

1991 FEBRUARY 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 February 11 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.R. Corrigan (arrived 7:02 p.m.)  
Alderman D.P. Drummond  
Alderman D.G. Evans  
Alderman D.A. Lawson  
Alderman E. Nikolai  
Alderman L.A. Rankin (arrived 7:02 p.m.)  
Alderman C.M.H. Redman (arrived 7:10 p.m.)  
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mr. J. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. M. Pasqua, Administrative Officer

His Worship, Mayor W.J. Copeland welcomed the Social Services II Class and their instructor, Mr. Ron Brown from Burnaby Central High School to the Council Meeting.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 February 04 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 February 04 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. Burnaby Public Library, Chair  
1991 February 05  
Re: Progress on the Bob Prittie  
Metrotown Branch Library  
Speaker: Ronald J. Brown, Chair
2. Burnaby Beautification Committee,  
Rhododendron Competition Sub Committee,  
Chairman, 1991 February 05  
Re: 1991 Rhododendron Competition and  
Rhododendron Festival  
Speaker: Jeanne Mitchell, Chair

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Rankin arrived at the Council Meeting at 7:02 p.m. and took his place at the Council table.

Alderman Corrigan arrived at the Council Meeting at 7:02 p.m. and took his place at the Council table.

1. Mr. Ronald J. Brown, Chair, Burnaby Public Library Board, residing at 7132 Paulus Court addressed members of Council advising that he was accompanied by Mr. Paul Whitney, Chief Librarian. Mr. Brown provided Council with an update of library activities, with special emphasis on the upcoming official opening of the Bob Prittie Library on 1991 March 16 at 2:00 p.m. Mr. Brown extended an invitation to Council, staff and the public to attend the official opening.

Mr. Brown elaborated on the facilities and services that will be available at the Bob Prittie Library and added that there will be a minimum of 90 parking stalls available for library patrons. In referring to overall library usage, the speaker advised that 1990 was a record year with an increase in usage of 1.2%

In conclusion, Mr. Brown requested an informal meeting between the Burnaby Public Library Board and Municipal Council to discuss operational requirements.

Alderman Redman arrived at the Council Meeting at 7:10 p.m. and took her place at the Council table.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

"THAT Council meet with members of the Burnaby Public Library Board on 1991 February 25, prior to the Council Meeting."

CARRIED UNANIMOUSLY

2. Jeanne Mitchell, Chairperson, Rhododendron Competition Sub Committee, 8176 Grey Avenue addressed members of Council promoting the upcoming Third Annual Rhododendron Festival. Ms. Mitchell advised that she was accompanied by Mr. Allan Goddard, Chairman of the Burnaby Beautification Committee who would be providing Council with some of the highlights for the 1991 festival.

Ms. Mitchell provided details on the composition of the Rhododendron Competition Committee and the judges that have been selected to choose the official Burnaby Centennial Rhododendron. The idea that Burnaby sponsor a competition to develop a new variety of the Municipal flower was first conceived in 1967 and revitalized in 1984. The Burnaby Beautification Committee undertook this project as a way to honour the Municipal Centennial in 1992. Approval and funding for the \$5,000 prize was obtained in 1985 from the Parks and Recreation Commission and the mandate of the Rhododendron Competition Committee was to establish rules and guidelines, to recommend judges, to administer the competition and to promote the new varieties.

Mr. Allan Goddard, Chair, Burnaby Beautification Committee, 7150 Jubilee Avenue addressed members of Council and advised that the first Rhododendron Festival was held in 1989 May. In 1991, the Third Annual Rhododendron Festival will be held at the James Cowan Centre on Sunday, 1991 May 05 from 10:00 a.m. until 4:00 p.m. with free admission to all.

Mr. Goddard invited everyone to attend the festival which will include music and slide presentations, flower arranging, nature walks with a naturalist, free raffle draws, etc. Details of the Rhododendron Festival will be offered in the local newspapers.

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 EVANS:

"THAT the correspondence be received."

CARRIED UNANIMOUSLY

1. PITCH-IN British Columbia, President  
Undated,  
Re: 1991 PITCH-IN Week Program  
1991 May 06 through 12

An undated letter was received from the President of PITCH-IN B.C. inviting Burnaby to participate in the 1991 PITCH-IN WEEK Program to take place 1991 May 06 to 12 inclusive.

A note appended to this item of correspondence advised that Council, at the Regular Council Meeting held on 1990 December 17 received a report from the Director Engineering regarding the PITCH-IN 1991 Campaign and concluded by advising that it is the opinion of staff that the current level of cleanup service can best be maintained by continuously attacking the problem throughout the year; however, staff fully support the programs aimed at keeping the Municipality's environment clean.

2. Patricia Guest  
1991 January 28  
Re: Proposal for a Race Track  
in Burnaby

A letter dated 1991 January 28 was received in support of the concept of the development of a racetrack in the Big Bend Area of Burnaby. The writer was of the opinion that the lands located in the Big Bend Area are not feasible for farming and should therefore be put to a more financially viable use.

3. Lower Mainland Municipal Association  
Secretary/Treasurer, 1991 February 01  
Re: Regular Meeting of the LMMA -  
1991 February 21

A memorandum dated 1991 February 01 was received advising of the upcoming regular meeting of the Lower Mainland Municipal Association on 1991 February 21 at the Seymour Golf and Country Club in North Vancouver District.

4. Corporation of the City of Nepean  
City Clerk, 1991 January 31  
Re: Recycling of Bell Canada  
Telephone Books

A letter dated 1991 January 31 was received requesting Council's consideration and endorsement of the following resolution regarding recycling of Bell Canada Telephone Books:

"WHEREAS municipalities across Canada are incurring increased costs for environmental programs including in particular the costs of recycling programs;

AND WHEREAS the 'After Markets' for many items which are recyclable through Blue Box programs have not materialized or are highly unstable, resulting in municipalities assuming the burden of these increased costs of operating Blue Box programs;

AND WHEREAS Bell Canada, through its association with OMMRI is encouraging municipalities to collect its telephone directories in Blue boxes and otherwise for recycling;

AND WHEREAS corporations like Bell Canada who profit from the delivery of a service or product must take responsibility for the full costs associated with these services and products under the environmental concept of "cradle to grave";

BE IT RESOLVED THAT the City of Nepean hereby requests the support of the Federation of Canadian Municipalities to demand that Bell Canada and their sister telephone companies across Canada assume the full costs of collecting, handling the recycling of their used telephone directories and to seek the involvement of the CRTC in requiring such a commitment from Bell Canada for the 1991 telephone directory distribution."

A note appended to this item of correspondence advises that at present, Burnaby citizens have the opportunity to recycle telephone directories either through the Blue Box Program or at the Still Creek Depot. Both of these services are a cost to Burnaby and therefore it would be appropriate for Council to approve the motion as submitted by the City of Nepean.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"THAT Council support the resolution of the City of Nepean regarding recycling of Bell Canada Telephone books."

CARRIED UNANIMOUSLY

5. Royal Canadian Mounted Police  
Burnaby Detachment, O.I.C.  
1991 January 30  
Re: Invitation to attend R.C.M.  
Police Victim Assistance Program  
4th Annual Open House

A letter dated 1991 January 30 was received from the Officer in Charge, R.C.M.P. Burnaby Detachment inviting members of Council to attend the 4th Annual Open House of the Burnaby R.C.M. Police Victim Assistance Program to be held at the Burnaby R.C.M.P. detachment training room on Thursday, 1991 February 21 from 3:30 to 5:30 p.m.

#### R E P O R T S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Municipal Clerk  
Re: Certificate of Sufficiency -  
Lane Immediately North of Carson  
Street between McGregor Avenue  
and Royal Oak Avenue

The Municipal Clerk submitted a Certificate of Sufficiency for the construction and paving of the lane immediately north of Carson Street between McGregor Avenue and Royal Oak Avenue.

The Municipal Clerk recommended:

1. THAT the Municipal Clerk's Certificate of Sufficiency covering the lane immediately north of Carson Street between McGregor Avenue and Royal Oak Avenue, be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.

- 5. THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted a report recommending various actions in response to grant applications submitted to the Municipality.

10/91 North Shore Counselling Centre

The Executive Committee recommended:

- 1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

11/91 Burnaby Unemployment Action Centre

The Executive Committee recommended:

- 1. THAT a grant in the amount of \$6,065 be awarded to the Burnaby Unemployment Action Centre for 1991.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12/91 Boy Scouts of Canada (Burnaby Region)

The Executive Committee recommended:

- 1. THAT a grant in the amount of \$3,000 be awarded to the Boy Scouts of Canada (Burnaby Region) for 1991.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

14/91 Community Centred College for the Retired

The Executive Committee recommended:

- 1. THAT a grant in the amount of \$1,200 be awarded to the Community Centred College for the Retired.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. His Worship Mayor W.J. Copeland  
Re: 1990 Municipal Appreciation  
Dinner

His Worship, Mayor W.J. Copeland submitted a report to Council advising of tentative arrangements for the Municipal Appreciation Dinner to be held at the Sheraton Inn Burnaby on Friday, 1991 April 19.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council authorize payment for the cost of hosting the 1990 Municipal Appreciation Dinner.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

4. His Worship, Mayor W.J. Copeland  
Re: "Outstanding Citizen 1990" -  
Selection Committee

His Worship, Mayor W.J. Copeland submitted a report to Council regarding the appointment of a selection committee for the purpose of reviewing nominations received and selection of the 1990 Outstanding Citizen - Kushiro Cup recipient.

His Worship, Mayor W.J. Copeland recommended:

1. THAT the Mayor appoint a Selection Committee of three (3) members of Council for the purpose of reviewing nominations received and selection of the 1990 Outstanding Citizen - Kushiro Cup recipient.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

5. The Municipal Manager presented Report No. 9, 1991 February 11 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Road Closure Reference No. 10/90  
Proposed Highway Exchange  
Prenter Street at Conway Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to introduce a highway exchange bylaw involving the closure of a portion of Prenter Street in exchange for dedication of a strip of land for Conway Avenue widening subject to the conditions outlined in the report.

The Municipal Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of a portion of Prenter Street in exchange for dedication of a 11.58 m x 66.52 m strip of land for Conway Avenue widening subject to the conditions outlined in the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan retired from the Council Chamber at 8:01 p.m.

CARRIED UNANIMOUSLY

- 2. Rezoning Reference No. 58/90  
Springer/Bellwood/Halifax Site  
Proposed Seniors' Family Housing

The Municipal Manager submitted a report from the Director Planning and Building Inspection which provided information in response to questions raised by Council regarding site vehicle access options and matters pertaining to the proposed seniors housing complex at the Springer/Bellwood/Halifax site.

The Municipal Manager recommended:

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

Alderman Corrigan returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- 3. Building Permit Tabulation  
Report No. 01 from 1991 January 01 -  
1991 January 27

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 period 1991 January 01 to 1991 January 27.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 4. Vancouver Angling and Game Association  
Request for Approval to Implement Stream  
and Enhancement Work in Byrne Creek Ravine Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the Parks and Recreation Commission's approval in principle given to the Vancouver Angling and Game Association for stream enhancement and trail restoration work in the Byrne Creek Ravine.

The Municipal Manager recommended:

- 1. THAT this report be received for information purposes."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

Alderman Young retired from the Council Chamber at 8:15 p.m.

Alderman Nikolai retired from the Council Chamber at 8:20 p.m.

CARRIED UNANIMOUSLY

5. Amendment to the 1991 Facility and Equipment Fees Bylaw

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of the additional 1991 Facility Pass Fee Additions and authorization of the Municipal Solicitor to execute an amended 1991 Facility and Equipment Fees Bylaw.

The report specifically deals with the Bonsor Recreation Facility and staff advise that the development of the yearly passes for the facility was not completed in time to be included in the 1991 Bylaw. The new rates were developed in order to provide a service that has been requested by the community in the surrounding Metrotown area and will give groups of people, teams or businesses the opportunity to purchase yearly passes for an activity or activities at group rates at Bonsor Recreation Complex.

The Municipal Manager recommended:

1. THAT the Bonsor Recreation Complex Facility pass fee additions to the 1991 Fees Bylaw be approved as detailed in the report.
2. THAT the Municipal Solicitor be authorized to execute an amended 1991 Facility and Equipment Fees Bylaw.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Nikolai returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Trees in the 4100 Block William Street

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing Council with information regarding a program for removal of trees in the 4100 block William Street including the transplanting of trees currently in place, replacement of those trees and associated costs to be borne by Mr. Mattia. The report advises that the program of tree removal was discussed with the remaining residents in the 4100 block William Street and has their support.

The Municipal Manager recommended:

1. THAT Council concur in the removal and replacement of trees in the 4100 block William Street as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED  
OPPOSED: ALDERMEN CORRIGAN AND DRUMMOND



7. Letter from Gilmore Community Association which appeared on the Agenda for the December 10th Meeting of Council (Item 3)  
 Gilmore Community Association  
'Hats Off Day Parade', 1991 June 08

The Municipal Manager submitted a report from the Director Engineering in response to Council's directive that Municipal staff report on the request for staff assistance from the Gilmore Community Association in organizing the 1991 "Hats Off Day Parade". The report suggests appointment of staff members from various departments to serve in a liaison capacity offering the Gilmore Community Association advice and help as requested.

The Municipal Manager recommended:

1. THAT a copy of the report be sent to:
  - i) Jennifer Nash, President, Gilmore Community Association;
  - ii) Jerry Triggs, Community School Coordinator and
  - iii) Bill Baker, District Highways Manager, Ministry of Transportation and Highways.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. Alan Parker which Appeared on the Agenda for the February 04 Meeting of Council  
Royal Oak/Kingsway Intersection

The Municipal Manager submitted a report from the Director Engineering responding to concerns raised by Alan J. Parker, 5267 Carson Street in correspondence received by Council at its meeting of 1991 February 04. Mr. Parker contended that the intersection of Royal Oak Avenue and Kingsway is a hazardous intersection and overdue for improvement.

Staff concurred that this intersection has a significant accident record and believe that widening the approaches on each leg of the intersection to accommodate opposed left turn channelization with corresponding signal upgrading would best address the accident risk.

A study of traffic conflict incidents was completed in 1990 and the study recommended prohibition of left turns from Royal Oak Avenue during the p.m. peak as a cost effective interim action. However, staff advise that such a prohibition may well overstress other intersections, especially the signal at Imperial and Royal Oak Avenue. Accordingly, staff have been accumulating additional traffic count data in order to estimate the requirements arising from this left turn prohibition. Staff have also been monitoring redevelopment in the area and it now appears that Burnaby may soon obtain sufficient right-of-way dedication to enable implementation of left turn channelization on the Royal Oak Avenue approaches to the intersection. Once clarified, staff will report back to Council via the Traffic Safety Division with recommendations for positive action.

The Municipal Manager recommended:

1. THAT copies of the report be sent to Alan J. Parker, 5267 Carson Street, Burnaby, B.C. V5J 2Z3; and to District Highways Manager, Ministry of Transportation and Highways.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. 1991 Council and Committee Meeting Schedule

The Municipal Manager submitted a report from the Municipal Clerk providing a suggested schedule for the 1991 Council and Committee meetings.

The Municipal Manager recommended:

- 1. THAT the schedule for 1991 Council and Committee meetings be adopted as set out in the report.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Recycling/Multi-Family Dwellings

The Municipal Manager submitted a report from the Director Engineering responding to a letter from Misty Ridge Housing Cooperative on Forest Grove Drive regarding recycling programs for multi-family dwellings. The report advises that the objective of Burnaby's recycling program, initiated to single family dwellings this January 1991, is to expand the collection service to multi-family dwellings in the near future.

Staff are currently participating in the GVRDRTAC and Multi-Family Task Force to identify ways and means of providing efficient and safe recycling service to multi-family dwellings.

Staff advised that they will be in a position to make recommendations on the implementation of a system by June which, upon approval, would tie into a system start-up for late 1991, early 1992.

The Municipal Manager recommended:

- 1. THAT staff continue to explore alternatives for multi-family recycling collection drawing on the experience of pilot programs in the region, and that a further report be forwarded to Council on this matter in approximately six months.
- 2. THAT a copy of the report be sent to Misty Ridge Housing Cooperative.
- 3. THAT a copy of the report be sent to the Environment and Waste Management Committee for information.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Proposed Commercial Development  
3931 Hastings Street, Preliminary  
Plan Application No. 9888  
Hastings Street Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a development proposal which has been submitted for a new seven storey office building at 3931 Hastings Street which conflicts with the Hastings Street Area Plan.

Staff advise that a development proposal for a seven storey building on a vacant commercial lot in the C3 Zone on Hastings Street has been submitted for preliminary plan approval and the proposal conflicts with the Community Plan "Village Centre" objectives of the Burnaby Official Community Plan and the Hastings Street Area Plan in terms of height, density and land use.

Staff propose to work with the owner to prepare a development scheme more in keeping with the Community Plan utilizing CD zoning to be the subject of a further report to Council.

The Municipal Manager recommended:

1. THAT staff be instructed to work with the developer in the preparation of a development proposal that would be in keeping with the Hastings Street Area Plan and the objectives of the Burnaby Official Community Plan.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

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

Alderman Young returned to the Council Chamber at 8:38 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising out of the discussion Alderman Corrigan was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT staff report on the feasibility and advisability of rezoning the subject property to Commercial District C2."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT Council informally meet to discuss the Hastings Street Area Plan, and further that staff prepare a process to make presentation to the public."

CARRIED UNANIMOUSLY

12. WITHDRAWN

13. Intersection Configuration  
19th Avenue at Rumble Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection responding to Council's request for information concerning the future role of Rumble Street in relation to the Griffiths/19th Avenue Connector. The report concludes by advising that based on a recent analysis, the current design for the realignment for the 19th Avenue/Griffiths Avenue intersection with Rumble Street is considered the optimal alternative. As a result of the natural growth in the area, there is a strong demand for access between the south slope and both the Edmonds Towncentre Areas and south east Burnaby. The realignment will reduce excessive traffic on Rumble Street caused by redirecting vehicles travelling to Kingsway and thus provide the best balance between two often conflicting needs for relief from traffic and for local access.

The alternative of closing Rumble Street at Griffiths is not recommended as it would reduce traffic volumes in a limited section of Rumble while increasing traffic on Gilley Avenue and restricting access for local residents.

The Municipal Manager recommended:

1. THAT Council receive this report for information.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Lawson 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 allow Council members an opportunity for further review.

14. Board of Variance Appeal  
7329 Braeside Drive

The Municipal Manager submitted a report from the Municipal Clerk providing a response to correspondence received from Mr. Charles Purpora questioning procedures regarding his application to the Board of Variance for the property located at 7313 Braeside Drive.

The report briefly described the function of the Board and provided the specifics regarding the appeal in question. The Clerk advised that requirements established under the Burnaby Board of Variance Bylaw with respect to the general operation of the Board of Variance in areas such as notification and hearing procedures have worked well in most instances.

It has not been the Board's practice to conduct a site inspection for each and every appeal but rather it is left to each Board Member's discretion as to whether a site inspection would assist them in making their decision. Should Council wish to reduce or alter the authority of the Board then Burnaby would have to petition the Minister of Municipal Affairs to amend the provisions of the Municipal Act.

In addition, if directed by Council to do so, staff will recommend to the Board that the January hearings be held on the second Thursday of the month (the Board of Variance hearings are held on the first Thursday of each month) to alleviate possible problems which may arise as a result of the holiday season.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Charles Purpora, 7313 Braeside Drive, Burnaby, B.C. V5A 1G2

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT staff prepare a report addressing the issue of hardship in relation to the decision reached by the Board of Variance."

CARRIED UNANIMOUSLY

Further arising from the discussion Alderman Redman was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff recommend to the Board of Variance that January hearings be held on the second Thursday of the month."

CARRIED UNANIMOUSLY

15. Retirement - Mr. Steve Delawski

The Municipal Manager submitted a report from the Personnel Director informing Council of the retirement of Mr. Steve Delawski after 19 years of service with the Corporation of Burnaby.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Delawski a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

16. Application for Demolition Permit  
6525 Burlington Avenue  
Metrotown - Area 6

The Municipal Manager submitted a report from the Director Planning and Building Inspection informing Council of a request to demolish the building at 6525 Burlington Avenue. The subject building has been badly damaged by fire and both the Fire and Health Departments have expressed concern about the building.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 1991

#9550

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Tax Abatement Bylaw 1991

#9548

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

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

Alderman Lawson gave notice of her intention to introduce the following motion at the 1991 February 18 meeting of Council:

"WHEREAS loss and degradation of habitat is the greatest threat to the world's wildlife, and;

WHEREAS Burnaby Lake is a nature park and wildlife sanctuary which is the last major freshwater lake (as well as being one of the few remaining freshwater marsh habitats) in the Lower Mainland, which serves as an important link in the Pacific Flyway as a safe resting and feeding stopover for migrating birds each spring and fall, as well as being "home" to over 200 species of resident and visiting birds and a variety of mammals, reptiles and amphibians, and;

WHEREAS the Sapperton Fish and Game Club, Stoney Creek School students, and Fisheries and Oceans (Canada) Salmonid Enhancement Program have succeeded in reintroducing coho salmon into the system after an absence of 19 years; and the Ministry of Environment, Fisheries Management, annually plants steelhead, rainbow, and coastal cutthroat trout in the adjacent waters of Deer Lake and Brunette River, and;

WHEREAS the Burnaby Fish and Game Club, Burnaby Boy Scouts, and a neighbouring family have erected wood duck boxes in and around the sanctuary; and the Burnaby Lake Advisory Association co-sponsors, upgrades, and constructs new trails around the lake's perimeter, and;

WHEREAS Burnaby Lake serves as a nature study area for students and researchers of all ages; as a passive recreational area which includes bird watchers, photographers, artists, canoes, kayakers, walkers and joggers, and equestrians; and has lanes for competitive rowers, canoers and kayakers, and;

WHEREAS, the Greater Vancouver Regional District Parks Department conducts nature interpretive programs for children and adults from the Nature House on the north side of the lake and supports the activities of the Wildlife Rescue Association of B.C. which is situated on the south shore, and;

WHEREAS silt from increased urbanization has accumulated in the lake (some of the 1973 Canada Summer Games dredgeate has, apparently, also shifted from the islands to other parts of the lake) and introduced water plants have colonized, causing an otherwise natural process of eutrophication to accelerate at an alarming rate which is resulting in an ever diminishing lake surface and depth which, in turn, adversely affects current fish and wildlife habitat and endangers the whole freshwater ecosystem of the sanctuary, and;

WHEREAS water quality in the most important tributaries of Still Creek (classified by the Greater Vancouver Regional District as "poor") and Deer Lake (which is also poor) and storm water runoff negatively affect the quality of water in Burnaby Lake, and;

WHEREAS a wildlife sanctuary needs a feeling of tranquility and to be surrounded by greenery to exist and that ambience has begun to be eroded by the unscreened residential development on the south slope of Burnaby Lake, and;

WHEREAS the management plan for the lake, "A Development Programme for Burnaby Lake Regional Park", dated December 1975, has provided excellent direction for development in our contract with the Greater Vancouver Regional District Parks Department which is due for renegotiation in 1991, and;

WHEREAS a nature park and wildlife sanctuary in the center of an urban population of over 1.7 million people is a very unique and precious resource for wildlife, our children and their children;

THEREFORE BE IT RESOLVED, that:

1. Staff be requested to establish a contemporary management plan for Burnaby Lake, in collaboration with the Greater Vancouver Regional District, to rejuvenate the value of the park as a freshwater sanctuary with an ecosystem which has maximum biological diversity for fish, wildlife, and flora; a Pacific Flyway stopover for migrating birds; and for education, research and passive recreation, and;
2. The management plan should analyze and document physical and ecological changes that are occurring in the lake and park; document wildlife habitat changes, utilization, and values; identify compatible types and levels of educational, research, and recreational activities; and establish priorities and actions for rejuvenation of the lake in an environmentally sensitive way, ambience retention, and long-term management of the lake and nature park, and;

- 3. The management plan be concluded well in advance of the contract renegotiations with the Greater Vancouver Regional District, and;
- 4. A schedule of the proposed work and action plan be presented to Council, and;
- 5. A copy of the motion be sent to the Parks and Recreation Commission and the Greater Vancouver Regional District Parks Board.

NEW BUSINESS

Alderman Drummond retired from the Council Chamber at 9:16 p.m.

Alderman Rankin

Alderman Rankin advised Council that he had been contacted by the Columbia Housing Advisory Association regarding the development of a housing cooperative of approximately 80 units on the Municipally owned site 6A in the Cariboo Heights Subdivision. Apparently the CMHC allocations to British Columbia in 1990 were not sufficient to enable the project to proceed and therefore the Columbia Housing Advisory Association submitted a draft letter to Alderman Rankin for Council's consideration to be forwarded to the Honourable Alan Redway, Federal Minister of Housing.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN EVANS:

"THAT staff work with the Mayor to ensure that the information in the draft letter submitted by Columbia Housing Advisory Association is accurate, and further that the letter be forwarded to the Federal Minister of Housing."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that he was in receipt of invoices for membership dues from both the Federation of Canadian Municipalities and the Union of British Columbia Municipalities.

Alderman Drummond returned to the Council Chamber at 9:22 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT the Federation of Canadian Municipalities membership dues in the amount of \$14,839 be paid."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Union of British Columbia Municipalities membership dues in the amount of \$10,975.31 be paid."

CARRIED UNANIMOUSLY

Arising out of the discussion with respect to increases in membership dues, Alderman Rankin was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN EVANS:

"THAT the UBCM and FCM be instructed to provide their budgets and justification for increases in membership fees when the invoices are forwarded on an annual basis."

CARRIED UNANIMOUSLY



Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that he was in receipt of correspondence from the Vancouver City Manager who confirmed that Burnaby's renegotiated cost sharing portion of 21% had been further discussed and subsequently reduced to 16% which equates to an approximate net savings to Burnaby of \$70,000. His Worship, Mayor W.J. Copeland commended the efforts of Alderman Corrigan and staff in achieving an acceptable cost sharing portion for Burnaby.

His Worship, Mayor W.J. Copeland further advised of correspondence received from the Mayor of the City of Richmond regarding appointments to the North Fraser Harbour Commission. Mayor Copeland reconfirmed Council's position of continued support for Mr. Froese as Burnaby's appointee to the North Fraser Harbour Commission.

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Regular Council Meeting adjourned at 9:38 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
ADMINISTRATIVE OFFICER