

1991 DECEMBER 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 December 16 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.R. Corrigan (arrived 7:06 p.m.)  
Alderman D.P. Drummond  
Alderman D.G. Evans  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman C.M. Redman (arrived 7:06 p.m.)  
Alderman J. Young

ABSENT: Alderman D.A. Lawson

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Deputy Director Planning and Building  
Mr. J. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Ms. D. Campbell, Administrative Officer Communications/Protocol

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

1. Burnaby Centennial Committee  
Re: Presentation of Burnaby's Centennial  
Book: "Burnaby - A Proud Century"

His Worship, Mayor W.J. Copeland introduced Mr. Don Brown, Chair, Burnaby Centennial Committee attending the Council meeting to present Mayor Copeland with the first copy of the Centennial Book "Burnaby - A Proud Century".

Mr. Brown introduced the members of the Centennial Committee in attendance at the meeting: Freeman George MacLean, Deputy Chairman, Mr. Joe Cranswick, Deputy Chairman, Mr. Harry Pride, Mrs. Marge Colclaw, Ms. Claire Warner, Mr. Stan Fisher, Mr. Don Wrigley and Mrs. Pixie McGeachie and Mr. Jim Wolf, authors of the Centennial Book.

Mr. Brown provided a synopsis of the Committee's activities during 1991 and a preview of activities for 1992. The Pacific National Exhibition have declared one day of the 1992 Fair as "Burnaby Day" and will provide facilities for Burnaby activities on that day.

Aldermen Corrigan and Redman entered the Council Chamber at 7:06 p.m. and took their places at the Council table.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 December 09 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 1991 December 09 be now adopted."

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council:

1. Apac Service Inc., Consultant, 1991  
December 10, Re: Rezoning Reference  
#41/91 - 5005 Still Creek Avenue  
Speaker - Victor V. Stusiak

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mr. V.V. Stusiak, Apac Service Inc. and Mr. Novak, Standard Building Supplies Ltd. appeared before Council to discuss Rezoning Reference #41/91, an application to rezone property at 5005 Still Creek Avenue from M6 Truck Terminal District to M2 General Industrial District.

The delegation is requesting that Council eliminate the rezoning prerequisite of a restrictive covenant which would prohibit construction of any buildings on or the provision of requiring parking or loading within a 20 foot strip along the west property line. The covenant is needed in view of the possibility of the need for a road right-of-way to be constructed to connect Delta Avenue and Westminster Avenue at a future date.

The speaker contends that the restrictive covenant would have a negative impact on the present and future plans of Standard Building Supplies. In conclusion, the speaker requested Council rescind the requirement for a restrictive covenant in conjunction with Rezoning Reference #41/91.

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the brief presented by the delegation be referred to staff for a further report addressing the delegation's concerns."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 73, 1991 December 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Prince George Junior Chamber of Commerce, Parade Chairman, 1991  
November 12,  
Re: Invitation to Participate  
in 1992 Mardi Gras Parade -  
1992 February 08 -  
Prince George, B.C.

A letter dated 1991 November 12 was received from the Prince George Junior Chamber of Commerce inviting the Municipality to participate in their 1992 Mardi Gras Parade to be held in Prince George on 1992 February 08.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

"THAT the correspondence from the Prince George Junior Chamber of Commerce be **REFERRED** to the Centennial Committee."

CARRIED UNANIMOUSLY

2. U.B.C.M., 1991 November 30,  
Re: Fraser Basin Management  
Agreement - Notice of Meeting

A letter dated 1991 November 30 was received from the Union of B.C. Municipalities advising that a meeting will be held on 1992 January 10 for the purpose of discussing a proposed Federal/Provincial local government management agreement for the Fraser River cleanup plan.

A staff notation appended to this item of correspondence advises that members of staff will attend the meeting referred to in the last paragraph of the letter from the U.B.C.M.

3. Clarence Morin, 1991 December 06,  
Re: Trees on Greentree Place

A letter dated 1991 December 06 was received from Mr. Clarence Morin expressing appreciation to Council for removal and replacement of boulevard trees on Greentree Place.

Alderman Corrigan retired from Council Chamber at 7:42 p.m.

4. Johanna Welling, 1991 November 21,  
Re: Request For Ban of Wheel  
Locking Mechanisms

A letter dated 1991 November 21 was received from Johanna Welling requesting the Municipality take action similar to that of the City of Vancouver in banning use of the Denver Boot.

His Worship Mayor W.J. Copeland advised that the Tax and Licence Director is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 January 06.

5. Clara Prager, 1991 December 05,  
Re: Parks and Recreation Rental Rates -  
Eastburn Community Centre

A letter dated 1991 December 05 was received from Clara Prager expressing opposition to the increase in room rental rates at Eastburn Community Centre.

His Worship Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 January 06.

6. Attorney General, Ministry of Attorney  
General, Province of British Columbia,  
1991 December 13,  
Re: Rezoning Application of Former  
Motor Vehicle Testing Station at  
4705 Wayburne Drive

A letter dated 1991 December 13 was received from the Honourable Colin Gabelman, Attorney General responding to Council's concerns with regard to use of the facility at 4705 Wayburne Drive and its potential for a future motor vehicle testing station.

Alderman Corrigan returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

Item No. 6, Tabled Matters was brought forward for consideration at this time.

6. Rezoning Application #43/91  
4705 Wayburne Drive  
Item 6 of 6, Manager's Report No. 68,  
1991 - Council 1991 November 18

The following item was tabled at the regular Council meeting held on 1991 November 18:

**Item #6**      **Application for the rezoning of:**  
**RZ #43/91**

Lot C exc. Part subdivided by Plan 78056, D.L. 72, Plan 68136

**From:**      **CD Comprehensive Development District (based on P2 District guidelines)**

**To:**          **"Amended" CD Comprehensive Development District (based on P6 District guidelines)**

**Address:**    **4705 Wayburne Drive**

**Purpose:**      **The purpose of the proposed rezoning bylaw amendment is to permit development of a vehicle emissions inspection station and offices.**

**The Municipal Manager recommended:**

1. **THAT Council authorize the Planning and Building Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.**

**MOVED BY ALDERMAN NIKOLAI:**  
**SECONDED BY ALDERMAN EVANS:**

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

**MOVED BY ALDERMAN REDMAN:**  
**SECONDED BY ALDERMAN EVANS:**

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

**CARRIED UNANIMOUSLY**

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

**MOVED BY ALDERMAN REDMAN:**  
**SECONDED BY ALDERMAN EVANS:**

**"THAT a letter be sent to the Provincial Government advising of the proposed use of the site at 4705 Wayburne Drive as a testing station for vehicle emissions rather than general testing."**

**CARRIED UNANIMOUSLY**

**MOVED BY ALDERMAN REDMAN:**  
**SECONDED BY ALDERMAN CORRIGAN:**

**"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Evans being that the recommendation of the Municipal Manager be adopted be now LIFTED from the table."**

**CARRIED UNANIMOUSLY**

**The motion was now before the meeting.**

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

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. The Municipal Manager presented Report No. 73, 1991 December 16 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Temporary Financing Bylaw

The Municipal Manager submitted a report from the Director Finance requesting authority to bring down a bylaw to borrow funds in anticipation of the 1992 tax levy. It is anticipated that a \$5 million borrowing authority is required to cover cash shortfalls which may occur during 1992.

The Municipal Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 1992 January 01 to December 31, repayable 1992 December 31.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2. Sublease of Municipal Property  
at 4053 Inman Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to allow the Elizabeth Fry Society to sublease Municipal property at 4503 Inman Street to the Ministry of Health for a residential program for clients of the Maples Adolescent Treatment Centre. The sublease is requested until 1992 March 31 and would accommodate up to 6 low risk clients from the Maples Centre.

The Municipal Manager recommended:

1. THAT Council authorize Elizabeth Fry Society to sublease the Municipal property at 4503 Inman Street to the Ministry of Health for operation of a residential program for up to 6 low risk clients from the Maples Adolescent Treatment Centre until 1992 March 31.
    2. THAT copies of this report be sent to

Ms. Mary MacDonald  
Executive Director  
Elizabeth Fry Society  
2412 Columbia Street  
Vancouver, B.C.

and

Ms. Sydney Baird  
Deputy Director  
Maples Adolescent Treatment Centre  
3405 Willingdon Avenue  
Burnaby, B.C. V5G 3H4

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Intersection Improvements on Boundary Road  
at Adanac Street

The Municipal Manager submitted a report from the Director Engineering requesting Council approval of a cost sharing agreement with the City of Vancouver and B.C. Transit for intersection improvements on Boundary Road at Adanac/Union. The improvements will accommodate the #27 bus route in Vancouver which has been changed as a result of the Cassiar project and the elimination of the Rupert diversion. Burnaby's total share of the project would be \$45,000.

The Municipal Manager recommended:

1. THAT under Section 237(1) of the Municipal Act, a bylaw be brought forward to enter into an agreement with the City of Vancouver for improvements on Boundary Road at Adanac/Union including the installation of a traffic signal at an estimated cost of \$45,000 for Burnaby's portion.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT the report be **REFERRED** to the Traffic and Transportation Committee (Transit Division) for further review."

CARRIED UNANIMOUSLY

4. 1992 Provisional Operating Budget

The Municipal Manager submitted a report requesting Council approve the 1992 Provisional Operating Budget.

The Municipal Manager recommended:

1. THAT the 1992 Provisional Operating Budget be adopted.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Redman retired from the Council Chamber at 7:59 p.m.

Alderman Young retired from the Council Chamber at 8:00 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the 1992 Provisional Operating Budget be **AMENDED** by deleting the two temporary full time positions within the Planning and Building Inspection Department."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the 1992 Provisional Operating Budget be **AMENDED** by deleting the position of Buyer/Risk Management Officer".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the 1992 Provisional Operating Budget be **AMENDED** by changing the hiring date of 1992 March 31 to 1992 July 01 after which time Council will consider hiring one Nurse Clinician, one Community Care Consultant and one Nutritionist."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the 1992 Provisional Operating Budget be **AMENDED** by granting the R.C.M. Police authority to hire two regular members, an Office Administrator and a Records Office Supervisor and that the positions of Supervisor, Community Policing and Victims Assistance be considered after 1992 August 01 and the positions of Court Liaison and Accounts Clerk 3 be considered after 1992 November 01."

Alderman Redman returned to the Council Chamber at 8:15 p.m. and took her place at the Council table.

Alderman Young returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

CARRIED:  
OPPOSED: ALDERMAN NIKOLAI

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

5. Asian Gypsy Moth Control Program

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's endorsement and support for the Federal Department of Agriculture proposed program to eradicate the Asian Gypsy Moth which was detected in the areas surrounding the Port of Vancouver in 1991 August. The Federal Department of Agriculture intends to conduct a public consultation process early in 1992. Following this process, it is the intent of Agriculture Canada to commence an aerial spraying program using BT (Bacillus Thuringiensis) to eradicate the moth.

The Municipal Manager recommended:

1. THAT Council support a Federal Department of Agriculture program to eradicate the Asian Gypsy Moth subject to the outcome of the public consultation meetings and the issuance of a pesticide application permit by the B.C. Ministry of Environment.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Drummond retired from the Council Chamber at 8:40 p.m.

Alderman Corrigan retired from the Council Chamber at 8:40 p.m.

Mr. Owen Croy, Agriculture Canada attended the podium to respond to questions of Council.

Alderman Drummond returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Strata Title Application No. 2/91  
5825/27 Clinton Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received for a strata title approval of an existing and occupied two family dwelling at 5825/27 Clinton Street in Burnaby. The subject property falls within a single or two family dwelling residential district and is not in an area proposed for alternative use. Council approval is required where a conversion of previously occupied buildings and strata title is requested in accordance with the Condominium Act of B.C.

The Municipal Manager recommended:

1. THAT Strata Titling of 5825/27 Clinton Street 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 CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Tender for Five 38 Cubic Yard Recycling  
Collection Vehicles

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of five recycling collection vehicles. The units to be purchased are new additions to the Engineering fleet and are required to provide recycling collection services for multi-family dwellings throughout the Municipality.

The Municipal Manager recommended:

1. THAT, subject to Council giving final adoption to the bylaw which provides funding for this purchase, a purchase order be issued to the lowest bidder, Trican Machinery Ltd., for the supply and delivery of five only 1992 White/GMC WXL42 truck chassis complete with Labrie Model TS-1000 recycling collection bodies for a total cost of \$631,638.22.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

8. 1992 Council and Committee Meeting Schedule

The Municipal Manager submitted a report from the Municipal Clerk outlining the 1992 schedule of Council and Committee meetings.

The Municipal Manager recommended:

1. THAT the schedule for 1992 Council and Committee meetings be adopted as set out in the attached report.



MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. Animal Control: 1992 S.P.C.A. Contract

The Municipal Manager submitted a report from the Director Finance requesting renewal of the 1992 S.P.C.A. Contract. The S.P.C.A. provides poundkeeping services for the Municipality. The 1992 contract proposal includes a 1.9% increase over 1991.

The Municipal Manager recommended:

1. THAT the contract with the S.P.C.A. be renewed for the period 1992 January 01 to 1992 December 31 at a total cost of \$318,087, plus 35% commission on dog licences sold through the S.P.C.A.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

10. Processing and Marketing Services for Recyclable Materials

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to proceed with an interim processing and marketing contract for the materials collected in Burnaby's curbside and multi-family recycling programs. Staff are recommending that the contract with International Paper Industries be renewed.

The Municipal Manager recommended:

1. THAT until such time as regional issues of processing and marketing are resolved through the Solid Waste Management Plan review program now under way, Burnaby continue to deliver the recyclable materials from its collection programs under the terms outlined in this report.
2. THAT a processing and marketing contract with International Paper Industries be approved for a one year period with the option to renew for a further one year.
3. THAT a copy of this report be sent to the GVRD and the office of the Solid Waste Management Plan Review for information.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN NIKOLAI:

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

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

CARRIED UNANIMOUSLY

11. Computer Capital Equipment for Parks & Recreation

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to bring down a bylaw for the purchase of computer hardware, equipment, software and training. This system will provide the Parks and Recreation Department remote sites with linkage to the central site computer at the Municipal Hall and will provide an automated program registration and facility booking system.

The Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$524,300 from Capital Reserves for the acquisition of computer hardware, equipment, software and training as specified in Appendix B (Section 1 & 11) of the attached report.
2. THAT a purchase order be issued to ESCOM for the items identified in Section 1 of Appendix B at an estimated total cost of \$305,809 with the terms and conditions to be finalized by the Purchasing Department.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Evans retired from the Council Chamber at 9:25 p.m.

The Director Recreation and Cultural Services attended the podium to respond to questions of Council.

Alderman Corrigan returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

Alderman Evans returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 3/91  
7525 Pandora Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 January 28. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single family dwelling with the floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 January 06 and to a Public Hearing on 1992 January 28 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
  - b) The owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 29/91  
3717, 3735, 3743 and 3763 Albert Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 January 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of a 24 unit, 3 1/2 storey townhouse project.

The Municipal Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1992 January 06 and to a Public Hearing on 1992 January 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
  - e) The consolidation of the net project site into one legal parcel.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) The undergrounding of existing overhead wiring abutting the site.
  - i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - j) Compliance with the Council-adopted sound criteria.
  - k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space with the underground parking and a commitment to implement the recycling provisions.
  - l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - m) The completion of the sale of municipal property.
  - n) The granting of a 215 covenant restricting enclosure of balconies.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

Alderman Nikolai retired from the Council Chamber at 9:35 p.m.

Alderman Corrigan retired from the Council Chamber at 9:35 p.m.

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 33/91  
4319 Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward subject rezoning application to a Public Hearing on 1992 January 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of a 3 storey, mixed use structure with eight apartments above a ground floor commercial space.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advance to First Reading on 1992 January 06 and to a Public Hearing on 1992 January 28.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existng improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
  - e) The granting of any necessary easements.
  - f) The undergrounding of existing overhead wiring abutting the site.
  - g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - i) The granting of a 215 covenant restricting enclosure of balconies.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS;

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

Alderman Nikolai returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

Alderman Young returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that staff prepare a report on the provision of a car wash stall, the requirement for sites for eight recycling toters and the need for thirteen parking stalls for an eight unit residence.

15. Work Orders:  
60-21-071 Water Meter Replacement  
60-30-080 Sanitary Sewer Rehabilitation/Lougheed

The Municipal Manager submitted a report from the Director Engineering requesting approval of work orders for the replacement of older water meters and reconstruction of sanitary sewers on Lougheed Highway from Brighton Avenue to 200 meters west.

The Municipal Manager recommended:

1. THAT Work Orders 60-21-071 and 60-30-080 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT recommendation of the Municipal Manager be adopted."

Alderman Redman retired from the Council Chamber at 9:45 p.m.

CARRIED UNANIMOUSLY

16. Building Permit Tabulation Report No. 12  
From 1991 November 04 to 1991 December 01

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 Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

17. Retirement - Mrs. Louise Myhre

The Municipal Manager submitted a report from the Human Resources Director advising that Mrs. Louise Myhre will be retiring from employment with the Corporation on 1992 January 31 after seventeen years of service.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Myhre a letter of appreciation for her many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

18. 1992 Burnaby Recreation Facility & Equipment Fees Bylaw Amendment

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council adopt an amendment to the 1992 Burnaby Recreation Facility & Equipment Fees Bylaw affecting services at Burnaby Mountain Golf Course.

The Municipal Manager recommended:

1. THAT an amendment to the 1992 Burnaby Recreation Facility & Equipment Fees Bylaw be brought forward as detailed on Attachment #1 of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

#### T A B L E D   M A T T E R S

1. Burnaby Civic Building Projects  
Coordination Committee  
Item 1, Manager's Report No. 58,  
1991 - Council 1991 October 21

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

2. Royal Oak Avenue between the Moscrop/  
Gilpin Connector and Sanders Street  
Item 14, Manager's Report No. 60,  
1991 - Council 1991 October 21

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

3. Policy Guidelines for Skysigns  
Item 12, Manager's Report No. 62  
1991 - Council 1991 October 28

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

4. Bylaws, Second Reading  
RZ #41/90 - 4710/4720 Kingsway  
Skysigns on Rogers Cantel Tower  
at Eaton Centre

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

5. 1992 Local Improvement Construction  
Program  
Item 16, Manager's Report No. 62,  
1991 - Council 1991 October 28

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

6. Rezoning Application #43/91 -  
4705 Wayburne Drive  
Item 6 of 6, Manager's Report No. 68,  
1991 - Council 1991 November 18

This item was dealt with previously in the meeting in conjunction with Item 6, Correspondence and Petitions.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

|   |       |
|---|-------|
| Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 2, 1991                                  | #9680 |
| Burnaby Local Improvement Financing Bylaw 1991  | #9681 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund<br>Expenditure Bylaw No. 26, 1991 | #9682 |
| Burnaby Recreation Facility Fees Bylaw 1992, Amendment Bylaw<br>No. 1                         | #9685 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

|       |                   |           |
|-------|-------------------|-----------|
| #9627 | 5954 Marine Drive | RZ #20/91 |
|-------|-------------------|-----------|

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN RANKIN:

"THAT

|   |       |
|---|-------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1991 | #9627 |
|---|-------|

be now read a third time."

Alderman Redman returned to the Council Chamber at 9:50 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

|       |  |           |
|-------|--|-----------|
| #9284 | Part of 6142 Patterson Avenue; 6158/76/92/<br>6208/26/50 Patterson Avenue, Part of 6145<br>and Part of 6155 Wilson Avenue; 6165/79/95<br>Wilson Avenue | RZ #73/89 |
| #9444 | 7005/15/19/31/33/49 Stride Avenue  | RZ #84/89 |
| #9639 | 7432 Fraser Park Drive   | RZ #23/91 |
| #9663 | Text Amendment   |           |

**MOVED BY ALDERMAN EVANS:****SECONDED BY ALDERMAN YOUNG:**

"THAT

|   |       |
|---|-------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1989                                       | #9284 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1990                                       | #9444 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1991                                       | #9639 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1991                                       | #9663 |
| A Bylaw to REPEAL two Lease Authorization Bylaws  | #9676 |
| Burnaby Capital Works, Machinery and Equipment Reserve<br>Fund Expenditure Bylaw No. 24, 1991 | #9677 |
| Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw<br>No. 2, 1991                      | #9678 |
| Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment<br>Bylaw No. 2, 1991                 | #9679 |
| Burnaby Capital Works, Machinery and Equipment Reserve<br>Fund Expenditure Bylaw No. 25, 1991 | #9682 |
| Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw<br>No. 1, 1991                         | #9683 |

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

CARRIED UNANIMOUSLY

**ABANDON:**

|       |                       |            |
|-------|-----------------------|------------|
| #9150 | 4343 Lougheed Highway | RZ #178/87 |
|-------|-----------------------|------------|

**MOVED BY ALDERMAN EVANS:****SECONDED BY ALDERMAN YOUNG:**

"THAT

|  |       |
|--|-------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1989 | #9150 |
|--|-------|

be now abandoned."

CARRIED UNANIMOUSLY



NEW BUSINESS

Mayor Copeland

His Worship Mayor W.J. Copeland requested the Municipal Manager provide Council with an outline on the process to be initiated for hiring a new Municipal Manager.

The Municipal Manager, Mr. E.E. Olson advised that a written report will be submitted to Council before Friday, 1991 December 20.

Alderman Corrigan returned to the Council Chamber at 9:51 p.m. and took his place at the Council table.

In the interim, Mr. Olson will appoint an acting Manager to act in his absence pending Council's review of the position.

Alderman Corrigan

Alderman Corrigan extended his appreciation to the residents of Baytree Court and other areas of the Municipality who make a special effort to decorate their homes for the Christmas season. Alderman Corrigan stated that these residents are making a generous contribution to the community in sharing the spirit of Christmas.

To this end, Alderman Corrigan requested that Council send a personal note to each resident of Baytree Court thanking them for their contribution to the community throughout the Christmas season. In addition, should the Municipality become aware of any other homes decorated for the Christmas season, that a letter of appreciation be also sent to those residents.

INQUIRIES

Alderman Redman

Alderman Redman inquired as to whether or not her request for an extended setback dealing with the Shell property rezoning had been discussed with the developers.

The Deputy Director Planning and Building, Mr. D.G. Stenson advised that the plans will reflect an extended ten meter setback as requested.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN NIKOLAI:

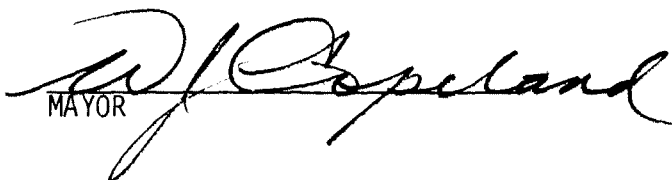
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK