

1991 FEBRUARY 25

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 25 at 7:00 p.m.

PRESENT: Alderman D.R. Corrigan, Acting Mayor
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (arrived 7:04 p.m.)
Alderman C.M. Redman
Alderman J. Young

ABSENT: His Worship Mayor W.J. Copeland

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

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

1. B.C. Safety Council
Re: Presentation of Canada Safety
Council Certificate to Burnaby
Presenter: Edward Fourchalk, Provincial
Coordinator, 55 Alive/Mature
Driving Program

This item was postponed to the 1991 March 25 regular Council Meeting.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 February 18 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 February 18 be now adopted."

CARRIED UNANIMOUSLY

2. The Minutes of the Public Hearing (Zoning) held on 1990 September 25 and 1991 February 18 pertaining to the George Derby Lands then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 September 25 and 1991 February 18 pertaining to the George Derby Lands be now adopted."

CARRIED UNANIMOUSLY

3. The Minutes of the Public Hearing (Zoning) held on 1991 February 18 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the minutes of the Public Hearing (Zoning) held on 1991 February 18 be now adopted."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
 SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chamber at 7:04 p.m. and took his place at the Council table.

1. His Worship, Mayor W.J. Copeland
 Re: Appointment to Library Board

This item was withdrawn from the agenda prior to the Council Meeting.

2. The Municipal Manager presented Report No. 13, 1991 February 25 on the matters listed following as Items 1 to 7 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. The Government of Canada's Green Plan for a Healthy Environment

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a summary of the recently released "Green Plan for a Healthy Environment" prepared by the Federal Government. The Green Plan is the product of a public consultation process and efforts by government departments to develop an action plan for achieving sustainable development, including a framework for making the changes needed for Canada to meet the economic and environmental challenges of the future. The Green Plan consists of new and existing programs, policies and legislative initiatives which address environmental concerns of Canadians.

The Municipal Manager recommended:

1. THAT this report be referred to the Environment and Waste Management Committee to monitor the implementation of the Green Plan and report back to Council.

MOVED BY ALDERMAN DRUMMOND:
 SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Seismic Study of Fire Halls

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with results of a seismic study conducted on Burnaby firehalls. The review has determined that all six firehalls require varying degrees of seismic upgrading to achieve a satisfactory standard of seismic resistance. It is estimated an expenditure of \$548,500 would be required to achieve a satisfactory standard of seismic resistance. Municipal staff are currently undertaking a review of a number of factors related to the study with a view to preparing a further report for Council's consideration.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Audible Pedestrian Signals

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for a report on the feasibility of installing an audible signal at the intersection of Canada Way and Imperial Street. The Director Engineering advises that the traffic signal control at this intersection falls under Provincial jurisdiction. However, the report includes Municipal traffic signals as well as the specific request for the Canada Way/Imperial Street intersection.

The Ministry of Transportation and Highways have expressed a willingness to consider adding audible signals at the intersection of Canada Way and Imperial Street at Municipal expense. Municipal staff have estimated that the cost of providing audible signals for the two crosswalks at this intersection would be \$3,250. A further report will be provided to Council following an examination of issues related to the installation of audible signals on most or all Municipal intersections.

The Municipal Manager recommended:

1. THAT the Ministry of Transportation and Highways be requested to supply and install audible signals at the intersection of Canada Way and Imperial Street.
2. THAT a copy of this report be sent to the Canadian National Institute for the Blind and Ministry of Transportation and Highways, District Manager.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a copy of Item 3, Municipal Manager's Report No. 13, 1991 February 25 be forwarded to Burnaby MLA's, drawing to their attention the Ministry of Transportation and Highway's response to funding for the installation of audible signals at Ministry controlled intersections."

CARRIED UNANIMOUSLY

4. Burnaby Historical Society
Burnaby Village Museum
Community Archives

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of an agreement with the Burnaby Historical Society for the management of the Burnaby Community Archives.

The Municipal Manager recommended:

1. THAT the agreement with the Burnaby Historical Society be approved as detailed in the report.
2. THAT the Municipal Solicitor be authorized to prepare and the Municipal Clerk to execute an appropriate agreement.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Local Improvement Street Program

The Municipal Manager submitted a report from the Director Engineering outlining minor amendments to the 662 Report for the 1991 Local Improvement Street Program, which results in a reduction of the property owners' share of the estimated cost for two of the projects.

The Municipal Manager recommended:

1. THAT Council approve the amended Street Program Cost Report as shown on the revised Schedule 1.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Subdivision Reference No. 54/90
5765 Buckingham Avenue
7545/7561 Burris Street

The Municipal Manager submitted a report from the Approving Officer prepared in response to a delegation which appeared before Council on 1991 February 18 with regard to the subject subdivision application. The report provides Council with a summary of events which have occurred since the previous report forwarded for information on 1990 July 23, in connection with tree cutting which took place on the properties within the subdivision. The report also addresses the need for an environmental study and provides information on timing of the remaining stages to be completed in this subdivision application.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. P. Murphy, 7545 Burris Street, Burnaby, B.C. V5E 1Z1 and to Mr. D. Ogilvy, 7561 Burris Street, Burnaby B.C., V5E 1Z1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 13/90
 Eaton Centre Metrotown - Phase III
4700 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward Rezoning Reference No. 13/90 to a public hearing on 1991 March 26. The purpose of the proposed rezoning bylaw amendment is to accommodate a further office tower and additional retail area at Eaton Centre Metrotown. The development calls for the completion of the retail mall expansion on the second and third levels, as well as encompassing the already approved Phase II mall expansion and also calls for a third office tower.

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 March 04, and to a Public Hearing on 1991 March 26 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The provision of a public pedestrian walkway easement from Kingsway to Central Boulevard and the construction of a concrete walk and lighting to the approval of the Director Engineering.
 - g) 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.
 - h) The deposit of the applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
 - i) The provision of registered agreements to guarantee, as continuing public service facilities, the existing daycare facility, community room, and information kiosk.
 - j) The provision of an agreement to provide the bridge link to the Woodward's Store of Metrotown Centre.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"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 DRUMMOND:

"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 of business from the table at this time.

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

This item was tabled at the Regular Council Meeting held on 1991 February 04.

9. Urban Design Development
South-west Corner of McKay and Kingsway
Metrotown Area 14

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining urban design improvements proposed for the extended boulevard at the corner of McKay Avenue and Kingsway. The boulevard is currently in an unsightly condition and the development will serve to repair the problems and bring the site up to a standard appropriate for its prominent Metrotown location.

The Municipal Manager recommended:

1. THAT Council authorize the expenditure of \$50,000.00 for the implementation of the proposed urban design improvements at the south-west corner of McKay Avenue and Kingsway as outlined in this report, with the work proceeding upon receipt of \$9,000.00 from A & B Sound Ltd.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Young 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 to view the site.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Young being, 'THAT the recommendation of the Municipal Manager be adopted', be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be **REFERRED** back to staff for further review."

Council requested that staff investigate less extensive and less costly boulevard improvements.

CARRIED UNANIMOUSLY

3. Intersection Configuration
19th Avenue at Rumble Street

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

4. Status Report on Liquid
Waste Management

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Community Facilities Contribution Agreement Bylaw No. 1, 1991	#9551
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Burnaby Highway Exchange Bylaw No. 2, 1991	#9554
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Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 1991	#9555
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be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

9454	7502 Cumberland Street	RZ# 34/90
9536	4025/93 and portion of 4151 Norland Avenue	RZ# 16/88
9537	4213 Norfolk Street	RZ# 18/90
9538	7165/69/71/73/77 Seventeenth Avenue	RZ# 20/90
9539	3975 Myrtle Street	RZ# 48/90
9540	9521 Cardston Court	RZ# 52/90
9541	3841 Pine Street	RZ# 55/90
9542	5160 Ridgelawn Drive	RZ# 58/90
9543	Portion of 3955 Canada Way	RZ# 67/90
9544	3900 Henning Drive	RZ# 70/90

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990	#9454
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1991	#9536
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1991	#9537
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1991	#9538
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1991	#9539
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1991	#9540
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1991	#9541
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1991	#9542
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1991	#9543
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1991	#9544

be now read a second time."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990, Bylaw No. 9454 be now read a second time', be now **TABLED.**"

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Rankin being,

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1991	#9536
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1991	#9537
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1991	#9538
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1991	#9539
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1991	#9540
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1991	#9541
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1991	#9542
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1991	#9543
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1991	#9544

be now read a second time", and same was **CARRIED UNANIMOUSLY.**

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 arising out of the Public Hearing for Rezoning Reference No. 34/90, George Derby Lands, the Director Planning and Building Inspection be requested to ascertain from Public Works Canada how the applicant intends to respond to the citizens' concerns by:

1. Achieving a higher degree of protection for the existing trees on the lands, and
2. Preserving the urban forest by dedication of further areas of the site for conservation area, open space and/or park purposes, with a corresponding reduction in total housing units,

and to report the same to Council."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

9521 6148/78 Thorne Avenue; 8167 Willard Street

RZ# 64/90

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1990

#9521

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

9530 TEXT AMENDMENT

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EVANS:

"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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1991

#9530

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

Alderman Drummond retired from the Council Chamber at 9:26 p.m.

Alderman Nikolai retired from the Council Chamber at 9:27 p.m.

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

Alderman Lawson

Alderman Lawson introduced the topic of audible pedestrian signals and was
granted leave by Council to introduce the following motion related thereto:

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN REDMAN:

"THAT WHEREAS Burnaby Council is concerned for the safety of persons with
severe eyesight problems at heavy traffic intersections;

AND WHEREAS Canada is developing an aging population with increasing eyesight
problems;

AND WHEREAS there are some municipal government actions taken to install
audible signals at heavy traffic intersections;

AND WHEREAS there are no national standards for audible signals;

THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities
support the development of national standards for the development and
installation of audible pedestrian signals by the Transportation Association
of Canada."

CARRIED UNANIMOUSLY

ENQUIRIES

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

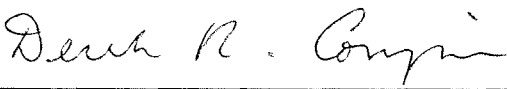
"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Regular Council Meeting adjourned at 9:34 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY MUNICIPAL CLERK