

1990 FEBRUARY 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 February 26 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond (Arrived 7:02 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 February 19 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 February 19 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1990 February 20 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 February 20 be now adopted."

CARRIED UNANIMOUSLY

Alderman Drummond entered the Council Chambers at 7:02 p.m. and took his place at the Council table.

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 CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

1. B.C. Transit, Manager, Planner,
1990 February 16,
Re: Nominations to Rapid Transit
Advisory Committee

A letter dated 1990 February 16 was received from B.C. Transit requesting that Council reconsider its nomination of an elected official to the Rapid Transit Advisory Committee and that alternatively a staff member be appointed.

2. Province of British Columbia, Ministry
of Finance and Corporate Relations,
Minister, 1990 January 08,
Re: Property Tax Forum Report

A letter dated 1990 January 08 was received from the Ministry of Finance and Corporate Relations providing Council with a summary of the Property Tax Forum held in 1989 August and September.

3. District of Squamish, Mayor,
1990 February 09,
Re: Affordable Accommodation -
Proposed Action in Rental Housing

A letter dated 1990 February 09 was received from The Corporation of the District of Squamish requesting Council support for a resolution requesting the Provincial and Federal Governments enact legislation to encourage construction of rental housing.

Alderman Corrigan retired from the Council Chambers at 7:27 p.m.

4. Tenants Rights Coalition, Community
Legal Worker, 1990 February 20,
Re: Proposed system of rent review

A letter dated 1990 February 09 was received from the Tenants Rights Coalition requesting Council urge the Provincial Government to initiate a rent stabilization program throughout the Province.

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. The Acting Municipal Manager presented Report No. 15, 1990 February 26 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Recycling Vehicles

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval for the purchase of nine specialized collection vehicles for use in the multi-material curbside collection program.

The Acting Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to call tenders for curbside collection vehicles as outlined in this report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Council requested that a copy of the staff report be forwarded to Burnaby M.L.A.s for information.

2. Greater Vancouver Transportation Task
Force: Regional Transportation Priorities

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of concerns surrounding the process for developing regional priorities for Provincial transportation spending. The primary concerns surround the limited time frame that the Greater Vancouver Regional District is allowing for establishment of Regional priorities for inclusion in the Provincial Transportation Plan.

The Acting Municipal Manager recommended:

- (1) THAT Council inform the GVRD that it has serious concerns with the current process conducted by the GVRD of developing regional transportation priorities and based on these concerns that it cannot support the regional priority projects approved by the GVRD Executive Committee for submission as part of the Provincial Transportation Plan.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN SAWICKI:

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

Alderman Corrigan returned to the Council Chambers at 7:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Letter from Ms. Carol Boothroyd which appeared
on the Agenda for the January 29th Meeting of
Council
Burnaby Citizens for Environmental Protection

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the Burnaby Citizens for Environmental Protection concerning hazardous industries on Burrard Inlet and their future growth. The Burnaby Citizens for Environmental Protection are concerned with the increased volume of tanker traffic in Burrard Inlet and the storage of hazardous materials in the area.

The Acting Municipal Manager recommended:

- (1) THAT Council request the Honourable Lucien Bouchard, Minister of the Environment, to direct that an independent, comprehensive environmental and risk assessment of hazardous goods movement and storage in the Burrard Inlet basin be undertaken through EARP or a similar process.
- (2) THAT a U.B.C.M. Resolution leading to amendments to the Municipal Act that would allow local authorities to gain a greater degree of regulation over existing and new industries handling hazardous materials be prepared for Council's consideration.
- (3) THAT a copy of this report be forwarded to Carol Boothroyd, Burnaby Citizens for Environmental Protection, 5751 Highfield Drive, Burnaby, B.C. V5B 1E4.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council request the Honourable Lucien Bouchard, Minister of the Environment reconvene the Burrard Inlet Technical Working Group on Environmental Emergencies as Chaired by Environment Canada and including professional and technical representation from neighbouring Municipalities fronting Burrard Inlet."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT municipal staff prepare a report describing the lands owned by Petro Canada on Burrard Inlet located in Burnaby and describe the process regarding building permits and any proposed construction associated with the business transaction between Neste Oy and Petro Canada which would occur within the boundaries of Burnaby."

CARRIED UNANIMOUSLY

4. Residential View Preservation Study

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report regarding view preservation and a recommendation for a specific approach to deal with this issue.

The Acting Municipal Manager recommended:

- (1) THAT should Council concur with the modified F.A.R. approach, either independently or in conjunction with the alternative method of measuring heights, as outlined in this report, staff detail the concept in anticipation of public discussion and a possible zoning bylaw amendment.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

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

Mrs. Bev Grieve, Long Range Planner attended the podium to respond to questions of Council.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 04, Acting Municipal Manager's Report No. 15, 1990 February 26 be **REFERRED** to the Housing and Civic Development Committee for a detailed review."

CARRIED UNANIMOUSLY

5. Information Burnaby

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with up-to-date information regarding the format and content of the Information Burnaby bulletin. Recent changes to the bulletin include the use of graphics and photographs and the addition of regular features including "Council Highlights" and "Enviro-note".

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

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

Alderman Sawicki retired from the Council Chambers at 8:44 p.m.

Alderman Corrigan retired from the Council Chambers at 8:45 p.m.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 05, Acting Municipal Manager's Report No. 15, 1990 February 26 be **REFERRED** to the Executive Committee for a further review of the Information Burnaby format."

CARRIED UNANIMOUSLY

6. Multiple Family Developments Parking Standards

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the status of the review of parking standards for multiple family residential dwellings.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Sawicki returned to the Council Chambers at 8:50 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 59/89
7182/7188/7194 Stride Avenue

The Acting 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 1990 March 20. The purpose of the rezoning is to accommodate a lowrise multi family residential development.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1990 March 05 and to a Public Hearing on 1990 March 20 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 granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.

- f) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- g) The consolidation of the net project site into one legal parcel.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) Compliance with the Council-adopted sound criteria.
- j) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking, and a commitment to implement the recycling provisions.
- k) The retention of as many existing mature trees on the site as possible.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

1. The Corporation of the Village of Hazelton, Mayor, 1990 January 15,
Re: Forest Industry Charter of Rights

The following item was tabled at the regular Council Meeting held on 1990 January 29:

22. The Corporation of the Village of Hazelton, Mayor, 1990 January 15,
Re: Forest Industry Charter of Rights

A letter dated 1990 January 15 was received from the Corporation of the Village of Hazelton outlining a proposed Forest Industry Charter of Rights.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT this item of correspondence be now TABLED."

CARRIED UNANIMOUSLY

This correspondence was tabled to allow Council a further opportunity to review before discussion in Council.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence from The Corporation of the Village of Hazelton regarding a Forest Industry Charter of Rights be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The correspondence was now before the meeting.

Alderman Corrigan returned to the Council Chambers at 8:51 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT municipal staff prepare a letter in response to the correspondence from the Village of Hazelton advising of Burnaby Council's support for the principles expressed in the proposed Forest Industry Charter of Rights but expressing concern with regard to the rigid specifications contained in the documentation, and further, that a response be brought back for Council's approval prior to being forwarded to Hazelton."

CARRIED UNANIMOUSLY

2. Proposed Development "Dominion Bridge" site, Boundary Road/
Lougheed Highway/Gilmore Way
Rezoning Reference No. 107/88

The following item was tabled at the regular Council Meeting held on 1990 January 29:

15. Proposed Development "Dominion Bridge" Site, Boundary Road/
Lougheed Highway/Gilmore Way,
Rezoning Reference No. 107/88

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing a summary of the staff review of the subject development proposal.

The Acting Municipal Manager recommended:

- 1) THAT the applicant for Rezoning Reference #107/88 be sent a copy of the report and informed that shopping centre development on the subject site and the required amendment to the Official Community Plan will be considered on the basis of a development proposal meeting the criteria outlined in the Preliminary Review (Appendix "A").
- 2) THAT copies of the report be sent to the five parties who have made written submissions to Council with respect to the subject rezoning application, and to the B.C. Film Centre.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to allow the applicant an opportunity to appear as a delegation before Council.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Young being, 'THAT the recommendations of the Acting Municipal Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Young being, "THAT the recommendations of the Acting Municipal Manager be adopted," and same was **DEFEATED UNANIMOUSLY**.

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT municipal staff review and update the current adopted development plan concept for the site based on the following guidelines:

development of the site as an office and R & D industrial park;

support for the film industry;

possible inclusion of a hotel;

possible inclusion of other limited and accessory commercial uses, but only as ancillary to the film industry, office and R & D focus;

inclusion of the concept of a dedicated east/west road through the site;

and exclusion of auto mall as a permitted use; and further,

that staff review and report on the possible hotel use on the site looking at building form and at mechanisms by which inclusion of mini suites and the potential for longer term stays could be accommodated to meet the needs of the film industry and other businesses in the area."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

#9357 1800 and 1812 Duthie Avenue

RZ #65/89

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1990

#9357

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#9340 8700 and 8790 Boundary Road
#9341 4545 Canada Way
#9342 8601 Forest Grove Drive
#9343 7465 Mulberry Place
#9344 8868 - 16th Avenue
#9345 6945 & 6967 - 21st Avenue

RZ #53/89
RZ #93/89
RZ #96/89
RZ #97/89
RZ #98/89
RZ #101/89

#9346	7170 Antrim Avenue	RZ #73/88
#9352	Text Amendment	
#9347	4626/34/44/52/58/66 Grange Street; 4617/ 31/37/43/53/65/73/85 Hazel Street & 6035 Sussex Avenue	RZ #86/89

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1990	#9340
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1990	#9341
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1990	#9342
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1990	#9343
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1990	#9344
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1990	#9345
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1990	#9346
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1990	#9352
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1990	#9347

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9267	Welsley Drive	RZ #46/89
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MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1989	#9267
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9310	4519 and 4535 Canada Way	RZ #88/89
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MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1989	#9310
Burnaby Lease Authorization Bylaw No. 1, 1990	#9355
Burnaby Lease Authorization Bylaw No. 2, 1990	#9356

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

CARRIED UNANIMOUSLY

NEW BUSINESSAlderman Rankin

Alderman Rankin introduced a discussion of the Provincial and Federal Governments' Non-profit Housing Program.

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT WHEREAS Burnaby is faced with a critical shortage of affordable housing;

AND WHEREAS the Province of British Columbia together with the Government of Canada makes funds available for the development of non-profit rental housing and have a proposal call process currently underway;

AND WHEREAS the Housing and Civic Development Committee have considered a procedure to make municipal land available for affordable housing;

THEREFORE, BE IT RESOLVED THAT the Municipality make the site located at the northwest corner of Springer and Broadway available for a development under the Provincial/Federal Non-profit Housing Program;

THAT the Municipality of Burnaby apply to the Provincial Government before 1990 March 13 for a unit allocation under the 1990 Non-profit Rental Housing Program;

THAT municipal staff be directed to immediately commence a process inviting expressions of interest from qualified non-profit groups who are willing to sponsor such a project according to the procedure discussed by the Housing and Civic Development Committee at their meeting of 1990 January 22;

AND THAT staff be directed to inform all groups that have previously expressed an interest in developing non-profit housing on municipal lands that a formal selection procedure will be undertaken, and that they are welcome to apply."

CARRIED UNANIMOUSLY

ENQUIRIESAlderman Young

Alderman Young introduced the topic of parking problems on Hastings Street for discussion and requested municipal staff look into the feasibility of extending a municipal lot located in the 3900 block Hastings Street to create additional parking. A portion of the lot facing onto Albert Street is unused at this time and Alderman Young requested staff provide information as to the costs of improvements and gravel to provide the additional parking.

The Acting Municipal Manager, Mr. R.H. Moncur advised that staff will investigate and report back to Council.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

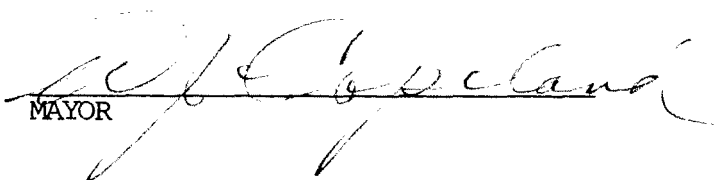
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK