

1991 SEPTEMBER 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 September 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 J. Young

ABSENT: Alderman D.A. Lawson  
Alderman C.M. Redman

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. L.S. Chu, Deputy Director Engineering  
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection  
Mr. R. Earle, Director Finance  
Mr. J. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Mr. S. Cleave, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 September 09 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 September 09 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. Joy E. Gilmore, 1991 September 05  
Re: Posting of alcohol awareness  
warning signs by bylaw in all  
establishments that serve and sell  
alcoholic beverages in Burnaby  
Speaker - Joy Gilmore
2. Vic Blancard, 1991 September 05  
Re: Homeowner versus services  
in Burnaby  
Speaker - Vic Blancard
3. Vincent Kwan, Architect, 1991 September 09  
Re: Demolition of existing building at  
9601 Lougheed Highway  
Speaker - Vincent Kwan
4. Elmer Rudolph, President, Sapperton  
Fish and Game Club, 1991 September 10  
Re: Decision of GVRD to use chloramine in  
Lower Mainland water supply by 1993  
Speaker - Elmer Rudolph

5. Ray Tremblay and Dean Lamont, B.C. Public Interest Research Group, 1991 September 10  
Re: Thank Council and Parks Board for support in preserving forested areas on Burnaby Mountain and invite Council to attend 4th Annual Burnaby Mountain Walk and Festival, 1991 September 22  
Speaker - Dean Lamont and Ray Tremblay
6. Drug Svetic and Jeff Skosnik, B.C.I.T. 1991 September 10  
Re: Present finished version of the Green Expert, Module 1  
Speaker - Drug Svetic and Jeff Skosnik
7. Celso A.A. Boscariol on behalf of Holy Cross Parish, 1991 September 10  
Re: Holy Cross Parish - Proposed Gymnasium Expansion and Renovation  
Speaker - Celso Boscariol
8. Peter Law, President, Grandview Industrial Limited, 1991 September 09  
Re: 5221 Neville Street-Royal Oak Study Area  
Speaker - Peter Law

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Joy E. Gilmore, 4829 Woodglen Court and Dr. Christine Loock, a pediatrician at Sunnyhill appeared before Council to present information on Fetal Alcohol Syndrome (FAS).

Dr. Loock advised that FAS is the number one known cause of mental retardation and the number one cause of birth defects in society today. FAS occurs in one of every three hundred births and one in every thirty children will exhibit problems associated with maternal alcohol use.

Alderman Corrigan entered the Council Chamber at 7:06 p.m. and took his place at the Council table.

The speaker advised that the efforts to combat FAS should be aimed at high risk mothers; these being women who consume two or more alcoholic drinks per day or binge drink consuming five to six drinks per day on weekends. However, as yet the medical profession is unable to determine at what level of alcohol consumption FAS occurs and therefore the recommended action to be taken is abstinence.

Mrs. Joy Gilmore advised Council of the campaign she has undertaken to have legislation enacted which would require signage posted in all establishments which serve and sell alcoholic beverages and which would require warning labels on all alcoholic beverages sold in Canada.

The speakers concluded by requesting Council enact a bylaw to require posting of alcohol awareness warning signs in all establishments that serve and sell alcoholic beverages in Burnaby.

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

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN RANKIN:

"THAT Burnaby Council request the Community Issues and Social Planning Committee examine the implementation of a Burnaby bylaw requiring the posting of alcohol awareness warning signs in all establishments that serve and sell alcoholic beverages in Burnaby."

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Corrigan was granted leave to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"THAT Burnaby Council send letters to Burnaby Members of Parliament and the appropriate Federal Ministers expressing support for the placement of warning labels on all alcoholic beverages sold in Canada."

CARRIED UNANIMOUSLY

2. The delegation withdrew from the agenda prior to the Council meeting.
3. Mr. Vincent Kwan, 7288 Marguerite Street, Vancouver, B.C. appeared before Council to advise that the owners of property at 9601 Lougheed Highway are having difficulty in disposing of PCBs located on the property.

As a result of this difficulty the owners are requesting permission to secure the building from vandalism as opposed to demolishing the building as required by the Planning Department.

Mr. Kwan advises that demolition companies will not work on the building until the PCBs are removed; there are no disposal sites available at present in the province and adequate storage of the PCBs would require the construction of a storage facility on the site. Because of the cost associated with such construction the owners wish to secure the building until such time as the property is ready for development.

Alderman Drummond retired from the Council Chamber at 7:57 p.m.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 4, Municipal Manager's Report No. 53, 1991 September 16, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Letter from Vincent Kwan, Architect,  
7288 Marguerite Street,  
Vancouver, B.C., V6P 5G3  
Removal of Building at 9601 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to declare the premises located at 9601 Lougheed Highway in Burnaby a nuisance and order its removal. Municipal staff advise that previous attempts to board and secure the building have proven to be ineffective and it remains an open invitation to vandals and vagrants. As a result staff are recommending that Council act under the authority provided in Section 936 of the Municipal Act and order its removal.

The Municipal Manager recommended:

1. THAT Council declare the building located at the subject address a nuisance and order that it be removed by the owner within 14 days after the service of the order.

- 2. THAT Council order that:
  - a) In the case of default by the owner to comply with the order within the period named in it, the municipality by its employees or others may enter and carry out the demolition of the building and the removal of the related debris from the property at the expense of the owner; and
  - b) In the case of default by the owner to comply with the order, the charges for carrying out the demolition of the building and removal of the related debris including all incidental expenses if unpaid on 1991 December 31, shall be added to and form part of the taxes payable on the subject lands for real property as taxes in arrears.

- 3. THAT a copy of this report be provided to the registered owners of the property:

A.V. Three Holdings Ltd.,  
 A.P. Six Holdings Ltd., and  
 J.V.C. Development Ltd.  
 c/o Third Floor, 1066 Fort Street  
 Victoria, B.C., V8V 3K4

- 4. THAT a copy of this report be provided to all parties registered as having an interest in or a charge against this property.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

Alderman Drummond returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 4, Municipal Manager's Report 53, 1991 September 16 be REFERRED back to staff for further review."

DEFEATED  
 OPPOSED: Aldermen Corrigan,  
           Evans, Nikolai  
           and Young  
 FOR:      Aldermen Drummond  
           and Rankin

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Evans being, 'THAT the recommendations of the Municipal Manager be adopted,' and same was CARRIED with Aldermen Drummond and Rankin OPPOSED.

- 4. Elmer Rudolph, 1809 - 8th Avenue, New Westminster, B.C. appeared before Council on behalf of the Sapperton Fish and Game Club to provide information on the introduction of chloramine into the Greater Vancouver Water Supply as a replacement for chlorine. Mr. Rudolph advised that it is the intention of the Greater Vancouver Regional District to introduce chloramine into the total water supply by 1993.

In expressing opposition to this action Mr. Rudolph cited problems associated with the use of chloramine in Surrey. Water from the Surrey water supply which contained chloramine spilled into Fergus Creek and resulted in the death of virtually all living organisms, including fish, within thirty minutes of the spill.

The Sapperton Fish and Game Club are concerned that use of the chemical on a widespread basis will cause massive destruction in all water systems throughout the lower mainland including the Brunette River, Eagle Creek, Still Creek and Stoney Creek.

Alderman Young retired from the Council Chamber at 8:17 p.m.

Alderman Corrigan retired from the Council Chamber at 8:17 p.m.

In conclusion, Mr. Rudolph requested that Council advise the GVRD of their opposition to the use of chloramine in the lower mainland water supply.

Alderman Corrigan returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT Burnaby Municipal staff research the chemical chloramine and its use in drinking water and prepare a report for the consideration of the Environment Committee and subsequently for submission to Burnaby Council."

CARRIED UNANIMOUSLY

5. Mr. Dean Lamont, 3111 E. 39th Avenue, Vancouver, B.C., President, Burnaby Mountain Preservation Society appeared before Council to provide an update on the activities of the Environmental Youth Corp funded by the Ministry of Social Services and Housing.

Mr. Lamont expressed the appreciation of the Burnaby Mountain Preservation Society and the Environmental Youth Corp for Council's support in their initial funding application for a work project involving the improvement and signing of trails on Burnaby Mountain.

The Environment Youth Corp is working diligently on the project and will soon be offering public tours on the trails.

Mr. Ray Tremblay, 57 Agnes Street, Burnaby, B.C. also appeared before Council to express appreciation for Council's support of the program and to Trans Mountain Pipeline Company Ltd., Curtis Lumber and Norco Bike Products for their support and donations toward the project.

Mr. Jonathan Priest, 2725 E. Broadway, Vancouver, B.C. also appeared before Council to extend an invitation to Council Members to attend the 1991 September 22 Burnaby Mountain Walk and Festival which will provide guided tours through Burnaby Mountain trails and live entertainment and speakers as part of the celebration.

6. Mr. Drug Svetic and Dr. Jeff Skosnik, British Columbia Institute of Technology appeared before Council to present the finished product of the "Green Expert" Module developed as a joint project between the Municipality and B.C.I.T. The Module involves the resolution of urban garden problems through the non-use of pesticides and herbicides and provides individuals with a printout which outlines recommended courses of action relative to individual problems.

The Module has been demonstrated at the recent Pacific National Exhibition, is available for use in the Burnaby Metrotown Public Library and may be on permanent display at Science World.

Three further models are in the process of being developed which will include ornamentals (grasses, trees and shrubs), household chemicals and urban fruit trees. Each additional model will be made available in Burnaby Libraries.

Alderman Corrigan retired from the Council Chamber at 9:10 p.m.

Alderman Corrigan returned to the Council Chamber at 9:12 p.m. and took his place at the Council table.

7. The delegation withdrew from the agenda prior to the Council meeting.

8. Mr. Peter Law, President, Grandview Industrial Limited appeared before Council to express concern with regard to the effect of the Royal Oak Community Plan on property at 5221 Neville Street.

Mr. Law advised that he was unaware that the property was to be developed in conjunction with two adjacent properties and that the plan did not provide for independent development of the site.

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

The speaker stated that he has experienced some difficulty in trying to redevelop the property in conjunction with the adjacent lands and is requesting permission to develop the property independently.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 9, Municipal Manager's Report No. 53, 1991 September 16, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Delegation from Peter Law, Grandview Industrial  
3868 W. 12th Avenue, Vancouver, B.C., V6R 2P2  
Development Options at 5221 Neville Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received regarding independent development of property at 5221 Neville Street.

As it appears unlikely that redevelopment on a consolidated site basis with the two joining properties would be achieved in the foreseeable future, it is the intention of staff to process a Preliminary Plan Approval application, if applied for, for an independent development of the subject property in accordance with the existing C2 district zoning.

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."

CARRIED UNANIMOUSLY

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 RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 53, 1991 September 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. B.C. Hydro, 1991 September 04  
Re: Beautification Projects

A letter dated 1991 September 04 was received from B.C. Hydro advising that applications will be received until 1991 October 01 for participation in the B.C. Hydro Beautification Project for cost sharing of undergrounding of overhead distribution lines.

Item No. 5, Municipal Manager's Report No. 53, 1991 September 16 was brought forward for consideration at this time.

5. Letter from B.C. Hydro, 2590 Barnet Highway  
Coquitlam, B.C., V3H 3P2  
Application for Assistance  
B.C. Hydro Beautification Fund

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from B.C. Hydro outlining a cost sharing program for the undergrounding of electrical distribution lines.

Staff are proposing to submit the following applications for funding for the following projects:

1. Patterson Avenue (Metrotown) from the North side of the SkyTrain Station to Imperial Street adjacent Central Park, as a southerly continuation of the current Patterson project commenced in 1991.
2. Willingdon Avenue/Hastings Street to Penzance Drive - line adjacent Confederation Park and the Eileen Dailly Leisure Pool currently under construction.
3. Halston Court/Cardston Street from Government Road to Lougheed Highway (Lougheed Town Centre).

The Municipal Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Province of B.C., Ministry of  
Municipal Affairs, Recreation  
and Culture, Minister  
1991 August 29  
Re: Grant approval under the  
Revenue Sharing Act Regulations

A letter dated 1991 August 29 was received from the Minister of Municipal Affairs, Recreation and Culture advising that Water and Sewer Revenue Sharing Grants in the amount of \$552,500. have been awarded to the Municipality.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT a copy of the correspondence from the Minister of Municipal Affairs, Recreation and Culture be forwarded to Burnaby MLA Barry Jones."

CARRIED UNANIMOUSLY

3. Trans Mountain Pipe Line Company  
Vice President Environment, Government  
and Community Relations, 1991 September 03  
Re: Westridge Noise Complaints, 1991  
August 29 and 30

A letter dated 1991 September 03 was received from Trans Mountain Pipeline Company Ltd. extending an apology for circumstances which occurred on 1991 August 29 and 30 which resulted in complaints from Westridge area residents regarding noise and concern over the hazards of transporting jet fuel through a residential neighbourhood.

Trans Mountain Pipe Line Company assures the Municipality that steps have been taken to ensure that the problems will not reoccur.

Council requested that staff ensure that when Barnet Highway improvements have been completed that Trans Mountain Pipeline Company Ltd. will not have access to the Barnet Highway through the Westridge residential area.

4. City of Port Moody, Mayor, 1991 September 03  
Re: Commend Council for supporting ownership  
and restoration of Parker Carousel
- 

A letter dated 1991 September 03 was received from Mayor David Driscoll, City of Port Moody complimenting the Municipality in it's foresight in supporting the restoration of the C.W. Parker Carousel.

5. Mrs. S. Rattenberry, 1991 September 05  
Re: Hastings/Gaglardi Connector and  
closing of Curtis Street
- 

A letter dated 1991 September 05 was received from Mrs. S. Rattenberry expressing support for construction of the Hastings/Gaglardi Connector.

6. Child Find B.C., Undated  
Re: Request permission to conduct 2nd  
Annual Christmas Card Door-to-Door  
Campaign from 1991 September 15 to  
December 31 inclusive
- 

A undated letter was received from Child Find B.C. requesting permission to conduct a door-to-door campaign in Burnaby from 1991 September 15 to December 31 to sell Christmas cards as part of a fundraising venture for Child Find B.C.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT Child Find B.C. be granted permission to conduct a door-to-door campaign in Burnaby from 1991 September 15 to December 31 for the sale of Christmas Cards."

CARRIED UNANIMOUSLY

7. Silvano Trevisan, 1991 September 06  
Re: Gaglardi Connector
- 

A letter dated 1991 September 06 was received from Mr. Silvano Trevisan expressing support for construction of the Hastings/Gaglardi Connector.

8. Governor General of Canada, 1991 September 03  
Re: Thank you for warm welcome during visit  
to Burnaby
- 

A letter dated 1991 September 03 was received from His Honour, The Governor General of Canada expressing appreciation to the Municipality for it's hospitality during their recent visit to Burnaby.

9. Hartley Olson, 1991 September 11  
Re: Support for Hastings/Gaglardi  
Connector
- 

A letter dated 1991 September 11 was received from Hartley Olson expressing support for the construction of the Hastings/Gaglardi Connector.

10. Douglas S. Porter, 1991 September 11  
Re: Animal Control Bylaw
- 

A letter dated 1991 September 11 was received from Douglas S. Porter expressing support for the implementation of a Vicious Dog Bylaw in Burnaby.



11. Manuel and Maria Medeiros and  
Petitioners, Undated  
Re: Request permission to rezone  
property at 6711 - 6th Street  
to accommodate duplex development

An undated petition was received from Manuel and Maria Medeiros requesting permission to rezone property located at 6711 - 6th Street in Burnaby to allow construction of a duplex.

A staff notation appended to this item of correspondence advises that Mrs. Medeiros has been advised that in order for Council to consider the rezoning of the subject property, a complete rezoning application would need to be submitted to the Planning and Building Inspection Department.

Mrs. Medeiros indicated that she would be submitting the rezoning application as soon as possible.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Traffic Matters

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending various actions in response to traffic safety concerns throughout the Community.

A. Bond Street Between Willingdon Avenue and Nelson Avenue

The Traffic and Transportation Committee recommended:

1. THAT left turn prohibitions be installed on southbound Willingdon Avenue at Bond Street and Sardis Street and further that these left-turn prohibitions be in effect from 3:00 p.m. to 6:00 p.m., seven days a week.
2. THAT left turn signalization be installed for northbound Nelson Avenue and Grange Street.
3. THAT staff review the effectiveness of proposed short term improvements and alternate longer term strategies for calming traffic on Bond Street in consultation with concerned residents, and report to the Committee within six months.
4. THAT staff meet with B.C. Transit to review the #130 bus route with regard to the needs of the Bond Street/Nelson Avenue neighbourhood and the feasibility of using small buses.
5. THAT staff request driving schools and the Motor Vehicle Branch to use Bond Street less frequently as a driver training and testing route.
6. THAT a copy of this report be sent to members of the Bond and Nelson Street Citizens Group.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

B. Edmonds Street and Sixteenth Street

The Traffic and Transportation Committee recommended:

1. THAT Council approve the installation of a pedestrian crosswalk with overhead signs and downlighting on Edmonds Street at Sixteenth Street.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

C. Partial Removal of the Sperling Avenue Blockade at Rugby Street

The Traffic and Transportation Committee recommended:

1. THAT residents of Clayton Court and the effected portions of Rugby Street, Chiselhampton Street, Sperling Avenue, and Buckingham Avenue who responded to the questionnaire be sent a copy of this report.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

D. Intersections at Burke/Boundary and Burke/Willingdon

The Traffic and Transportation Committee recommended:

1. THAT Mr. Keith Beedie, 4869 Woodglen Court, Burnaby, B.C., be sent a copy of this report.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

E. Broadway at Arden/Lake City

The Traffic and Transportation Committee recommended:

1. THAT Beverly Lam of 1557 Glen Abbey Drive, Burnaby, B.C., V5A 3Y3 be sent a copy of this report.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

F. Traffic Short-Cutting from Imperial Street

The Traffic and Transportation Committee recommended:

1. THAT Mr. Allan Goddard, 7150 Jubilee Avenue, be sent a copy of this report.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

G. Crosswalk on Dover in front of Marlborough School

The Traffic and Transportation Committee recommended:

1. THAT the mid-block crosswalk on Dover Street in front of Marlborough School be further reviewed with a view to its removal.
2. THAT Beth Colpitts, Marlborough Parent Advisory, 5670 Sardis Street, Burnaby, B.C., V5H 3K3, be sent a copy of this report.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item G, Traffic and Transportation Committee Report, be **REFERRED** back to the Committee for further review pending the appearance of delegations to address the report."

CARRIED UNANIMOUSLY

H. Pender Street and Willingdon Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council approve the implementation of a 3:00-6:00 p.m. 'Right Turn Only' control for east and west bound Pender Street at Willingdon Avenue.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

I. 4000 Block Kingsway at Patterson Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council approve the conversion of the 4000 Block Kingsway frontage road west of Patterson Avenue to one-way traffic operation.
2. THAT Mr. D. Klassen of 4791 Patterson Avenue, Burnaby, V5G 3A5, receive a copy of this report.
3. THAT the Kingsway Foursquare Church Council of 4061 Kingsway, Burnaby, V5H 1Z1, receive a copy of this report.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

J. Sidewalk Snow Clearing-Proposed Amendment to Burnaby Street and Traffic Bylaw

The Traffic and Transportation Committee recommended:

1. THAT Council endorse an annual public information program regarding sidewalk snow clearing.
2. THAT Council endorse the priority system for sidewalk snow clearing as outlined in this report.
3. THAT Council amend the Street & Traffic Bylaw to delete the requirement for single family dwellings including duplexes to remove snow from sidewalks.

Alderman Nikolai returned to the Council Chamber at 9:52 p.m. and took his place at the Council table.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

Alderman Drummond retired from the Council Chamber at 9:52 p.m.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item J, Traffic and Transportation Committee Report, be REFERRED back to the Committee for further review."

CARRIED UNANIMOUSLY

Council expressed concerns regarding removal of the mandatory requirement for single-family dwellings including duplexes to remove snow from sidewalks.

K. 1991 Western Canada Traffic Association Conference

The Traffic and Transportation Committee recommended:

1. THAT four Traffic and Transportation Committee (Traffic Safety Division) members be appointed as delegates of Council to attend the Western Canada Traffic Association Conference in Winnipeg from 1991 September 30 to October 03 and further that one staff representative be authorized to attend same.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Family Court and Youth Justice Committee  
Re: B.C. Family Court and Youth Justice  
Committee's 1991 Annual Conference

The Family Court and Youth Justice Committee submitted a report requesting permission for three of it's members to attend the British Columbia Family Court and Youth Justice Committee 1991 Annual Conference to be held in New Westminster from 1991 October 18 to October 19.

The Family Court and Youth Justice Committee recommended:

1. THAT three members of the Burnaby Family Court and Youth Justice Committee be authorized to attend the British Columbia Family Court and Youth Justice Committee's 1991 Annual Conference and that all related expenses be paid by the Municipality.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

3. Environment and Waste Management Committee  
Re: Multi Family Dwellings - Unit Recycling  
Collection

The Environment and Waste Management Committee submitted a report outlining the proposed implementation program for multi-family dwelling unit recycling collection. The Committee proposes the formation of a special limited duration "Recycling Facilitation Team" for implementation of the program; acquisition of five additional recycling vehicles, 1,000-95 gallon "toters" and 20,000 "I Recycle" bags; provision of service to a designated customer base of 18,000 dwelling units, Burnaby School Board facilities and municipal facilities beginning early in 1992; and continued weekly collection of newspaper, mixed paper and mixed containers.

The Environment and Waste Management Committee recommended:

1. a) THAT Council approve the proposed implementation program for multi-family dwelling unit recycling collection as outlined in the attached report; and
- b) THAT a copy of this report be sent to the GVRD, and the office of the Project Manager of the Solid Waste Management Planning Project for the GVRD.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN EVANS:

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

Alderman Drummond returned to the Council Chamber at 10:01 p.m. and took his place at the Council table.

Alderman Corrigan retired from the Council Chamber at 10:01 p.m.

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

CARRIED UNANIMOUSLY

4. The Municipal Manager presented Report No. 53, 1991 September 16 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tender for One Firefighting  
Ladder Platform Truck

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of one firefighting ladder platform truck.

The Municipal Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Superior Emergency Equipment Ltd., for the supply and delivery of one firefighting ladder platform truck for a total cost of \$796,650.00.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. 1991 Business Licence Fees

The Municipal Manager submitted a report from the Director Finance recommending a 4% inflationary increase for most new and some renewal categories of business licences in the Municipality. Renewal fees for basic business licence will be maintained at the 1991 level, and as a result, approximately 70% of Burnaby's existing businesses will not receive an increase in their licence fee in 1992.

The Municipal Manager recommended:

1. THAT the following bylaws be amended to provide the fees outlined in the attached Schedules A to E, effective 1992 January 01:
  - a) Burnaby Business Licence Bylaw No. 3089
  - b) Burnaby Cab and Commercial Vehicle Bylaw No. 3102
  - c) Burnaby Cabaret Regulation Bylaw No. 1481
  - d) Burnaby Club Regulation Bylaw No. 3065; and
  - e) Burnaby Automatic Vending Machine Bylaw No. 1914

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

Alderman Rankin retired from the Council Chamber at 10:17 p.m.

CARRIED UNANIMOUSLY

3. Taxicab Rate Increase

The Municipal Manager submitted a report from the Director Finance prepared in response to correspondence received from Bonny's Taxi Ltd. advising that they have made application to the Motor Carrier Commission for a 4.7% rate increase for their taxi service.

Municipal staff have reviewed their submission to the Motor Carrier Commission and conclude that the proposed increase is a reasonable reflection of inflation and is consistent with increases requested by most taxicab companies throughout the region.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Motor Carrier Commission and to Bonny's Taxi Ltd.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Letter from Vincent Kwan, Architect  
7288 Marguerite Street, Vancouver, V6P 5G3  
Removal of Building at 9601 Lougheed Highway

This item was dealt with previously in the meeting in conjunction with Item 3, Delegations.

5. Letter from B.C. Hydro, 2590 Barnet Highway  
Coquitlam, B.C. V3H 3P2  
Application for Assistance  
B.C. Hydro Beautification Fund

This item was dealt with previously in the meeting in conjunction with Item 1, Correspondence and Petitions.

6. Request for a Pedestrian Signal at  
Kingsway and Arcola

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for cost sharing in the installation of a pedestrian signal on Kingsway at Arcola.

The Traffic and Transportation Committee (Traffic Safety Division) have reviewed the installation of the traffic signal and support the staff recommendation directly to Council in order to allow the implementation of the signal to be expedited.

The Municipal Manager recommended:

1. THAT Council approve 50% cost sharing (the expenditure of \$25,000) with the Ministry of Transportation and Highways for a pedestrian signal on Kingsway at Arcola.
2. THAT a copy of this report be sent to:
  - a) D.S. Cunliffe, P. Eng., Regional Director, Ministry of Transportation & Highways, 7818 - 6th Street, Burnaby, B.C., V3N 4N8; and
  - b) Mitch Bloomfield, Coordinator of Youth Services, Burnaby School District No. 41, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Holy Cross School  
1450 Delta Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to information presented by a delegation at the regular Council Meeting held on 1991 September 09 pertaining to lot area and coverage of the subject site.

Municipal staff advised that the delegation's interpretation and application of the zoning regulations is inconsistent with the provisions of the Zoning Bylaw and cannot be justified.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled pending the appearance of delegations before Council to address the Preliminary Plan Application for additions and renovations to the gymnasium at the Holy Cross School.

8. Expense Reimbursement

The Municipal Manager submitted a report from the Director Finance outlining a proposal to update expense allowances for the Municipal Council and staff.

The Municipal Manager recommended:

1. THAT members of Council or delegates may claim reimbursement for expenses up to a maximum daily allowance for meals and miscellaneous costs of sixty dollars (\$60.00) when on the instructions of Council they are representing the municipality beyond its borders; and
2. THAT any members of Council or delegates, when travelling on municipal business, may request additional costs up to a maximum of one hundred and thirty dollars (\$130.00) per day, when a loss of wages or salary is incurred in the individual's normal occupation; and
3. THAT staff may claim reimbursement for expenses up to a maximum daily allowance for meals and miscellaneous costs of sixty dollars (\$60.00); and
4. THAT the maximum daily expense allowances for Council, delegates and staff be in United States funds when travelling outside of Canada; and
5. THAT when travelling outside of North America reimbursement be based on actual out of pocket expenses; and
6. THAT air transportation be at the economy rate, or when the individual uses their personal automobile, they be paid at the lesser of actual mileage or economy airfare.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

9. Delegation from Peter Law, Grandview Industrial  
3868 W. 12th Avenue, Vancouver, V6R 2P2  
Development Options at 5221 Neville Street

This item was dealt with previously in the meeting in conjunction with Item 8, Delegations.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.



MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"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 Animal Control Bylaw 1991  
Bylaw No. 9609  
(Bylaws, First Reading - Council  
1991 July 08)

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

2. Rezoning Reference #14/91  
6780, 6790 and Portion of 6774  
Southpoint Drive  
(Item 21, Manager' Report No. 45,  
1991 - Council 1991 July 22)

The following item was tabled at the regular Council Meeting held on 1991 July 22:

**Item #1      Application for the rezoning of:**  
**RZ#14/91**

**Lot 20, D.L. 171, Plan 2686; Lot 21, D.L. 171, Plan 2686  
Portion of Lot 19, D.L. 171, Plan 2686**

**From:        R5 Residential District**

**To:            P1 Neighbourhood Commercial District**

**Address:    6780 and 6790 Southpoint Drive;  
Portion of 6774 Southpoint Drive;**

**Purpose:      The purpose of the proposed rezoning bylaw  
amendment is to permit the development of a  
day-care centre.**

**The Municipal Manager recommended:**

1. **THAT Council authorize the consolidation of the subject two parcels into one lot.**
2. **THAT Council authorize demolition of the two dwellings on the subject site upon their being vacated.**
3. **THAT Council authorize the advance of funds for the servicing of the subject municipal day-care centre site at a cost not to exceed \$15,750.00 from the Day-care Centre Account.**
4. **THAT Council authorize the preparation of all required engineering drawings, survey plans and legal documents.**
5. **THAT adjustment to the Edmonds Town Centre South Development Plan accommodating the proposed day-care centre be approved.**
6. **THAT Rezoning Bylaw be prepared and advanced to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 at 7:30 p.m.**

7. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) Provision for completion of all services necessary to serve the site. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design.
  - 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) Transfer of the subject properties to the Municipality of B.C. Hydro.
  - e) The removal of all existing improvements from the site.
  - f) The consolidation of the net project site into one legal parcel.
  - g) The granting of any necessary easements.
  - h) The dedication of any rights-of-way deemed requisite.
  - i) The retention of as many existing mature trees as possible on the site, with provisionos to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Corrigan being, 'THAT Item No. 1, RZ #14/91, be now tabled,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

The Municipal Manager recommended:

1. THAT Council authorize the consolidation of the subject two parcels into one lot.
2. THAT Council authorize demolition of the two dwellings on the subject site upon their being vacated.
3. THAT Council authorize the advance of funds for the servicing of the subject municipal day-care centre site at a cost not to exceed \$15,750.00 from the Day-care Centre Account.
4. THAT Council authorize the preparation of all required engineering drawings, survey plans and legal documents.
5. THAT adjustment to the Edmonds Town Centre South Development Plan accommodating the proposed day-care centre be approved.
6. THAT Rezoning Bylaw be prepared and advanced to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 at 7:30 p.m.

7. THAT the following be established as prerequisites to the completion of the rezoning:
- a) The submission of a suitable plan of development.
  - b) Provision for completion of all services necessary to serve the site. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design.
  - 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) Transfer of the subject properties to the Municipality of B.C. Hydro.
  - e) The removal of all existing improvements from the site.
  - f) The consolidation of the net project site into one legal parcel.
  - g) The granting of any necessary easements.
  - h) The dedication of any rights-of-way deemed requisite.
  - i) The retention of as many existing mature trees as possible on the site, with provisions to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 1 of 21, Municipal Manager's Report No. 45, 1991 July 22 be **REFERRED** back to staff for a further report to address the rezoning of the property without discussing proposed uses."

CARRIED UNANIMOUSLY

3. Rezoning Reference #11/91  
6200 McKay Avenue - Station Square  
Response to Concerns Raised at Public Hearing

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

4. Rezoning Reference #11/91  
6200 McKay Avenue  
(Bylaw, Second Reading - Council  
1991 August 06)

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

5. Public Concerns Regarding C W Casino World  
6200 McKay Avenue  
(Item 13, Manager's Report No. 50,  
1991 - Council 1991 September 03)

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

- 6. Questions Raised By Delegation  
 Appearing at 1991 August 19  
 Council Meeting - Holy Cross Parish  
 School Gymnasium  
 (Item 15, Manager's Report No. 50,  
 1991 - Council 1991 September 03)

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

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1991 #9625

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1991 #9629

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.

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

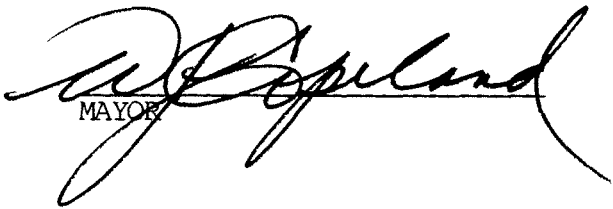
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:30 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK