

1991 SEPTEMBER 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1991 September 03 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond (arrived 7:02 p.m.)
Alderman D.G. Evans
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman J. Young

ABSENT: Alderman D.A. Lawson
Alderman C.M. Redman

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Ms. G.M. 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 August 19 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 August 19 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1991 August 20 came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1991 August 20 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland read a proclamation declaring the month of September as "Big Brothers Month".

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Artesia Investments Ltd., General Manager, 1991 August 26
Re: Application for outdoor patio at Delaney's Pub
5665 Kingsway
Speaker - Dave Crown
2. Lorretta Wren, 1991 August 27
Re: Hastings/Gagliardi Connector and closing of Curtis Street
Speakers - Lorretta Wren and Tony Kanjer
3. Joan Sawicki, 1991 August 31
Re: Annual SalvaAide Walk-A-Thon - September 29 and discussion of recent events in Sister City, El Zapotal
Speaker - Joan Sawicki

4. Toby Lee, 1991 August 27
Re: Request exception of pedestrian
pass-through at 4315-4323 East
Hastings Street
Speaker - Toby Lee
5. Peter Samija, 1991 August 27
Re: Proposed renovation and expansion
of gymnasium at Holy Cross School,
1450 Delta Avenue
Speaker - Peter Samija
6. Jim Shaw and Paul Yu, 1991 August 28
Re: Illegal suite complaint - 18th Avenue
Speaker - Jim Shaw
7. Celso Boscarlol, On behalf of Holy Cross
Parish, 1991 August 30
Re: Proposed renovation and expansion
of gymnasium at Holy Cross School
1450 Delta Avenue
Speaker - Celso Boscarlol

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS::

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Dave Crown, 5665 Kingsway, Burnaby, B.C. appeared before Council
in support of an application for an outdoor patio at Delaney's Pub.

Mr. Crown advised that he was pleased with the results of the
neighbourhood survey that indicated a general consensus of approval for
the outdoor patio. The speaker advised that in addition to the outdoor
patio there will be extensive renovations performed on the building.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT Item No. 11, Municipal Manager's Report No. 50, 1991 September 03 be
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Proposed Neighbourhood Pub Outdoor Seating Area
Liquor Licence Application #2/91
5665 Kingsway

The Municipal Manager submitted a report from the Director Planning
and Building Inspection outlining the results of a public input
process for the proposed neighbourhood pub outdoor seating area.
The report advised that while the response to the request for public
input was considered good, it should be noted that the majority of
the letters were received by the Department in large batches and
that a large percentage of the responses were on form letters, with
no comments provided.

The Municipal Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

Tabled Matter, Item No. 7, 1991 September 03 was brought forward for consideration at this time.

7. Outdoor Patio at Delaney's Pub

The following item was tabled at the regular Council Meeting held on 1991 July 22:

4. Mr. Dave Crown, 5665 Kingsway, Burnaby B.C. appeared before Council to provide an explanation of renovations currently taking place at Delaney's Pub and how the application for outdoor seating fits into the renovations.

The two basic reasons for the renovations are to instill more light and fresh air into the pub and to improve kitchen facilities.

Alderman Corrigan retired from the Council Chamber at 7:57 p.m.

Mr. Crown advised that the renovations will improve the entire facility, not just add outdoor seating. The outdoor seating would be built with a four foot railing and be screened with evergreens. The hours of operation of the outdoor facility would be 11:00 a.m. to 8:00 p.m.

Alderman Corrigan returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 8:02 p.m. and took his place at the Council table.

The speaker concluded by requesting Council reconsider the application for outdoor patio seating at Delaney's Pub.

Arising from the discussion His Worship, Mayor W.J. Copeland advised that, in accordance with Section 240 of the Municipal Act of B.C., he wished to bring back for reconsideration the motion of Council defeated at the regular Council meeting held on 1991 June 24, being, 'THAT the recommendations of the Municipal Manager be adopted'.

NOTE: The recommendations read as follows:

1. THAT Council resolve to approve seasonal outdoor seating up to a maximum of 20 seats at Delaney's Place Neighbourhood Pub, 5665 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, Allan Kube and Associates, #210 - 12251 #1 Road, Richmond, B.C., V7E 1T6.

The motion was now before the meeting.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT Municipal staff send out correspondence to the neighbours within a one block radius of Delaney's Pub to advise them of this proposal so that they may have an opportunity to submit their comments to Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Redman be AMENDED to read as follows:

- '1. THAT Council resolve to approve seasonal outdoor seating up to a maximum of 20 seats at Delaney's Place Neighbourhood Pub, 5665 Kingsway, pursuant to the agreement between the owner and the Municipal Planning Department regarding the 8:00 p.m. closing time'".

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
EVANS

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Redman, being "THAT the recommendations of the Municipal Manager be adopted," AS AMENDED and same was CARRIED with Aldermen Drummond and Evans OPPOSED.

2. Tony Kanjer, 7101 Curtis Street, Burnaby, B.C. appeared before Council to present 321 letters received from citizens in support of the Hastings/Gagliardi Connector and the closing of Curtis Street.

Lorretta Wren, 6662 Curtis Street, Burnaby, B.C. appeared before Council to obtain Council's reassurance that the Hastings/Gagliardi Connector will be built in the near future and Curtis Street will be closed.

3. Joan Sawicki, 3738 Garden Grove Drive, Burnaby, B.C. appeared before Council providing a brief update of recent events in Burnaby's Sister City, El Zapotol and requesting support and participation in the Annual SalvaAide Walk-a-Thon, to be held on 1991 September 29 at the Sea Wall in Vancouver (10 Kilometres). Registration starts at 9:30 a.m. at Lumberman's Arch and the Walk commences at 10:00 a.m.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT Council endorse the annual SalvaAide Walk-a-Thon and that a memo be circulated to all municipal staff encouraging participation in the Walk-a-Thon."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT an advertisement be placed in the local newspaper to encourage citizens to participate in the SalvaAide Walk-a-Thon."

CARRIED UNANIMOUSLY

4. Johnry Lee, 640 South Slocan Drive, Vancouver, B.C. accompanied by Toby Lee and Eigel Lyngen appeared before Council to discuss the pedestrian pass-through proposed on the property at 4315-4323 E. Hastings Street.

The speaker provided information to Council on the arson damage sustained to their building wherein 75% was destroyed by fire. The Planning Department has advised that the building will have to be rebuilt in compliance with the current land use and bylaws. A three metre wide pedestrian pass-through walkway is required on the property and possibly an easement. The speaker expressed concern about having to relinquish ten feet of the sixty-six foot wide property.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council meeting on 1991 September 09.

5. Peter Samija, 1485 Taralawn Court, Burnaby, B.C. appeared before Council to address issues arising from the proposed renovation and expansion of the gymnasium at Holy Cross School.

Mr. Samija provided detailed statistical information relating to the proposed dimensions of the gymnasium and questioned the interpretation of P5 Community Institutional District in relation to the subject renovation.

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

Council agreed to bring forward Delegation No. 7 at this time.

7. Celso Boscarol, 7390 Pandora Street, Burnaby, B.C. appeared before Council on behalf of the Holy Cross Parish. Mr. Boscarol advised that the present gymnasium is in need of adequate washroom facilities, a kitchen area, change room, storage space for equipment and a computer room. The height of the existing gymnasium is not acceptable to accommodate sporting events such as basketball.

In conclusion, the speaker stated that the proposed new gymnasium would not be used for any commercial purpose and that there had never been any intention to establish a bingo hall in the newly renovated facility.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT Item 15, Manager's Report No. 50, 1991 September 03 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. Questions Raised by Delegation
Appearing at 1991 August 19
Meeting - Holy Cross Parish
School Gymnasium (PPA #9380A)

The Municipal Manager submitted a report from the Director Planning and Building Inspection responding to comments and questions raised concerning the proposed renovation of the gymnasium at Holy Cross Parish.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. D. Samija, 1485 Taralawn Court, Burnaby, B.C., V5B 3H4; Mrs. M. G. Quan, 1540 Taralawn Court, Burnaby, B.C., V5B 3H3, and to the Holy Cross Parish, 1450 Delta Avenue, Burnaby, B.C., V5B 3G2.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow staff an opportunity to review the information submitted by the delegation and prepare a further report to Council on this matter.

Alderman Rankin retired from the Council Chamber at 9:00 p.m.

6. Mr. Jim Shaw, 7467 - 18th Avenue, Burnaby, B.C. appeared before Council accompanied by his neighbour, Mr. Paul Yu and also a former tenant of Mr. Shaw's. The speaker questioned the policy whereby staff accept confidential letters of complaint regarding the existence of illegal suites in a neighbourhood and subsequently act upon such complaints by enforcing the bylaws. Mr. Shaw stated that parking congestion on the street occurs when local residents receive visitors and is not solely as a result of existing secondary suites.

In concluding, Mr. Shaw requested that Council take no action to enforce illegal suite bylaws with respect to the five residences involved and invited Council and staff to make a site visit to ascertain that the complaints of parking congestion are unfounded.

Alderman Corrigan retired from the Council Chamber at 9:15 p.m.

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 50, 1991 September 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Lifeforce, Director, 1991 August 13
Re: Cruelty to Animals in Circuses

A letter dated 1991 August 13 was received from Lifeforce expressing concern regarding cruelty to animals in circuses and requesting in particular prohibiting animal acts from Lougheed Mall.

2. Burnaby Centennial Committee, Chairman
1991 August 14
Re: Burnaby's Centennial "Twilight Parade"

A letter dated 1991 August 14 was received from Mr. Donald Brown, Chairman, Centennial Committee requesting permission to hold a "Twilight Parade" on May 23, 1992.

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

3. Greater Vancouver Regional District
Chairperson, 1991 August 07
Re: Regional Bicycle Task Force

A letter dated 1991 August 07 was received from Mayor Gordon Campbell, Chairperson of the Board of Directors, G.V.R.D., recommending the creation of a Regional Bicycle Task Force. In conjunction with Action 17 of the G.V.R.D.'s "Creating Our Future" initiative and requesting the municipality's participation by providing information on efforts to promote cycling in Burnaby by providing names of groups who would be interested in working with the Task Force and by appointing a staff member to liaise between the municipality and the Task Force.

Item No. 6, Municipal Manager's Report No. 50, 1991 September 03 was brought forward for consideration at this time.

6. GVRD Regional Bicycle Task Force

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on a proposed response to the request from the Greater Vancouver Regional District to create a Regional Bicycle Task Force. In summary, the GVRD Regional Bicycle Task Force will serve to reinforce and support Council's current policies and initiatives concerning provision for bicycles in Burnaby. In view of these benefits, staff will forward all pertinent information to the GVRD and will undertake to work closely with the Task Force toward implementation of their objective.

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. Province of B.C., Ministry of Environment,
Water Management Division, Executive Director,
1991 August 01
Re: Sustaining the Water Resource

A letter dated 1991 August 01 was received from the Executive Director, Water Management Division, advising that the Water Management Program is developing a new strategy to meet the changing needs of water resource users. "Sustaining the Water Resource" proposes new policies in water management, sets out the implications of sustainable development concepts for water management and seeks comments on proposed new directions.

Item No. 8, Municipal Manager's Report No. 50, 1991 September 03 was brought forward for consideration at this time.

8. Letter from the B.C. Ministry of Environment
Sustaining the Water Resource
Provincial Government Discussion Paper

The Municipal Manager submitted a report from the Director Engineering providing Council with information on the Ministry of Environment's Discussion Paper - "Sustaining the Water Resource". In summary, the generalized approaches expressed in the discussion paper are consistent with Burnaby's position on issues such as sustainable development concepts, protection of groundwater and water quality, water conservation and flood protection.

The Municipal Manager recommended:

1. THAT copies of this report be sent to:
 - a) the Executive Director, Water Management Division, British Columbia Environment, and
 - b) the Greater Vancouver Water District.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Patty Wiese, 1991 August 12
Re: Widening of Hastings Street,
East of Inlet Drive, to complete
Hastings/Gagliardi Connector

A letter dated 1991 August 12 was received from Patty Wiese expressing concern with the Municipality's plans to widen Hastings Street, East of Inlet Drive, to complete the Hastings/Gagliardi Connector project.

6. Daniel J. Rogers, 1991 August 19
Re: Hastings/Gagliardi Connector

A letter dated 1991 August 19 was received from Daniel J. Rogers expressing opposition to the proposed Hastings/Gagliardi Connector.

7. Tony K. Fong, 1991 August 23
Re: Support for Hastings/Gagliardi
Connector

A letter dated 1991 August 23 was received from Tony K. Fong expressing support for the Hastings/Gagliardi Connector.

8. Province of B.C., Ministry of Solicitor
General, Solicitor General, 1991 August 19
Re: Details of the Task Force on Public
Order

A letter dated 1991 August 19 was received from the Solicitor General, providing details on the recently announced Task Force on Public Order. The Task Force has been given the mandate to provide advice and recommendations to the Provincial Government on the maintenance of public order and the prevention of riots and disturbances in the province.

9. Susan and Grant Woff, 1991 August 21
Re: Burnaby's proposal for downsizing of
houses in Burnaby

A letter dated 1991 August 21 was received from Susan and Grant Woff encouraging Council to expedite the proposal to introduce new guidelines to reduce the size of newly constructed houses in Burnaby.

Alderman Corrigan returned to the Council Chamber at 9:32 p.m. and took his place at the Council table.

Alderman Rankin returned to the Council Chamber at 9:32 p.m. and took his place at the Council table.

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

10. Greater Vancouver Regional District
1991 August 06
Re: Proposed Municipal Radio Service
GVRD Bylaw 672

A letter dated 1991 August 06 was received from the Secretary of the Greater Vancouver Regional District advising of the introduction of a bylaw to establish and operate municipal radio frequency coordination and seeking an indication from Council on whether or not Burnaby wishes to participate in the proposed service.

Item No. 1, Municipal Manager's Report No. 50, 1991 September 03 was brought forward for consideration at this time.

1. Letter from Greater Vancouver Regional District
Proposed Municipal Radio Service GVRD Bylaw 672

The Municipal Manager submitted a report requesting Council's approval to allow Burnaby to participate with other municipalities in a proposed radio service. The report suggested that this particular cooperative endeavour is one in which municipalities, by working in concert with one another, can achieve significant enhancements to their radio systems and thereby improve their service to the public.

The Municipal Manager recommended:

1. THAT the GVRD be informed that the Corporation of the District of Burnaby agrees to participate in the GVRD Municipal Radio Service as described in the letter to Council dated 1991 August 06 from Ms. Nancy Grant, Secretary to the GVRD Board, and as further described in GVRD Bylaw 672.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. E. W. Joy, 1991 August 23
Re: Object to position taken regarding
Hastings/Gagliardi Connector and its
affect on Curtis Street traffic

A letter dated 1991 August 23 was received from E.W. Joy expressing concern regarding commuter traffic on Curtis Street and stating support for the Hastings/Gagliardi Connector.

Alderman Drummond returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

12. City of Prince Rupert, Mayor
1991 August 21
Re: Resolution to be submitted to UBCM
Convention regarding the Alaska
Boundary Line and recent seizure
of Canadian commercial fishing vessels

A letter dated 1991 August 21 was received from the Mayor of Prince Rupert, seeking support for a resolution concerning the Alaska Boundary Line which will be considered at the 1991 Annual UBCM Convention. The following resolution was initiated as a result of the recent seizure of Canadian commercial fishing vessels along the Alaska Boundary Line:

"RESOLUTION TO THE UNION OF BRITISH COLUMBIA
MUNICIPALITIES 1991 ANNUAL CONVENTION

WHEREAS the Alaska Boundary Line in the Dixon Entrance was settled in 1903 by an international tribunal, which established it at fifty-four degrees, forty minutes;

AND WHEREAS the Government of the United States of America wishes to now change the Canada Alaska boundary, commonly known as the A-B Line (Alaska Boundary Line), as they are desirous of acquiring access to Canadian fishing areas, and sea bed mineral resources, as well as a deep sea route for their nuclear submarine facilities in the Behm Canal;

AND WHEREAS the Government of the United States of America through its Coast Guard has pirated Canadian commercial fishing vessels in the area under the guise that the vessels were fishing in disputed waters and over the Alaska Boundary Line;

AND WHEREAS the member Municipalities of the Union of British Columbia Municipalities (UBCM) being united in voice, demand through all avenues possible the Parliament of Canada recognizes the importance of protecting Canadian interests on land and at sea by asserting Canadian authority along its boundaries, in a pro-active manner and thereby maintaining the present Alaska Boundary Line in the Dixon Entrance and protecting Canada's sovereignty and concurrent fishing rights over these waters;

AND THEREFORE the Union of British Columbia Municipalities in open meeting assembled enacts as follows:

1. That the Government of Canada through its Minister of External Affairs communicate to the Government of the United States of America that:
 - 1.1 the Alaska Boundary Line in the Dixon Entrance is at Fifty-four degrees forty minutes as was settled in 1903 by International Tribunal,
 - 1.2 the Alaska Boundary Line in the Dixon Entrance is not in disputed waters and will not be a subject of re-negotiation.
2. That the Government of Canada through its Minister of National Defense, Minister of Transport, and Minister of Fisheries and Oceans take such action as required to defend Canada's sovereignty over Canadian waters and territory at the Alaska Boundary Line in the Dixon Entrance.

A RESOLUTION PRESENTED TO THE CANADIAN CHAMBER OF COMMERCE 1991 ANNUAL MEETING

INTERNATIONAL RELATIONS

CANADA'S SOVEREIGNTY - DIXON ENTRANCE

The Canada-U.S. boundary at Dixon Entrance is established at the 54-40' latitude between Cape Chacun and Cape Muzon. This boundary was established by an award of the Alaska Boundary Tribunal in 1903. Many Canadians knowledgeable about the boundary believe that Canada was placed at a disadvantage by the Tribunal.

The established boundary is currently being challenged officially by the U.S. Government. The boundary has been under dispute only during the past ten years.

RECOMMENDATION:

That the Government of Canada maintain the present A-B Line at the Dixon Entrance and protect Canada's sovereignty and concurrent fishing rights over these waters."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT Council endorse the resolution of the City of Prince Rupert to defend Canada's sovereignty over Canadian waters and territory at the Alaska Boundary Line in the Dixon Entrance."

CARRIED UNANIMOUSLY

13. W. J. Irvine, 1991 August 25
Re: Support Hastings/Gagliardi Connector
and closing of Curtis Street to
through traffic

A letter dated 1991 August 25 was received expressing support for the Hastings/Gagliardi Connector and the closing of Curtis Street to through traffic.

14. Greenpeace, 1991 August 22
Re: Greenpeace's 20th Anniversary
Celebrations - Request for sponsors
for commemorative souvenir programme

A letter dated 1991 August 22 was received from Greenpeace informing Council that Greenpeace Canada will celebrate its 20th Anniversary with a three and one half hour Gala Concert on September 14, 1991 at the Orpheum Theatre in Vancouver, entitled 'Stepping Lightly On The Earth'. A commemorative program for the concert will be produced and, to assist in defraying production costs, the writer invited submissions of special messages from sponsors and supporters.

15. District of Logan Lake, Mayor
1991 August 16
Re: Utility Tax - Resolution to
UBCM Convention

A letter dated 1991 August 16 was received from the Mayor of Logan Lake advising that the Council of the District of Logan Lake passed a motion to endorse the resolution being put forward by U.B.C.M. Executive:

"THAT the Council of the District of Logan Lake endorse the resolution being put forward by U.B.C.M. Executive requesting that the provincial governments undertake a review of the basis for determining the utility tax pursuant to Section 407 of the Municipal Act to ensure that local government revenues are not affected in any way, either the use of land or changes in government policy concerning utility companies and that Council also request support from all member municipalities."

16. City of Vancouver, City Clerk
1991 August 27
Re: Harbour Fire Protection

A letter dated 1991 August 27 was received from the Vancouver City Clerk advising that on August 20, 1991 Vancouver City Council approved the purchase of harbour firefighting equipment recommended by the Fire Chief and Harbour Master, consisting of five fast response fireboats only.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT Item 6, Tabled Matters be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Proposed Port Fire Protection Service

The following item was tabled at the regular Council Meeting held on 1991 August 19:

28. Proposed Port Fire Protection Service

The Municipal Manager submitted a report regarding the proposed Port Fire Protection Service. The report describes the configuration of fire protection equipment, funding and management agreements, and interim Port Fire Protection.

With respect to the configuration of fire protection equipment, the report recommends a fifth fast response vessel and the elimination of the marine firefighting platform.

With respect to funding and management agreements, the report advised that legal agreements satisfactory to all parties have been developed to cover cost sharing arrangements and the management of the Port Fire Protection System. The key elements of the cost sharing proposal have already been approved by Council. With respect to interim Port Fire Protection, staff advised that it would be worthwhile to request waterfront owners and tenants to examine their existing structures to ensure that adequate fire prevention elements are in place, but that beyond that, further efforts on an interim fire protection system would not be effective.

The Municipal Manager recommended:

1. THAT Council approve of the proposed port fire protection service as set out in this report, subject to approval of the Port Corporation and the other participating municipalities.
2. THAT Council authorize execution of the agreement required to establish the port fire protection service, substantially in accord with the latest draft (Attachment 1).
3. THAT Council direct the Municipal Manager and Fire Chief to request waterfront owners and tenants to inspect their facilities in the light of the fire at the Coast Guard dock in Vancouver and ensure that adequate fire protection services are in place.
4. THAT the Port of Vancouver and participating municipalities be provided with a copy of this report.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council a further opportunity for review.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Evans and seconded by Alderman Young 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 Evans and seconded by Alderman Young being, "THAT the recommendations of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

Alderman Rankin returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

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. The Municipal Manager presented Report No. 50, 1991 September 03 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Greater Vancouver Regional District
Proposed Municipal Radio Service GVRD Bylaw 672

This item was dealt with previously in the meeting in conjunction with Item 10, Correspondence and Petitions.

2. Letter from J.P. Daem, Timberlea, which appeared
on the agenda for the August 06 meeting of Council
Unightly Premise at 9601 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning and Building Inspection updating Council on the status of the unsightly premise at 9601 Lougheed Highway. Staff advised that if demolition has not been completed by 1991 September 09 a further report will be submitted to Council recommending that the building be declared a nuisance and that Council order its removal.

The Municipal Manager recommended:

1. THAT a copy of this report be provided to the registered owners of the property:

A.V. Three Holdings Ltd.,
A.P. Six Holdings Ltd., and
J.V.C. Development Ltd.
c/o Third Floor, 1066 Fort Street
Victoria, B.C. V8V 3K4.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decisions taken by Council
"In Camera" 1991 August 19

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken "In Camera" on 1991 August 19.

The Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1991 August 19.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

4. Building Permit Application
4554 Napier Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authority to withhold a building permit for a proposed new single family dwelling at 4554 Napier Street for a further 60 days, commencing on 1991 September 06.

The Municipal Manager recommended:

1. THAT Council direct a building permit be withheld for a further 60 days, commencing on 1991 September 06, for the proposed single family dwelling at 4554 Napier Street, as outlined in the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. D. Porter which appeared
on the agenda for the August 19 meeting of
Council regarding Metrotown Area 11

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a response to correspondence received from Mr. D. Porter at the 1991 August 19 Council Meeting regarding the planning process and environmental concerns in the Metrotown Area 11.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Douglas S. Porter, 3782 Thurston Street, Burnaby, B.C., V5H 1H7.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Alderman Evans retired from the Council Chamber at 9:52 p.m.

6. GVRD Regional Bicycle Task Force

This item was dealt with previously in the meeting in conjunction with item No. 3, Correspondence and Petitions.

7. Burnaby RCMP Methods and Procedures for Notifying Residents and
Media of Criminal Activity

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. to inform the Mayor and Council on how and when the police inform the public of incidents that may jeopardize public safety.

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

8. Letter from the B.C. Ministry of Environment
Sustaining the Water Resource
Provincial Government Discussion Paper

This item was dealt with previously in the meeting in conjunction with Item No. 4, Correspondence and Petitions.

9. Building Permit Tabulation Report No. 08
from 1991 July 15 to 1991 August 11

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period from 1991 July 15 to 1991 August 11.

The Municipal Manager recommended:

1. That this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Strata Title Application No. 6/91
8113 - 10th Avenue / 7890 - 2nd Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authority for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in the report.

The Municipal Manager recommended:

1. THAT Strata Titling of the subject two-family dwelling be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

11. Proposed Neighbourhood Pub Outdoor Seating Area
Liquor Licence Application No. 2/91
5665 Kingsway

This item was dealt with previously in the meeting in conjunction with Item No. 1, Delegations.

12. Hydro Right-of-Way Plan No. 71208
3755 Banff Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authority to grant modification to an existing right-of-way in favour of B.C. Hydro & Power Authority.

The Municipal Manager recommended:

1. THAT Council authorize the execution of an agreement to modify the existing right-of-way plan No. 71208 in favour of B.C. Hydro & Power Authority under the terms outlined in section 2.0 of this report.
2. THAT a copy of this report be forwarded to Mr. David Jang, Service Planner, B.C. Hydro & Power Authority, Lower Mainland North, 4940 Canada Way, Burnaby, B.C. V5G 4K6.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Public Concerns regarding C W Casino World
6200 McKay Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a response to the concerns raised at the 1991 July 23 Public Hearing regarding the casino at Station Square.

The Municipal Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Evans returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT that motion as moved by Alderman Corrigan and seconded by Alderman Rankin, being 'That the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled pending full attendance of Council.

14. Golf Course Development in the Lower Mainland

The Municipal Manager submitted a report from the Director Planning and Building Inspection responding to a letter from Mr. Gordon Campbell, Chairperson, GVRD Board requesting Council's views on the recommendations of a consultant's report entitled "Golf Course Development in the Lower Mainland: A Study to Evaluate the Need and Establish Locational Criteria."

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to
 - Mr. G. Campbell, Chairperson, GVRD Board, 4330 Kingsway, Burnaby, B.C. V5H 4G8
 - The Parks and Recreation Commission
 - Ms. Diane Hansen, 7305 Barnet Road, Burnaby, B.C. V5A 1E5

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

15. Questions Raised by Delegation
Appearing at 1991 August 19 Meeting
Holy Cross Parish School Gymnasium
(PPA #9380A)

This Item was dealt with previously in the meeting in conjunction with Item 5, Delegations.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
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 Animal Control Bylaw 1991
Bylaw No. 9609

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

2. Demolition of Municipally-Owned Buildings
8587 Barnet Road

The following matter was tabled at the regular Council Meeting held on 1991 July 22:

17. Demolition of Municipally-Owned Buildings

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to remove and/or demolish municipally-owned dwellings at 5249 Rumble Street and 8587 Barnet Road. The Rumble Street property will be utilized as part of the neighbourhood park site forming part of the Royal Oak Development Plan concept. The Barnet Road site was acquired to continue the orderly consolidation of properties for Barnet Marine Park.

The Municipal Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all out buildings at:
 - (a) 5249 Rumble Street
 - (b) 8587 Barnet Road

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chamber at 11:03 p.m. and took his place at the Council table.

Council agreed to vote separately on recommendations (a) and (b).

Recommendation (a)

CARRIED UNANIMOUSLY

Recommendation (b)

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN REDMAN:

"THAT the motion as moved by Alderman Evans and seconded by Alderman Lawson being, 'THAT recommendation 1.(b) of the Municipal Manager be adopted' be now TABLED."

CARRIED UNANIMOUSLY

Item 1.(b) was tabled to allow Council members an opportunity to view the site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Evans and seconded by Alderman Lawson being, 'THAT recommendation 1.(b) 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 Evans and seconded by Alderman Lawson being, 'THAT recommendation 1.(b) of the Municipal Manager be adopted', and same was CARRIED UNANIMOUSLY.

- 3. Rezoning Reference #14/91
6780, 6790 and portion of 6774
Southpoint Drive

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

- 4. Rezoning Reference #11/91
6200 McKay Avenue - Station Square
Response to Concerns Raised at Public Hearing

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

- 5. Rezoning Reference #11/91
6200 McKay Avenue

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

- 6. Proposed Port Fire Protection Service

This item was dealt with previously in the meeting in conjunction with Item No. 16, Correspondence and Petitions.

- 7. Outdoor Patio at Delaney's Pub

This item was dealt with previously in the meeting in conjunction with Item No. 1, Delegations.

B Y L A W S

FIRST READINGS:

| | | |
|-------|--|------------|
| #9635 | 6820 Rumble Street | RZ #67/89A |
| #9636 | 4725 Village Drive | RZ #102/89 |
| #9637 | 4878 Manor Street | RZ #68/90 |
| #9638 | Portion of 4341 Rumble Street | RZ #15/91 |
| #9639 | 7432 Fraser Park Drive | RZ #23/91 |
| #9640 | Brentwood Park Area - bounded by Willington Avenue, Parker Street, Delta Avenue and the lanes south of Ridgelawn Drive and Brentlawn Drive | RZ #30/91 |

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT

| | |
|---|-------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1991 | #9635 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1991 | #9636 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1991 | #9637 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1991 | #9638 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1991 | #9639 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1991 | #9640 |

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT

| | |
|---|-------|
| Burnaby Local Improvement Construction Bylaw No. 15, 1991 | #9641 |
| Burnaby Local Improvement Construction Bylaw No. 16, 1991 | #9642 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

| | | |
|-------|----------------------------------|-----------|
| #9625 | Text Amendment | |
| #9626 | Portion of 9001 Royal Oak Avenue | RZ# 17/91 |
| #9627 | 5954 Marine Drive | RZ# 20/91 |
| #9628 | 5078 Irving Street | RZ# 21/91 |
| #9629 | 4331 Dominion Street | RZ# 22/91 |
| #9630 | 7320 Canada Way | RZ# 24/91 |
| #9631 | 3871 North Fraser Way | RZ# 26/91 |

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT

| | |
|---|-------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1991 | #9625 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1991 | #9626 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1991 | #9627 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1991 | #9628 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1991 | #9629 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1991 | #9630 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1991 | #9631 |

be now read a second time."

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Evans being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1991, Bylaw No. 9630 be now read a second time', be now TABLED."

CARRIED UNANIMOUSLY

This bylaw was tabled pending a staff report responding to concerns raised at the 1991 August 20 Public Hearing.

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

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1991 #9625
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1991 #9626
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1991 #9627
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1991 #9628
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1991 #9629
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1991 #9631

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

CONSIDERATION AND THIRD READING:

- #9422 5700 and 5964 Royal Oak Avenue RZ# 100/89
- #9592 8980 Fraserwood Court RZ# 9/91
- #9594 6740 Station Hill Court RZ# 13/91

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990 #9422
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1991 #9592
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1991 #9594

be now read a third time."

CARRIED
OPPOSED: MAYOR COPELAND
 BYLAW #9422

RECONSIDERATION AND FINAL ADOPTION:

- #9358 7182, 7188 and 7194 Stride Avenue RZ# 59/89
- #9528 4563 North Road RZ# 23/90

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1990 #9358
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1991 #9528

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

CARRIED UNANIMOUSLY

NEW BUSINESS

No items of new business were brought before Council at this time.

INQUIRIES

Alderman Corrigan retired from the Council Chamber at 10:30 p.m.

Alderman Drummond

Alderman Drummond advised that a few days ago there was a problem with a Trans Mountain shipment to the airport of jet fuel which did not meet certain regulations. It was brought back in tankers to the area adjacent to the waterfront where Trans Mountain has loading facilities. The major problem was that Westridge had large tankers going through residential streets in their area. It was a day of heavy rains and trucks were going down Cliff Avenue transporting off-spec jet fuel. An emergency road which only is supposed to be used for firefighting or emergency access was used instead of accessing off Barnet Highway.

Mr. Moncur, Director Administrative and Community Services advised that a letter was received from Mr. Graydon Haywood, Vice President of Environmental and Public Affairs advising that Trans Mountain did not have a policy covering this issue and regretfully operating personnel did not check with senior level officials prior to making the decision to accept truckloads from C.A.I.L. Trans Mountain advised that they have no plans to truck petroleum or petroleum products on a regular basis. The trucking of off-spec fuel may never happen again; however, the Company has now established a policy on the handling of these matters and regret the difficulties their actions have caused.

Alderman Young

Alderman Young inquired as to why cross-walk lines were painted and put in place during August although there was no traffic light installed at Maywood and Willingdon.

Director Engineering advised that he will obtain the details of the signal installation and report back to Alderman Young.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

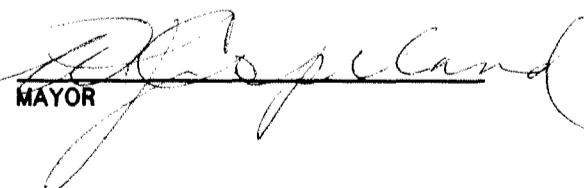
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:35 p.m.

Confirmed:

Certified Correct:


MAYOR


COMMITTEE SECRETARY