

1990 NOVEMBER 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 November 19 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman R.G. Begin (Arrived 7:15 p.m.)
Alderman D.R. Corrigan (Arrived 7:05 p.m.)
Alderman D.P. Drummond (Arrived 7:07 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin (Arrived 7:04 p.m.)
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection
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 November 13 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 November 13 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. Mr. V. Milosavljevic and Petitioners
Undated, Re: Noise emanating from
Dairyland operations on Lozells Avenue
Speakers - Andy Milosavljevic and
Gayle Bettiol
2. WITHDRAWN
3. Nathan Davidowicz, 1990 November 13,
Re: B.C. Transit Plans for 1991/
1992 and Burnaby Council Response
Speaker - Nathan Davidowicz

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chamber at 7:04 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland commended the actions of Mr. Ken Coburn, a Municipal employee, who provided life saving assistance to a Burnaby voter during the recent election. The voter suffered a heart attack outside a polling station and Mr. Coburn took the man to hospital and through his intervention, saved the man's life.

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

His Worship, Mayor W.J. Copeland advised that he was in receipt of a letter advising that a Burnaby Firefighter stopped at a motor vehicle accident on Highway No. 1 and provided assistance to New Westminster Firefighters on the scene.

1. Mr. Andy Milosavljevic 7580 Dorchester Drive, Burnaby, and Ms. Gayle Bettiol, 3957 Lozells Avenue, Burnaby appeared before Council to express concerns of area residents regarding noise emanating from the Dairyland plant on Lozells Avenue.

Mr. Milosavljevic advised that problems began approximately two years ago when Dairyland was granted permission to install more powerful refrigeration units which increased noise levels in the neighbourhood.

Alderman Drummond entered the Council Chamber at 7:07 p.m. and took his place at the Council table.

The speaker advised that area residents disagreed with the report of the Acting Chief Public Health Inspector in that the report refers to one incident during which noise level readings were not excessive but does not include incidents in which readings were considered excessive.

Alderman Begin entered the Council Chamber at 7:15 p.m. and took his place at the Council table.

The speaker also requested an explanation of the differences in noise bylaw requirements between residential and commercial areas and how this is reconciled when the two areas are adjacent.

Ms. Bettiol expressed concern with regard to problems associated with traffic on Winston Street. The speaker advised that Winston is used as a means to bypass Lougheed Highway causing an increase in traffic, speeding, pollution and noise.

Ms. Bettiol concluded by requesting Council take action to alleviate the neighbourhood problems associated with traffic and industrial operations.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item No. 1, Manager's Report No. 71, 1990 November 19 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

1. Letter from Mr. V. Milosavijevic which appeared on the agenda for the November 19 meeting of Council (Delegation Item 3)
Noise from Dairyland (Ice Cream Division)
4047 Lozells Avenue, Burnaby

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of actions taken in response to complaints received regarding noise from the Dairyland plant on Lozells Avenue. Staff advised that Dairyland have taken steps to alleviate the noise concerns including requiring all Dairyland employed drivers not to park on Winston Street prior to entering or leaving the plant, altering delivery or pick-up hours wherever possible, maintaining a program of refrigeration unit maintenance to minimize noise emission and making all employees aware of the noise concerns of the neighbouring residential area.

The Municipal Manager recommended:

- 1) THAT a copy of this report be forwarded to Mr. V. Milosavljevic, 7580 Dorchester Drive, Burnaby, B.C., V5A 3G6 for circulation to all petitioners.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

Mr. Ken Johnston, Acting Chief Public Health Inspector attended the podium to respond to questions of Council.

Alderman Corrigan retired from the Council Chamber at 7:32 p.m.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Acting Chief Public Health Inspector be **REFERRED** back to staff for a further report to provide a chronology of complaints, investigations and remedial actions taken and an analysis of options for mitigative measures to control noise from the local and long haul delivery vehicles operating out of the Dairyland plant."

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Drummond was granted leave to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff conduct traffic counts along Winston Street and a visual evaluation of the different types of vehicles using this route."

CARRIED UNANIMOUSLY

- 2. This item was withdrawn from the Council agenda prior to the Council meeting.
- 3. Mr. Nathan Davidowicz, 2924 East 41st Avenue, Vancouver, B.C. appeared before Council to address the report of the Traffic and Transportation Committee regarding the B.C. Transit Annual Service Plan for 1991 and 1992.

The speaker requested that Council return the report to the Committee to be revised to include issues which are of concern to Burnaby but which B.C. Transit have not addressed in their responses to the Municipality.

Mr. Davidowicz suggested that should Council wish to present a brief to B.C. Transit it should be in the form of a delegation in order to strengthen Burnaby's point of view.

Alderman Corrigan returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

Alderman Sawicki retired from the Council Meeting at 8:07 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 Municipal Manager's Report No. 71, 1990 November 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 1. B.C. Transit, Service Planning
Manager, 1990 November 08, Re:
1991/92 Annual Service Plan for
Regional Transit Services - Municipal
Requests

A letter dated 1990 November 08 was received from B.C. Transit providing Council with a status report on each request submitted to Transit by Burnaby over the past several months.

A staff notation appended to this item of correspondence advises that the Municipality submitted previous input to B.C. Transit on 1990 July 16. Appearing elsewhere on this agenda is the second input to this review process, namely, a brief to the Vancouver Regional Transit Commission on the 1991/92 Annual Service Plan.

Municipal input to the B.C. Transit Annual Service Plan Review Process has been coordinated by the Traffic and Transportation Committee (Transportation Division). Staff will therefore place this letter on the agenda for the Committee's next meeting on 1990 November 20 together with a report which the Committee can subsequently forward to Council.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the report of the Traffic and Transportation Committee (Transportation Division) regarding the B.C. Transit Annual Service Plan 1991/92 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

1. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: B.C. Transit Annual Service Plan
1991/1992

The Traffic and Transportation Committee submitted a report providing details of the proposed 1991/92 B.C. Transit Annual Service Plan including service improvements to be implemented in 1991 July and 1991 September. The proposed service changes include improvements to the #120 New Westminster Station/Vancouver Route, #139 Burnaby Heights Routing Consolidation, #138 SFU Brentwood Town Centre and increased service frequencies on the #134 and #144 routings.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the attached brief (Attachment C) in response to B.C. Transit's request for comments on the 1991/92 Annual Service Plan.
2. THAT Council direct staff to assist B.C. Transit in the implementation of the service changes proposed in the Annual Service Plan.
3. THAT a copy of Attachment C be forwarded to the Chairman of the Vancouver Regional Transit Commission.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Begin being, 'THAT the recommendations of the Traffic and Transportation Committee be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow the Traffic and Transportation Committee further opportunity to review the report.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Traffic and Transportation Committee prepare a brief outlining Burnaby's concerns for the possible connection of Sky Train between Edmonds and the Lougheed Highway, taking into consideration population projections, comfort levels for passengers between Edmonds and Patterson, whether or not future growth would hamper future use by Burnaby citizens and the need for a further link between the north-east sector of Burnaby and downtown Vancouver."

CARRIED UNANIMOUSLY

- 2. Greater Vancouver Housing Corporation,
President, 1990 October 31, Re:
Report of Workshop on Affordable
Rental Housing

A letter dated 1990 October 31 was received from the Greater Vancouver Housing Corporation providing Council with the report prepared as a result of a workshop on affordable rental housing sponsored by the G.V.H.C.

- 3. Burnaby Christmas Bureau, Resource
Coordinator, 1990 November 07, Re:
Request for Tag Day - 1990 December 08

A letter dated 1990 November 07 was received from the Burnaby Christmas Bureau requesting permission to conduct a Tag Day on Saturday, 1990 December 08.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT the request from the Burnaby Christmas Bureau to conduct a Tag Day on 1990 December 08 be approved."

CARRIED UNANIMOUSLY

- 4. St. John's The Divine Day Care
Centre, Chairman, 1990 November 07,
Re: Pending closure of Day Care
due to financial deficit

A letter dated 1990 November 07 was received from St. John's The Divine Day Care Centre requesting financial assistance to allow them to continue operation into the new year.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence from St. John's The Divine Day Care Centre be **REFERRED** to the Child Care Resources Board and Municipal Staff for investigation, review and a report to Council."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 1. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: B.C. Transit Annual Service Plan
1991/1992

This item was dealt with previously in the meeting in conjunction with Item 1, Correspondence and Petitions.

2. The Municipal Manager presented Report No. 71, 1990 November 19 on the matters listed following as Items 1 to 7 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. V. Milosavijevic which appeared on the agenda for the November 19 meeting of Council (Delegation Item 3)
Noise from Dairyland (Ice Cream Division)
4047 Lozells Avenue, Burnaby

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

2. 1991 Water and Sewer Revenue Sharing Grant Application

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to permit staff to submit an application to the Provincial Government for a Revenue Sharing Grant for water and sewer facilities.

The Municipal Manager recommended:

- 1) THAT an application be approved for submission under the Revenue Sharing Act Regulations to the Ministry of Municipal Affairs for Water and Sewer Capital Improvements and Study Grants in the aggregate amount of \$3,220,000.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chamber at 8:31 p.m.

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

Alderman Young retired from the Council Chamber at 8:34 p.m.

CARRIED UNANIMOUSLY

3. Letter from Sportvette Motors Ltd. which appeared on the agenda for the November 13 meeting of Council (Correspondence Item 9)
Motor Vehicle Inspections

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Sportvette Motors Ltd. requesting a licence to provide automobile inspection services. Municipal staff have advised that automobile inspection services are not currently permitted in the C4 District in which Sportvette Motors is located.

The Municipal Manager recommended:

- 1) THAT a copy of this report be sent to Mr. Robert Landry of Sportvette Motors Ltd., 7827 - Sixth Street, Burnaby, B.C. V3N 3N1.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Sawicki returned to the Council Chamber at 8:35 p.m. and took her place at the Council table.

Alderman Randall returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Director Planning and Building Inspection regarding Sportvette Motors Ltd. be **REFERRED** back to staff for further review."

CARRIED UNANIMOUSLY

Council requested that staff, in preparation of a further report, take into consideration the following questions:

1. How does the new Provincial Motor Vehicle Inspection Program work;
2. When was it implemented;
3. How many vehicles go through the inspection services in a year;
4. An evaluation of it's effectiveness in keeping unsafe vehicles off the road; and
5. Has the program been implemented Province wide?

4. Word Orders:

- No. 60-30-072 - Upgrade Sanitary Pump Stations Alarm System
- No. 60-30-071 - Rehabilitation of Sanitary Sewers on Nelson Avenue, Imperial Street to Bennett Street
- No. 60-35-398 - Solid State TV Camera Inspection

The Municipal Manager submitted a report from the Director Engineering requesting approval of various work orders to upgrade the sanitary pump stations alarm system, rehabilitation of sanitary sewers on Nelson Avenue, Imperial Street to Bennett Street and installation of a Solid State TV Camera Inspection System which will allow staff to inspect and analyze repairs needed in sewer pipes.

The Municipal Manager recommended:

- 1) THAT work orders 60-30-072, 60-30-071 and 60-35-398, as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

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

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

Alderman Begin retired from the Council Chamber at 8:41 p.m.

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 11
From 1990 October 01 to 1990 October 28

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 NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 6. Endorsement of Decisions taken to Council
"In Camera" 1990 October 15 and 1990 October 22

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken "In Camera" on 1990 October 15 and October 22.

The Municipal Manager recommended:

- 1) THAT Council endorse the decisions taken by Council at the Caucus Meetings, "In Camera" held on 1990 October 15 and 1990 October 22.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 7. Rezoning Applications

This item was withdrawn from the Council agenda and will be brought before Council at the 1990 November 26 regular meeting.

T A B L E D M A T T E R

- 1. Automobile Repair Services And
Motor Vehicle Inspection

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 READING

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Local Improvement Financing Bylaw No. 1, 1990	#9494
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 1990	#9495
Burnaby Expropriation Bylaw 1990	#9496

be introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9357	1800 and 1812 Duthie Avenue	RZ# 65/89
#9471	7281 and 7351 North Road; Portions of 9286 and 9354 Trans Canada Highway, 9388, 9412 and 9424 Trans Canada Highway	RZ# 43/90

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1990 #9357
- Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1990 #9362
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1990 #9471
- Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw No. 2, 1990 #9487
- Burnaby Development Cost Charges Bylaw 1979, Amendment Bylaw 1990 #9488
- Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1990 #9489
- Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1990 #9490
- Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1990 #9491
- Burnaby Club Regulation Bylaw 1950, Amendment Bylaw No. 2, 1990 #9492
- Burnaby Business Licence Bylaw, Amendment Bylaw 1990 #9493

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Nikolai:

Alderman Nikolai congratulated all the re-elected and newly elected members of Council.

Alderman Young:

Alderman Young introduced a resolution regarding in-law suite accommodations for Council's consideration:

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT WHEREAS the zoning bylaw of this municipality makes provision for certain family members to share living accommodations in the form of duly authorized in-law suite accommodations within a dwelling unit in various districts;

AND WHEREAS not more than one in-law suite is permitted in any dwelling unit;

AND WHEREAS the maximum number of adults occupying an in-law suite is not permitted to exceed two;

AND WHEREAS the scope of the persons presently entitled to occupy in-law suite accommodations consists of the parents, grandparents, sons or daughters (including their spouses and dependent children) of the owner or tenant;

AND WHEREAS it is desirable to consider extending the same privilege of lawful accommodation within an in-law suite in a dwelling unit to other directly-related family members together with their spouses and dependent children:

THEREFORE BE IT RESOLVED THAT staff be directed to examine the desirability and ramifications of amending the zoning bylaw to permit the inclusion of a brother or sister of the owner or tenant, together with a spouse and their dependent children, as occupants of an approved in-law suite, and to submit a report to Council with the appropriate recommendation."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the resolution regarding in-law suite accommodations be REFERRED to the Housing and Civic Development Committee for review."

CARRIED UNANIMOUSLY

Alderman Drummond

Alderman Drummond expressed his appreciation to all those who participated in the recent Municipal Election and offered his congratulations to all the successful candidates.

Alderman Sawicki

Alderman Sawicki advised that at the last meeting of the Greater Vancouver Regional District Water and Environment Committee budget discussions were held and the following major items were discussed:

Liquid Waste Management Plan - A proposed budget increase of approximately 10%.

Solid Waste Management Plan - A proposed budget increase of approximately 33% which does not include funds for recycling. The primary cause of the increase is a result of increased tipping fees from \$52.00 per tonne to \$69.00 per tonne.

Water Quality Improvement Plan - A proposed net increase of approximately 13.4%.

Draft Air Management Plan - A proposed increase of approximately 53%.

Alderman Begin

Alderman Begin requested Council give consideration to advancing \$500 to the Burnaby Food Bank from Contingency.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a grant in the amount of \$500 be provided to the Burnaby Food Bank with funds to come from Council's Contingency and that Council issue a challenge to Safeway to match their donation."

CARRIED UNANIMOUSLY

Alderman Rankin

Alderman Rankin introduced Alderman-Elect Celest Redman a member of the Council Gallery and issued his congratulations to Mayor Copeland on his re-election.

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to the results of the Parks Dedications Ballot.

Mrs. D.R. Comis, Deputy Municipal Clerk advised that the Parks Dedication Ballot count is not yet completed but that an early count shows approximately an 80 - 20 split in favour of the dedications.

Alderman Nikolai

Alderman Nikolai enquired as to the status of a report requested on the reasons for removing seats from Sky Train.

Mr. D.G. Stenson, Deputy Director Planning and Building Inspection advised that that information will be provided to the Council members.

Alderman Young

Alderman Young advised that he was pleased to note responses from the City of Vancouver and the Municipality of Coquitlam expressing support for Burnaby Council's proposal to the Vancouver Port Corporation to require escort services for tanker traffic.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

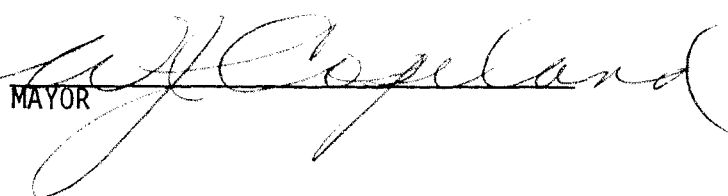
"THAT this regular Council Meeting do now adjourn."

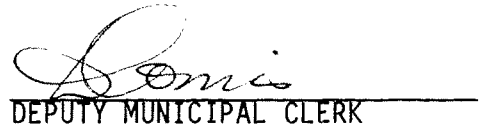
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:12 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK