

1991 MARCH 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 March 25 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan (arrived 7:05 p.m.)
Alderman D.P. Drummond (arrived 7:05 p.m.)
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman (arrived 7:01 p.m.)
Alderman J. Young

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J. Plesha, Administrative Assistant to Manager
Mr. F.J. Elligott, Acting Director Finance
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. M. Pasqua, Administrative Officer

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
Presenters: Edward Fourchalk, Provincial
Coordinator of Driver Improvement
Programs

Fred Pachal, Co-chairman,
55 Alive/Mature
Driving Program

Alderman Redman entered the Council Chamber at 7:01 p.m. and took her place at the Council table.

Mr. Edward Fourchalk and Mr. Fred Pachal attended the Council Meeting on behalf of the B.C. Safety Council to express appreciation to the community for their support of traffic safety programs.

Alderman Corrigan entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

Alderman Drummond entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

Mr. Fourchalk expressed the appreciation of the Burnaby Safety Council and Canada Safety Council for Burnaby's emphasis on traffic safety and education. Mr. Fourchalk noted that Burnaby has experienced a decrease in traffic related accidents, injuries and deaths and that this decrease is the result of the community's support for traffic safety education. Burnaby has experienced a decrease in traffic related injuries from 23% to 19% between 1989 and 1990. Mr. Fourchalk and Mr. Pachal then presented Mayor Copeland with a special Certificate of Merit from the Canada Safety Council in recognition of zero fatalities during Safe Driving Week, 1990.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 March 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 March 18 be now 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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 21, 1991 March 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Greater Vancouver Regional District,
Chairperson, GVRD Park Committee,
1991 March 13,
Re: Burnaby Lake Land Acquisition
Policy

A letter dated 1991 March 13 was received from Mayor Lou Sekora, Chairman, G.V.R.D. Park Committee advising that the Committee have directed G.V.R.D. staff to pursue purchase of the property at 6947 Cariboo Road for park purposes.

A staff notation appended to this item of correspondence advises that this letter is in response to the following motion which was approved by Council on 1990 November 26:

"THAT the G.V.R.D. Parks Committee be strongly urged to reconsider its position of deferring negotiations on the acquisition of the property at 6947 Cariboo Road; and further,

THAT the G.V.R.D. Parks Committee be requested to raise the the acquisition of the subject property to a first priority in recognition of:

1. The limited number of private parcels remaining to complete public ownership within the parks;
2. The presence of a willing vendor at this time; and
3. The potential receipt of an application for the construction of a new dwelling on the property if no acquisition action is taken."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT a letter be sent to the Greater Vancouver Regional District Parks Committee expressing Council's appreciation for the positive response to Council's request."

CARRIED UNANIMOUSLY

2. Independent Canadian Transit Union
Local 1, Second Vice President,
1991 March 18
Re: Changes to #139 Bus Route

A letter dated 1991 March 18 was received from the Independent Canadian Transit Union Local 1 expressing opposition to proposed changes to the number 139 Bus Route.

A staff notation appended to this item of correspondence advises that Bus Route 139 is the subject of a report from the Traffic and Transportation Committee (Transportation and Traffic Division) which appears elsewhere on this agenda. Council may wish to adopt a recommendation that a copy of that report be sent to the correspondent.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"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 Proposed Service
Changes - 1991 July

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing Council with detailed information regarding proposed changes to the Number 120 and Number 139 Bus Routes.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the proposed consolidation of the #139 Brentwood Town Centre/Kootenay Loop and the #140/141 Kootenay Loop bus routes provided that the new route is serviced by small buses (30 ft. or shorter).
2. THAT Council direct staff to implement the bus stop changes required for introduction of the revised #139 bus route by 1991 July.
3. THAT Council forward a copy of this report to the Chairman of the Vancouver Regional Transit Commission.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Family Court and Youth Justice
Committee
Re: Family Maintenance Enforcement
Program

The Family Court and Youth Justice Committee submitted a report requesting Council endorse a letter to the Honourable Russell Fraser, Attorney General expressing concern with regard to the the British Columbia Family Maintenance Program.

The Family Court and Youth Justice Committee recommended:

1. THAT Council endorse the action as specified in the letter to the Office of the Attorney General.
2. THAT Council forward a letter to the Office of the Attorney General expressing concern for the program and present renegotiations.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

3. Heritage Advisory Committee
Re: Process for Developing Proposed
Heritage Education Video Project

The Heritage Advisory Committee submitted a report outlining a proposal to produce a Heritage Video for Burnaby schools. The purpose of the proposed education video is to promote a greater level of awareness and a deeper level of understanding in the study of the local history of Burnaby.

The Heritage Advisory Committee recommended:

1. THAT the Municipal Council approve in principle the Heritage Advisory Committee's request to proceed to advertise the bids from video production consultants to prepare written terms of reference, for production of an education video tape and instructor's guide and a proposal document as outlined in the report.
2. THAT a future report be provided to Council outlining details of the costs associated with production of the video tape and associated instruction materials.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendations of the Heritage Advisory Committee be adopted."

Alderman Corrigan retired from the Council Chamber at 7:35 p.m.

CARRIED UNANIMOUSLY

4. His Worship, Mayor W.J. Copeland
Re: Acting Mayor 1991 April and May

His Worship, Mayor W.J. Copeland submitted a report recommending that Alderman Egon Nikolai be appointed as Acting Mayor during the months of 1991 April and May.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Alderman Egon Nikolai be appointed to serve in the capacity of Acting Mayor during the months of 1991 April and May.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- 4A. Executive Committee of Council (Grants)
Re: Grant Applications

The Executive Committee of Council submitted a report recommending various actions in response to grant applications submitted to the Committee.

15/91 The Salvation Army

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Executive Committee be adopted."

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

CARRIED UNANIMOUSLY

16/91 Burnaby Volunteer Centre

The Executive Committee recommended:

1. THAT a grant in the amount of \$10,000 be awarded to the Burnaby Volunteer Centre for the year 1991.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

17/91 B.C. Handball Association

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the BCHA Tournaments.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

18/91 Burnaby Seniors Peer Counselling

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Seniors Peer Counselling for 1991.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

19/91 B.C. Racquetball Association

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the B.C. Racquetball Association.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

20/91 Burnaby Hospital Foundation

The Executive Committee recommended:

- 1. THAT Municipal staff be authorized to provide support to the Burnaby Hospital Foundation in the form of printing services at a cost of \$3,366 for the Corporate breakfast menu, business blitz mailout, Christmas cards and one edition of a newsletter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

21/91 Comitato Attivita' Scholastiche Italiane

The Executive Committee recommended:

- 1. THAT a one time only grant in the amount of \$1,500 be awarded to the Comitato Attivita' Scholastiche Italiane.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

22/91 Wildlife Rescue Association of B.C.

The Executive Committee recommended:

- 1. THAT a grant in the amount of \$5,000 be awarded to the Wildlife Rescue Association of B.C.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

24/91 Eternity Club

The Executive Committee recommended:

- 1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED
OPPOSED: ALDERMEN LAWSON AND
NIKOLAI

25/91 Burn-A-Bee-Swingin' 60+ Senior's Club

The Executive Committee recommended:

- 1. THAT a grant in the amount of \$2,000 be awarded to the Burn-A-Bee-Swingin' 60+ Senior's Club.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

26/91 Major Art Group of Burnaby

The Executive Committee recommended:

1. THAT a grant in the amount of \$300 be awarded to the Major Art Group of Burnaby for 1991.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

27/91 Burnaby Information and Community Services Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$8,250 be awarded to the Burnaby Information and Community Services Society for operating expenses in 1991.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

28/91 Burnaby Senior Transportation Service

The Executive Committee recommended:

1. THAT a grant in the amount of \$13,300 be awarded to the Burnaby Senior Transportation Service.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

29/91 Burnaby Family YMCA

The Executive Committee recommended:

1. THAT a grant in the amount of \$893 to cover equipment costs be awarded to the Burnaby Family YMCA.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

31/91 Organization for Assistance and Services to Italians

The Executive Committee recommended:

- 1. THAT a grant in the amount of \$500 towards the purchase of a photocopier be awarded to the Organization for Assistance and Services to Italians.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

- 5. The Acting Municipal Manager presented Report No. 21, 1991 March 25 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Towing Operations in Burnaby

The Acting Municipal Manager submitted a report from the Acting Director Finance prepared in response to Council's request that staff examine the feasibility of enacting a bylaw to regulate the impounding and towing of vehicles within the Municipality.

The Acting Municipal Manager recommended:

- 1. THAT staff be authorized to work with companies involved in the towing, impounding and wheel-locking of vehicles in Burnaby to establish voluntary standards for the industry.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Recommendation No. 1, Item 1, Manager's Report No. 21 be **AMENDED** to read as follows:

- 1. THAT staff be authorized to work with companies involved in the towing, impounding and wheel-locking of vehicles in Burnaby to establish voluntary standards for the industry, and further, that staff report back to Council regarding the voluntary standards established."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, "THAT the recommendation of the Acting Municipal Manager be adopted, **AS AMENDED**" and same was CARRIED with Alderman Corrigan OPPOSED.

- 2. Sale of Municipal Property
Cariboo Heights Subdivision
Area 2, Phase II, Lots 1 - 4,
30, 32 - 38, 40 - 54, DL 13,
Group 1, NWD, Plan 86157

The Acting Municipal Manager submitted a report from the Municipal Solicitor advising of the results of the recent lot sale held on 1991 March 15. Twenty-seven lots were offered for sale with twenty-nine valid bids received by the closing date.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Young retired from the Council Chamber at 8:05 p.m.

CARRIED UNANIMOUSLY

3. Griffiths/19th/20th Street
Major Road Project

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval to award an engineering agreement for construction supervision of the Griffiths/19th/20th Street Major Road Project Phase I, and to bring forward a Capital Works Expenditure Bylaw to finance the construction. Phase I will include the portion of Griffiths Avenue between Kingsway and Edmonds Sreet. Phase II will cover the portion of 19th/20th Streets between Edmonds and Tenth Avenue and is scheduled to be constructed in 1992.

The Acting Municipal Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$2.5 million be brought forward for construction of the Griffiths/19th/20th Street Major Road Project Phase I.
2. THAT Associated Engineering (B.C.) Ltd. be retained to provide engineering consulting services for construction supervision of the Griffiths/19th/20th Street Major Road Project Phase I, upon adoption of the bylaw to fund this project.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Work Orders:
No. 60-21-071 - Water Meter Replacement
No. 60-21-091 - Watermain Replacements

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval of Work Orders for water meter and watermain replacements at various locations.

The Acting Municipal Manager recommended:

1. THAT approval be given to work orders #60-21-071 and #60-21-091, as more specifically referred to in the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Letter from Mrs. Hadfield which
Appeared on the Agenda for the
March 11 Meeting of Council
Access for Burnaby Heights
Residents via the Cambridge
Overpass and the Skeena Tunnel

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mrs. Sheila Hadfield expressing concern over the demolition of the Cambridge Overpass and the closure of the Skeena Tunnel. The staff report outlines a process to address the issue of access for Burnaby Heights residents to Vancouver City.

The Acting Municipal Manager recommended:

1. THAT Council refer the issue of access for Burnaby Heights residents via the Skeena Tunnel to the Traffic and Transportation Committee for a report including public input from the residents of Burnaby Heights.
2. THAT Mrs. Sheila Hadfield, 2254 Winwood Place, Burnaby, be sent a copy of this report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN REDMAN:

"THAT the report of the Director Planning and Building Inspection regarding access for Burnaby Heights residents via the Cambridge Overpass and the Skeena Tunnel be **REFERRED** to the Traffic and Transportation Committee for further review."

CARRIED UNANIMOUSLY

6. GVRD "Creating our Future" Program
Letter from Robert Bose,
Chairperson,
GVRD Development Services Committee

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the Greater Vancouver Regional District requesting Council's views on the recommended actions as contained in the document "Creating our Future: Steps to a More Livable Region."

The Acting Municipal Manager recommended:

1. THAT a copy of the report be forwarded to Mr. Robert Bose, Chairperson, GVRD Development Services Committee.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

Alderman Redman retired from the Council Chamber at 8:20 p.m.

CARRIED UNANIMOUSLY

7. Information on Eaton Centre -
Phase III/Rezoning Reference No. 13/90

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing a response to Council inquiries related to Eaton's Centre - Phase III.

The report examines eight areas of concern including: on-site taxi stands, handicapped accessibility to Skytrain station, bus shelter on Kingsway, safety concerns of glass canopies, accessibility for the handicapped for the Kingsway pedestrian bridges, clarification of parking provisions, amount of deposit in lieu of parking and permitted uses related to "used goods".

The Acting Municipal Manager recommended:

1. THAT the following prerequisite be added for the completion of Rezoning Reference #13/90:
 - k) A commitment to provide a convenient taxi stand and the telephone numbers of Burnaby taxi companies affixed to proximate public telephones within the site.
2. THAT the sale of used goods and used furniture, as noted in Section 303.1(16) and 303.1(25) respectively of the Burnaby Zoning Bylaw, be permitted uses within the proposed shopping mall.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Nikolai retired from the Council Chamber at 8:34 p.m.

Alderman Corrigan retired from the Council Chamber at 8:35 p.m.

Alderman Redman returned to the Council Chamber at 8:35 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

8. Status of Wheelchair Access from Eaton
Centre to the Metrotown Skytrain Station

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspector advising Council on the status of efforts to provide access for wheelchair persons between Eatons Centre and the Metrotown Skytrain station.

The Acting Municipal Manager recommended:

1. THAT B.C. Transit Authority be requested to proceed expeditiously with the proposed expansion of the Metrotown Skytrain station.
2. THAT a copy of the report be forwarded to Mr. F. Helden , #311 - 5868 Olive Avenue, Burnaby, B.C. V5H 2P4

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 1, Item No. 8, Acting Municipal Manager's Report No. 21, 1991 March 25 be **AMENDED** to read as follows:

1. THAT Council demand B.C. Transit Authority proceed expeditiously with the proposed expansion of the Metrotown Skytrain station."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 2, Item No. 8, Acting Municipal Manager's Report No. 21, 1991 March 25 be **AMENDED** to read as follows:

2. THAT a copy of this report be forwarded to Mr. F. Helden, #311 - 5868 Olive Avenue, Burnaby, B.C. V5H 2P4, and to the B.C. Rapid Transit Company, the Canadian Paraplegic Association, Eatons Centre, Metrotown Centre, and Station Square."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Evans being, "THAT the recommendations of the Acting Municipal Manager be adopted, AS AMENDED", and same were CARRIED UNANIMOUSLY.

9. Demolition of Industrial Buildings
B.C. Hydro Headquarters Complex
7485 and 7625 - 19th Street
Rezoning Reference No. 36/90

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of steps being taken for the demolition of two industrial buildings on the proposed B.C. Hydro Headquarters Complex site. B.C. Hydro has requested that it be permitted to pursue the demolition of the C.G.E. Building at 7485 - 19th Street and the Benjamin Moore Building at 7625 - 19th Street as soon as possible in order to meet its completion schedule for its headquarters complex.

The Acting Municipal Manager recommended:

1. THAT staff be authorized to release Demolition Permits for the existing buildings at 7485 and 7625 - 19th Street upon all usual permit application requirements being met.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

10. Policy Statement on a Code of Ethics
for Municipal Employees

The Acting Municipal Manager submitted a report from the Human Resources Director outlining a Code of Ethics policy governing Municipal employees for Council approval.

The Acting Municipal Manager recommended:

1. THAT Council approve the policy statement on a "Code of Ethics" for Municipal employees as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

Mr. George Harvie, Human Resources Director attended the podium to respond to questions of Council.

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

Alderman Nikolai returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN REDMAN:

"THAT Item No. 10, Acting Municipal Manager's Report No. 21, 1991 March 25 be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff provide a further review and clarification of the 'Public Statements' and 'Conflict of Interest' portions of the report."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN REDMAN:

"THAT the Executive Committee obtain information from the Union of B.C. Municipalities and Federation of Canadian Municipalities with regard to conflict of interest and code of conduct guidelines for Municipal elected officials, with a view to formulating a resolution for consideration at the 1991 Union of B.C. Municipalities Annual Conference."

CARRIED UNANIMOUSLY

11. Retirement - Mr. Walter Spelay

The Acting Municipal Manager submitted a report from the Human Resources Director advising that Mr. Walter Spelay will be retiring from employment with the Corporation on 1991 April 30 after 30 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

12. Rezoning Applications

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council consideration of the current series of new rezoning applications.

The Acting Municipal Manager recommended:

- 1. THAT Council set a Public Hearing for this group of rezonings on 1991 April 30 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1
RZ#1/91

Application for the rezoning of:

Block 1, D.L. 155B, Group 1, Plan 1248;

From: M2 General Industrial District

To: M3 Heavy Industrial District

Address: 5300 - 5350 Byrne Road

PURPOSE:

The purpose of the proposed rezoning bylaw amendment is to permit the use of the property for a truck terminal, outside storage yard, and wood processing operations.

The Acting Municipal Manager recommended:

- 1. THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

This item was tabled to allow the applicant an opportunity to appear before Council in response to the staff report.

Item #2
RZ#2/91

Application for the rezoning of:

Lot 1, DL 40, Group 1, Plan 23324

From: R1 Residential District

To: R1a Residential District

Address: 7976 Government Street

PURPOSE

The purpose of the proposed rezoning bylaw amendment is to permit the development of a single-family dwelling having a floor area greater than that permitted under the prevailing zoning.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

Item #3 Application for the rezoning of:
RZ#3/91 Lot 239, DL's 215 and 216, Plan 62613

From: R2 Residential District
To: R2a Residential District
Address: 7525 Pandora Drive

PURPOSE

The purpose of the proposed rezoning bylaw amendment is to permit the development of a single-family dwelling having a floor area greater than that permitted under the prevailing zoning.

The Acting 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 EVANS:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

Item #4 Application for the rezoning of:
RZ#4/91 Lot 369, D.L. 80, Plan 63971

From: CD Comprehensive Development District
 (based on P5 Community Institutional
 District guidelines)
To: RM2 Multiple Family Residential District
Address: 5850 Sunset Street

PURPOSE

The purpose of the proposed rezoning bylaw amendment is to permit the development of low-income family-oriented townhouses and apartments.

The Acting Municipal Manager recommended:

1. THAT staff be authorized to work with the developer on a seniors' social housing project with a high level of social, recreational and service facilities that would complement existing uses in the area and increase the level of amenities in this established institutional area for existing seniors.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

DEFEATED
FOR: ALDERMAN LAWSON
AGAINST: MAYOR W.J. COPELAND,
ALDERMEN CORRIGAN,
DRUMMOND, EVANS,
NIKOLAI, RANKIN, REDMAN
AND YOUNG

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff work with the developer to prepare a suitable plan of development based on CD RM2 guidelines for preparation of a submission to B.C. Housing Management Corporation for a non-profit housing development including daycare facilities."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:30 p.m.

Item #5 Application for the rezoning of:
RZ#5/91

(Please see Appendix "A" in the rezoning report)

From: R5 Residential District and C3 General Commercial District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District use and density, and in accordance with the development plan entitled "Twin Towers - Metrotown" prepared by Hamilton Doyle Architects.

Address: 4626/34/44/52/58/66 Grange Street;
4617/31/37/43/53/65/73/85 Hazel Street;
6035 Sussex Avenue.

PURPOSE

The purpose of the proposed rezoning bylaw amendment is to permit development of two high-rise apartment buildings.

The Municipal Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #13, 1990, Bylaw No. 9347, Rezoning Reference #86/89 a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
2. THAT a Rezoning bylaw be prepared and advanced to First Reading on 1991 April 08 and to a Public Hearing on 1991 April 30 at 7:30 p.m.
3. 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 bonding and an undertaking to remove the existing office building at 6035 Sussex Avenue and all other improvements from the site prior to the end of 1992, but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of as many existing mature trees as possible on the site and the submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
- j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- k) Compliance with the Council-adopted sound criteria.
- l) 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.
- m) Completion of the Highway Exchange Bylaw.
- n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- o) The provision of a public pedestrian walkway easement as described in Section 3.13 and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- p) Determination and detailing of any units adaptable to the disabled to be provided in response to demand as noted in Section 3.11.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan retired from the Council Chamber at 9:32 p.m.

CARRIED UNANIMOUSLY

Item #6
RZ#6/91

Application for the rezoning of:

Parcel One, D.L. 30, Reference Plan 80516

From: C1 Neighbourhood Commercial District
and C4 Service Commercial District

To: CD Comprehensive Development District
(based on C2a Community Commercial
District guidelines)

Address: 7557 Edmonds Street

PURPOSE

The purpose of the proposed rezoning bylaw amendment is to permit the establishment of a retail beer and wine store.

The Acting 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 EVANS:

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

CARRIED
OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION

9474 3170 Willingdon Green

RZ#46/90

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1990

#9474

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

Alderman Rankin retired from the Council Chamber at 9:40 p.m.

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised of the need to cancel the 1991 June 10 Council Meeting as a majority of Council Members will be in attendance at the Federation of Canadian Municipalities Conference at that time.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the 1991 June 10 Council Meeting be now cancelled."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Young

Alderman Young advised that the intersection of 12th and Nanaimo in Vancouver is being modified in an experiment to make the intersection easier to use for handicapped persons. Alderman Young advises that the City of Vancouver is using grouting to mark the end of the sidewalk to assist handicapped persons in being aware of the location of the curbing.

Alderman Young requested that staff investigate this action and report back to Council.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

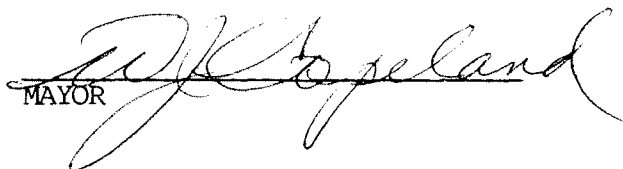
"THAT this regular Council Meeting do now adjourn."

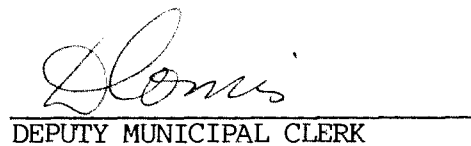
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK