

1990 MARCH 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 March 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 F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

STAFF:

Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 February 26 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 February 26 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. East Burnaby Ratepayers' Association,
President, 1990 February 21,
Re: The "Skytrain" issue
Speaker - Mr. Harvey Elder
2. Gilmore Community Association, President
1990 February 15,
Re: Presentation of report on Public
Hearing on Traffic held at Gilmore
Community School 1990 January 24
Speaker - Jennifer Nash
3. Mr. Gordon Dowding, 1990 February 14,
Re: Recycling proposal
Speaker - Gordon Dowding
4. The Coopers & Lybrand Consulting Group,
Principal, Strategic Land Planning and
Real Estate Group, 1990 February 26,
Re: Rezoning Application No. 5/90 -
4315, 4343, 4411, 4417, 4431 Loughheed
Highway; 4412, 4422, 4432 Buchanan
Street; 4350, 4360 and 4382 Halifax
Street
Speaker - Patricia A. Baldwin

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Harvey Elder, 8251 14th Avenue, Burnaby, B.C., President of the East Burnaby Ratepayers Association appeared before Council to express support for the proposed Columbia/Brunette route to King Edward Station.

The speaker requested that public input be permitted into the decision of the Rapid Transit Advisory Committee and that any new Skytrain routes not be chosen until public input is received.

Mr. Elder concluded by expressing the opposition of the East Burnaby Ratepayers Association to the use of the Edmonds corridor as a Skytrain route.

2. Ms. Jennifer Nash, 3756 Eton Street, Burnaby, B.C. appeared before Council on behalf of the Gilmore Community Association to advise Council of points raised during a public meeting on traffic issues held on 1990 January 24 in Gilmore Community School.

Concerns expressed by the area residents included maintaining the livability of the Burnaby Heights neighbourhood, needs for increased and improved public transportation, retention of the community based retail facilities along Hastings Street, the amount of congestion which may occur as the result of increasing lane access to Vancouver via the Skeena Tunnel and the Cambridge Overpass and use of alternate route such as the Lougheed Highway and Highway No. 1 as alternatives to Hastings Street.

3. Mr. Gordon Dowding, 4491 S.E. Marine Drive, Burnaby, B.C. appeared before Council to submit a proposal for a comprehensive recycling plan utilizing a centralized facility as the pilot plant to be located in the area of the G.V.R.D. incinerator in the Big Bend. The program would call for a high-tech method of composting to create fertilizer for export to foreign markets. The system would incorporate the use of pulse lasers to destroy toxic elements which may be present in the waste.

The speaker concluded by requesting Council direct staff to explore the suitability of a site for a comprehensive recycling facility and that the City of Vancouver be approached to enter into a joint project for development of the proposal.

4. Ms. Patricia A. Baldwin, Coopers & Lybrand, Strategic Land Planning and Real Estate Group, 1111 W. Hastings Street, Vancouver, B.C. appeared before Council to discuss development in the Brentwood area of Burnaby.

Ms. Baldwin presented a series of drawings on behalf of her client, representing serious intent to initiate a commercial development in conjunction with the Official Community Plan and the CD Town Centre zone.

The proposal encompasses hotel development, commercial/retail space complementary to the Brentwood Mall, a residential tower and suburban office space. Subsequent development is intended to include further retail and service commercial space as well as possible additional residential facilities.

The speaker concluded by requesting Council adhere to the requirements of the Official Community Plan in the area surrounding subject development.

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 RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 17, 1990 March 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

1. B.C.I.T., Chairman, Board of Governors,
Undated,
Re: B.C.I.T. Open House Advertising
Supplement

An undated letter was received B.C.I.T. requesting Council's participation in advertising in a special events supplement to be included in the Vancouver Sun in recognition of B.C.I.T.'s 25th Anniversary.

A staff notation appended to this item of correspondence advises that the Municipality's practice has been to not purchase the type of institutionalized advertising that is referred to in this correspondence, and therefore, no funds have been included in the budget for this purpose.

2. A. and B. Gilpin, 1990 February 19,
Re: Rogers Cable Building Metrotown

A letter dated 1990 February 19 was received from A. and B. Gilpin complaining of the addition of a large white television dish to the rooftop of the Rogers' Cable building.

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 1990 March 12.

3. Norman Bethune Cooperative Housing
Association, Chair, Recycling Committee,
1990 February 19,
Re: Curbside pickup of recyclable
household materials

A letter dated 1990 February 19 was received from Norman Bethune Cooperative Housing Association requesting Council initiate the comprehensive recycling proposal at the earliest possible date.

A staff notation appended to this item of correspondence advises that staff will respond directly to the Norman Bethune Cooperative and will provide the Cooperative with information on the recycling strategies adopted in principle by Council on 1989 October 30.

Alderman Randall returned to the Council Chambers at 8:47 p.m. and took his place at the Council table.

4. Burnaby North Secondary School,
1990 February 21
Re: Request permission to conduct
Tag Days - 1990 March 09 and 10

A letter dated 1990 February 21 was received from Burnaby North Secondary School requesting permission to conduct Tag Days on 1990 March 09 and 10 at the Willingdon, Lougheed and Kensington liquor stores to raise money for a soccer tournament on 1990 March 29 and 30.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request from Burnaby North Secondary School to conduct Tag Days on 1990 March 09 and 10 be approved."

CARRIED UNANIMOUSLY

Alderman Sawicki retired from the Council Chamber at 8:50 p.m.

5. Merilynn Darbey, 1990 February 19,
Re: Noise problem in adjacent half
of duplex

A letter dated 1990 February 19 was received from Marilynn Darbey complaining of noise associated with a barking dog in one half of a duplex at 7063 McKay Avenue in Burnaby.

His Worship, Mayor W.J. Copeland advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 March 12.

6. James and Gail Mortimer, Undated,
Re: Large homes being built in
South Slope neighbourhood

An undated letter was received from James and Gail Mortimer expressing concern with regard to the construction of oversized homes in South Burnaby.

A staff notation appended to this item of correspondence advises that staff have telephoned Mr. Mortimer and advised him of Council's policy regarding the limitations in the Zoning Bylaw that regulates the construction of large houses in Burnaby. The residential view preservation report which was received on 1990 February 26 has been sent to Mr. and Mrs. Mortimer.

7. Mrs. C.L. Jones, 1990 February 20,
Re: Snow Removal on sidewalks

A letter dated 1990 February 20 was received from Mrs. C.L. Jones complaining of uncleared sidewalks following the recent snowfall.

A staff notation appended to item of correspondence advises that upon receipt of this letter, staff contacted Mrs. Jones and advised her of Council's policy regarding snow clearing, the requirements of the Street and Traffic Bylaw and the penalties for an offence under the Bylaw.

8. Mayor Gil Blair, Chairperson, G.V.R.D.
Board, 1990 February 19,
Re: "Choosing our Future" Forum -
1990 March 9/10

A letter dated 1990 February 19 was received from Mayor Gil Blair extending an invitation to Council to participate in the "Choosing our Future" Forum to be held 1990 March 09 and 10 to review the G.V.R.D. Livable Regional Strategy.

9. Gilmore Community School, Coordinator,
1990 February 13,
Re: Neighbourhood Pride Week in Burnaby
Heights - Request to hold "Hats Off Day"
Parade and closure of Carleton Avenue
from Albert to Hastings Street

A letter dated 1990 February 13 was received from Gilmore Community School requesting Council approval for the 1990 Neighbourhood Pride Week and Hats Off Day on the Heights scheduled for 1990 June 09.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this request to be submitted to Council at the regular meeting on 1990 March 12.

10. The Secretary of State of Canada,
Undated,
Re: Encourage participation in
Five-Star Community Awards Program

An undated letter was received from the Secretary of State of Canada encouraging Council to participate in the Five-Star Community Awards Program in recognition of National Access Awareness Week.

11. United Fishermen and Allied Workers'
Union, Secretary, 1990 February 08,
Re: Seeking support in keeping
herring roe jobs in Canada

A letter dated 1990 February 08 was received from the United Fishermen and Allied Workers' Union Herring Fightback Committee seeking support from Council respecting the keeping of herring roe jobs in Canada.

Council was requested to endorse the following resolution which was contained within the letter:

"THAT WHEREAS the Federal Government has promised an export tax and no loss of herring jobs due to G.A.T.T. and the Free Trade Agreement; and

WHEREAS the Provincial Government has in its power to deny anyone landing licences; and

WHEREAS the fishing industry has already lost jobs due to the export of unprocessed fish (mostly groundfish).

THEREFORE BE IT RESOLVED THAT this municipal Council urge the Federal Government to impose a heavy export tax on all herring shipped out of the country; and

BE IT FURTHER RESOLVED THAT this Council petition the Provincial Government not to give out any new landing licences; and

BE IT FINALLY RESOLVED THAT the Provincial Government demand the federal government to uphold its promises to impose an export tax on herring."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the Council of The Corporation of the District of Burnaby endorse the resolution as presented by the Fishermen and Allied Workers' Union Herring Fightback Committee."

CARRIED UNANIMOUSLY

12. Hugh A. Brown, Undated,
Re: Proposed Street Light Pole
locations on Northview Court

An undated letter was received expressing the writer's opposition to the proposed relocation of street lighting poles in the 4600 block Northview Court. The writer requested that the street lighting project be constructed as originally proposed.

13. B.P.O. Elks, South Burnaby Lodge
No. 438, Secretary, 1990 February 12,
Re: Request permission to conduct
Tag Day on 1990 May 26

A letter dated 1990 February 12 was received from the South Burnaby Elks Lodge No. 438 requesting permission to hold a Tag Day on 1990 May 26. The writer advised that the preferred locations would be either Eatons Centre, Metrotown, the Lougheed Mall or the Brentwood Mall.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the South Burnaby Elks Lodge No. 438 to hold a Tag Day on 1990 May 26."

CARRIED UNANIMOUSLY

14. Trammell Crow Company, President,
1990 February 23,
Re: Reply to Council report regarding
proposed development of "Dominion Bridge"
site - Rezoning Reference No. 107/88

A letter dated 1990 February 23 was received providing a written reply from the Trammell Crow Company with respect to the Director Planning and Building Inspection's report dated 1990 January 24 with respect to the proposed development of the Dominion Bridge site at Boundary Road and Loughheed Highway. This matter is the subject of Rezoning Application No. 107/88.

A staff notation appended to this item of correspondence reads as follows: "The subject of this correspondence was dealt with by Council on 1990 February 26 at which time a motion was adopted directing staff to review the current adopted Development Plan Concept for the subject site, and to come forward with recommendations. A further report with recommendations will be submitted to Council within two months."

15. Christine Cosby, 1990 February 19,
Re: Proposal to relocate Kootenay Loop

A letter dated 1990 February 19 was received with the writer expressing opposition to the proposed relocation of the B.C. Transit Kootenay Bus Loop.

A staff notation appended to this item of correspondence reads as follows: "With regard to the concerns raised in the correspondence from Ms. Cosby, Council has indicated to B.C. Transit that the Municipality should have been directly informed about the proposed relocation of the Kootenay Loop. This proposal is being considered by the Traffic and Transportation Committee at its meeting on 1990 March 01. A report will be submitted to Council following this meeting."

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a copy of this item of correspondence be forwarded to the City of Vancouver and the B.C. Transit Commission."

CARRIED UNANIMOUSLY

16. Judy Starko, 1990 February 21,
Re: Bylaws regarding subdivision of
large lots

A letter dated 1990 February 21 was received with the writer asking Council to give consideration to establishing some process whereby citizens could appeal municipal decisions regarding the subdivision of large lots.

A staff notation appended to this item of correspondence reads as follows: "This letter refers to the small lot subdivision policy that is part of Zoning Bylaw. Two of the key objectives of this policy are to improve the general knowledge and certainty of where small lot development can and cannot occur and ensure a satisfactory level of neighbourhood protection. While the ability to be flexible is often a desirable objective, in the case of the small lot development proposal, the need for certainty and consistency was felt to be of overriding importance by the community and Council. This matter has been discussed with Mrs. Starko and she has been sent copies of the report that dealt with this matter."

17. WITHDRAWN

18. Seaboard Advertising Company,
President, 1990 February 22,
Re: Request support for proposal
to deliver anti-drug campaign

A letter dated 1990 February 22 was received from the Seaboard Advertising Company inviting Council to join with Seaboard in a campaign to fight drug abuse in our community. The Seaboard Advertising Company proposes to place advertisements within its bus shelters which promote a drug free Canada.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT this item of correspondence be **REFERRED** to the Burnaby Health Department for preparation of a report to Council on the feasibility and advisability of Burnaby participating in a joint program with Seaboard Advertising as requested in the item of correspondence."

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this item of correspondence Alderman Young was given leave to introduce the following motion:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to work with Seaboard Advertising Company in order to determine if there are additional locations in Burnaby where new bus shelters could be located."

CARRIED UNANIMOUSLY

19. Mrs. Lillian Burge, 1990 February 22,
Re: Future development of Dominion
Bridge site

A letter dated 1990 February 22 was received expressing the writer's concerns over the proposed development of the Dominion Bridge site at the intersection of Boundary Road and the Lougheed Highway.

Alderman Nikolai retired from the Council Chamber at 9:20 p.m.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 9:22 p.m.

1. Housing and Civic Development Committee
Re: Construction progress of the
Burnaby Village Museum Expansion

The Housing and Civic Development Committee submitted progress report on the Burnaby Village Museum expansion. The report advised that on 1990 January 27 the Museum officially moved into the new administration building. The facility is basically complete except for some minor deficiencies which the contractor is currently attending to. The project has experienced a significant number of change orders which have been primarily generated as a result of missed, incomplete, or incorrectly shown information on the Consultant's drawings and specifications. It is now estimated that an additional \$50,000 will be required to cover the expense of these additional items. The Committee recommended that Council approve the expenditure of the additional funds required.

The Housing and Civic Development Committee recommended:

- (1) THAT Council receive this report for information.
- (2) THAT Council authorize the expenditure of \$50,000 from the original Capital Reserves Bylaw (#9143) to increase the project budget of the Burnaby Village Museum Expansion project to \$1,942,992.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Housing and Civic Development Committee
Re: Status Report on Phase I of
Burnaby Municipal Hall Redevelopment
Study

The Housing and Civic Development Committee submitted a report advising that Busby Bridger Architects, along with their Consultants, have now completed the first of three phases on the Municipal Hall Redevelopment Study. The Phase I report recommended that a number of actions be taken and the Committee is now recommending that Council concur with the Phase I report and authorize staff to investigate the availability of suitable off-site office space.

The Housing and Civic Development Committee recommended:

- (1) THAT Council receive this report for information.
- (2) THAT Council concur with the conclusions and strategy outlined in the Busby Bridger Consultant's study.
- (3) THAT Council authorize staff to investigate the availability of suitable off-site office space and subject to obtaining Council approval, secure options prior to the completion of Phase II of the Study.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendations Nos. 1 and 3 of the Housing and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 2 of the Housing and Civic Development Committee be now **TABLED**."

CARRIED UNANIMOUSLY

Recommendation No. 2 was tabled in order to permit Council the opportunity to further study the Busby Bridger Consultant's report.

3. Housing and Civic Development Committee
Re: Status Report on construction
progress of Metrotown Civic Facilities
Project

The Housing and Civic Development Committee submitted a status report on the construction progress of the Metrotown Civic Facilities Project.

The Housing and Civic Development Committee recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 9:29 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 9:31 p.m.

4. Environment and Waste Management Committee
Re: National Environment Week - "Great
Salmon Send-Off" Celebration

The Environment and Waste Management Committee submitted a report recommending that Council endorse the Stoney Creek Community School's "Great Salmon Send-Off" celebration on 1990 June 03. The report went on to advise that the initiative for this event has come from the members of the Stoney Creek Community Council. Other key players include the Sapperton Fish and Game Club, Federal Department of Fisheries, the Chamber of Commerce and Burnaby schools involved with the Salmonid Enhancement Program. This initiative has been endorsed by the Burnaby School District.

The Environment and Waste Management Committee recommended:

- (1) THAT Council endorse Stoney Creek Community School's "Great Salmon Send-Off" celebration on 1990 June 03, and that the Parks and Recreation Department and Environmental Health Department assist where required.
- (2) THAT the "Great Salmon Send-Off" be included in Burnaby's program of events for National Environment Week.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Nikolai returned to the Council Chamber at 9:37 p.m. and took his place at the Council table.

5. Executive Committee of Council (Grants)
Re: Grant Applications

The Executive Committee submitted a report outlining recommendations in response to applications received for financial assistance.

The Executive Committee of Council submitted a report

- 1/90 The Western Society for Senior Citizens'
Services (Seniors' Bureau)

The Executive Committee of Council recommended:

- (1) THAT a grant in the amount of \$935.00 be awarded to the Western Society for Senior Citizens' Services (Seniors' Bureau) for 1990.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

2/90 Wildlife Rescue Association of B.C.

The Executive Committee of Council recommended:

- (1) THAT a grant in the amount of \$5,000 be awarded to the Wildlife Rescue Association of B.C. as a special line item in the 1990 Operating Budget.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

3/90 Sport B.C.

The Executive Committee of Council recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND::

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

4/90 Crisis Centre

The Executive Committee of Council recommended:

- (1) THAT a grant of \$3,100 be awarded to the Crisis Centre.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

5/90 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

- (1) THAT a grant of \$5,000 be awarded to Burnaby Meals on Wheels.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

6/90 Vancouver Opera Association

The Executive Committee of Council recommended:

- (1) THAT a grant of \$1,700 be awarded to the Vancouver Opera Association for 1990.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

7/90 Burnaby Hospital Foundation

The Executive Committee of Council recommended:

- (1) THAT a grant of \$6,500 be awarded to the Burnaby Hospital Foundation for 1990.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

8/90 Burnaby Volunteer Centre

The Executive Committee of Council recommended:

- (1) THAT a grant of \$9,923 be awarded to the Burnaby Volunteer Centre for 1990.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

10/90 Big Sisters of B.C., Lower Mainland

The Executive Committee of Council recommended:

- (1) THAT a grant of \$3,150 be awarded to the Big Sisters of B.C., Lower Mainland.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

11/90 Burnaby Family Life Institute

The Executive Committee of Council recommended:

- (1) THAT a grant of \$11,955 be awarded to the Burnaby Family Life Institute for 1990.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

12/90 Boy Scouts of Canada

The Executive Committee of Council recommended:

- (1) THAT the Boy Scouts of Canada, Burnaby Region be awarded a grant of \$2,625 for 1990.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

13/90 Burnaby Information Community Service Society

The Executive Committee of Council recommended:

- (1) THAT a grant of \$8,000 be awarded to Burnaby Information and Community Services Society for 1990.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

14/90 Burnaby Volunteer Transportation Services

The Executive Committee of Council recommended:

- (1) THAT a grant of \$13,000 be awarded to the Burnaby Volunteer Transportation Services.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 9:41 p.m.

15/90 Simon Fraser University

The Executive Committee of Council recommended:

- (1) THAT a grant in the amount of \$10,000 be awarded for a joint Burnaby - S.F.U. Centennial Project as a special line item in the 1990 Operating Budget.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

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

6. The Acting Municipal Manager presented Report No. 17, 1990 March 05 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:
 1. Letter from Mr. A. Paul which appeared on the Agenda for the February 19th Meeting of Council

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector written in response to correspondence dated 1990 February 12 to Council from Mr. A. Paul, Manager of Kingsview Apartments, 6189 Kingsway. Mr. Paul's correspondence refers to continued noise disturbances from amplified music and patrons exiting from Coconuts nightclub at 7012 Randolph Street.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to:
 - a) Mr. A. Paul, #101 - 6189 Kingsway, Burnaby, B.C., V5J 5B8.
 - b) Coconuts Nightclub, 7012 Randolph Avenue, Burnaby, B.C., V5J 4W6.
 - c) Provincial Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C., V5C 5T1.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this report Alderman Nikolai was given leave to introduce the following motion:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT Council request the Liquor Control Board to increase the frequency of their inspections of Coconuts Nightclub."

CARRIED UNANIMOUSLY

Further arising out of Council's consideration of this report Alderman Drummond was given leave to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT staff investigate the cost of equipment that would be necessary to measure the noise vibrations emitting from the nightclub and further, investigate the feasibility of borrowing the equipment from a neighbouring municipality and report back to Council staff's findings with respect to these two matters."

CARRIED UNANIMOUSLY

2. Agricultural Drainage/Maintenance Plan,
Burnaby Business Park's Industrial Development
Proposal in the Big Bend Area

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding a plan for management of agricultural drainage for the lands adjacent to Burnaby Business Park's proposed industrial development in the Big Bend area.

The Acting Municipal Manager recommended:

- (1) THAT staff submit a further report outlining the prerequisite conditions for amending the Comprehensive Development zone for the proposed industrial development by Burnaby Business Park Ltd. in the Big Bend area for submission to a Public Hearing.
- (2) THAT a copy of this report be sent to Mr. Art Cowie, Project Manager, Abbey Woods Property Services Ltd., 501 - 1525 Robson Street, Vancouver, B.C., V6G 1C3.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chamber at 9:55 p.m.

CARRIED UNANIMOUSLY

3. Provisions for Child Care Facilities in
Multiple Family Residential (RM) Districts

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing staff's conclusions following an examination of the Zoning Bylaw provisions for child care facilities in Multiple Family Residential Districts.

The Acting Municipal Manager recommended:

- (1) THAT the Solicitor be authorized to prepare the following Zoning Bylaw text amendments as described in Section 4.0 of this report:
 - a) develop a definition of "Child Care Facilities" for inclusion in the definitions section of the Bylaw.
 - b) include child care facilities as permitted uses in all Multiple Family Residential (RM) Districts, provided that the facilities are established in non-residential components of the developments.
 - c) amend the definitions of "Floor Area Ratio" to exclude child care facilities contained in basements or cellars from the floor area ratio calculations, and
 - d) include a requirement that designated parking stalls be provided at child care facilities in multi-family developments as follows:
 - (i) one stall per 2 employees, and
 - (ii) one stall for every 10 spaces for which the facility is licensed.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The meeting agreed to ~~REFER~~ this report item to the Community Issues and Social Planning Committee for information.

4. B.C. Telephone Building Shuttle Service
to Skytrain Station

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the shuttle service currently operated by B.C. Telephone Company between its Boundary Road office building and Skytrain stations. The report advises that B.C. Telephone Company has indicated that this shuttle bus services is intended for circulation between B.C. Telephone Company's work centres with limited flexibility to provide feeder bus service to Skytrain Stations.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 10:14 p.m. and took his place at the Council table.

Arising out of Council's consideration of this report Alderman Corrigan was given leave to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT staff request B.C. Telephone Company reconsider the initiation of a shuttle bus service between B.C. Tel headquarters and the Joyce Street Skytrain Station."

CARRIED UNANIMOUSLY

5. Letter from Ms. McKenzie which appeared on the agenda for the February 19th meeting of Council Transit concerns regarding extension to Brentwood Town Centre

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in reply to the transit concerns raised in its correspondence from Ms. M. Louise McKenzie.

The Acting Municipal Manager recommended:

- (1) THAT Council forward a copy of this report to Ms. M. Louise McKenzie, 2110 Sperling Avenue, Burnaby, B.C., V5B 4K5.
- (2) THAT a letter be forwarded to the Manager, Burnaby Transit Centre, to advise transit operators of Council's position concerning the Broadway trolley extension to the Brentwood Town Centre.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Begin retired from the Council Chamber at 10:15 p.m.

Alderman Rankin returned to the Council Chamber at 10:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Proposed Installation of a Vapour Recovery System for Chevron Tank Truck Loading Rack at 355 North Willingdon, Burnaby

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed installation of a vapour recovery system for the Chevron tank truck loading rack at 355 North Willingdon.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Begin returned to the Council Chamber at 10:19 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Letter from Mr. Wayne Nelson on behalf of Residents and Property Owners on Northview Court which appeared on the Agenda for the January 08 Council Meeting Northview Court Street Lighting LIP

The Acting Municipal Manager submitted a report from the Director Engineering advising Council of the actions taken in response to the concerns expressed by Mr. Wayne Nelson of 4670 Northview Court concerning the placement of ornamental street lighting in the 4600 block Northview Court.

The Acting Municipal Manager recommended:

- (1) THAT the lighting on Northview Court be installed in accordance with the original design spacing as indicated on Exhibit 1.
- (2) THAT flat lenses be installed on the three luminaires on Northview Court in place of the standard refractors.
- (3) THAT the residents and property owners on Northview Court be sent copies of this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Bus Stop Locations on Boundary Road

The Acting Municipal Manager submitted a report from the Director Engineering written in response to concerns expressed by Boundary Road residents regarding the placement of new bus stops along Boundary Road.

The Acting Municipal Manager recommended:

- (1) THAT Albert Zanotto of 50 Boundary Road, George Durkovitch of 110 N. Boundary Road and Pam Davidson of 252 Boundary Road, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT this report item be **REFERRED** to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT this Council Meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

9. Work Order:
No. 60-32-085 - Design and Construction
of Storm Sewers

The Acting Municipal Manager submitted a report from the Director Engineering providing an estimate for the costs associated with the design and construction supervision of storm sewers at various locations throughout the Municipality at a total cost of \$55,000.

The Acting Municipal Manager recommended:

- (1) THAT approval be given to work order no. 60-32-085 as more specifically referred to in this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Proposal to Dispose of Christmas Trees
by the I.O.D.E.

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence in a Parks and Recreation Commission decision to not participate in a proposal submitted by the George VI Coronation Chapter I.O.D.E. to dispose of Christmas trees.

The Acting Municipal Manager recommended:

- (1) THAT the Corporation not participate in this proposal as outlined by the I.O.D.E. for reasons of liability.
- (2) THAT the George VI Coronation Chapter I.O.D.E. be so advised.
- (3) THAT the subject of tree disposal be referred to the Environment and Waste Management Committee.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Randall retired from the Council Chamber at 10:34 p.m.

CARRIED UNANIMOUSLY

Alderman Randall returned to the Council Chamber at 10:36 p.m. and took his place at the Council table.

11. Possible Location for the P.N.E. Carousel at
Burnaby Village Museum

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the proposed location at Burnaby Village for the Pacific National Exhibition Carousel should the Carousel Association be successful in its purchase of this antique.

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."

CARRIED UNANIMOUSLY

12. WITHDRAWN

13. Demolition of Property
9443 Cameron Street
Lot 46, D.L. 6, Plan 25843
Cameron District Park

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of a decision reached by the Parks and Recreation Commission regarding the acquisition of property at 9443 Cameron Street.

The Acting Municipal Manager recommended:

- (1) THAT the dwelling at 9443 Cameron Street be demolished.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. 1990 Municipal Election
Proposed Changes to the Polling
Division Boundaries

The Acting Municipal Manager submitted a report from the Municipal Clerk clarifying to Council the benefits that are expected to be achieved by making adjustments to the polling division boundaries.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Polling Division boundaries be realigned as particularly detailed in Appendix I attached to this report.
- (2) THAT the Municipal Solicitor be directed to prepare a bylaw reflecting the approved changes to the Polling Division boundaries.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

15. Fire Department 4th Quarterly Report 1989

The Acting Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the fourth quarter of 1989.

The Acting 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 Acting Municipal Manager be adopted."

Alderman Sawicki retired from the Council Chamber at 10:50 p.m.

Alderman Drummond retired from the Council Chamber at 10:51 p.m.

CARRIED UNANIMOUSLY

16. Retirement - Mr. Nelson Potts

The Acting Municipal Manager submitted a report from the Acting Personnel Director informing Council of the retirement of Mr. Nelson Potts who is retiring from employment with the Municipality after nearly 19 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"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. Comprehensive Drainage Plan for
Western Sector of Big Bend Area

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

B Y L A W S

FIRST READING:

#9358 7182, 7188 and 7194 Stride Avenue RZ #59/89

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1990 #9358

be now introduced and read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9230 7308/18/26/36 - 18th Street; 7116
7122 Edmonds Street RZ #34/89
#9352 Text Amendment

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1989 #9230

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

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9231 7260, 7278, 7288 and 7298 Acorn Avenue RZ #38/89
#9267 7842 Welsley Drive RZ #46/89

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1989 #9231

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1989 #9267

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

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland reminded Council of events associated with the Greater Vancouver Regional District's Livable Regional Strategy Forum which will be taking place on 1990 March 09 and 10. Local cable companies will be broadcasting the forum which will include a presentation and a phone-in segment in which the public are invited to participate.

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai enquired as to the practicality of the new channelization on Marine Drive between Gilley Avenue and Williard Avenue on the diversion up to the Stride Avenue Recycling Depot. Alderman Nikolai advised that the area is not well lighted and the directional arrows are difficult to see.

In response to Alderman Nikolai's enquiry the Director Engineering, Mr. W.C. Sinclair, advised that he will look into the matter and report back to Alderman Nikolai.

Alderman Nikolai further enquired as to whether or not all members of Council had received a letter from residents opposing the placement of a barrier in the lane behind the 5100 block Willingdon Avenue.

In response to Alderman Nikolai's enquiry Alderman Young advised that this matter was going to be dealt with at tomorrow evening's Traffic and Transportation Committee meeting.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

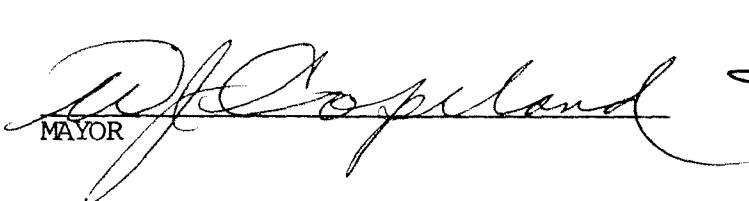
"THAT this regular Council Meeting do now adjourn."

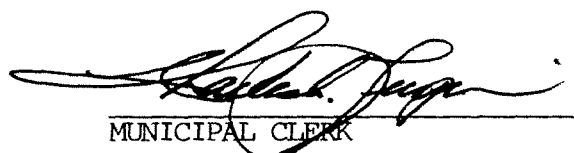
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:05 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK