

1991 NOVEMBER 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 November 25 at 7:00 p.m.

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

ABSENT: Alderman L.A. Rankin

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
Mr. R. Earle, Director Finance
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Ms. G. McCaskie, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting held on 1991 November 18 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting held on 1991 November 18 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Kathleen McBurnie, 1991 November 04,
Re: Discussion on a section of
Provincial Building Bylaws
Speaker - Kathleen McBurnie
2. Linda McMeekin, 1991 November 06,
Re: Building located at 6178 - 14th
Avenue
Speaker - Linda McMeekin
3. Manuel and Maria Mederios, 1991 November 13,
Re: Request permission to subdivide
property at 6711 - 6th Street into
two lots facing Mayfield Street
Speaker - Maria Mederios
4. Laurel Brant, 1991 November 04,
Re: Request preservation of Site D of
Discovery Park as a recreation park
Speaker - Laurel Brant
5. Wendy Carr, 1991 November 17,
Re: Fitness First at Cameron Recreation
Centre
Speaker - Wendy Carr

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Alderman Young advised that Mrs. McBurnie has been hospitalized and as a result is unable to attend the Council Meeting.

Alderman Drummond requested that Council send a get-well card to Mrs. McBurnie.

2. Mrs. Linda McMeekin, 7810 Williard Street, Burnaby, B.C. appeared before Council to express opposition to the construction of a proposed building at 6178 14th Avenue. Mrs. McMeekin expressed three major objections to the building;

1. the appearance of the building
2. the permit was issued for a single family dwelling and the building appears to be of an industrial type;

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

3. construction of the building will result in a decrease in property values in the area.

Mrs. McMeekin requested Council cancel the building permit for the proposed structure.

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT municipal staff investigate the possibility of keeping the building permit in abeyance pending a review of legal alternatives and, further; THAT staff investigate the advisability of changing the zoning of the area."

CARRIED UNANIMOUSLY

3. Mr. and Mrs. Manuel Mederios, 6711 Sixth Street, Burnaby, B.C. appeared before Council to request Council's permission to subdivide their property at 6711 Sixth Street into two lots. Mr. and Mrs. Mederios submitted a petition signed by neighbours supporting their subdivision request.

A staff notation appended to this item of correspondence advises that under the prevailing R2 zoning, the area for each new lot created must be no less than 670 m² (7,207.06 square feet). The proposed 65 foot by 74 foot lots would each have an area of only 446.8 m² (4,810 square feet) and therefore the subject property has no subdivision potential.

4. Mrs. Laurel Brant, 4006 Nithsdale Street, Burnaby, B.C. appeared before Council to request that Site "D" of Discovery Park be preserved as a recreational park. Mrs. Brant submitted a petition containing 42 signatures expressing support for provision of the site as parkland.
5. Wendy Carr, 39 - 9000 Ashgrove Crescent, Burnaby, B.C. appeared before Council requesting reconsideration of the decision by the Parks and Recreation Commission to eliminate the "Fitness First" Program at Cameron Recreation Centre. Mrs. Carr submitted a compromise solution to this situation whereby the Fitness First group would operate in the small multi-purpose room of Cameron Recreation Centre allowing the municipality to utilize the large sports hall for different programming. Mrs. Carr proposes to rent the small multi-purpose room or continue on a revenue sharing basis with the municipality.

Arising from the discussion Council agreed that an informal meeting be held between the Parks and Recreation Commission and Council to discuss this problem.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 69, 1991 November 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 8:25 p.m.

Alderman Young retired from the Council Chamber at 8:25 p.m.

1. Robert J. Smith, 1991 November 14,
Re: Parking violaters taking
handicapped parking spaces

A letter dated 1991 November 14 was received from Robert J. Smith in response to comments made in a recent article in the Burnaby News. Mr. Smith continued to express his concerns with regard to the violations of handicapped parking spaces.

Alderman Corrigan retired from the Council Chamber at 8:27 p.m.

Alderman Drummond returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

Alderman Young returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

2. Robert E. Guthrie, 1991 November 11,
Re: Park maintenance at Montecito
Park

A letter dated 1991 November 11 was received from Robert E. Guthrie requesting Council take action to improve and maintain the southern portion of Montecito Park.

A staff notation appended to this item of correspondence advises that Parks staff have met on-site with Mr. Guthrie and determined that the trees referred to in his correspondence are located on School Board property. Staff have arranged for Mr. Guthrie to contact the appropriate School Board staff.

Alderman Redman retired from the Council Chamber at 8:38 p.m.

3. Burnaby Christmas Bureau, Resource
Coordinator, 1991 November 13,
Re: Burnaby Christmas Bureau donations

A letter dated 1991 November 13 was received from the Burnaby Christmas Bureau outlining their program to provide assistance during their 1991 Christmas campaign.

Alderman Corrigan returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

4. Lloyd W. Berry, 1991 November 18,
Re: Boulevard treescapes from
Hastings Street north to Montrose

A letter dated 1991 November 18 was received from Mr. Lloyd W. Berry responding to the report of the Director Recreation and Cultural Services regarding trees on the boulevard from Hastings Street north to Montrose. Mr. Berry is requesting the removal of two trees in front of his home and their replacement with a smaller, less obtrusive variety.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1991 December 09.

Alderman Lawson retired from the Council Chamber at 8:40 p.m.

5. Federation of Canadian Municipalities,
Executive Director, 1991 November 05,
Re: Possibility of group contract
with Canada Post for all member
municipalities for joint purchasing
of specific Canada Post services

A letter dated 1991 November 05 was received from the Federation of Canadian Municipalities advising that the municipality will be receiving a survey from the F.C.M. with regard to entering into a group contract with Canada Post for joint purchasing of specific postal services.

A staff notation appended to this item of correspondence advises that staff will complete the questionnaire that is referred to in the correspondence when it is received.

6. The Navy League of Canada, Pocomo
Branch, Executive Officer, 1991 November 20,
Re: Request permission to conduct Tag Days
- 1991 November 29, 30 and December 01

A letter dated 1991 November 20 was received from the Navy League of Canada, Pocomo Branch requesting permission to hold Tag Days in Burnaby from 1991 November 29 through December 01.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the request from the Navy League of Canada, Pocomo Branch, to conduct Tag Days in Burnaby from 1991 November 29 through December 01 be approved."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Community Transportation Plan:
Community Plan Two Area

The Traffic and Transportation Committee submitted a report advising of the results of meetings held with area residents to discuss the closure of Mayberry Street at Willingdon Avenue. The Committee advises that area residents are willing to agree to closure of Mayberry at Willingdon prior to the extension of Central Boulevard. A sign will be erected providing area residents with advance notice of the closure.

The Traffic and Transportation Committee recommended:

1. THAT traffic barriers be erected on Mayberry Street at Willingdon Avenue followed by the design and construction of a permanent landscaped turnaround at the same location.
2. THAT staff investigate the option of extending McKay Street from South Beresford Avenue to Central Boulevard.

3. THAT a sign be erected providing area residents with advance notice of the Mayberry Street closure and further; that Strata Council representatives be advised by letter of same and requested to distribute a letter from the municipality to apartment residents providing advance notice of the closure.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Redman returned to the Council Chamber at 8:46 p.m. and took her place at the Council table.

Alderman Lawson returned to the Council Chamber at 8:51 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Canada Way at Imperial Street
Intersection Improvements

The Traffic and Transportation Committee submitted a report outlining the status of plans for upgrading the intersection of Canada Way and Imperial Street. Upgrading this intersection is one of the key improvements in the Community Transportation Plan for the Lakeview area. The Committee advises that the municipality has acquired the majority of the property required and that the Ministry of Transportation and Highways intend to initiate an acquisition program for the remaining portions possibly by 1992.

The Traffic and Transportation Committee recommended:

1. THAT Mrs. Isabel Szakal of 7690 Imperial Street, Burnaby, B.C. and W. Baker, District Highways Manager, Ministry of Transportation and Highways, suite 200, 1065 Columbia Street, New Westminster, B.C., V3N, receive a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Housing and Civic Development Committee
Re: Eileen Dailly Leisure Pool and
Fitness Centre

The Housing and Civic Development Committee submitted a report requesting Council bring down a bylaw to complete the financing of the Eileen Dailly Leisure Pool and Fitness Centre project. Excavation work commenced on-site on 1991 September 09 and has progressed with the construction of the basement mechanical room area and perimeter building foundation walls. Work has recently started on the pool floor slab and associated services. The project is on schedule and it is anticipated construction will be complete at the end of January 1992.

The Housing and Civic Development Committee recommended:

1. THAT Council bring down a bylaw from Capital Reserves in the amount of \$620,000 to complete the financing of the Eileen Dailly Leisure Pool and Fitness Centre Project.
2. THAT a copy of this report be sent to the Parks and Recreation Commission for information.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT the recommendations of the Housing and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

4. His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1991 December and
1992 January

His Worship, Mayor W.J. Copeland submitted a report recommending that Alderman Redman be appointed Acting Mayor for the months of 1991 December and 1992 January.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Alderman Celest Redman be appointed to serve in the capacity of Acting-Mayor during the months of 1991 December and 1992 January.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. The Municipal Manager presented Report No. 69, 1991 November 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. Municipal Mobile Emergency Command Vehicle

The Municipal Manager submitted a report providing a status update on the purchase of a command vehicle to enhance the municipality's ability to more effectively respond to emergencies.

The Municipal Manager advises that the Provincial Government has refused to contribute 25% as its share of the cost which would result in a municipal contribution of \$77,000. In addition, staff have determined, after extensive research that the municipality's needs would be better met by a properly equipped 32 foot motor home instead of a Grumman Kurbmaster aluminum walk-in van. Unless otherwise directed by Council, staff intend to finalize specifications for the purchase of the mobile emergency command vehicle and necessary equipment in order to make the vehicle fully operational by the end of 1992 March.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan retired from the Council Chamber at 8:58 p.m.

Alderman Young retired from the Council Chamber at 9:04 p.m.

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

Alderman Young returned to the Council Chamber at 9:16 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT the municipality resubmit an application to the Provincial Government for funding towards purchase of the municipal mobile emergency command vehicle."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT staff prepare a report defining terms of reference for usage of the mobile emergency command vehicle by other municipalities, including a fee for service which would provide for recovery of capital and operating costs."

CARRIED UNANIMOUSLY

2. B.C. Society of Model Engineers Licence Agreement

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting authority for the execution of a five year licence agreement between the Corporation of Burnaby and the B.C. Society of Model Engineers for the development and operation of a model railway at Confederation Park.

The Municipal Manager recommended:

1. THAT the execution of a 5 Year Licence Agreement between The Corporation of the District of Burnaby and the B.C. Society of Model Engineers be authorized.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

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

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

CARRIED UNANIMOUSLY

3. Letter from Norwesters Track and Field Club Regarding Swangard Stadium which appeared on the agenda for the November 12 meeting of Council

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns expressed by the NorWesters Track and Field Club regarding track and field facilities and equipment in Swangard Stadium. Staff advised that the track and field equipment at the stadium is over 10 years old and no longer meets technical standards for competition. Track and field renters are requested to supply their own equipment or arrange to borrow it from another track and field club, and equipment is not included in the stadium rental price.

In addition, funds are included in the 1992 stadium operating budget to provide fencing on the back of the grandstands.

The Municipal Manager recommended:

1. THAT a copy of the attached report be forwarded to NorWesters Track and Field Club.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Redman retired from the Council Chamber at 9:33 p.m.

CARRIED UNANIMOUSLY

4. 1991 Tourism Vancouver Agreement

The Municipal Manager submitted a report from the Director Planning and Building requesting Council approval for funding the 1991 Tourism Vancouver Municipal Initiative Program. The program provided Burnaby with a number of items where municipal events, maps and information were included in a variety of brochures circulated by Tourism Vancouver; the production of a separate brochure in which the municipality had the opportunity to feature attractions and facilities that are significant from a tourism perspective; one page of the brochure was devoted to each municipality and the back cover outlined a variety of suggested touring itineraries; and the production of 5,000 copies of a Burnaby feature promotion placement in the Touring Guide with a map of Burnaby on the back side.

The Municipal Manager recommended:

1. THAT Council approve payment of \$9,888 to Tourism Vancouver which represents Burnaby's share towards the funding of the 1991 Tourism Vancouver Municipal Initiative Program for tourism promotion in the Greater Vancouver Area.
2. THAT a copy of this report be sent to Tourism Vancouver, Suite 665, Two Bentall Center, 555 Burrard Street, Vancouver, B.C. V7X 1M8 and Ms. Abby Anderson, General Manager, Burnaby Chamber of Commerce, 6525 Sprott Street, Burnaby, B.C., V5B 3B8.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Environmental Site Investigation
4990 Marine Drive

The Municipal Manager submitted a report from the Director Planning and Building requesting Council authority to initiate an environmental site investigation of corporation lands. The subject lands are currently under consideration for leasing as a greenhouse operation. They are not suitable for soil bound agriculture as they were previously filled for industrial use. As no records are available regarding the quality or source of fill materials, a site investigation is required to determine the presence of potential contaminants and to assess impact on human health.

The Municipal Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$12,000 be brought forward for an environmental site investigation of Corporation lands addressed at 4990 Marine Drive.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Burnaby Mountain Golf Course - Driving Range Addition

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising Council of the financial details of the Burnby Mountain Golf Driving Range addition proposal.

The Municipal Manager recommended:

1. THAT the attached report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Regular Full-Time Complement of Municipal Employees

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. requesting Council approval for two regular full-time municipal employee positions within the R.C.M.P.

The Municipal Manager recommended:

1. THAT Council approve two positions be added to the regular full-time R.C.M.P. complement.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

8. Fire Department 3rd Quarterly Report 1991

The Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the period 1991 July, August and September.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:

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

Aldermen Corrigan, Drummond and Redman returned to the Council Chamber at 9:41 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

9. Dilapidated Sump at 8405 Thirteenth Avenue Lot 1, Block 1, D.L. 25, Plan 1465

The Municipal Manager submitted a report from the Director Planning and Building advising of the results of attempts to have the owners of subject property secure a hole in the side yard which has created a dangerous situation. In the event that the owners are not willing to comply with the direction to repair the dilapidated sump, it is the intention of staff to proceed with the necessary steps to ensure the repair is carried out.

The Municipal Manager recommended:

1. THAT Council declare the dilapidated sump on the subject premises a nuisance and order that it be cleaned out, repaired and re-covered by the owners within 14 days after service of the order.
2. THAT Council order that:
 - a) in the case of default by the owners to comply with the order within the period named in it, the municipality by its employees or other may enter and carry out the repair of the hole at the expense of the owner; and
 - b) in the case of default by the owners to comply with the order, the charges for carrying out the repair, including all incidental expenses if unpaid on 1991 December 31, shall be added to and form part of the taxes payable on the subject lands for real property as taxes in arrears.
3. THAT a copy of this report be provided to the registered owners of the property:

Tung-Kin Lay &
Sheung-Chu Louie
103979 - 133A Street
Surrey, B.C. V3T 4A1.
4. THAT a copy of this report be provided to all parties registered as having an interest in or charge against this property.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

10. Retirement - E.E. Olson, Municipal Manager

The Municipal Manager submitted a report advising that he will be retiring from employment with the Corporation in 1991 December 20.

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

11. Waterworks Utility Rates for 1992

The Municipal Manager submitted a report from the Director Finance requesting Council approval for 1992 water rates. Water rates are reviewed and adjusted annually to reflect changes in revenues and expenditures to ensure that the waterworks utility continues to be financially self-supporting.

The Municipal Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw, No. 93325, be amended to provide for the water rates contained in Schedule A, effective 1992 January 01.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the subject of the conservation of water be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

12. Sanitary Sewer Utility Rates for 1992

The Municipal Manager submitted a report from the Director Finance requesting approval of the 1992 sanitary sewer rates. The report proposes a general rate increase of 10% for all sanitary sewer users in order to offset the increases in the cost of capital improvements proposed by the Greater Vancouver Sewerage and Drainage District and provide funds for sewer maintenance.

The Municipal Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule A, effective 1992 January 01;
 - a) Burnaby Sewerage System Parcel Tax Bylaw No. 6232
 - b) Burnaby Sewer Charge Bylaw No. 4231.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation 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

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

1. Burnaby Civic Building Projects
Coordination Committee

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

2. Royal Oak Avenue between the Moscrop/
Gilpin Connector and Sanders Street

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

3. Policy Guidelines for Skysigns

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

4. 1992 Local Improvement Construction Program

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

5. Proposed New Residence at 6178 - 14th Avenue (At Willard)

The following item was tabled at the regular Council Meeting held on 1991 November 18:

2. Proposed New Residence at 6178 - 14th Avenue (at Willard)

The Municipal Manager submitted a report from the Director Planning and Building advising of the concerns of neighbours with regard to the construction of a residence at 6178 14th Avenue. Municipal staff are working with the owner to resolve concerns with regard to landscaping and screening of the property.

The Municipal Manager recommended:

1. THAT a copy of this report be mailed to Mr. Adrian Jarvis, 1130 Stratford Avenue, Burnaby, B.C. V5B 3X8.
2. THAT a copy of this report be mailed to the neighbours' representative, Ms. Linda McMeekin, 7810 Willard Street, Burnaby, B.C. V3N 2W5.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow a delegation to appear before Council in response to the staff report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Evans, being, 'THAT the recommendations of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

1991 November 25

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Evans, being, 'THAT the recommendations of the Municipal Manager be adopted,' be now RECONSIDERED."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 2, Municipal Manager's Report No. 68, 1991 November 18 be REFERRED back to staff for further review."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

#9670	Portion of 6511 Hastings Street	RZ #39/91
#9671	5005 Still Creek Avenue	RZ #41/91
#9672	6244 Ashworth Avenue	RZ #45/91
#9673	6125 Nelson Avenue	RZ #50/91

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1991	#9670
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1991	#9671
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1991	#9672
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1991	#9673

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 1991	#9674
Burnaby Budget Authorization Bylaw 1991, Amendment Bylaw No. 1	#9675

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9602	6200 McKay Avenue	RZ #11/91
#9649	Property located north of Confed. Park to harbour headline, east of Willingdon Ave.	RZ #36/91

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1991 #9649

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1991 #9602

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
YOUNG TO BYLAW #9602

RECONSIDERATION AND FINAL ADOPTION:

#9594 6740 Station Hill Court RZ #13/91

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1991 #9594

Burnaby Animal Control Bylaw 1991 #9609

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 20, 1991 #9667

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 21, 1991 #9668

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 22, 1991 #9669

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN REDMAN:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman
Corrigan, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1991 #9594

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

CARRIED UNANIMOUSLY

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

Burnaby Animal Control Bylaw 1991 #9609

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 20, 1991 #9667

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 21, 1991 #9668

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 22, 1991 #9669

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

Alderman Young retired from the Council Chamber at 10:34 p.m.

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

Alderman Lawson inquired as to the time taken to obtain a building permit in the municipality.

The Director Planning and Building, Mr. A.L. Parr advised that the Building Department was, until recently, operating under a very large backlog of building permit applications. However, staff have managed to bring the permit applications under control and it is anticipated that the time frame for obtaining building permits will be substantially reduced.

Alderman Lawson inquired as to the procedures to be followed in hiring a new Municipal Manager.

His Worship, Mayor W.J. Copeland advised that the Executive Committee is reviewing the Municipal Manager's position and examining the various options available in hiring a new Municipal Manager.

Alderman Corrigan retired from the Council Chamber at 10:47 p.m.

Alderman Redman retired from the Council Chamber at 10:47 p.m.

Alderman Corrigan returned to the Council Chamber at 10:52 p.m. and took his place at the Council table.

Alderman Redman returned to the Council Chamber at 10:52 p.m. and took her place at the Council table.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:54 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK