

1990 APRIL 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 April 09 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. A.L. Parr, 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 April 02 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 April 02 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. Apac Service Inc., Consultant,
1990 March 30,
Re: Rezoning Application No. 7/90
Speaker - Victor V. Stusiak
2. George A. Malburg, 1990 April 01,
Re: Request to allow stove connection
in basement suite
Speaker - George Malburg
3. Victor J. Blancard, 1990 April 01,
Re: Taxation
Speaker - Victor Blancard
4. Phil Mattia and Petitioners,
1990 March 23,
Re: Removal of trees from
the 4100 block William Street
Speaker - Phil Mattia
5. W.J. Mair and Martin Tammen,
1990 April 04,
Re: Parking Restrictions on
Imperial Street
Speaker - Martin Tammen

6. Joe Ciotti, Undated,
Re: Parking Restrictions on
Imperial Street
Speaker - Joe Ciotti

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. V.V. Stusiak, Apac Services Inc. appeared before Council to provide background information relative to Rezoning No. 7/90, 4361 Kingsway.

The delegation addressed various points made in staff reports dealing with the application and concluded by requesting that Council direct staff to:

- a) Work with the applicant for a suitable plan of development to CD (C3/RM5) to be submitted to Council for consideration and advancement to first reading and public hearing;
- b) Discuss with Prospero the bonus concept for provision of affordable housing and report to Council as to the merits of the concept.

Council then requested that Rezoning No. 7/90 be **REFERRED** to the informal meeting between Council and staff for inclusion in the Metrotown rezoning discussions.

2. Mr. George A. Malburg, 5420 Frances Street, Burnaby, B.C. appeared before Council to request revocation of an order to disconnect the stove in the basement suite in which he resides.

The suite was originally constructed as a mother-in-law suite and is now rented out as a basement suite.

Mr. Malburg requested that Council review his request and the matter of illegal suites in general and that he be permitted to continue to reside in the suite.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this delegation to be submitted to Council at the regular meeting on 1990 April 30.

3. Mr. Victor J. Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to discuss levels of taxation at various levels of government.

Mr. Blancard is particularly concerned with the effect of taxation on middle and lower income families.

Alderman Begin retired from the Council Chambers at 8:10 p.m.

4. Mr. Phil Mattia, 4087 Williams Street, Burnaby, B.C. appeared before Council to request removal of trees in the 4100 block Williams Street.

The trees are blocking residential views and do not conform with the neighbourhood. Mr. Mattia requested the trees be removed and that trees of a similar height and smaller stature be planted in their stead.

5. Mr. Martin Tammen, 3808 Imperial Street, Burnaby, B.C. appeared before Council to request reconsideration of the imposition of parking restrictions on Imperial Street.

The residents contend that the parking restrictions will create difficulties with driveways which access Imperial Street. Mr. Tammen requested that parking restrictions, if necessary, be placed on the north side of the street, not the residential side.

Mr. W.J. Mair, 3770 Imperial Street also expressed concern with regard to the imposition of restrictions. Mr. Mair requested the Municipality provide compensation to area residents in order to construct alternate means of access to their properties.

6. Mr. Joe Ciotti, 3858 Imperial Street, Burnaby, B.C. appeared before Council to express opposition to the imposition of parking restrictions on Imperial Street.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

"THAT Item No. 2, Reports - Traffic and Transportation Committee (Traffic Division) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee
Re: No Stopping Restrictions -
Imperial Street from Boundary
Road to Royal Oak Avenue

The Traffic and Transportation Committee, Traffic Division submitted a report advising of the need to amend the recommendations adopted by Council on 1990 February 19. The original recommendations adopted by Council were:

- a) No Stopping 7:00 a.m. to 6:00 p.m. on Imperial Street between Boundary Road and Patterson Avenue-Willingdon Extension;
- b) No Stopping 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 6:00 p.m. on Imperial Street between Patterson Avenue-Willingdon Extension and Royal Oak Avenue; and
- c) Conversion of existing peak period restrictions to "No Stopping Anytime" for 60m in advance and departure of signalized intersections as applicable.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations as previously adopted by Council at the regular Council Meeting held on 1990 February 19 being, 'THAT Council approve the proposed parking traffic restrictions discussed within this report,' be **AMENDED** to read as follows:

- (1) THAT parking be restricted on both sides of Imperial Street from Boundary Road to Royal Oak Avenue, 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 6:00 p.m., and further
- (2) THAT staff conduct a review of the parking restrictions six months following implementation or, following completion of improvements to the Boundary/Imperial intersection, whichever comes first."

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Traffic and Transportation Committee, Traffic Division be **AMENDED** to read as follows:

- (1) THAT parking be restricted on the north side of Imperial Street from Boundary Road to Patterson Avenue, 7:00 a.m. to 6:00 p.m.; and further
- (2) THAT staff conduct a review of the parking restrictions nine months following implementation or, following completion of improvements to the Boundary/Imperial intersection, whichever comes first."

Alderman Corrigan retired from the Council Chambers at 8:35 p.m.

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Corrigan, **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

His Worship, Mayor W.J. Copeland read a letter from Mrs. Evelyn Salisbury, recipient of the 1989 Outstanding Citizen of the Year Award expressing her appreciation to the Municipality for this honour.

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 Municipal Manager's Report No. 27, 1990 April 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chambers at 8:55 p.m.

1. Mrs. Helen Maggs and Petitioners,
1990 April 02,
Re: Condition of vacant lot
at 8164 - 16th Avenue

A letter dated 1990 April 02 was received from Mrs. Helen Maggs complaining of the unsightly condition of a vacant lot at 8164 - 16th Avenue.

Alderman Corrigan returned to the Council Chambers 8:56 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chambers at 8:56 p.m.

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 April 30.

2. Triumph Development Ltd., Resident
Manager, 1990 March 26,
Re: Complaints to Council about
Farrington Court Apartments by
Connie Huber and Bonnie White

A letter dated 1990 March 26 was received from Triumph Development Ltd. responding to complaints addressed to Council regarding maintenance and rent increases at Farrington Court Apartments.

3. Province of British Columbia,
Ministry of Crown Lands, 1990 March 26,
Re: Crown Land Marketing Catalogue

A letter dated 1990 March 26 was received from the Ministry of Crown Lands providing Council with a copy of a Crown Land Marketing Catalogue.

4. Wes Midmore, 1990 March 30,
Re: Zoning and Board of Variance
policies pertaining to property located
at 4075 McGill Street

A letter dated 1990 March 30 was received from Wes Midmore requesting clarification with regard to actions of the Board of Variance in approving an appeal at 4075 McGill Street.

His Worship, Mayor W.J. Copeland advised that the Municipal Clerk is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 April 30.

Arising from the discussion Council requested that staff include information as to whether or not the Board of Variance is in any way contravening Municipal Zoning Bylaws in relation to oversize homes when making their rulings.

5. Kathy Evans, Undated,
Re: High rents in Burnaby

An undated letter was received from Ms. Kathy Evans complaining of rent increases in the Lower Mainland.

6. Mothers Against Irradiated Nukefood,
Alan J. Parker, 1990 March 22,
Re: Food irradiation

Alderman Randall retired from the Council Chambers at 8:58 p.m.

Alderman Rankin returned to the Council Chambers at 9:00 p.m. and took his place at the Council table.

A letter dated 1990 March 22 was received from Alan J. Parker expressing concern with regard to the lack of legislation requiring notification of irradiated food.

7. Larry R. Hayes, 1990 March 26,
Re: Thank you for positive response
to concerns raised regarding needs of
community arena user groups in Burnaby

A letter dated 1990 March 26 was received from Larry. R. Hayes expressing appreciation for the response of the Parks and Recreation Department to concerns expressed regarding arena user groups.

8. Jean Clark, 1990 March 29,
Re: Request testing of toxins for a
five mile radius of the incinerator

A letter dated 1990 March 29 was received from Jean Clark requesting staff test for air-borne toxins within a five mile radius of the G.V.R.D. incinerator.

Alderman Randall returned to the Council Chambers at 9:03 p.m. and took his place at the Council table.

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 April 30.

9. Royal Canadian Air Cadets, 759
Squadron, 1990 March 26,
Re: Request permission to conduct
Tag Days - 1990 April 27 and 28

A letter dated 1990 March 26 was received from the Royal Canadian Air Cadets 759 "Falcon" Squadron requesting permission to conduct Tag Days on 1990 April 27 and 28.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

"THAT the request from the Royal Canadian Air Cadets 759 "Falcon" Squadron to hold Tag Days on 1990 April 27 and 28 be approved."

Alderman Corrigan retired from the Council Chambers at 9:05 p.m.

CARRIED UNANIMOUSLY

10. Gladys Cristiano, 1990 March 22,
Re: Group Home on Clinton Street

A letter dated 1990 March 22 was received from Gladys Cristiano complaining of a lack of privacy associated with the group home at 5588 Clinton Street.

11. Federation of Canadian Municipalities,
President, 1990 March 20,
Re: FCM Task Force on International
Programs

A letter dated 1990 March 20 was received from the Federation of Canadian Municipalities providing Council with information from the Honourable Monique Landry, Minister for External Relations and International Development regarding the activities of the Federation of Canadian Municipalities in setting up the Canadian International Development Agency.

12. The Heights Merchants Association,
1990 March 30,
Re: Invitation to participate in
Neighbourhood Pride Week - Hats Off
Day - 1990 June 09

A letter dated 1990 March 30 was received from The Heights Merchants Association extending an invitation to Council to participate in "Neighbourhood Pride Week" to be held from 1990 June 02 to June 09.

13. Federation of Canadian Municipalities,
President, 1990 March 26,
Re: Housing Program entitled "A.C.T.
- Affordability and Choice Today"

A letter dated 1990 March 26 was received from the Federation of Canadian Municipalities advising Council of a new program initiated by the F.C.M. called A.C.T. - Affordability and Choice Today. The purpose of the program is to assist in the development of affordable housing.

A staff notation appended to this item of correspondence advises that the Planning and Building Inspection Department staff are reviewing the A.C.T. Program to determine its applicability to Burnaby's housing initiatives. Staff will report its findings to the Housing and Civic Development Committee on 1990 April 24.

Alderman Nikolai retired from the Council Chambers at 9:07 p.m.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan returned to the Council Chambers at 9:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chambers at 9:10 p.m. and took his place at the Council table.

1. Community Issues and Social Planning
Committee
Re: Funding for Implementation of
Youth Services Delivery Model

The Community Issues and Social Planning Committee submitted a report in response to Council's request that funding assistance be provided for implementation of the pilot phase of the proposed Coordinated Area Multi-Service Team (C.A.M.S.T.) model of youth services delivery.

The Community Issues and Social Planning Committee recommended:

- (1) THAT Council authorize staff to include \$50,000 in the 1990 Annual Operating Budget as the Municipal contribution to funding for implementation, on a pilot basis, of a Coordinated Area Multi-Service Team (C.A.M.S.T.) model of youth service delivery in south east Burnaby, as described in this report.

- (2) THAT copies of this report be sent to the following:

Mr. Walter Moy, Co-Chairperson
Youth Services Senior Advisory Committee
(S.A.C.)
5679 Imperial Street
Burnaby, B.C., V5J 1G1

Mr. Phil Makortoff, Co-Chairperson
Youth Services Senior Advisory Committee
(S.A.C.)
c/o R.C.M.P. Youth Services

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

Alderman Sawicki retired from the Council Chambers at 9:12 p.m.

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee
Re: No Stopping Restrictions -
Imperial Street from Boundary
Road to Royal Oak Avenue

This item was dealt with previously in the meeting in conjunction with Item 6, Delegations.

3. The Municipal Manager submitted Report No. 27, 1990 April 09 on the matters listed following as Items 1 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mrs. N. Mercer which appeared on the agenda for the April 02 Meeting of Council
Problems Associated with Flyer Delivery
Service in Burnaby

The Municipal Manager submitted a report from the Director Finance prepared in response to concerns expressed by Mrs. Norma Mercer regarding unwanted delivery of flyers and community newspapers.

Municipal staff contacted the Circulation Managers of the publications in question and received assurance that delivery of all unsolicited advertising and community newspapers will be discontinued to Mrs. Mercer's home.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to: Mrs. N. Mercer, Ms. Phill Williams, Circulation Manager of Tri-City News; Mr. Scott Mills, Circulation Manager of The Flyer force; Ms. Judy Taylor, Circulation Manager of Burnaby Now and Jagdish Mann, President of Mann Advertising.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Letter from the Canadian Red Cross
which appeared on the Agenda for the
April 02 Meeting of Council
Request for Exemption from Taxation at
the Branch Located at 3248 Beta Avenue

The Municipal Manager submitted a report from the Director Finance prepared in response to a request from the Fraser Region of the Canadian Red Cross Society for exemption from local taxes for the Society's Burnaby office located at 3248 Beta Avenue for the years 1989 and 1990. Municipal staff advise that the Society does not qualify for statutory exemption from taxation under Section 398 of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Dawne Bringeland, President, Fraser Region of the Canadian Red Cross Society, 100 - 522 Seventh Street, New Westminster, B.C., V3M 5T5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Tenders for Nine Recycling Collection Vehicles

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the purchase of recycling collection vehicles.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, Trican Machinery Ltd., for the supply and delivery of nine only 1990 GMC/White Expedito truck chassis complete with Labrie Top Select 1000 recycling collection bodies for a total cost of \$1,032,848.10.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Sawicki returned to the Council Chambers at 9:15 p.m. and took her place at the Council table.

Alderman Nikolai returned to the Council Chambers at 9:19 p.m. and his place at the Council table.

CARRIED UNANIMOUSLY

4. Changes to Assessment and Property Taxation

The Municipal Manager submitted a report from the Director Finance prepared in response to a Provincial News Release regarding changes to Provincial Home Owner Grant regulations.

Municipal staff advise that the new legislation and regulations include:

- . a supplemental home owner grant for taxpayers with school taxes in excess of the basic home owner grant.
- . the option for municipalities to levy a flat tax on residential property
- . the option for municipalities to utilize separate tax rates on residential land and improvements.

- . provisions to streamline the assessment appeal process
- . provisions to return certainty to the industrial tax base.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin retired from the Council Chambers at 9:20 p.m.

Mr. Rick Elligott, Tax and Licence Director attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

5. Local Improvement Frontage Tax Bylaws

The Municipal Manager submitted a report from the Director Finance requesting authority to bring down local improvement frontage tax bylaws for projects completed between 1989 June 01 and 1990 May 31.

The projects include ornamental street lighting, lane lighting and lane pavement.

The Municipal Manager recommended:

- (1) THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 5 of this report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

6. Summary of Initiatives and Expressions
of Concern related to Tanker Traffic
in Burrard Inlet

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with an update and summary of initiatives and expressions of concern expressed by Council in relation to tanker traffic in Burrard Inlet.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Rankin returned to the Council Chambers at 9:38 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Designated Parking for the Disabled

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding parking spaces designated for use by disabled persons.

If Council endorses the parking placard program as recommended staff will undertake to raise public awareness of the program and will monitor the use of designated parking stalls.

The Municipal Manager recommended:

- (1) THAT Council endorse the disabled persons parking placard of the Social Planning and Research Council (SPARC) of B.C. as the required identification to use parking spaces designated for the disabled in Burnaby.
- (2) THAT Council approve the public awareness raising activities outlined in Section 7.0 of this report.
- (3) THAT a copy of this report be sent to SPARC of B.C. and to the Ministry of Solicitor General, Motor Vehicle Branch, Policy Development Department, Victoria, B.C.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Canada Way/Willingdon Avenue Intersection Improvements

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to discuss proposed intersection improvements relative to the service station at the intersection of Canada Way/Willingdon Avenue with Shell Oil Company. In order to address traffic demands generated by various office developments in the area it is necessary to acquire approximately 20 feet of property from the south side of the service station.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to commence preliminary discussion with Shell Oil Company with regard to intersection improvements at Canada Way and Willingdon Avenue.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. Skytrain Extension to Coquitlam Town Centre

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for clarification of an article on rapid transit which appeared in the 1990 March 11 edition of The Province newspaper. It appears The Province article on rapid transit is a substantial exaggeration of the intentions of B.C. Transit with regard to long term transit corridors.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Strata Title Application No. 2/90
Lot 279, D.L. 92, Plan 39625
6035/37 Sperling Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to strata title an existing family dwelling at 6035/37 Sperling Avenue.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 6035/37 be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Letter from Seaboard Advertising Company
which appeared on the Agenda for the
March 05 Meeting of Council
Proposal for An Anti-Drug Campaign

The Municipal Manager submitted a report from the Medical Health Officer prepared in response to a correspondence received from Seaboard Advertising inviting Council to participate in a proposal to deliver an anti-drug campaign through advertising on bus shelters.

It is the recommendation of staff in view of the substantial commitment of staff time required to participate and the need to consult outside consulting services that Council not participate in the program at this time.

The Municipal Manager recommended:

- (1) THAT this report be received for information.
- (2) THAT a copy of this report and letter be sent to Seaboard Advertising indicating that Council fully supports any effort in the campaign against substance abuse, but if Council is to be named on signs, there should be some further discussion and input from this community.
- (3) THAT a copy of this report be forwarded to the Clinic Director, Alcohol and Drug Programmes, Burnaby Clinic.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Building Permit Tabulation Report No. 03
From 1990 Februry 19 to March 18

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The total value of building permits issued year to date is \$94,255,208.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Park Dedication - Lubbock Woods and Non-Municipal
Public Lands on Burnaby Mountain

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report on the feasibility and advisability of including Lubbock Woods Park and non-municipal public lands on Burnaby Mountain in a forthcoming park dedication bylaw. Planning Department staff recommend that Lubbock Woods parksite be included in the next Parks Reservation Bylaw. Staff also advise that the Municipal Act does not grant authority to Council to dedicate lands which are not under municipal ownership.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chambers at 9:50 p.m.

CARRIED UNANIMOUSLY

14. Road Improvements - 16th Avenue
2nd Street to 4th Street

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to bring forward a Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw to provide funding for the reconstruction of 16th Avenue between 2nd and 4th Streets.

The Municipal Manager recommended:

- (1) THAT a Capital Works Machinery and Equipment Expenditure Reserve Fund Bylaw in the amount of \$350,000 be brought forward to provide funding for the reconstruction of 16th Avenue between 2nd and 4th Streets.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1990 April 30 Council agenda to allow Council members an opportunity to further review the proposal.

15. 1990 Local Improvement Street Program (LIP)
Construction Supervision

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to award an engineering agreement for construction supervision of the current local improvement street program. The consulting services include contract preparation and administration, survey for construction layout, resident field inspection and general engineering supervision.

The Municipal Manager recommended:

- (1) THAT R.G. Binnie & Associates Ltd. be retained to provide engineering consulting services for construction of the 1988 Local Improvement Street Program and 16th Avenue from 2nd Street to 4th Street.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of Municipal Manager be adopted."

Alderman Young retired from the Council Chambers at 10:03 p.m.

Alderman Corrigan returned to the Council Chambers at 10:05 p.m. and took his place at the Council table.

Alderman Rankin retired from the Council Chambers at 10:07 p.m.

CARRIED UNANIMOUSLY

16. Watermain Renewals Prior to LIP and
Miscellaneous Projects

The Municipal Manager submitted a report from the Director Engineering requesting authority to bring forward a Waterworks Sinking Fund Reserve Expenditure Bylaw for watermain renewals and other waterworks projects.

The Municipal Manager recommended:

- (1) THAT a Waterworks Sinking Fund Reserve Expenditure Bylaw be brought down to authorize the expenditure of the funds remaining in the Waterworks Sinking Fund Reserve to be used for watermain renewals and other waterworks projects.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Cariboo Heights - Proposed Revision to
Development Concept for Area 5 to provide
for the Retention of Unique, Old Trees

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the existence of unique, veteran trees within the Cariboo Heights area and outlining alternatives for their preservation within the overall development concept.

The Municipal Manager recommended:

- (1) THAT Council endorse the concept of extending the boundaries of the Conservation Reserve to include an area sufficient to maintain the veteran trees in Area 5 in the long term as illustrated on Figure 4.

- (2) THAT staff, in conjunction with the design consultants, proceed with further, more detailed analysis and design to finalize proposed amendments to the development concept for submission to Council.
- (3) THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Implementation Update, Cariboo Heights

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a status report on the development of the Cariboo Heights project and recommending a revised implementation strategy. The revision divides what was previously known as Phase IV into Phases IV, V and VI to provide a more realistic schedule based on the development to date.

The Municipal Manager recommended:

- (1) THAT Council adopt the revised Implementation Strategy for the Cariboo Heights project as shown on Figure 3 attached.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. Fraser Foreshore Park; Bank Stabilization

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to expend funds to initiate bank stabilization in four critical areas of the Fraser Foreshore Park. The bank instability and accelerated erosion are the result of wave action from passing boats eroding the fine soil materials used in construction of the old dyke.

The Municipal Manager recommended:

- (1) THAT approval be given for an expenditure of \$25,000 from municipal contingency funds to initiate bank stabilization along Fraser Foreshore Park prior to approval of the 1990 - 1994 Capital Budget.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chambers at 10:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

20. Announcement by Minister of
Transportation and Highways on
Transportation Improvements in the
N.E. Sector

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an announcement by the Minister of Transportation and Highways regarding transportation to the N. E. sector. The announcement refers to the Barnet/Hastings project which includes upgrading of the Barnet Highway to four lanes, a bypass route for Port Moody and contra-flow lanes on

Hastings Street for express buses and car pools and the formation of an advisory committee on the Skytrain extension to Coquitlam. Membership of the committee includes Alderman Doug Drummond as Burnaby Council's designate.

The announcement also includes information on the widening of Broadway Avenue, bus only lanes on Clarke Street and articulated buses in 1991, additional improvement to the Barnet Highway, Hastings Street and the Hastings/Gaglardi Connector.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chambers at 10:45 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Randall being "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

21. Canadian Association of Chiefs of Police
Conference

The Municipal Manager submitted a report from the Director Administrative and Community Services requesting Council approval for the Officer in Charge, Burnaby Detachment R.C.M.P. to attend the 1990 Convention of The Canadian Association of Chiefs of Police to be held in St. John's Newfoundland from 1990 August 25 to 31.

The Municipal Manager recommended:

- (1) THAT the Officer-in-Charge of Burnaby Detachment RCMP, Superintendent Bruce A. Beaudreau, be authorized to attend the 1990 Canadian Association of Chiefs of Police Convention in St. John's, Newfoundland between dates of 1990 August 25 - 31.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond retired from the Council Chambers at 11:00 p.m.

CARRIED UNANIMOUSLY

22. Contract No. 9003 - Byrne Road
Upgrading

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the upgrading of Byrne Road.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Progressive Contracting (Langley) Ltd., to provide the necessary construction services for the upgrading of Byrne Road, for a total cost of \$998,296.55 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

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

1. Rezoning Reference #7/90
4361 Kingsway - CD to AMENDED CD

Council chose not to deal with this item of business at this time.

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION

#9211	9587 and 9625 Manchester Drive	RZ #35/89
#9230	7308/18/26/36 - 18th Street; 7116 and 7122 Edmonds Street	RZ #34/89

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1989	#9211
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1989	#9230
Burnaby Polling Divisions Bylaw 1990	#9363

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

There were no items of new business brought before Council at this time.

E N Q U I R I E S

Alderman Young

Alderman Corrigan retired from the Council Chambers at 11:03 p.m.

Alderman Young advised that he has received information that improvements to the sidewalks on Ridley Street do not provide accessibility for wheelchairs.

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The Director Engineering, Mr. W.C. Sinclair advised that he will investigate this concern.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that Saturday, 1990 April 21 is the opening of Art Scape Week at Deer Lake Park.

Alderman Rankin retired from the Council Chambers at 11:06 p.m.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK