

1991 MAY 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1991 May 21 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (arrived 7:51 p.m.)
Alderman C.M. Redman
Alderman J. Young

ABSENT: Alderman D.P. Drummond

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. L. Chu, Deputy 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 May 13 then came forward for adoption.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 May 13 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Burnaby Arts Council on behalf of Bingo Headquarters Charities Association,
1991 May 08,
Re: Support for potential fund
raising capacity in establishing
a licensed permanent public bingo
hall in Burnaby - RZ#11/91

Speaker - Margaret Franz

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mr. Chris Thomas, Chairman of the Bingo Headquarters Charities Association appeared before Council to provide detailed information regarding an application to establish a licenced permanent public bingo hall in Burnaby.

Mr. Thomas provided financial information with regard to the disposition of funds raised through the bingo activities.

Ms. Margaret Franz, 1731 Outon Drive, Port Coquitlam, representing the Burnaby Arts Council also appeared before Council expressing support for the application. Ms. Franz advised that with the reduced availability of Federal Government grants, organizations such as the Arts Council have raised substantial funds through public gaming.

1991 May 21

The speaker concluded by requesting that Council approve the application by Bingo Headquarters Charities Association to provide a permanent bingo facility at Station Square in Metrotown.

Mr. Trevor Dawson, 5565 Marine Drive, Burnaby B.C. appeared before Council to advise that citizens in Burnaby have benefitted from funds raised through public gaming which provide such services as summer camps and transportation for seniors to and from the doctor and other necessary appointments.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

"THAT Item No.5 of Item 19, Municipal Manager's Report No. 33, 1991 May 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**Item #5
RZ#11/91**

Application for the rezoning of:

Lot B except Firstly: Part on Plan 77784 and Secondly: Part on Plan 79182, District Lot 153, Group 1, N.W.D., Plan 77781

From: CD Comprehensive Development District (based on C3 and RM5 District guidelines)

To: "Amended" CD Comprehensive Development District (based on C3 and RM5 District guidelines).

Address: 6200 McKay Avenue

Purpose: The purpose of the Rezoning Bylaw Amendment is to permit the establishment of a gaming facility.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant toward the preparation of a suitable plan of development for presentation to a Public Hearing.

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 CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 33, 1991 May 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Griffiths & Tonnellier Realty Ltd.,
Bill and Bonnie Griffiths,
1991 April 30,
Re: Lane parking and other issues
relating to use of Brantford
School grounds for extra
curricular activities
unrelated to operation of
the school
-

A letter dated 1991 April 30 was received from Griffiths and Tonnellier Realty Ltd. outlining problems associated with parking and other activities during sporting events at Brantford School.

Item No. 15, Municipal Manager's Report No. 33, 1991 May 21 was brought forward for consideration at this time.

15. Letter from Griffiths & Tonnellier
Realty Ltd., Ste. 101 - 7257
Kingsway, Burnaby, B.C. V5E 1G5
Parking Problems at Brantford
School Sport Field
-

The Municipal Manager submitted a report from the Director Recreation & Cultural Services prepared in response to correspondence received regarding parking and associated problems at Brantford School sport field.

The report outlines actions to be taken to resolve the parking problems including traffic information signage, making the school parking lot available for field users, monitoring lane parking by Burnaby Parks Patrol, and Burnaby Minor Softball Association notifying all its coaches and in turn the parents of the players of the parking restrictions and options. In addition, portable washrooms will be provided on the site for the duration of the baseball and softball seasons.

The Municipal Manager recommended:

1. THAT a copy of the attached report be forwarded to Mr. and Mrs. Griffiths of 6551 Sperling Avenue.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan retired from the Council Meeting at 7:30 p.m.

CARRIED UNANIMOUSLY

2. Classroom Video, Producer,
1991 May 02,
Re: Request permission to film
Council meeting and activities
inside the municipal buildings
during business hours
-

A letter dated 1991 May 02 was received from Classroom Video requesting permission to film during a Burnaby Council Meeting and throughout Municipal buildings during business hours. The video is being produced to provide a educational video on Canadian Government.

A staff notation appended to this item of correspondence advises that if Council is agreeable to these requests, staff would suggest 1991 June 17 as an appropriate date to film a Council Meeting.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT permission be granted to Classroom Video to film a Burnaby Council Meeting and inside the Municipal buildings during business hours."

CARRIED UNANIMOUSLY

3. Rotary Club of Burnaby-Metrotown,
District 504, President,
1991 May 15,
Re: Support application for
designated bingo playing
area in Metrotown

A letter dated 1991 May 15 was received from the Rotary Club of Burnaby-Metrotown expressing support for the establishment of a permanent gaming facility in the Metrotown complex.

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Traffic And Transportation Committee
(Transportation and Transit Division)
Re: Burnaby Transportation Plan
Renewal Process - Burnaby Cable
Four Program

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising that the Committee Chairman, a citizen representative and a staff member have been invited to appear on an open line show on Burnaby Cable Four regarding the Burnaby Transportation Plan Renewal Process. In conjunction with this program the committee has requested that ads be placed in local newspapers to increase public awareness. It is anticipated the expenditure for this advertising will not exceed \$900.

The Traffic and Transportation Committee recommended:

1. THAT Council approve advertising expenses related to the Transportation and Transit Division's appearance on an open line show on Burnaby Cable Four on 1991 May 28 regarding the Transportation Plan Renewal Process.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. 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 Burnaby.

A. School Safety Patrol Incentive Grant

The Traffic and Transportation Committee recommended:

1. THAT a grant in the amount of \$3,000 be awarded to School District No. 41 - Burnaby for its School Safety Patrol Incentive Program.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

B. Royal Oak Avenue and Kingsway

The Traffic and Transportation Committee recommended:

1. THAT the pavement markings at Royal Oak Avenue and Imperial Street be modified to provide for opposed left turn lanes north and southbound and the traffic signal modified to provide north and southbound left turn arrows.
2. THAT left turns be banned from 3:00 p.m. to 6:00 p.m. for north and southbound Royal Oak Avenue traffic at Kingsway until the intersection is widened to provide left turn channelization.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chambers at 7:40 p.m. at took his place at the Council table.

CARRIED UNANIMOUSLY

C. Kitchener Street at Ingleton Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council approve the installation of a two-way stop on Ingleton Avenue at Kitchener Street.
2. THAT B.C. Transit be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

D. Bus stop at Rosser Avenue and Halifax (Route 120)

The Traffic and Transportation Committee recommended:

1. THAT Ms. Evelyn Collie, Resident Council President of Rideau Manor, 1850 Rosser Avenue, Burnaby, B.C., V5C 5E1, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

E. Burke Street at Patterson Avenue

The Traffic and Transportation Committee recommended:

1. THAT the existing 2-way stop control at the Burke/Patterson intersection be converted to 4-way stop control.
2. THAT staff review alternate medium term strategies for "calming" traffic in the Burke corridor, in consultation with concerned residents, and report to the Committee within 6 months.
3. THAT a copy of this report be sent to members of the Garden Village Traffic Committee.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

F. 30 KM/H Speed Zone Adjacent to Elementary Schools

The Traffic and Transportation Committee recommended:

1. THAT Council approve the amendment of existing policy to allow for posting of a 30 km/h zone on local collector streets adjacent to elementary schools.
2. THAT Council endorse the tripartite approach - Education, Enforcement and Engineering - to deal with school safety issues as discussed in this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

G. Traffic Safety at Playgrounds

The Traffic and Transportation Committee recommended:

1. THAT Council endorse in principle the policy/procedural approach to traffic regulation at playground sites as outlined in this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

H. Madison Avenue at Pender Street

The Traffic and Transportation Committee recommended:

1. THAT the existing 2-way stop at the intersection of Madison Avenue and Pender Street be converted to a 4-way stop.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

I. Hats Off Day

The Traffic and Transportation Committee recommended:

1. THAT Council authorize minor expenses up to \$100.00 to cover costs associated with the Traffic Safety Division's participation in the "Hats Off Day" event.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Redman returned to the Council Chamber at 7:49 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chamber at 7:51 p.m. and took his place at the Council table.

2A. His Worship, Mayor W.J. Copeland
Re: Citizen Appointment to Traffic
and Transportation Committee
(Transportation and Transit
Division)

His Worship, Mayor W.J. Copeland submitted a report requesting that Council appoint Mr. Len Werden as a citizen appointee to the Traffic and Transportation Committee (Transportation and Transit Division).

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council approve the appointment of Mr. Len Werden, 4227 Eton Street, Burnaby, B.C. as a Citizen Representative to the Traffic and Transportation Committee (Transportation and Transit Division).

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

2B. His Worship, Mayor W.J. Copeland
Re: Centennial Book Production

His Worship, Mayor W.J. Copeland submitted a report requesting Council authorize the production of a commemorative book for the 1992 Centennial Celebration.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council approve the expenditure of \$149,000 to cover the cost for the production of a Centennial Book.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. The Municipal Manager presented Report No. 33, 1991 May 21 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 9106
Asphaltic Concrete Supply

The Municipal Manager submitted a report from the Acting Director Finance advising of the results of tenders received for the supply of specified asphaltic concrete for use throughout the Municipality from 1991 June 01 to 1992 May 31 inclusive.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply of asphaltic concrete for a total cost of \$215,952.11 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

2. Contract No. 9108
Gravel Supply

The Municipal Manager submitted a report from the Acting Director Finance advising of the results of tenders received for the supply only as well as the supply and delivery of specified gravel and sand aggregates for use throughout Burnaby from 1991 June 01 to 1992 May 31.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Mainland Sand and Gravel Ltd., for the supply of gravel and sand aggregates for a total cost of \$127,668.75 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Bylaw to Appropriate Funds for Parkland
Acquisition Levy Expenditures

The Municipal Manager submitted a report from the Acting Director Finance requesting Council authorize preparation of a bylaw to appropriate funds from the existing Parkland Acquisition Levy Reserve in order to pay for future land acquisition for parks and recreation purposes.

The Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Security Related to Visitor Parking
Provisions Underground Parking
Garages for Low-Rise Apartment
Projects

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to a letter received from the Access Building Association regarding the security of visitor parking provisions in underground parking garages for apartments.

Municipal staff advise that currently there are no readily apparent changes which could be recommended to the zoning bylaw regarding visitor parking without the benefit of further study of the concerns, problems and possible solutions. As a result, staff will initiate the required studies, including discussions with the R.C.M.P. on the understanding that a further report will be submitted to Council.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. J.D. Robinson, Project Manager, Access Building Association, 2nd floor, 45 East Sixth Avenue, Vancouver, B.C. V5T 1J3.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Road Closure Reference No. 13/88 & 19/90
Proposed Highway Exchange Closing
Redundant Road and Lane Allowances and
Dedicating Cariboo Road Allowance

The Municipal Manager submitted a report from the Director Planning & Building Inspection requesting Council authority to introduce a Highway Exchange Bylaw as a component of the Cariboo Heights Project. Municipal staff advise that a component of the development of the Cariboo Heights Project included reconstruction of Cariboo Road. This reconstruction involved its relocation from Briar Road north to a point south of the Trans Canada Highway. However, the relocated portion of Cariboo Road does not sit within a defined road allowance. Therefore, the preparation of a Highway Exchange Bylaw is necessary to create the required road allowance.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw as shown on Figure 1 attached subject to the conditions outlined in this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

6. 1991 Annual Budget for Centennial Committee

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council approval for the allocation of the Centennial Committee's 1991 Annual Budget. Funds are to be drawn from the Centennial Committee operating reserve set aside by Council in 1990 for this specific purpose. The operating budget will allow the Centennial Committee and its secretariat to operate during 1991 to plan the centennial events and to assist citizen groups in planning their participation.

The Municipal Manager recommended:

1. THAT Council approve the allocation of the 1991 Annual Budget for the Centennial Committee as presented in this report.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Letter from Petitioners which appeared on the Agenda for the April 08th Meeting of Council
Re: High-Tension Transmission Lines Along Boundary Road

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to correspondence and petitions received requesting the undergrounding of high-tension power lines along Boundary Road. The request stems from concern that the above-ground power lines contribute to health problems, specifically certain types of cancer.

The Acting Chief Public Health Inspector advises that Municipal staff have reviewed the most current and up-to-date scientific information on this subject. It appears that it will likely be 1994 or later before any association between the high-tension wires and cancer can be substantiated or refuted. The Environmental Health Division will continue to research articles and agencies for the most up-to-date information on health risks associated with the high-tension lines.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to all petitioners.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

"THAT this matter be **REFERRED** back to staff for a further report to address the issue of jurisdiction over the high-tension transmission lines along Boundary Road."

CARRIED UNANIMOUSLY

8. Byrne Road between Marine Way and Fraser Park Drive

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to bring forward a capital works expenditure bylaw to finance the preliminary design of improvements to Byrne Road between Marine Way and Fraser Park Drive. Byrne Road south of Marine Way is designated as a major industrial collector street and currently serves as the sole access to the expanding industrial development in the Big Bend area.

The Municipal Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$75,000 be brought forward for the preliminary design of Byrne Road between Marine Way and Fraser Park Drive.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. Sale of Municipal Property
Cariboo Heights Subdivison - Area 1, Phase I
Cariboo Heights Subdivison - Area 2, Phase II

The Municipal Manager submitted a report from the Municipal Solicitor advising of the results of tenders received for 39 lots offered for sale in the Cariboo Heights Subdivision - Area 1, Phase I and Area 2, Phase II.

The Municipal Manager recommended:

1. THAT the highest bid for each of the lots as indicated in this Report be accepted.
2. THAT the remaining lots be re-advertised for sale at the same upset price.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

10. Artist-in-Residence Program

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council approve in principle the establishment of an Artist-in-Residence Program. The report outlines key objectives, basic structure and initial resource requirements recommended for a pilot program. The "residency" status of the program does not imply that the Arts Division of the Parks and Recreation Department will be providing personal accommodation for an artist. Instead, it is a contractual arrangement for service and contribution to the community through hiring an artist for a specified period of time to live and work in the community.

The Municipal Manager advises that if the Commission and Council wish to advance the starting date of the program to August as is suggested in this report, the Manager is prepared to consider the use of operating contingency for that purpose until a reallocation of budget within Recreation and Cultural Services takes place later in the year at recast budget time.

The Municipal Manager recommended:

1. THAT approval in principle be granted for the establishment of an Artist-in-Residence Program.
2. THAT a 1991 program be reviewed in conjunction with the 1991 Recast Budget.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Bylaw to Fund Seven Parks and Recreation 1991 Capital Projects

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council approval to establish a bylaw for seven Parks and Recreation capital projects. These projects include fencing at Barnet Marine Park, filling in seawall block at Barnet Marine Park, washrooms at Burnaby Mountain Golf Course, seeding around sculpture area at Burnaby Mountain Park, increased parking at Riverway Sports Complex, paving the parking lot at Robert Burnaby Park and drainage improvements at Wesburn Park.

The Municipal Manager advises that the Management Committee is currently addressing Recommendation 2 of a report from the Council Committee as a whole, now adopted by Council, which reads:

2. "THAT staff review the priority and timing of all major capital works with the intent of reducing capital expenditures immediately and of ensuring a more modest level of capital expenditure for this and future years,"

Unless instructed to the contrary, the Municipal Manager will include the projects which are the subject of this report in that review. Council, if it wishes, can still adopt the recommendation in the report item on the understanding that no actual construction work would commence until that review has been completed and reported to Council.

The Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$209,000 from the Parkland Acquisition Levy Reserve to finance seven Capital Program projects as outlined in this Report.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Rankin retired from the Council Chamber at 8:32 p.m.

Alderman Redman retired from the Council Chamber at 8:32 p.m.

CARRIED UNANIMOUSLY

12. Bylaw to Fund Three Parks and Recreation 1991 Capital Projects

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council approval to establish a bylaw for three Parks and Recreation capital projects. These projects include placement of riprap at Fraser Foreshore Park, parking lot lighting at various parks throughout the Municipality and a trail system at Still Creek.

The Municipal Manager advised that the Management Committee is currently addressing recommendation 2 of a report from the Council Committee as a whole, now adopted by Council, which reads:

2. "THAT staff review the priority and timing of all major works with the intent of reducing capital expenditures immediately and of ensuring a more modest level of capital expenditure for this and future years."

Unless instructed to the contrary, the Municipal Manager will include the projects which are the subject of this report in that review. Council, if it wishes, can still adopt the recommendation in the report item on the understanding that no actual construction would commence until that review has been completed and reported to Council.

The Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$140,000 from Capital Reserves to finance three Capital Program projects as outlined in this Report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

Alderman Redman returned to the Council Chamber at 8:37 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

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

13. Burnaby Transportation Plan Renewal Issues for the Nineties

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing Council with a status report on the Burnaby Transportation Plan Renewal. The Renewal Process has been divided into three phases which include the following:

1. Transportation issues for the Nineties
2. Transportation policies for the Nineties
3. Transportation plan for the Nineties.

The report outlines the process for providing opportunities for the residents of Burnaby to define their concerns regarding transportation and includes displays at shopping malls, round table meetings, community group meetings and agency involvement. In addition, an open line cablevision program will be broadcast on 1991 May 28.

The Municipal Manager recommended:

1. THAT this Report be received for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

14. Combined Sewer Outfalls - Notice of Motion

The Municipal Manager submitted a report from the Director Engineering prepared in response to a Notice of Motion adopted by Council at the regular meeting of 1991 March 18 concerning combined sewer outfalls to Burrard Inlet. The motion requested that the GVRD examine the feasibility and desirability of installing signs at each Burnaby-Burrard Inlet beach location which would mark clearly the area as a combined sewer and water pipe outlet, and installation of a system which would alert passers-by to any sewage discharges to Burrard Inlet occurring during dry weather.

Staff advised that the Regional District has investigated the feasibility of installing the flashing warning lights and have determined that if the flashing lights were installed, they would flash regularly as a part of the normal operation during rainfall events which may mislead passers-by to believe that there was an operating problem. Therefore the Regional District has concluded that the warning light alternative is not advisable. However, it was agreed that additional signage will be placed indicating the location of the sewer outfall and the Regional District will monitor the outfalls more frequently as warranted to ensure proper function of the trunk sewer and overflows and to detect any dry weather flow discharge problems that may occur.

The Municipal Manager recommended:

1. THAT Council support the Regional District's plan to monitor the combined sewer diversion structures and to install additional signs at the outfalls.
2. THAT a copy of this Report be sent to the Regional Manager, Greater Vancouver, Regional District, 6200 Kingsway, Burnaby and Mr. Courtenay Gray, 250 North Sea, Burnaby.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Letter from Griffiths & Tonnellier
Realty Ltd., Ste. 101 - 7257
Kingsway, Burnaby, B.C. V5E 1G5
Parking Problems at Brantford
School Sport Field

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

16. Art in Public Places

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council's concurrence with the Art in Public Places Program. The objective of the program would be to install commissioned works of art in and around public places owned and operated by the Corporation of Burnaby. The program would be monitored by a public art committee consisting of a staff representative from the Arts Development Office, Arts Division, representatives of the Burnaby Art Gallery, the superintendent in charge of the capital project, expert advisors and where applicable, an architect. It is anticipated that the Art in Public Places Program would be phased in over the next three years.

The Municipal Manager recommended:

1. THAT approval be granted for the development and implementation of an Art in Public Places program.
2. THAT the contribution to eligible capital projects be reviewed with the 1992 Capital Budget.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 7/90
4361 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council forward the subject rezoning application to a Public Hearing on 1991 June 25. The purpose of the proposed rezoning bylaw amendment is to permit a small expansion of the existing commercial development and construction of a 23 storey apartment tower in place of the previously planned office tower.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 June 03 and to a Public Hearing on 1991 June 25 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 meet 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 granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) Registration of a covenant to guarantee the operation of the residential development as a rental building for a minimum of ten years.
 - g) Registration of a covenant to guarantee that all residential strata lots in the development will remain in a single ownership for a minimum of ten years, and with the strata configuration included in the development plan.

- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant, in accordance with the approach outlined in Sections 3.5 and 4.4.
- i) Compliance with the Council-adopted sound criteria.
- j) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the parking structure and a commitment to implement the recycling provisions.
- k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- l) The deposit of the applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

18. Preliminary Plan Application No. 10014
5526 Dorset Street

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing Council with information on the current Preliminary Plan Application No. 10014 within the Royal Oak Development Plan Area. The proposed development consists of a two storey warehouse building for Pro-Tec-Tion Garments. All parking for the development would be provided underground. Since the proposed development does not conform to the designated land use as outlined in the adopted Royal Oak Development Plan, it is required by policy that Council be informed of the application.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

19. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning & Building Inspection advising Council of the current series of new rezoning applications and recommending various actions in response thereto.

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1991 June 25 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Rankin returned to the Council Chamber at 8:48 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #1
RZ#7/91

Application for the rezoning of:

Portions of Lot 1, District Lots 79, 80, 83, Plan 85511 and
Portions of Lot 2, District Lot 79, Plan 85511

From: R2 Residential District, A2 Small Holdings District
and P2 Administration and Assembly District

To: P3 Park and Public Use District

Address: Portions of Lot 1 (4935 Canada Way)

AND

From: P3 Park and Public Use District

To: P2 Administration and Assembly District

Address: Portions of Lot 2 (4949 Canada Way)

Purpose: The purpose of the proposed rezoning bylaw amendment is to bring the zoning boundaries of the two properties into conformance with the recent consolidations of the Burnaby Municipal Hall site and the Burnaby Central Secondary School site, respectively.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 June 03 and to a Public Hearing on 1991 June 25 at 7:30 p.m. and that the following be established as prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Item #2
RZ# 8/91

Application for the rezoning of:

Lot 3, District Lot 59, Plan 84708

From: A2 Small Holdings District

To: CD Comprehensive Development District (based on RM1
Multiple Family Residential District guidelines)

Address: 2720 Bainbridge Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to develop the site for townhousing.

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to the subject rezoning application.
2. THAT a copy of this report be sent to the applicant, Ardena Jackson and Andy Thoma, c/o Regent Park Realty Inc., 215 - 4255 Arbutus Street, Vancouver, B.C. V6J 4R1

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN REDMAN:

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

Alderman Lawson retired from the Council Chamber at 8:50 p.m.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

ITEM #3
RZ#9/91

Application for the rezoning of:

Lot G, District Lot 161, Plan 78373

From: M2 General Industrial District

To: M5 Light Industrial District

Address: 8980 Fraserwood Court

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of new industrial warehouses with provision for office space as a principal use.

The Municipal Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1991 June 03 and to a Public Hearing on 1991 June 25 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.
 - b) The deposit of sufficient monies to cover the cost 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 granting of any necessary easements or right-of-ways.

- e) The submission of a written undertaking to ensure that all site areas and the public lands adjacent the site 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. A damage deposit of \$15,000 would be posted by the developer to ensure compliance with this prerequisite.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #4
RZ#10/91

Application for the rezoning of:

Lots 230 and 231, District Lot 91, Group 1, 320 N.W.D.,
Plan 36959

From: R1 Residential District

To: R1A Residential District

Address: 6198 Gordon Place

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit an addition to an existing single family dwelling resulting in a floor area greater than that permitted under the prevailing zoning.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #5
RZ#11/91

This item was dealt with previously in the meeting in conjunction with Item 1, Delegations.

Item #6
RZ#12/91

Application for the rezoning of:

Lot A, District Lot 69, Plan 17722

From: M6 Truck Terminal District and R5 Residential District

To: M5 Light Industrial District

Address: 3925 Myrtle Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the property to be used for the storage and distribution of goods.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 June 03 and to a Public Hearing on 1991 June 25 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.
 - 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 a surveyor's plot plan indicating the existing building is in conformance with the proposed M5 District zoning.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #7
RZ#13/91

Application for the rezoning of:

Lot 3, Plan 78941, District Lot 171

From: CD Comprehensive Development District (based on RM2 District guidelines)

To: "Amended" CD Comprehensive Development District (based on RM3 District use and density and the Edmonds Town Centre South Development Plan guidelines)

Address: 6740 Station Hill Court

Purpose: The purpose of the proposed rezoning bylaw amendment is to accommodate low rise apartment development.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 June 03 and to a Public Hearing on 1991 June 25 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 service 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 granting of any necessary easements.
 - d) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - e) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
 - f) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - g) The deposit of the applicable per unit Edmonds town Centre South Grade-separated Crossing Charge.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

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

1. Rezoning Reference No. 1/91
5300 - 5350 Byrne Road

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

2. Rezoning Reference No. 94/88
Portion of 4553 Kingsway

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

3. Proposal for Sky Signs -
Metrotowers at Eaton Centre
- RZ#41/90

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

B Y L A W S

CONSIDERATION AND THIRD READING:

#9517	5455/85 Rumble St.; 5250 Sidley St.;	RZ#59/90
	Portion of 7325 McPherson Ave.	
#9541	3841 Pine St.	RZ#55/90

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1990 #9517

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1991 #9541

be now read a third time."

CARRIED
OPPOSED: ALDERMAN CORRIGAN TO BYLAW
#9541

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

Alderman Lawson returned to the Council Chamber at 8:58 p.m. and took her place at the Council table.

Alderman Redman

Alderman Redman requested further information with regard to development at the Petro Can Refinery in Port Moody and was granted leave by Council to introduce the following motion in response thereto;

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN YOUNG:

"THAT staff prepare a report advising when the Petro Can Refinery in Port Moody will be taking over the processing of crude oil currently handled by the Petro Can Refinery at Taylor, B.C.; how much this additional processing will increase the volume of processing at the Port Moody facility; whether or not new pollution permits will be required and whether or not Burnaby will be consulted on the advisability of increasing the volume of crude to be processed at this refinery."

CARRIED UNANIMOUSLY

1991 May 21

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

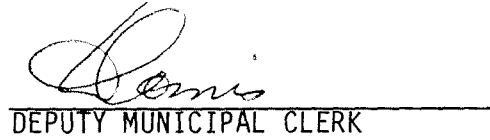
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK