropriate Funds for Parkland  
Acquisition Levy Expenditures

The Municipal Manager submitted a report from the Director Finance requesting Council enact a bylaw to pay for lands acquired for parks and recreation purposes as required.

The Municipal Manager recommended:

- 1) THAT a bylaw be brought down to appropriate \$1,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

13. Waterworks Utility Rates for 1991

The Municipal Manager submitted a report from the Director Finance to obtain approval for 1991 water rate increases.

The Municipal Manager recommended:

- 1) THAT Burnaby Waterworks Regulation Bylaw 1953, No. 3325, be amended to provide for the flat water rates contained in Schedule A, effective 1991 January 01, and the metered water rates contained in Schedule A, effective 1991 February 01.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Young retired from the Council Chamber at 9:16 p.m.

CARRIED UNANIMOUSLY

14. Sanitary Sewer Utility Rates for 1991

The Municipal Manager submitted a report from the Director Finance requesting Council approval to amend annual sanitary sewer utility rates for 1991.

The Municipal Manager recommended:

- 1) THAT the following bylaws be amended to provide for the fees outlined in Schedule A attached:
  - a) Burnaby Sewerage System Parcel Tax Bylaw No. 6232
  - b) Burnaby Sewer Charge Bylaw No. 4231.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.

Alderman Lawson retired from the Council Chamber at 9:42 p.m.

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:46 p.m.

15. Automobile Repair Services and Motor Vehicle Inspection

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining proposed text amendments to the Burnaby Zoning Bylaw to permit automobile repair services and motor vehicle inspections in certain commercial and industrial zoning districts. This amendment would enable some automotive businesses to receive a licence from the Motor Vehicle Department to conduct compulsory testing of commercial vehicles and testing of private vehicles according to regulations of the Motor Vehicle Act. This amendment would also apply to businesses which conduct vehicle inspections outside of the government programs, usually as a component of a gas station, an auto retail store or car dealership.

Alderman Lawson returned to the Council Chamber at 9:46 p.m. and took her place at the Council table.

The Municipal Manager recommended:

- 1) THAT Council authorize the Municipal Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to:
  - a) add a definition for "automobile repair services" to indicate the types of services and the weight of vehicles, as outlined in the report of 1990 February 12;
  - b) add a definition for "motor vehicle inspections" that specifically excludes motor vehicle emission testing as a principle use;

- c) permit automobile repair services and motor vehicle inspections as uses to be provided in conjunction with self-serve and conventional gasoline service stations that are located in the Neighbourhood Commercial (C1), Community Commercial (C2), General Commercial (C3), Service Commercial (C4), and Gasoline Service Station (C6, C6a, C6b) Districts;
  - d) permit automobile repair services and motor vehicle inspections as uses to be provided in conjunction with automobile showrooms in the General Commercial (C3) and Service Commercial (C4) Districts;
  - e) permit automobile repair services and motor vehicle inspections as uses to be provided in conjunction with the retail sale of new and remanufactured automobile parts and accessories in a Comprehensive Development District using General Commercial guidelines ( CD (C3) );
  - f) permit automobile repair services and motor vehicle inspections as uses to be provided in conjunction with the retail sale of new or used automobile parts and accessories in the Service Commercial (C4) District;
  - g) permit motor vehicle inspections as a principle use in the Service Commercial (C4) District;
  - h) amend the definition of "automobile repair shop" (which pertains to the M1, M2, M3, M4 and M6 industrial districts) to include motor vehicle inspections.
- 2) THAT Council authorize the bylaw be forwarded to First Reading on 1991 January 07 and to a Public Hearing on 1991 January 29.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

16. Animal Control: 1990 and 1991 SPCA Contracts

The Municipal Manager submitted a report from the Director Finance requesting Council approval for the 1990 and 1991 SPCA contracts. The SPCA provides pound keeping services for the Municipality.

The Municipal Manager recommended:

- 1) THAT the contract with the S.P.C.A. be renewed retroactively for the period 1990 January 01 to 1990 December 31 at a total cost of \$294,542, plus 35% commission on dog licences sold through the S.P.C.A., and further;
- 2) THAT the contract with the S.P.C.A. be renewed for the period 1991 January 01 to 1991 December 31 at a total cost of \$312,229, plus 35% commission on dog licences sold through the S.P.C.A.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

17. New Vista Society

The Municipal Manager submitted a report from the Director Finance prepared in response to a request from the New Vista Society for a "one time grant" of \$35,000 to pay for tax increases which have resulted from supplementary roll adjustments to the 1989 and 1990 assessment rolls. Finance Department staff advised that the awarding of such a grant would be inconsistent with Council's policy that full taxation within the power of Council should apply to seniors' housing. This policy was established in 1974 and confirmed in 1988 when Council extended it to include community care facilities, licenced group homes, private hospitals and assisted family housing.

The Municipal Manager recommended:

- 1) THAT a copy of this report be sent to Nan Blackmore, President, and Denny Beaudin, Administrator of the New Vista Society.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

18. Authority for the Executive of Routine Transactions & Documents in 1991

The Municipal Manager submitted a report requesting Council grant blanket authority to staff to transact and execute certain routine transactions and documents that frequently arise during the normal course of conducting business with the public.

The Municipal Manager recommended:

- 1) THAT Council approve each of the following eighteen resolutions:

- 1) Acquisition of Easements and Rights-of-Way

"The Municipal Council does hereby authorize the staff in 1991 to acquire, without referral to Council, all easements and rights-of-way that are required for municipal purposes when the compensation does not exceed \$3,500 in each case";

- 2) Release, Discharge and Cancellation of Easements and Ancillary Rights

"The Municipal Council does hereby authorize the execution of all documents in 1991 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

- 3) Right-of-Way Encroachments and Pole Anchor Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1991 to executive documents on behalf of the Corporation, and the Director Engineering to sign letters, without referral to Council, on:

- a) Encroachment on easements and road allowances
- b) Reduction of easement width
- c) Granting of pole anchor easements to public utility companies";

4) Covenants

"The Municipal Council does hereby authorize the Municipal Clerk in 1991 to execute, on behalf of the Corporation, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

## a) Limitation of building elevations due to:

- Sewer depth
- Topography
- Access
- Land subject to flooding

## b) Vehicular access restriction

## c) Landscape buffers

## d) Yard setbacks";

5) Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1991 to execute on behalf of the Corporation, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act";

6) Servicing Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1991 to execute Servicing Agreements on behalf of the Corporation pursuant to Section 991 of the Municipal Act, without referral to Council";

7) Truncations

"The Municipal Council does hereby authorize the staff in 1991 to acquire, without referral to Council, all truncations required for municipal purposes when the compensation does not exceed \$3,500 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material";

8) Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1991 to execute on behalf of the Corporation, without referral to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where, in the opinion of the Director Engineering, such rights-of-way are redundant";

9) Claims

"The Municipal Council does hereby authorize the Municipal Solicitor in 1991 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases";

10) Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1991 to approve, without referral to Council, all requests for attendance at conferences when the estimated cost related to a single conference does not exceed \$1,500";

11) Walk-a-Thons, Fun Runs and Bike-a-Thons

"The Municipal Council does hereby authorize the Director Engineering in 1991 to approve all requests for walk-a-thons, fun runs and bike-a-thons subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons, fun runs and bike-a-thons be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

12) Fee for the Recovery of Unlicensed Bicycles

"The Municipal Council does hereby authorize the Municipal Manager in 1991, without referral to Council, to set the recovery fee for the return of unlicensed bicycles";

13) Sale of Printed Material, Microfilmed Information and Information from Computerized Data Bases to the Public

"The Municipal Council does hereby authorize the Municipal Manager in 1991, without referral to Council, to set and adjust prices for printed material, microfilmed information from computerized data bases that are produced by the Municipality and sold to the public";

14) Expenses - Council Members' Attendance on Executive Committees: LMMA, UBCM & FCM

"The Municipal Council does hereby authorize the Director Finance in 1991 to reimburse any members of Council for expenses incurred while representing the Municipality beyond its borders as a member of an Executive Committee of the (a) Lower Mainland Municipal Association (LMMA), (b) Union of British Columbia Municipalities (UBCM) and (c) the Federation of Canadian Municipalities (FCM)";

15) Expenses - Council Members' Attendance at Lower Mainland Municipal Association (LMMA) Meetings

"The Municipal Council does hereby authorize the Director Finance in 1991 to reimburse any members of Council for expenses incurred while representing the Municipality at Lower Mainland Municipal Association meetings that are held beyond its borders";

16) Business Trip Expenses for the Mayor and Acting Mayor

"The Municipal Council does hereby authorize the Director Finance in 1991 to reimburse the Mayor or Acting Mayor for out-of-pocket expenses that are incurred when they represent the Municipality on municipal business beyond the boundaries of the Municipality";

17) Flowers and Gifts

"The Municipal Council does hereby authorize the Mayor, Acting Mayor and Municipal Clerk in 1991 to approve for payment, without referral to Council, expenditures for flowers and gifts for citizens' birthdays and anniversaries";



18) Donations to Charitable Organizations

"The Municipal Council does hereby authorize the Mayor, Acting Mayor and Personnel Director in 1991 to approve, without referral to Council, donations to charitable organizations in memory of staff members who have passed away."

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

19. Letter from the Honourable N. Jacobsen, Province of B.C., which appeared on the agenda for the November 13 meeting of Council (Item 1) Group Homes in Burnaby as a result of Deinstitutionalization

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared and response to questions and concerns raised by Council with regard to correspondence from the Honourable N. Jacobsen concerning the establishment of group homes in Burnaby. Municipal staff advised that there are eight group homes which have been established in Burnaby as a result of the deinstitutionalization program affecting Woodlands. It is the conclusion of staff that services to support these group homes have not been developed at a rate fast enough to meet the demand.

The Municipal Manager recommended:

- 1) THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

"THAT Item No. 19, Municipal Manager's Report No. 77, 1990 December 17 be **REFERRED** to the Medical Health Officer to respond to Council's concerns regarding the provision of services to address the care and health of group home residents in Burnaby."

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 75/89  
Request from Developer to Demolish  
Vacant Dwellings

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the proposed issuance of demolition permits for vacant dwellings in the 3700 blocks of Dominion Street and Norfolk Street east of Boundary Road. The vacant dwellings have been the subject of complaints from the surrounding neighbourhood and have been the object of vandalism which has required them to be resecured several times. The grounds surrounding the dwellings are being used to dump refuse and the Environmental Health Department and Fire Department have inspected the site and advised the area is unsightly. As a result of the condition of these premises the developer is requesting permission to demolish the eight dwellings prior to Third Reading of the rezoning amendment bylaw.

The Municipal Manager recommended:

- 1) THAT prerequisite "d" (Item 7, Manager's Report No. 23, 1990 March 26) of Rezoning Reference #75/89 pertaining to the removal of the improvements to the site within six months of the rezoning being completed but not prior to Third Reading, be modified to permit the immediate demolition of eight dwellings on the site as requested by the developer.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland advised that Item No. 1 of Municipal Manager's In-Camera Report No. 78 was inadvertently placed on the In-Camera Agenda and requested that the report be brought forward for consideration in the Regular Council Meeting.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 1, Municipal Manager's In-Camera Report No. 78, 1990 December 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Rezoning Reference No. 65/90  
Portion of 4803 Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject rezoning application to a Public Hearing on 1991 January 29. The purpose of the proposed Bylaw is to permit the development of a fire hall at 4803 Canada Way, including the subject portion of the site.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1991 January 07 and to a Public Hearing on 1991 January 29 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) 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 serve the development.
  - c) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"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. Rezoning Reference #39/90  
6200 McKay Avenue  
From CD Comprehensive Development  
District (Based on C3 Guidelines)  
to Amended CD Comprehensive  
Development District (Based on C3a  
Guidelines)

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

2. Investigation of Complaints of  
Enforcement of the Burnaby  
Unightly Premises Bylaw 1969

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

3. Rezoning Reference #55/90  
3841 Pine Street  
From R4 Residential District to  
R5 Residential District

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

4. Liquor Licence Application No. 7/90  
Blue Button Club - 3787 Canada Way

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 ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Road Closing Bylaw No. 4, 1990

#9525

Burnaby Temporary Borrowing Bylaw 1991

#9526

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9472 1503, 4260 Still Creek Drive, Slough Estates Canada  
and 4260 Still Creek Drive

RZ#44/90

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1990 #9472

Burnaby Budget Authorization Bylaw 1990, Amendment Bylaw No. 1 #9523

Burnaby Solid Waste Bylaw 1981, Amendment Bylaw No. 2, 1990 #9524

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

CARRIED  
OPPOSED: ALDERMAN NIKOLAI TO  
BYLAW 9523

NEW BUSINESS

Alderman Young

Alderman Young advised that a letter has been received from Mr. Phil Mattia requesting removal of trees in the 4100 block Williams Street.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Municipal Staff, in consultation with Mr. Phil Mattia, prepare a report regarding a program for removal of trees in the 4100 block Williams Street including the transplanting of trees currently in place, replacement of those trees and associated costs to be born by Mr. Mattia."

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Nikolai being, 'THAT Municipal Staff, in consultation with Mr. Phil Mattia, prepare a report regarding a program for removal of trees in the 4100 block Williams Street including the transplanting of trees currently in place, replacement of those trees and associated costs to be born by Mr. Mattia be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to conduct a site inspection of the trees in the 4100 block Williams Street.

His Worship, Mayor W.J. Copeland

Mayor Copeland advised that a letter has been received from the Canadian Progress Club - Vancouver Evergreen requesting permission to conduct a door to door campaign in Burnaby from 1990 December 21 to 1991 March 31. The campaign will involve the sale of a cookbook as a fund raiser for the B.C. Special Olympics.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from the Canadian Progress Club - Vancouver Evergreen to sell a cookbook door to door in Burnaby from 1990 December 21 to 1991 March 31 in support of the B.C. Special Olympics be approved."

CARRIED UNANIMOUSLY

Alderman Corrigan

Alderman Corrigan advised that there are problems associated with the availability of interview rooms in the Justice Building. The current room configuration inhibits private consultation between lawyers and their clients. The R.C.M.P. Superintendent, representative of the Sheriffs and Judges have prepared a plan for changes to the room configuration to create two interview rooms which would allow for private interviews. It is estimated that these changes could be made for approximately \$10,000.

Council requested the Municipal Manager prepare a report on the feasibility of making changes to the interview rooms in the R.C.M.P. cell block to provide for a more private and confidential environment for consultation between lawyers and clients.

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:

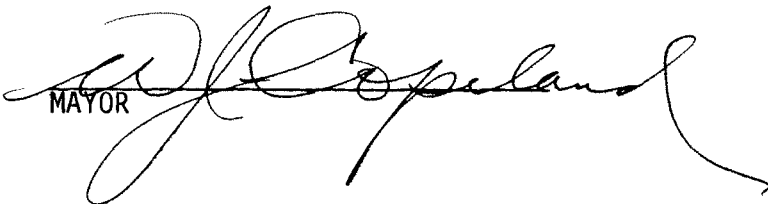
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:17 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK