

1991 May 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 May 27 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.R. Corrigan (arrived 7:15 p.m.)  
Alderman D.P. Drummond  
Alderman D.G. Evans  
Alderman D.A. Lawson  
Alderman E. Nikolai  
Alderman L.A. Rankin (arrived 7:30 p.m.)  
Alderman C.M. Redman  
Alderman J. Young

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

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 May 21 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 May 21 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. V. Blancard, 1991 May 08,  
Re: Taxation versus the Homeowner  
Speaker - V. Blancard
2. East Burnaby Ratepayers' Association,  
President, 1991 May 15,  
Re: Proposed Skytrain Routes  
through East Burnaby  
Speaker - Harvey Elder
3. Frank and Teresa Marando, 1991 May 21,  
Re: Restrictive Covenant on property  
located at 6719 Brantford Avenue  
Speaker - Teresa Marando
4. Diana Hall, 1991 May 22,  
Re: Oliver Twist application for  
Beer and Wine store  
Speaker - Diana Hall
5. Scarlatti & Associates, 1991 May 23,  
Re: Proposed building plan for  
3893 Forest Street  
Speaker - Joseph Scarlatti

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. V. Blancard, 4630 Highland Drive, Burnaby, B.C. appeared before Council to oppose the tax burden placed on citizens by other levels of government.

Mr. Blancard discussed the burden placed on citizens by Regional Districts, Crown Corporations, the Provincial Government and Federal Government through excessive taxation.

The speaker concluded by requesting Council take up the fight against taxation with the senior levels of government.

Alderman Corrigan entered the Council Chamber at 7:15 p.m. and took his place at the Council table.

Alderman Rankin entered the Council Chamber at 7:30 p.m. and took his place at the Council table.

2. Mrs. Sherry Clement, 7541 Imperial Street, Burnaby, B.C., Corresponding Secretary for the East Burnaby Rate Payers Association appeared before Council to advise that the Association has written to the Provincial Government requesting that consideration of the Sky Train extension to Lougheed Mall be held in abeyance until after the forthcoming provincial election.

The speaker requested that Council support this position and that they also write to the Provincial Government in this regard.

Mrs. Clement also requested information on whether or not B.C. Hydro would be able to allow B.C. Transit to use the Hydro Right-of-Way which traverses Robert Burnaby Park for the proposed Skytrain extension.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT Municipal staff prepare a report in response to the concerns of the delegation relative to the use by B.C. Transit of the B.C. Hydro Right-of-Way which traverses Robert Burnaby Park for the proposed Sky Train extension."

CARRIED UNANIMOUSLY

3. Mr. and Mrs. Frank Marando, 2710 East 1st Avenue, Vancouver B.C. appeared before Council to again request an amendment to a restrictive covenant affecting property at 6719 Brantford Avenue in Burnaby.

The requested amendment would increase the size of the dwelling to the maximum allowable under the R9a zoning designation.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 20, Municipal Manager's Report No. 35, 1991 May 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Letter from Ms. Teresa Marando,  
2710 E. 1st Avenue, Vancouver, B.C.,  
Removal of Restrictive Covenant at  
6719 Brantford Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a recommendation on the request by the owner of 6719 Brantford Avenue to amend the restrictive covenant limiting development of the property. The report provides detailed information on rezoning of the property, the development and the reasons behind the restrictive covenant.

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to the request to amend the Section 215 restrictive covenant on the subject property.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
OPPOSED: ALDERMEN RANKIN AND  
REDMAN

4. The delegation withdrew prior to the Council meeting.
5. Joseph Scarlatti, Real Estate Consultant appeared before Council on behalf of the owners of the property at 3893 Forest Street to advise that the applicant has made some concessions on the development to address the concerns of area residents with regard to the size of the house in relation to the balance of the neighbourhood.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 21, Municipal Manager's Report No. 35, 1991 May 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 7:55 p.m.

21. Proposed New House at 3893 Forest Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information concerning the issuance of a building permit for a new house at 3893 Forest Street. The report provides background information on the development and advises that a building permit cannot be withheld pursuant to Section 981 of the Municipal Act. Unless otherwise directed by Council, staff intend to issue a building permit when the plans are brought into compliance with zoning and building bylaw requirements.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. & Mrs. Mortimer of 3883 Forest Street, Burnaby, B.C., V5G 1W7 and to Ms. Lynne Eross of 3858 Forest Street, Burnaby, B.C., V5G 1W8.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 35, 1991 May 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Charles A. Spence, Undated,  
Re: Oppose construction of large  
house on Forest Street

An undated letter was received from Mr. Charles A. Spence expressing opposition to the construction of a large single-family dwelling at 3893 Forest Street. Mr. Spence feels that construction of this house would detract from the character of the neighbourhood.

2. Steve Mancinelli, Undated,  
Re: Support and suggestions for  
Wildlife Rescue Association  
Centre at Burnaby Lake

Alderman Drummond retired from the Council Chamber at 8:00 p.m.

An undated letter was received from Mr. Steve Mancinelli providing suggestions as to ways the Burnaby Wildlife Rescue Association could increase funding and volunteer assistance.

Alderman Corrigan returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

Alderman Rankin retired from the Council Chamber at 8:02 p.m.

3. A. Macdonald, 1991 April 25,  
Re: Widening of Inlet Drive  
completely unacceptable

A letter dated 1991 April 25 was received from Mr. A. Macdonald expressing opposition to the widening of Inlet Drive. Mr. Macdonald advises that he represents area residents who do not want the Gagliardi - Hastings connector or the no parking restrictions on Hastings Street.

4. WITHDRAWN

5. Cliff Avenue United Football Club,  
President, 1991 May 09,  
Re: Request consideration of  
recreation facility in North  
Burnaby area

A letter dated 1991 May 09 was received from Mr. Steve Hill representing Cliff Avenue United Football Club reiterating a request that Council construct a recreation facility in North Burnaby.

Item No. 5, Municipal Manager's Report No. 35, 1991 May 27 was brought forward for consideration at this time.

5. Letter from Mr. Steve Hill,  
President, CAUFC, 7002 Malibu Drive,  
Burnaby, B.C., V5A 1A3  
Parks and Recreation Capital Projects

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Mr. Hill's request that a recreation centre be constructed in North Burnaby. The staff report outlines the Corporation's five year capital plan and advises that a recreation centre in North Burnaby is contained in year four (1994) of the plan. Currently, \$4,500,000 is budgeted for such a centre.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Steve Hill of 7002 Malibu Drive, Burnaby, B.C., V5A 1A3.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

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

Alderman Redman retired from the Council Chamber at 8:06 p.m.

CARRIED UNANIMOUSLY

6. Steve Mancinelli, 1991 May 10,  
Re: 1. Dumping of garden refuse in  
ravine behind Nabob Foods;  
2. Resident using recycling  
Blue Boxes as garbage  
receptacles;  
3. Application for homeowners  
grant by absentee owner
- 

A letter dated 1991 May 10 was received from Mr. Steve Mancinelli addressing various issues which include the dumping of garden refuse in the ravine behind Nabob Foods, the use of recycling Blue Boxes as garbage receptacles and an application for a homeowners grant by an absentee owner.

Alderman Drummond returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

A staff notation appended to this item of correspondence advises that:

Issue 1: Staff have confirmed that management of Nabob Foods have not given permission for debris of any kind to be dumped on their property. Nabob Foods has deposited some grass cuttings along the western edge of the landscaped portion of its property but this material is not close to the creek and is not visible off the Nabob property. These cuttings may in fact assist in keeping weeds and vines from encroaching onto the landscaped portion.

Landscape debris and several miscellaneous items have been dumped on the Venture Street road allowance at the rear of Nabob Foods. This area is not under the control of Nabob. The Engineering Department will clean up this small amount of refuse. A "No Dumping" sign has already been posted in this area. This matter has been discussed with Mr. Mancinelli.

Issue 2: The Director Engineering is following up on this matter and will take whatever appropriate action may be warranted by the circumstances.

Issue 3: The Acting Director Finance advises that staff are working with Mr. Mancinelli to clarify his allegations regarding an improper claim for a home owners grant in that the address given does not exist. If a correct address is provided and allegations can be verified, staff will take the appropriate action to recover the grant.

7. Frank Busst, 1991 May 11,  
Re: Suggestions for improving  
Burnaby's recycling program

A letter dated 1991 May 11 was received from Mr. Frank Busst outlining various suggestions for enhancing public awareness of the Municipality's recycling program.

Item No. 9, Municipal Manager's Report No. 35, 1991 May 27 was brought forward for consideration at this time.

9. Letter from Mr. Frank Busst,  
4023 Nithsdale Street, Burnaby,  
B.C., V5G 1P5  
Curbside Recycling Program

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. Frank Busst with regard to educating the general public in the area of recycling and waste reduction.

The staff report outlines the 1991 Promotion Program for advertising recycling, as well as the manner in which video tapes and other educational opportunities will be provided to the citizens of Burnaby.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Busst and to the GVRD.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. T.I. Worobetz, 1991 May 09,  
Re: Oppose closure of Stride  
Landfill site

A letter dated 1991 May 09 was received from Mr. T.I. Worobetz expressing opposition to the closure of the Stride landfill site.

A staff notation appended to this item of correspondence advises that a detailed report providing an outline of options and recommendations regarding future management of yard waste will be submitted to the Environment and Waste Management Committee for consideration at its next meeting. Mr. Worobetz has been advised, and he will be kept appropriately informed when deliberations on this matter have been concluded.

9. B.C. Transit, Manager, Service  
Planning, 1991 May 13,  
Re: 1992/1993 Annual Service Plan  
for Vancouver Regional  
Transit System - Public  
Meeting Schedule

A letter dated 1991 May 13 was received from B.C. Transit advising of the schedule of public meetings to be held to obtain public input into the 1992-1993 Annual Service Plan. A meeting is scheduled in Burnaby on 1991 June 12 from 7:30 to 10:30 p.m. at the Bonsor Recreation Complex.

10. Peter Miller, 1991 May 15,  
Re: Oppose proposed new home  
designed for 3893 Forest  
Street

A letter dated 1991 May 15 was received from Mr. Peter Miller expressing opposition to the construction of a large home at 3893 Forest Street.

11. (Mrs.) Winnifred Johnston, 1991 May 15,  
Re: Congratulations on new library  
complex and surrounding grounds

A letter dated 1991 May 15 was received from Mrs. Winnifred Johnston congratulating Council on the completion of the new library complex.

12. Burnaby Minor Lacrosse, Pee Wee "A"  
Tier II, 1991 May 15,  
Re: Request permission to conduct  
Tag Days - 1991 June 08 and  
June 15
- 

A letter dated 1991 May 15 was received from the Burnaby Minor Lacrosse, Pee Wee "A" Team requesting permission to conduct tag days on 1991 June 08 and 15.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

"THAT the request from Burnaby Minor Lacrosse Pee Wee "A" Team to conduct tag days on 1991 June 08 and 15 be approved."

CARRIED UNANIMOUSLY

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

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Municipal Clerk  
Re: Certificate of Sufficiency  
- Lane immediately east of  
Springer Avenue and north of  
Douglas Road
- 

The Municipal Clerk submitted a Certificate of Sufficiency covering the construction and paving of the lane immediately east of Springer Avenue and north of Douglas Road.

The Municipal Clerk recommended:

1. THAT the Municipal Clerk's Certificate of Sufficiency covering the lane immediately east of Springer Avenue and north of Douglas Road, be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
5. THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. His Worship, Mayor W.J. Copeland  
Re: Acting Mayor - 1991 June  
and July

His Worship, Mayor W.J. Copeland submitted a report requesting that Alderman Lee Rankin be appointed as Acting Mayor for the months of 1991 June and July.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Alderman Lee Rankin be appointed to serve in the capacity of Acting Mayor in the months of 1991 June and July.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. The Municipal Manager presented Report No. 35, 1991 May 27 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Extension of Hours for Sale of  
Liquor on Long Weekends

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an opportunity to provide input into a Liquor Control and Licencing Branch Policy Review on hours of sale on the Sundays of long weekends. The Liquor Control and Licensing Branch is considering extending the hours of operation on Sundays of long weekends from midnight to 2 a.m. in line with Friday and Saturday evenings.

The Municipal Manager recommended:

1. THAT Council not support an extension of the hours of sale of liquor beyond 12:00 midnight on Sundays by the Liquor Control and Licensing Branch, and
2. THAT a copy of this report be sent to the Union of B.C. Municipalities, Suite 15 - 10551 Shellbridge Way, Richmond, B.C. V6X 2W9.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Proposed Single-Family Dwelling  
535 Duncan Avenue  
Apartment Study Area C

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a proposal to construct a single-family dwelling within Apartment Study Area C. The proposed development is generally in conformance with the existing R5 residential district zoning of the site but conflicts with the adopted Apartment Study Area C development plan. However, it is not felt that development of the site under prevailing zoning would significantly impact the future redevelopment of this Apartment Study Area. Therefore, unless otherwise directed staff will process and issue a building permit for the single-family dwelling once all of the requirements have been met.



The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- 3. Proposed Commercial Building  
 7521 - Sixth Street  
Sixth Street Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a preliminary plan approval application has been received to construct a restaurant/sweet shop at 7521 Sixth Street. The proposed development is generally consistent with the existing C4 service commercial district zoning but conflicts with the adopted Sixth Street area plan. However, the Planning and Building Inspection Department does not consider that the proposed development will significantly affect the future development of this area. As a result, unless directed otherwise staff propose to process and issue a preliminary plan approval for the proposed development.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 4. Proposed Entertainment in Class "B"  
 Liquor Licence Facility  
 Liquor Licence Application No. 3/91  
4623 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for the subject liquor licence application. This application would result in the establishment of a karaoke area within Teddy's Place Restaurant at 4623 Kingsway.

The Municipal Manager recommended:

- 1. THAT Council resolve to approve the request for a Karaoke area within Teddy's Place Restaurant at 4623 Kingsway.
- 2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C., V5C 5T1, and the applicant, Mr. Paul Ng., 6279 Kirkland Street, Vancouver, B.C., V5S 3P8.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

Alderman Rankin returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 5. Letter from Mr. Steve Hill,  
President, CAUFC, 7002 Malibu Drive,  
Burnaby, B.C., V5A 1A3  
Parks and Recreation Capital Projects

This item was dealt with previously in the meeting in conjunction with Item No. 5, Correspondence and Petitions.

- 6. Demolition of Municipally Owned  
Buildings at 3892 Sandell Street,  
6575 McKay Street and 5250 Sidley Street  
6575 McKay Street and 5250 Sidley Street

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to demolish buildings at 3892 Sandell Street, 6575 McKay Street and 5250 Sidley Street. The property at 3892 Sandell Street was acquired for the construction of a cul-de-sac and to provide access to the developable property to the south.

The property at 6575 McKay Street was acquired for future land assembly to create a multi-family redevelopment site.

The property at 5250 Sidley Street was acquired as part of the comprehensive Burnaby South 2000 project land exchange/purchase agreement between the Municipality and the Burnaby School Board.

The Municipal Manager recommended:

- 1. THAT Council authorize sale for moving or salvage or demolition of the structures including all out buildings at:
  - (a) 3892 Sandell Street
  - (b) 6575 McKay Street
  - (c) 5250 Sidley Street

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

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

CARRIED UNANIMOUSLY

- 7. Hats Off Day Parade, Saturday,  
June 8, 1991

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for the 1991 Hats Off Day Parade. The Parade will assemble in the 300 block of Rosser Avenue at 10:00 a.m. on 1991 June 08 and proceed westbound along Hastings Street, dispersing in the 300 block of Ingleton Avenue at approximately 10:45 a.m.

The Municipal Manager recommended:

- 1. THAT Council approve the Gilmore Community Association's "Hats Off Day" parade as discussed in this report.
- 2. THAT the following be sent a copy of this report:

Jerry Triggs  
Community School Co-ordinator  
Gilmore Community School  
50 South Gilmore Avenue  
Burnaby, B.C.  
V5C 4P5

Grant Smith  
Ministry of Transportation & Highways  
#200 - 1065 Columbia Street  
New Westminster, B.C.  
V3M 6H7

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Redman returned to the Council Chamber at 8:25 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

8. Boundary Road Improvements -  
Kincaid Street to 22nd Avenue  
(Elmwood Street)

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for proposed left-turn improvements on Boundary Road at Kincaid Street and 22nd Avenue including signal works. Costs for the improvements will be shared by the Municipality of Burnaby, the City of Vancouver and the Provincial Government.

The Municipal Manager recommended:

1. THAT Council approve the traffic management improvements along Boundary Road (Kincaid Street to 22nd Avenue/Elmwood Streets) as outlined in this report.
2. THAT Council approve the Municipality cost sharing in this project as outlined in this report.
3. THAT under Section 237(1) of the Municipal Act a bylaw be brought forward to enter into an agreement with the City of Vancouver for installation of a traffic signal at the intersection of Boundary Road and 22nd Avenue.
4. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$100,000 be brought down for Burnaby's share of the left turn improvements on Boundary Road at Kincaid Street and 22nd Avenue.
5. THAT copies of this report be sent to the Traffic and Transportation Committee (Traffic Safety Division) and the City of Vancouver.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

Alderman Lawson returned to the Council Chamber at 8:26 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

9. Letter from Mr. Frank Busst,  
4023 Nithsdale Street, Burnaby,  
B.C., V5G 1P5  
Curbside Recycling Program

This item was dealt with previously in the meeting in conjunction with Item No. 7, Correspondence and Petitions.

10. Endorsement of a Decision Taken by Council 'In Camera' 1991 April 22

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse a decision made at the Caucus Meeting 'In Camera' held on 1991 April 22.

The Municipal Manager recommended:

1. THAT Council endorse the decision taken by Council at a Caucus Meeting 'In Camera' held on 1991 April 22.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Retirement - Mr. Robert McLean

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. Robert McLean will be retiring from employment with the Corporation on 1991 July 31 after 18 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Young retired from the Council Chamber at 8:30 p.m.

CARRIED UNANIMOUSLY

12. Retirement - Mr. John Cameron

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. John Cameron will be retiring from employment with the Corporation on 1991 May 31 after 37 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Retirement - Mr. Jack Gibson

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. Jack Gibson will be retiring from employment with the Corporation on 1991 May 31 after 15 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

14. Proposed Apartment Development  
Grange/Hazel/Sussex  
Rezoning Reference No. 5/91

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding the subject development proposal. The report addresses concerns expressed at the Public Hearing with regard to the amenities and number of two-bedroom apartments to be provided in Tower 2 of the development. The report presents two options for development of Tower 2, option A providing 35 two-bedroom units and option B providing 69 two-bedroom units.

The Municipal Manager recommended:

1. THAT this report be received for information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

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

CARRIED UNANIMOUSLY

15. Road Salt Usage and Cost -  
1990 - 1991 Season

The Municipal Manager submitted a report from the Acting Director Finance advising Council of road salt usage during the 1990 to 1991 winter season.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 38/90  
Subdivision Reference No. 107/90  
Road Closure Reference No. 18/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the recommended value of the net gain in land for the lane closure/road dedications and for the sale of the Municipal lots on the west side of McMurray Avenue between Kingsway and Hazel Street.

The Municipal Manager recommended:

- 1. THAT Council approve the land value and authorize the posting for sale of the Municipally-owned properties at 4760 and 4780 Hazel Street subject to the conditions outlined in this report.
- 2. THAT Council approve the land value for the net lane closure area (total lane closure areas minus total road dedications) as outlined in this report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

- 17. Rezoning Reference No. 74/89  
Subdivison Reference No. 56/90  
Road Closure Reference No. 7/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the recommended value of the net lane closure area between Manor and Dominion Streets east of Esmond Avenue.

The Municipal Manager recommended:

- 1. THAT Council approve the land value for the net lane closure area (total lane closure area minus total lane dedication area) as outlined in this report.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 18. Financing of Local Improvement Streets Program (Item 1, Report No. 3, 1991 January 21)

The Municipal Manager submitted a report from the Acting Director Finance requesting approval to finance local improvement Streets Projects from internal reserves.

The Municipal Manager recommended:

- 1. THAT a bylaw be brought down to appropriate \$2,775,920 from the Local Improvement Reserve Fund to finance the local improvement streets program to be constructed in 1991.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that the 1992 Local Improvement Program be included in the capital project review process to be conducted by the Management Committee.

19. This item was withdrawn from the agenda prior to the Council meeting.

20. Letter from Ms. Teresa Marando,  
2710 E. 1st Avenue, Vancouver, B.C.,  
Removal of Restrictive Covenant at  
6719 Brantford Avenue

This item was dealt with previously in the meeting in conjunction with Item No. 3, Delegations.

21. Proposed New House at 3893 Forest Street

This item was dealt with previously in the meeting in conjunction with Item No. 5, Delegations.

22. Rezoning Reference No. 4/91  
5850 Sunset Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for further information regarding items raised at the Public Hearing held on 1991 May 28.

Council's concerns involve the provision of an elevator in the development and the availability of elementary school capacity to serve the project.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan retired from the Council Chamber at 8:53 p.m.

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

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

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

The following item was tabled at the regular Council meeting held on 1991 May 13:

5. Rezoning Reference #94/88  
Portion of 4553 Kingsway

The Municipal Manager submitted a report from Director Planning & Building Inspection prepared in response to Council's request for a staff report addressing points raised by a delegation at the regular Council Meeting on 1991, April 02.

The Municipal staff conclude that in light of the proximity of the proposed retail Beer and Wine Store to the existing liquor store in the Old Orchard Shopping Centre; the expressed concerns over the impact the increased liquor orientation could have on the livability of the adjacent existing and designated high and medium density apartments; the inadvisability of encouraging a short term liquor-oriented use while the site is being considered for comprehensive development, it is not recommended that the rezoning request be given favourable consideration.

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to this request to rezone to the C3a General Commercial District.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT Item No. 5, Municipal Manager's Report No. 31, 1991 May 13 be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Evans being, 'THAT Item No. 5, Municipal Manager's Report No. 31, 1991 May 13 be now TABLED', be now LIFTED from the table."

CARRIED UNANIMOUSLY

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

The report was now before the meeting.

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to this request to rezone to the C3a General Commercial District.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY



3. Bylaws - Second Reading  
Rezoning Reference #5/91  
Bylaw # 9563

The following item was tabled at the regular Council meeting held on 1991 May 06:

SECOND READING:

#9562	7235 Salisbury Avenue	RZ #66/90
#9563	4626/34/44/52/58/66 Grange Street;	RZ #5/91
	4617/31/37/43/53/65/73/85 Hazel Street;	
	6035 Sussex Avenue	

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1991 #9562

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1991 #9563

be now read a second time."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Redman and seconded by Alderman Rankin, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1991 #9563

be now read a second time,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow staff members an opportunity to prepare a report on option B for the second tower and additional amenities for the development, including storage lockers.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Redman and seconded by Alderman Rankin being , 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1991 #9563

be now read a second time', be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT as a prerequisite to the rezoning the developer be required to follow Option B for the second tower."

CARRIED UNANIMOUSLY

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

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1991 #9563

be now read a second time as **AMENDED'** and same was CARRIED UNANIMOUSLY.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

- |   |       |
|---|-------|
| Burnaby Municipal Employees Retirement Age Bylaw,<br>Amendment Bylaw 1991                     | #9584 |
| Burnaby Highway Exchange Bylaw No. 4, 1991  | #9585 |
| Burnaby Capital Works, Machinery and Equipment<br>Reserve Funds Expenditure Bylaw No. 5, 1991 | #9586 |
| Burnaby Capital Works, Machinery and Equipment<br>Reserve Funds Expenditure Bylaw No. 6, 1991 | #9587 |
| Burnaby Development Cost Charges Reserve<br>Fund Expenditure Bylaw No. 2, 1991                | #9588 |
| Burnaby Development Cost Charges Reserve<br>Fund Expenditure Bylaw No. 3, 1991                | #9589 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

- |       |   |           |
|-------|---|-----------|
| #9411 | 7287 Lougheed Highway   | RZ #27/90 |
| #9455 | Portion of 19th St. & 7375, 7445/85<br>7509/11, 7625 19th St.; 6902/10/20/21/<br>26/30/31/40/41/48/49/61 15th Ave.;<br>6907/15/18/21/28/37/38/40/49/54/59/64/<br>71/72/80/81/90/93 Southpoint Dr.;<br>6860/80, 6910 21st Ave.; Part of Right<br>-of-way; 5786 20th Ave.; 7610 Griffiths<br>Ave.; Road 1; Road 2; Road 3 | RZ #36/90 |
| #9562 | 7235 Salisbury Avenue   | RZ #66/90 |

be now read a third time.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

- |   |       |
|---|-------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1990 | #9455 |
|---|-------|

be now read a third time', be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to allow Council members further opportunity to examine the cost of maintenance of the land bridge before making a final decision on the rezoning.

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1990 #9411

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1991 #9562

be now read a third time', and same was CARRIED UNANIMOUSLY.

N E W B U S I N E S S

Alderman Corrigan

Alderman Corrigan advised that Burnaby Village Museum would like to host Canada Day celebrations for the Municipality in 1991.

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

"THAT Council provide funding for Canada Day celebrations at the Burnaby Village Museum to cover costs of all admissions to the Museum and a birthday cake to be shared by the visitors."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that Fire Chief Hugh Maginnis will be retiring as of 1991 August 22. Fire Chief Maginnis will be replaced by Deputy Chief (Operations) Al Nixon effective 1991 August 23.

Mayor Copeland extended congratulations to both Chief Maginnis and Deputy Chief Nixon.

I N Q U I R I E S

Alderman Rankin retired from the Council Chamber at 9:05 p.m.

Alderman Young

Alderman Young extended his thanks to the Rogers Cable System and West Coast Cable Television for providing an opportunity for an open line show on transportation issues to be held on Tuesday, 1991 May 28 from 7:00 to 8:00 p.m. on Community Cable 4. Alderman Young, Mr. Jack Belhouse, Mr. Bob Glover and Mr. Peter Miller will be participating in the program.

Alderman Young also advised that Environment Week will be held from 1991 June 02 to 08 and advised that activities are planned at Deer Lake Park for 1991 June 02. Information on these activities may be obtained by calling 294-7420.

Alderman Corrigan retired from the Council Chamber at 9:10 p.m.

Alderman Young also advised that the Fraser River Festival will be held at Deas Island Regional Park in Delta on 1991 June 02.

Alderman Lawson

Alderman Lawson advised that Stoney Creek School will be participating in a Great Salmon Send-off in conjunction with Environment Week 1991.

Alderman Lawson requested a status report on the progress of the Deer Lake restoration project.

Municipal Manager, Mr. E.E. Olson advised that a written report will be provided on the restoration project.

1991 May 27

His Worship, Mayor W.J. Copeland

Mayor Copeland advised that he attended the Coquitlam Fish and Game Club release of 10,000 fingerlings into Burrard Inlet on 1991 May 26.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:15 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK