

1990 FEBRUARY 05

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 05 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  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman J.M. Sawicki  
Alderman J. Young

ABSENT: Alderman F.G. Randall

STAFF: Mr. R.H. Moncur, Acting Municipal Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Mr. R.D. Seath, Administrative Officer II

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

1. Burnaby Village Museum Association  
Present Cheque to District of Burnaby for Expansion  
Program at Burnaby Village Museum  
Presenter - Mr. Donald Copan

Mr. Don Copan, 4667 Highlawn Drive, Burnaby, B.C. presented Council with a cheque for \$100,000 from the Burnaby Village Museum Association for expansion of Museum facilities. The funds were obtained from the B.C. Lottery Foundation as the result of an application by the Association.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 January 29 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 January 29 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. B.C. Federation of Labour, Secretary-Treasurer, 1990 January 17, Re: RZ#75/89 - Proposed Hotel, Office and Residential Development - Canada Way, Boundary Road, Dominion Street and Esmond Avenue  
Speaker - Mr. Ken Georgetti, President
2. Lumbermen's Social Club, Director, 1990 January 31, Re: Lumbermen's Social Club and Burnaby Club Regulation Bylaw 1950, Bylaw No. 3065  
Speaker - Brian J. Higgins

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. The speaker did not appear before Council.
2. Mr. Brian J. Higgins, Director, Lumbermen's Social Club appeared before Council to request amendment of Bylaw No. 3065 through the elimination of clause 17 which requires social clubs to close at 2:00 a.m.

Mr. Higgins provided Council with detailed information on the formation of the social club and advised that it is a non-profit association which contributes to various charities. The club is operated by a board of directors and has a membership of 1,200 persons and 7 employees. The facility is not open to the public and its services are available only to members.

Mr. Higgins noted that the club moved from Vancouver to Burnaby in order to operate on a 24 hour per day basis and were unaware of Bylaw 3065 requiring closure at 2:00 a.m.

The speaker advised that the 2:00 a.m. closure is placing hardship on the club to meet its financial obligations and they are therefore requesting either amendment of the bylaw through elimination of the requirement to close at 2:00 a.m. or suspension of enforcement pending the result of a B.C. Gaming Commission review on 2:00 a.m. closures, or that the club be permitted to operate 24 hours a day under the agreement that no additional patrons will be admitted between 2:00 a.m. and 8:00 a.m.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to the delegation to be submitted to Council at the regular meeting on 1990 February 19.

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 CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of Acting Municipal Manager's Report No. 09, 1990 February 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Joe Cazes, Undated, Re: Thank you  
for sidewalk between Royal Oak and  
Sussex along Marine Drive

An undated letter was received from Joseph Cazes expressing appreciation for the construction of a sidewalk between Royal Oak and Sussex Avenue along Marine Drive.

2. Procam Camera Services Inc.,  
Colin Gregory, 1990 January 24  
Re: Video project of "Playground  
of the Gods"

A letter dated 1990 January 24 was received from Procam Camera Services Inc. requesting Council's assistance in completing a video presentation on the creation of the Japanese sculpture "Playground of the Gods".

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence.

3. The Vancouver Board of Trade,  
Chairman and Chief Elected Officer,  
1990 January 24, Re: Air Pollution  
in the Greater Vancouver area

A letter dated 1990 January 24 was received from the Vancouver Board of Trade advising of the activities of a Task Force on the Environment which examined air quality issues in the Vancouver area.

Alderman Corrigan retired from the Council Chambers at 7:25 p.m.

4. Lower Mainland Municipal Association,  
Secretary/Treasurer, 1990 January 19  
Re: February Workshops and Regular  
Meeting - 1990 February 22

A letter dated 1990 January 19 was received from Lower Mainland Municipal Association advising of February workshops and the regular Association meeting to be held on 1990 February 22.

5. Energy Technology Products Ltd.  
1990 January 25, Re: Bylaw No. 3089  
Burnaby Business Licence Bylaw

A letter dated 1990 January 25 was received from Energy Technology Products Ltd. protesting the charging of a relocation fee for business licences.

Item 02, Acting Municipal Manager's Report No. 09, 1990 February 05 was brought forward for consideration at this time.

2. Business Licence Relocation Fee

The Acting Municipal Manager submitted a report from the Director Finance advising of the administrative process for relocation of business licence fees. The Municipality operates business licensing on a cost-recovery basis and the purpose of this fee is to recover the administrative costs associated with the issuance of a new licence.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. W.D. Payne of Energy Technology Products Ltd., 3966 Charles Street, Burnaby, B.C., V5C 3K8.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Chief Licence Inspector, Mr. Terry Johnston attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

6. Citizens Commission on Human Rights,  
Director, 1990 January 21, Re:  
Say NO to Drugs Campaign

A letter dated 1990 January 21 was received from the Citizens Commission on Human Rights providing Council with detailed information on the Church of Scientology's Say No to Drugs Campaign and the position of the Citizens Commission on Human Rights regarding the use of psychiatric prescription drugs.

7. The Corporation of the City of North Vancouver, Deputy City Clerk  
1990 January 17, Re: Reinstitution of the Office of Rentalsman

A letter dated 1990 January 17 was received from the Corporation of the City of North Vancouver advising of a resolution submitted to the Greater Vancouver Regional District requesting the immediate re-institution of the Office of the Rentalsman by the Provincial government.

Alderman Corrigan returned to the Council Chambers at 7:32 p.m. and took his place at the Council table.

8. City of Port Moody, Mayor, 1990  
January 12, Re: Commercial harvest of crabs in the waters of Indian Arm

A letter dated 1990 January 12 was received from the City of Port Moody expressing support for the position of the Village of Belcarra in requesting a management plan for the waters of Indian Arm and Burrard Inlet.

A staff notation appended to this item of correspondence advises that Council, on 1990 January 08 received a letter from the Village of Belcarra and adopted the following resolution in response thereto:

"THAT Burnaby Council request information from The Honourable Tom Siddon, Minister of Fisheries and Oceans, outlining details of the Ministry's management plan for the crab stocks in Indian Arm and for an investigation into allegations regarding illegal fishing practices."

9. City of Windsor, Mayor, 1990  
January 18, Re: Facing a New Decade of Critical Economic Challenges

A letter dated 1990 January 18 was received from the City of Windsor requesting Council support for various resolutions addressed to the Federal government requesting the lowering of interest rates.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence from the City of Windsor be **REFERRED** to the Executive Committee for consideration."

CARRIED UNANIMOUSLY

10. Alice McAleer, 1990 January 12, Re:  
Opposed to Proposed Neighbourhood Pub at Parkcrest Plaza

A letter dated 1990 January 12 was received from Alice McAleer expressing opposition to the proposed neighbourhood pub to be located at Parkcrest Plaza.

The Director Planning and Building Inspection advised that a report providing the results of the neighbourhood pub survey will be submitted to Council in due course.

11. N.H. Finley, 1990 January 25, Re:  
Truck Traffic on Gilley Avenue

A letter dated 1990 January 25 was received from N.H. Finley expressing concern with regard to the amount of truck traffic on Gilley Avenue.

A staff notation appended to this item of correspondence advises that the concerns of the correspondent are similar to those raised previously and addressed by staff report (Item 13, Municipal Manager's Report No. 78, 1989 November 27). Unless otherwise directed, staff will forward a copy of that report to Mr. Finley.

Council also requested that the R.C.M.P. implement a short term policy of increased enforcement on Gilley Avenue to ensure that truck drivers are aware that Gilley Avenue is no longer open to truck traffic.

12. Leonard Halbach, Undated, Re:  
Request for Resident Parking Only -  
5500/5600 Smith Avenue

An undated letter and petition was received from Mr. Leonard Halbach requesting resident parking only in the 5500/5600 Block of Smith Avenue.

A staff notation appended to this item of correspondence advises that this item appears on the agenda for the 1990 February 06 Traffic and Transportation Committee meeting, at the request of writer. Further, staff have been requested to prepare a report to the Committee responding to the request of the writer and petitioners.

Council expressed concern regarding the availability of parking in the vicinity of the B.C. Tel building and were advised that a shuttle bus operates between the B.C. Tel facility and Joyce Road SkyTrain Station.

Council requested that staff prepare a report on the operation of this shuttle service and whether or not it could be made more effective to encourage employees to utilize the ALRT.

12a. Federation of Canadian Municipalities,  
Director, Communications, 1990  
January 26, Re: Radio Licence Fees

A letter dated 1990 January 26 was received from the Federation of Canadian Municipalities advising of the increase in radio licence fees to be implemented by the Federal Government.

Item 12, Acting Municipal Manager's Report No. 09, 1990 February 05 was brought forward for consideration at this time.

12. Federal Government's Proposal to Increase  
Fees for Radio Licences

The Acting Municipal Manager submitted a report advising Council that the proposed Federal Government increase in radio licence fees will result in an increase of 1,556 percent for the Municipality.

The Acting Municipal Manager recommended:

- (1) THAT The Honourable Marcel Masse, Minister of Communication, The Honourable Michael Wilson, Finance Minister, and The Honourable John McDermid, Minister of State (Privatization and Regulatory Affairs), be informed tht the Municipality of Burnaby is opposed to the Federal Government's intention to increase fees for radio licences for the reasons as contained in the report;
- (2) THAT a copy of the report be sent to:
  - (a) Members of Parliament:  
Ms. Dawn Black  
Mr. Svend J. Robinson;
  - (b) Members of the Legislative Assembly:  
Mr. Barry Jones  
Mr. David Mercier  
Mr. Elwood N. Veitch;
  - (c) the UBCM;
  - (d) the FCM; and
  - (e) the GVRD and member municipalities of the GVRD.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee  
Transportation Division  
Re: Wheelchair Accessible Transit  
Vehicles

The Traffic and Transportation Committee, Transportation Division submitted a report recommending that the Municipality provide an opportunity to the disabled community to review the routes and accessibility standards proposed by B.C. Transit for introducing wheelchair accessible buses in the community.

The Committee will submit a further report to Council after input has been obtained from the disabled community.

The Traffic and Transportation Committee, Transportation Division recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Traffic and Transportation Committee, Transportation Division, be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland advised that he attended a Vancouver Regional Transit Commission meeting in which B.C. Transit brought forward a proposal to relocate the Kootenay Loop to the P.N.E. park-and-ride lot on Hastings Street. A public meeting is to be held on Saturday, 1990 February 10 from 12:00 to 4:00 p.m. at the Hastings Community Centre in Vancouver to receive input into this proposal.

Council expressed concern with the lack of notification to Burnaby citizens regarding this public meeting and arising from the discussion adopted the following motion:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT His Worship, Mayor W.J. Copeland contact B.C. Transit requesting additional meetings be scheduled and the appropriate notification process followed to allow participation by Burnaby citizens in discussions regarding the relocation of the Kootenay Loop."

CARRIED UNANIMOUSLY

2. Heritage Advisory Committee  
Re: Heritage Week - 1990 February  
19 - 25

The Heritage Advisory Committee submitted a report requesting Council proclaim the week of 1990 February 19 to 25 as Heritage Week in Burnaby.

The Heritage Advisory Committee recommended:

- (1) THAT the week of 1990 February 19 - 25 be proclaimed "Heritage Week" in Burnaby as set out in the proclamation attached to the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

3. The Acting Municipal Manager presented Report No. 09, 1990 February 05 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. GVRD Refuse Incinerator Ash Management

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector providing Council with information regarding the Ministry of Environment permit for the Greater Vancouver Regional District disposal of ash from the incinerator located in Burnaby. The environmental health concerns regarding management of the incinerator ash centre around the possibility of the ash being used for fill, road base material or other forms resulting in the material being reintroduced into the general environment, thereby resulting in a potential risk to the environment and public health.

The Acting Municipal Manager recommended:

- (1) THAT the Honourable John Reynolds, Minister of Environment and Mayor G. Blair, Chairman, Greater Vancouver Regional District, be forwarded a copy of this report and information from the United States Environmental Defense Fund regarding toxicity testing data on incinerator ash for their review and comment.
- (2) THAT the Honourable John Reynolds, Minister of Environment, be requested to establish as a requirement of a Waste Management Permit for the G.V.R.D. incinerator ash storage site, an Ash Technical Review Committee, with representation of staff from this Municipality, Environment Canada, G.V.R.D. and the Ministry of Environment.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

The Chief Public Health Inspector, Mr. George Harvie attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT in the event the Greater Vancouver Regional District incinerator, located in Burnaby, exceeds environmental standards, it be closed."

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Corrigan, being 'THAT in the event the Greater Vancouver Regional District incinerator, located in Burnaby, exceeds environmental standards, it be closed,' be **REFERRED** to staff for investigation and evaluation as to the feasibility of enforcement of standards for ash toxicity."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT WHEREAS residents of the Lower Mainland are demanding that local governments implement comprehensive multi-material recycling programs;

AND WHEREAS Municipalities of the Lower Mainland are taking steps to provide curbside multi-material recycling programs for their residents;

AND WHEREAS the Greater Vancouver Regional District is endeavouring to locate and develop markets for recyclable materials;

AND WHEREAS the demand for recyclable materials is highly susceptible to fluctuations in the markets for these materials;

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the District of Burnaby request the Federal Government of Canada and the Provincial Government of British Columbia enact appropriate legislation to require manufacturers of products composed of paper, including newsprint, glass, plastic, metals and such other materials that may be reclaimed from the waste stream, to include a suitable percentage of recyclable materials in the said products;

AND FURTHER, THAT the Federal Government of Canada and the Provincial Government of British Columbia enact suitable policies and/or legislation whereby all federal agencies, including but not necessarily limited to federal ministries, crown corporations, R.C.M.P. and armed services; and all provincial agencies, including but not necessarily limited to provincial ministries, crown corporations, regional districts, municipalities and school districts; give preference to suppliers of goods and materials that include a suitable component of recyclable materials in their products;

AND FURTHER, THAT copies of this motion be forwarded to all B.C. municipalities for their consideration and support, the Federal Minister of the Environment, the Provincial Minister of Environment, the Opposition Critic for the Environment, the Federation of Canadian Municipalities, the Union of British Columbia Municipalities, the Lower Mainland Municipal Association, the Greater Vancouver Regional District, Ms. Dawn Black, Member of Parliament, Mr. Svend J. Robinson, Member of Parliament, Mr. Barry Jones, Member of the Legislative Assembly, Mr. David Mercier, Member of the Legislative Assembly, and Mr. Elwood N. Veitch, Member of the Legislative Assembly."

CARRIED UNANIMOUSLY

2. Business Licence Relocation Fee

This item was dealt with previously in the meeting in conjunction with Item 5, Correspondence and Petitions.

3. Local Improvement Street Program

The Acting Municipal Manager submitted a report from the Director Finance requesting Council approval of the cost report covering the Local Improvement Program to be initiated in 1990.

The Acting Municipal Manager recommended:

- (1) THAT Council adopt the local improvement cost report as shown on Schedule 1; and
- (2) THAT the Municipal Clerk initiate the program as approved; and
- (3) THAT a bylaw be brought forward to amend Burnaby Local Improvement Charges Bylaw No. 8417 to reflect the updated frontage rates and commutation factors shown on Schedules 2 and 3.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Drummond retired from the Council Chambers at 9:08 p.m.

CARRIED UNANIMOUSLY

Following consideration of the report Council requested that staff prepare a brief report on the specifics of determining road widths for Cliff Avenue.

4. Letter from B.C. Hydro which appeared on the Agenda for the January 08th meeting of Council  
B.C. Hydro's "Power Smart" Energy Efficiency Program

The Acting Municipal Manager submitted a report from the Director Engineering providing Council with an historical perspective on the Corporation's Energy Management Program. The Corporation established an Energy Conservation Staff Committee in 1983 whose mandate includes all aspects of energy use within the Corporation.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the attached Electrical Energy Efficiency Policy.
- (2) THAT a copy of the report be sent to B.C. Hydro and Power Authority.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Young retired from the Council Chambers at 9:15 p.m.

Alderman Drummond returned to the Council Chambers at 9:16 p.m. and took his place at the Council table.

Alderman Rankin retired from the Council Chambers at 9:19 p.m.

CARRIED UNANIMOUSLY

5. Nuclear Weapons Free Zone Signs

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for an investigation into the feasibility of placing signs designating Burnaby as a nuclear weapons free zone at the arterial gateways to the Municipality.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 5, Acting Municipal Manager's Report No. 09, 1990 February 05 be **AMENDED** with the inclusion of the following:

- (2) THAT staff implement the placement of nuclear weapons free zone signs as outlined in the report."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Corrigan, being "THAT the recommendation of the Acting Municipal Manager be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

6. 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 review of the issue of preservation of existing views in sloping areas of the Municipality. It is the intention of staff to conduct a further review into the implications of changes to the bulk regulations affecting the size and shape of residential buildings, including the method by which height of those houses is measured as well as factors affecting absolute building bulk. It is expected a further staff report will be brought back to Council at the regular meeting on 1990 February 26.

The Acting Municipal Manager recommended:

- (1) THAT staff be authorized to refine an approach to the protection of existing views that involves an amendment to regulations affecting the way height and bulk of single and two family dwellings are calculated.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Young returned to the Council Chambers at 9:26 p.m. and took his place at the Council table.

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

His Worship, Mayor W.J. Copeland retired from the Council Chamber at 9:35 p.m.

Acting Mayor, Alderman J.M. Sawicki assumed the Chair.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that a copy of the staff report be provided to individuals enquiring about view regulations in the Municipality.

7. Cariboo Heights Pedestrian Bridge:  
Landscaping Component

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to provide landscaping design services for a pedestrian bridge over Cariboo Road - Phase II of the Cariboo Heights development.

The Acting Municipal Manager recommended:

- (1) THAT Council approve \$7,200 to design the landscaping for the area adjacent to the pedestrian bridge as part of Phase II of the Cariboo Heights development.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

8. Rezoning Application Fee

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the results of a review of the rezoning application fee structure. It is the recommendation of staff that some amendments to the basic application fee are warranted to ensure that larger projects bear the full share of the overall rezoning processing costs.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation of the necessary text amendment to the Burnaby Zoning Bylaw in accordance with Section 3.2 of this report and advance the amendment to First Reading on 1990 February 05 and to a Public Hearing on 1990 February 20 at 7:30 p.m.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Choosing our Future - A Development Strategy for the GVRD

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on the process being followed in the "Choosing our Future" Program that will guide the region's development through the 1990's. The purpose of the staff report is to provide Council with information on Burnaby's specific involvement in the Program and process.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

His Worship, Mayor W.J. Copeland entered the Council Chambers at 9:55 p.m. and resumed the Chair.

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 1  
From 1990 January 01 to 1990 January 21

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with the Building Permit tabulation with revenue/expenditure statement for the period 1990 January 01 to 1990 January 21.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

11. Retirement - Mr. Julius Marschall

The Acting Municipal Manager submitted a report from the Acting Personnel Director advising of the retirement of Mr. Julius Marschall from employment with the Corporation on 1990 March 09 after 11 years of service.

The Acting Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Marschall a letter of appreciation for his years of service to the Municipality.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

12. Federal Government's Proposal to Increase Fees for Radio Licences

This item was dealt with previously in the meeting in conjunction with Item 12, Correspondence and Petitions.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:  
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. 1990 Municipal Election

The following item was **TABLED** at the regular Council Meeting held on 1990 January 08:

8. 1990 Municipal Election

The Municipal Manager submitted a report from the Municipal Clerk providing Council with background information regarding Municipal enumerating procedures, polling division boundaries, and automated voting machines for the purpose of seeking Council's direction regarding these matters for the forthcoming 1990 Municipal Election.

The Municipal Manager recommended:

- 1) THAT Charles A. Turpin be appointed Returning Officer for the 1990 Municipal Election.
- 2) THAT the Municipal Polling Divisions be realigned as particularly described in this report and its appendices.

- 3) THAT the Municipal Solicitor be directed to prepare a bylaw reflecting the proposed changes to the Polling Divisions.
- 4) THAT a door to door enumeration not be conducted for the 1990 Municipal Election.
- 5) THAT the Provincial Voters List form the basis for the 1990 Municipal Voters List.
- 6) THAT Voter Registration Centres be established in Shopping and Seniors Centres during 1990 April, May, June and July.
- 7) THAT Council authorize staff to write to the Minister of Municipal Affairs to request that the Provincial Government amend the Municipal Act to permit those municipalities who choose to do so, to initiate an automated voting and election results tallying system for Municipal Elections.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This matter was tabled pending a meeting between Council and staff to discuss the contents of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The meeting agreed to vote separately on the recommendations:

Recommendation No. 1

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendations No. 2 and 3 be **REFERRED** to staff for a further report regarding the amount of dislocation of voters occurring in the proposed realignment of the polling boundaries; the ease of transportation to the proposed new polling stations and the anticipated efficiency of conducting the count as it relates to the proposed polling division changes."

CARRIED

OPPOSED: ALDERMEN BEGIN, NIKOLAI  
AND SAWICKI

Recommendation No. 4:

CARRIED

OPPOSED: ALDERMEN BEGIN AND RANKIN

Recommendation No. 5:

CARRIED

OPPOSED: ALDERMAN BEGIN

Recommendation No. 6:

CARRIED UNANIMOUSLY

Recommendation No. 7:

CARRIED

OPPOSED: ALDERMAN BEGIN

2. Rezoning Reference No. 86/89  
Grange/Hazel/Sussex

The following item was **TABLED** at the regular Council Meeting held on 1989 January 29:

19. Rezoning Reference No. 86/89  
Grange/Hazel/Sussex

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to advance subject Rezoning Reference to a Public Hearing on 1990 February 20. The purpose of the rezoning is to permit development of two high-rise apartments.

The Acting Municipal Manager recommended:

- 1) THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.3 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 February 05 and to a Public Hearing on 1990 February 20 at 7:30 p.m.
- 3) 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 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 consolidation of the net project site into one legal parcel.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) The undergrounding of existing overhead wiring abutting the site.

- i) The retention of as many existing mature trees as possible on the site.
  - j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - k) Compliance with the Council-adopted sound criteria.
  - l) 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.
  - m) Completion of the Highway Exchange Bylaw.
  - n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- 4) THAT a copy of the report be sent to Mr. Tom Charlton, Corporate Manager, Real Estate Development, Canada Post Corporation, Station 322, Ottawa, Ontario, K1A 0B1.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: MAYOR COPELAND,  
ALDERMEN NIKOLAI  
AND YOUNG

This item was tabled to allow Council an opportunity to further review the density, sitings and utilization of the post office site.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Randall, 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 Young and seconded by Alderman Randall, being "THAT the recommendations of the Acting Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B Y L A W SFIRST READING:

#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 NIKOLAI:SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1990 #9352

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1990 #9347

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:MOVED BY ALDERMAN NIKOLAI:SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Development Cost Charges Reserve Fund Expenditure  
 Bylaw No. 1, 1990 #9348

Burnaby Highway Exchange Bylaw No. 2, 1990 #9349

Burnaby Development Cost Charges Reserve Fund Expenditure  
 Bylaw No. 2, 1990 #9350

Burnaby Capital Works, Machinery and Equipment Reserve  
 Fund Expenditure Bylaw No. 3, 1990 #9351

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9322 Text Amendment

MOVED BY ALDERMAN NIKOLAI:SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1989 #9322

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9173 7347 Lougheed Highway RZ #15/89

#9210 7309 Lougheed Highway; 2821 Phillips Avenue RZ #32/89

MOVED BY ALDERMAN NIKOLAI:SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1989 #9173

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1989

#9210

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9204	5516/50/84 Barker Avenue	RZ #22/89
#9281	Portion of 2728 Bainbridge Avenue	RZ #70/89

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1989 #9204

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1989 #9281

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Corrigan retired from the Council Chambers at 10:40 p.m.

Mayor Copeland

His Worship, Mayor W.J. Copeland advised that resolutions are necessary in order to authorize payment of 1990 membership dues for the Federation of Canadian Municipalities and the Union of British Columbia Municipalities.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the 1990 Federation of Canadian Municipalities membership dues in the amount of \$13,427.39 be paid."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT the 1990 Union of B.C. Municipalities membership dues in the amount of \$9,579.67 be paid."

CARRIED UNANIMOUSLY

Mayor Copeland also advised that Mayor Betty Toporowski of New Westminster has requested a meeting between Burnaby Council and New Westminster Council to discuss the 10th Avenue Connector and the 10th Avenue/Cumberland Street intersection.

It was agreed that the meeting should be held on 1990 February 27 in New Westminster City Hall.

E N Q U I R I E S

Alderman Young

Alderman Young advised that in a February 01 bulletin from the Assistant General Manager of Operations and Maintenance, B.C. Transit it was stated that the re-routing of buses #140 and #141 would commence on February 05, however the Cambridge turnaround has not yet been completed.

Alderman Young requested staff provide information as to when the Cambridge turnaround will be finished.

1990 FEBRUARY 05

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN NIKOLAI:


"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:45 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DEPUTY MUNICIPAL CLERK