

1991 FEBRUARY 18

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 18 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond (arrived 7:03 p.m.)
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (arrived 7:06 p.m.)
Alderman C.M. Redman (arrived 7:08 p.m.)

ABSENT: 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
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 February 11 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 11 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Paul Murphy, 1991 February 13
Re: Subdivision of Properties at
5765 Buckingham Avenue;
7545 and 7561 Burris Street
Speaker - Paul Murphy

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Alderman Drummond arrived at the Council Meeting at 7:03 p.m. and took his place at the Council table.

Mr. Paul Murphy, 7545 Burris Street, Burnaby, accompanied by his neighbour, Mr. David Ogilvie, 7561 Burris Street addressed Council advising that the two properties located at 7545 and 7561 Burris Street, together with 5765 Buckingham are the three remaining properties from an assembly of six properties that were submitted for a subdivision proposal approximately one year ago. The proposal envisioned a cul-de-sac access into a subdivision of some nine or ten lots.

Alderman Rankin arrived at the Council Meeting at 7:06 p.m. and took his place at the Council table.

The delegation advised that he had approached Council one year ago seeking a suitable compromise to the cul-de-sac versus "panhandle" design to ensure a quality subdivision proposal.

In 1990 October, a preliminary plan approval was indicated by the Planning Department based on the conceded subdivision application provided by Buckingham Estates to come up with "panhandle" lots. The speaker was dismayed with the fact that the Planning Department now advise that an extremely technical environment study must be conducted.

Alderman Redman arrived at the Council Meeting at 7:08 p.m. and took her place at the Council table.

In conclusion Mr. Murphy questioned why the subdivision proposal was taking so long to complete and further suggested that there has been no confirmation that the current subdivision plan or any subdivision plan will be approved and that it will take another approximately eight to twelve months to be determined.

Mr. David Ogilvie, 7561 Burris Street, Burnaby addressed Council advising that when he purchased his property three years ago he was aware that the property had subdivision potential and subsequently pursued a subdivision application with his neighbours.

Arising out of the history of the subdivision proposal that Mr. Ogilvie provided to Council, he further expressed his confusion and frustration with the lengthy process and the fact that an environmental study has now been ordered by the Planning Department, at the applicants' expense, which could take up to twelve months to complete.

In conclusion Mr. Ogilvie advised that time, effort and money have been spent on what he believes to be a potentially beautiful subdivision and therefore requested that Council become involved in the subdivision process, both at the staff level and with the neighbourhood.

Arising from a discussion on this matter, Alderman Drummond was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report addressing the delegation's concerns and the rationale for an environment study."

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 DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"That all the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 11, 1991 February 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Canadian Cancer Society, Program Coordinator, Eastern Region,
1991 January 30
Re: Request Permission to Conduct Door-to-Door Canvas and Tag Days - 1991 March 22 and 23;
1991 April 06 through 20

A letter dated 1991 January 30 was received requesting permission to conduct Daffodil Days on 1991 March 22 and 23 to be followed by a door-to-door canvas commencing April 06 through to April 20.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted for the Canadian Cancer Society, Burnaby Unit to conduct its Daffodil Days on 1991 March 22 and 23 and a door-to-door canvas 1991 April 06 through April 20."

CARRIED UNANIMOUSLY

2. The Federation of British Columbia
Naturalists, President, 1991 February 11
Re: Rejuvenation of Burnaby Lake

A letter dated 1991 February 11 was received supporting Council's proposed motion regarding the rejuvenation of Burnaby Lake and calling for active management to ensure that the present wetland sanctuary is maintained.

3. Vancouver Natural History Society,
President, 1991 February 11,
Re: Rejuvenation of Burnaby Lake

A letter dated 1991 February 11 was received advising that the Society's objectives include promoting the enjoyment of nature and promoting access to and maintenance of natural areas in the vicinity of Vancouver. It is in that vein that the writer expressed strong support for Council's proposed motion for a management plan that would preserve Burnaby Lake as a freshwater sanctuary which has maximum biological diversity.

4. Northwest Wildlife Preservation Society,
Executive Director, 1991 February 11
Re: Rejuvenation of Burnaby Lake

A letter dated 1991 February 11 was received offering the Society's unqualified support for Council's proposed motion regarding the rejuvenation of Burnaby Lake which entails a contemporary management plan for the lake with the aim of rejuvenating the vital wildlife refuge.

5. Rowing B.C., Chairman, Save Burnaby
Lake Committee, 1991 February 12
Re: Rejuvenation of Burnaby Lake

A letter dated 1991 February 12 was received expressing support for Council's proposed motion regarding the rejuvenation of Burnaby Lake. Though the primary concern of Rowing B.C. is for the rejuvenation of the rowing course, the writer advised that they look forward to every opportunity for cooperation with all activities appropriate to the nature park.

6. Save our Parkland Association,
President, 1991 February 13,
Re: Rejuvenation of Burnaby Lake

A letter dated 1991 February 13 was received lending the Association's support to the resolution for the rejuvenation of Burnaby Lake.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 1, Notice of Motion be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Doreen Lawson then presented Council with a slide presentation complimentary to the Notice of Motion regarding the rejuvenation of Burnaby Lake

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT 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."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion regarding the rejuvenation of Burnaby Lake be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

7. Isabel and Douglas Dick
1991 January 30
Re: Thank you for Action Regarding
Unightly Premises at 7603
Rosewood Street

A letter dated 1991 January 30 was received expressing the writer's sincere appreciation and satisfaction with the Municipality's cooperation in dealing with the unsightly premises located at 7603 Rosewood Street in Burnaby.

Alderman Corrigan retired from the Council Chamber at 8:39 p.m.

8. Federal Minister of State
Multiculturalism and Citizenship
1991 January 31
Re: Challenge of Preventing or
Reducing Persian Gulf Related
Tensions in Each and Every
Community Across Canada

A letter dated 1991 January 31 was received from Honourable Gerry Weiner, Minister of State, Multiculturalism and Citizenship addressing the issue of the war in the Persian Gulf and seeking solutions as to how best to meet the challenge of preventing or reducing Gulf related tensions in each and every community across the country.

9. Burnaby North Secondary School
Teacher and Field Hockey Coach
1991 February 05
Re: Request Permission to Conduct
Tag Days 1991 February 22 & 23

A letter dated 1991 February 05 was received requesting permission to conduct Tag Days on 1991 February 22 and 23 in the Municipality.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the request from Burnaby North Secondary School to conduct Tag Days on 1991 February 22 and 23 be approved."

CARRIED UNANIMOUSLY

10. Province of British Columbia
 Commission of Fraser Valley
 Petroleum Exploration, Commissioner,
 1991 January 31, Re: Report of
 The Commission of Fraser Valley
 Petroleum Exploration
-

A letter dated 1991 January 31 was received from the Commission on Fraser Valley Petroleum Exploration providing the report of the Commission which has been received by the Provincial Cabinet. The Commissioner encouraged Council discussion on this matter and requested subsequent endorsement of the proposal.

11. South Burnaby United Church, Chairman
 of Outreach Committee, Undated
 Re: Commend Council for Action
 Regarding Situation in our Twinned
 Community of El Zapotal in El Salvador
-

An undated letter was received commending Council for the action taken regarding the deplorable situation in Burnaby's twin community of El Zapotal in El Salvador. The writer suggested that no municipal funds be contributed to the cause but that Council proceed as leaders of a campaign of assistance for El Salvador through Salvaide. The writer suggested this initiative would require advertising throughout Burnaby that would not only solicit funds but also encourage residents in Burnaby to write letters of concern to the President of El Salvador, the Prime Minister and the Minister of External Affairs.

12. Corporation of the City of New Westminster
 City Clerk, 1991 February 07
 Re: Location of the Justice Institute
 of B.C.
-

A letter dated 1991 February 07 was received advising that the New Westminster City Council was surprised by the news release regarding the location of the Justice Institute of British Columbia because of the ongoing discussions with Institute officials on relocation to a particular site in New Westminster. The news release indicated possible relocation to Langley. New Westminster City Council therefore directed that a letter be sent to the Premier requesting that a final decision on the new location be deferred and further that a letter be forwarded to surrounding municipalities asking for their support in urging the government to reconsider its decision to relocate the Justice Institute to Langley.

Alderman Drummond retired from the Council Chamber at 8:41 p.m.

13. British Columbia Safety Council,
 Provincial Coordinator, 55 Alive/
 Mature Driving Program, 1991 February 11
 Re: Request Financial Support for
 Mature Driving Week, 1991 May 14
 through 24
-

A letter dated 1991 February 11 was received from the British Columbia Safety Council seeking financial support from the Municipality to aid in achieving the goals and objectives of Mature Driving Week which will be held in Burnaby 1991 May 14 to 24 inclusive.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from the British Columbia Safety Council for financial support for Mature Driving Week in Burnaby be **REFERRED** to the Executive Committee of Council (Grants)."

CARRIED UNANIMOUSLY

- 14. Steve Mancinelli, 1991 February 11,
Re: Use of Agricultural Land in
Big Bend Area

A letter dated 1991 February 11 was received wherein Mr. Mancinelli encouraged Council to initiate public input processes in matters dealing with land use.

- 15. Bruce C. Watson, 1991 February 02
Re: Condition of Publicly Owned
Areas of Burnaby - Streets,
Boulevards, Non Developed
Properties

A letter dated 1991 February 02 was received wherein the writer expressed concern regarding the decreasing standards of upkeep of publicly owned areas of Burnaby.

- 16. B. Bellinger, 1991 February 12
Re: Big Bend Area and Agricultural
Land Reserve

A letter dated 1991 February 12 was received regarding the future use of the agricultural land reserve in the Big Bend Area. The writer stated that he was neither for nor against a race track proposal for these lands but encouraged some discussion as to whether or not the agricultural lands were suitable for agricultural use.

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 1. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: B.C. Transit Bus Route Changes

A report was received from the Transportation and Transit Division advising Council of B.C. Transit's public open house sessions to be held on 1991 March 03 and March 05 in Burnaby regarding proposed bus route changes and the introduction of new bus services in the Municipality.

The Traffic and Transportation Committee recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

CARRIED UNANIMOUSLY

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

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

2. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Environment and Transportation
Awareness Week Follow-Up Programs

A report was received from the Transportation and Transit Division recommending follow-up programs as a result of Environment and Transportation Awareness Week.

The Traffic and Transportation Committee recommended:

1. THAT staff be directed to allocate 15 spaces in the Municipal Hall/Deer Lake Complex as shown on the attached Figure 1 for use by carpools at an estimated cost of \$600.
2. THAT Council approve for consideration within the 1991 Annual Operating Budget the initial Transit Pass Subsidy Program in the amount of \$13,300.
3. THAT staff be directed to make available for sale, B.C. Transit FareSaver Tickets in the Municipal Hall.

Arising from the discussion Council agreed that the following would be added as recommendation No. 4 to the report of the Traffic and Transportation Committee:

4. THAT an assessment of these initiatives be undertaken at the end of a six month period.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

CARRIED UNANIMOUSLY

Alderman Nikolai retired from the Council Chambers at 9:22 p.m.

3. The Municipal Manager presented Report No. 11, 1991 February 18 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. Petition Received by Council on
1990 November 05 Concerning Noise
from Dairyland (Ice Cream Division)

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector providing a chronology of complaints, investigations and options to control noise from delivery vehicles operating at the Dairyland Plant. In addition, staff provided Council with the result of traffic counts along Winston Street and a visual evaluation of the different types of vehicles using this route.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. V. Milosavljevic, 7580 Dorchester Drive, Burnaby, B.C., V5A 3G6 for circulation to all petitioners.

Alderman Redman retired from the Council Chamber at 9:28 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Evans retired from the Council Chamber at 9:29 p.m.

CARRIED UNANIMOUSLY

2. Burnaby Tourism Strategy Development

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the process for preparing a tourism strategy for Burnaby and requesting authority to retain the services of a consultant to assist in the strategy preparation.

The Municipal Manager recommended:

1. THAT Council adopt the tourism strategy development process outlined in the report.
2. THAT Council authorize the Planning and Building Inspection Department to initiate a call for proposals from consultants specializing in the field of tourism marketing and development to assist in the preparation of a Burnaby Tourism Strategy as described in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Nikolai returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.

Alderman Evans returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.

Alderman Corrigan retired from the Council Chamber at 9:39 p.m.

CARRIED UNANIMOUSLY

3. Burnaby Tourism Strategy Development
Short-Term Initiative

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council's preliminary support for Tourism Vancouver's 1991 Municipal Initiative Program for tourism promotion in Burnaby. A general outline of Tourism Vancouver's 1991 program was attached to the report for Council's reference.

The Municipal Manager recommended:

1. THAT Council provide preliminary support for the 1991 Tourism Vancouver Municipal Initiative Program as outlined in this report on the understanding that support must be obtained from other Municipalities in the GVRD in order to proceed with the specific program components.
2. THAT a further report to Council be prepared outlining the details of the 1991 Program prior to the finalization of Burnaby's financial contribution to the program.
3. THAT a copy of the report be sent to Tourism Vancouver, Suite 665, Two Bentall Centre, 555 Burrard Street, Vancouver, B.C. V7X 1M8.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

4. Preliminary Plan Approval No. 9901
6929 Royal Oak Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information on a current preliminary plan application for the property located at 6929 Royal Oak Avenue, within the Royal Oak Development Plan Area. Since the development proposed does not conform to the designated land use as outlined in the adopted Royal Oak Development Plan, staff considered it appropriate that Council be informed of the Preliminary Plan Approval application. Staff recognized that the owner of the property is entitled to pursue development under prevailing zoning and further recognized that the Board of Variance had granted a variance allowing siting of the building in a way not wholly consistent with the Zoning Bylaw.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Area Specific Zoning Proposal
Brentwood Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking authority to distribute an area-specific zoning proposal to the residents of Brentwood Park.

The proposal for area specific zoning for Brentwood Park was based on an approach which balances the desire of many residents to protect the low scale character of housing and the desire of other residents to be able to develop their land to a reasonable extent to meet changing household needs or current living standards as revealed in a recent survey of the area. The issues related to the bulk of housing are addressed by a combination of four regulations pertaining to floor areas and height and additional regulations to maintain the character of the streetscape are also proposed.

The Municipal Manager recommended:

1. THAT Council authorize staff to distribute an informational brochure to Brentwood Park residents explaining a proposal for area specific zoning and seeking their input on the proposal, as described in the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Response to Council's Request for Further Information on B.C. Hydro Headquarters Complex Rezoning Reference No. 36/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection responding to Council's request for further information on several issues related to the B.C. Hydro Headquarters Complex. The issues addressed within the report pertain to daycare services, public use of assembly spaces, use of fitness centre, the land bridge structure, parking provisions and the effect of the development on Rumble Street.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

Alderman Redman returned to the Council Chamber at 9:47 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

"THAT this matter be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

This item was **REFERRED** to the Community Issues and Social Planning Committee to conduct an analysis of whether funding to establish and promote a long-term daycare facility in that particular area is sufficient.

7. Cooperative Tender for the Supply and Delivery of Gasoline and Diesel Fuel

The Municipal Manager submitted a report from the Acting Director Finance informing Council of the issuance of a purchase order for the supply and delivery of gasoline and diesel fuel from Petro Canada Products as and when required until 1991 January 31.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Financing for the Local Improvement Lighting Program

The Municipal Manager submitted a report from the Acting Director Finance seeking Council's approval to finance local improvement lighting from internal reserves.

The Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$610,650 from the Local Improvement Reserve Fund to finance the Local Improvement Lighting Program to be constructed in 1991.

MOVED BY ALDERMAN NIKOLAIL:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

- 9. Request for Demolition Permits
Vacant Dwellings along Southpoint Drive
and 15th Avenue, B.C. Hydro

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a request for B.C. Hydro to demolish vacant buildings along Southpoint Drive and 15th Avenue to accommodate the B.C. Hydro Headquarters Complex.

Staff recommended that demolition permits be released for the indicated vacant buildings owned by B.C. Hydro upon all standard permit requirements being met.

The Municipal Manager recommended:

- 1. THAT staff be authorized to release demolition permits for vacant buildings owned by B.C. Hydro in the vicinity of Southpoint Drive and 15th Avenue subject to all the standard permit requirements being met.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

- 10. Disaster Management - National Conference

The Municipal Manager submitted a report seeking Council's approval to have the Superintendent, R.C.M.P., Burnaby Detachment, attend the Disaster Management Conference in Hamilton, Ontario on 1991 April 16 through 19 inclusive. The Municipal Manager advised that in the event of a disaster such as an earthquake in which a major response would be required by the Municipality, the Police Chief would be responsible for directing the overall mobilization and deployment of resources. It is in that capacity as an incident commander that permission is requested for Superintendent Beaudreau to attend the Disaster Management Conference.

The Municipal Manager recommended:

- 1. THAT the Superintendent, R.C.M.P. Burnaby Detachment be authorized to attend the Disaster Management Conference in Hamilton, Ontario on 1991 April 16 to 19.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Council further requested that, upon his return from the Conference, Superintendent Beaudreau prepare a report to Council regarding the Conference.

- 11. Status Report on Liquid Waste Management

The Municipal Manager submitted a report from the Director Engineering and the Acting Chief Public Health Inspector responding to Council's request for information on combined sewer overflows and urban runoff.

The report outlines the basic objectives and status of the Regional Liquid Waste Management Plan which is intended to be a master plan for sewage and drainage disposal within the GVRD. The report further identifies the initiatives taken by the regional district and more specifically, by the Municipality which are intended to address the question of reducing the contamination of our receiving waters.

The Municipal Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chamber at 10:06 p.m. and took his place at the Council table.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Lawson 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.

CARRIED UNANIMOUSLY

12. Traffic Signals at Boundary Road/
Arbor Street and 10th Avenue/
Cumberland Street

The Municipal Manager submitted a report from the Director Engineering seeking Council's approval of cost sharing agreements with the City of Vancouver for traffic signal installation at the intersection of Boundary Road and Arbor Street and with the City of New Westminster for traffic signal installation at the intersection of 10th Avenue and Cumberland Street.

The Municipal Manager recommended:

1. THAT under Section 237(1) of the Municipal Act:
 - a) a bylaw be brought forward to enter into an agreement with the City of Vancouver for installation of a traffic signal at the intersection of Boundary Road and Arbor Street; and
 - b) a bylaw be brought forward to enter into an agreement with the City of New Westminster for installation of a traffic signal at the intersection of 10th Avenue and Cumberland Street.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 10:22 p.m.

13. Retirement - Mr. Salvatore Ciotti

The Municipal Manager submitted a report from the Human Resources Director informing Council of the retirement of Mr. Salvatore Ciotti after twenty-five years of service with the Municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

14. Retirement - Mr. Hilbrand (Bert) Willemssen

The Municipal Manager submitted a report from the Human Resources Director informing Council of the retirement of Mr. Hilbrand (Bert) Willemssen after thirty-six years of service with the Corporation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Janitorial Services - Municipal Hall Complex

The Municipal Manager submitted a report from the Director Engineering providing a cost comparison of janitorial services by contract services and in-house staff at the Municipal Hall Complex.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT janitorial services within the Municipal Hall Complex be performed utilizing Municipal staff."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff bring forward a status report after twelve months completion of in-house service."

CARRIED UNANIMOUSLY

16. Storage of Recreational Vehicles and Boats in Residential (R) Districts

The Municipal Manager submitted a report from the Director Planning and Building Inspection proposing an amendment to the Burnaby Zoning Bylaw relating to the storage of recreational vehicles and pleasure boats in the residential (R1 - R5, R9) districts.

Staff advise that in proposing this text amendment to the Zoning Bylaw, careful consideration was given to the desire of owners to park their vehicle and/or boat on their property for reasons related to convenience and cost and to the desire to minimize the aesthetic impacts of such parking on neighbours and on the streetscape. The amendment would update the bylaw in terms of allowing for the parking of larger recreational vehicles and/or boats that are already commonly found throughout Burnaby.

The Municipal Manager recommended:

1. THAT Council authorize the Municipal Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to permit the parking of one recreational vehicle and one pleasure boat in the open in the R1 - R5 and R9 Residential Districts, provided that
 - a. the maximum combined length does not exceed 12.0 metres (39.37 feet);
 - b. for lots with one street frontage and for corner lots, no parking is located in the area between the front lot line and the dwelling, nor within the required side yards, nor be located closer than 1.2 metres (3.94 feet) to the side lot lines in the rear yard;
 - c. for through lots, no parking is permitted in the required front yards or required side yards, nor in the area between the required front yard and the face of the dwelling oriented to the street from which the dwelling is addressed;
 - d. on a corner lot or through lot, the parking must be screened by compact evergreen planting at least 1.8 metres (5.91 feet) in height to visually obscure the view from the closest abutting street;
 - e. parking is subject to the vision clearance provisions of Section 6.13 of the Bylaw pertaining to street and lane corners;
 - f. if there is no physical access to both the rear and side yard, either one recreational vehicle or one pleasure boat not exceeding 6 metres (19.69 feet) in length may be located

- . on the front driveway: not less than 1.2 metres (3.94 feet) from the side lot lines and not less than 1.8 metres (5.91 feet) from the front lot line; and must be screened by compact evergreen planting at least 1.8 metres (5.91 feet) in height to visually obscure the view from any abutting property, subject to the vision clearance provisions of Section 6.13 of the Burnaby Zoning Bylaw; or
- . to the side of the front driveway: not less than 1.2 metres (3.94 feet) from the side lot lines and not less than 1.8 metres (5.91 feet) from the front lot line; and must be screened by compact evergreen planting at least 1.8 metres (5.91 feet) in height to visually obscure the view from any abutting property and from the abutting street, subject to the vision clearance provisions of Section 6.13 of the Burnaby Zoning Bylaw:

2. THAT Council authorize the bylaw to be forwarded to First Reading on 1991 March 04 and to a Public Hearing on 1991 March 26 at 7:30 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations 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 CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Proposed Amendments to P2 Administration and Assembly District Zoning Regulations

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

2. Urban Design Development Southwest Corner of McKay and Kingsway - Metrotown Area 14

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

3. Intersection Configuration 19th Avenue at Rumble Street

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

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1991 **#9552**

Burnaby Recreation Facility Fees Bylaw 1991, Amendment Bylaw No. 1 **#9553**

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

9370 Part of 3500 Gilmore Way RZ# 15/90

9530 Text Amendment

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1990 **#9370**

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1991 **#9530**

be now read a third time."

CARRIED UNANIMOUSLY

RESCIND

9529 4803 Canada Way RZ# 65/90

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1991, Bylaw **#9529** be now read a second time' be now **RESCINDED.**"

CARRIED UNANIMOUSLY

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

1. Alderman Doreen Lawson
Re: Rejuvenation of Burnaby Lake

This item was dealt with previously in the meeting in conjunction with Correspondence and Petitions, Items 2 through 6 inclusive.

2. His Worship, Mayor W.J. Copeland
Re: Public Notification Plan

His Worship, Mayor W.J. Copeland introduced a Notice of Motion regarding a public notification plan for informing citizens of Burnaby of all significant Municipal initiatives including rezoning applications.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT

WHEREAS it is desirable to involve the citizens of our community in the decision making process; and

WHEREAS there should be a procedure in place for informing our citizens of all significant municipal initiatives; and

WHEREAS many of our citizens do not receive notification of rezoning applications that have municipality-wide implications;

THEREFORE BE IT RESOLVED that the Mayor, with the assistance of the Executive Committee, investigate and report on a recommended course of action for implementing a comprehensive Public Notification Plan."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor W.J. Copeland advised of the following appointments to the Selection Committee for the outstanding citizen of the year, 1990:

- Alderman Nikolai
- Alderman Evans
- Alderman Redman

E N Q U I R I E S

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

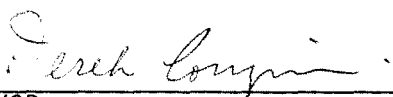
"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Regular Council Meeting adjourned at 11:13 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER