

1991 MARCH 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 March 04 at 7:00 p.m.

PRESENT: Alderman D.R. Corrigan, Acting Mayor
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (arrived 7:14 p.m.)
Alderman C.M. Redman (arrived 7:02 p.m.)
Alderman J. Young

ABSENT: His Worship Mayor W.J. Copeland

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

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 February 25 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 February 25 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Mr. Frank Helden
1991 February 26
Re: Issues Regarding Expenditures,
Salaries, a Crosswalk at Doug
Drummond Manor to South Side
of Kingsway

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mr. Frank Helden, 311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to address the following issues:

Alderman Redman entered the Council Chamber at 7:02 p.m. and took her place at the Council table.

- a) Council Trip to Kushiro in 1990.
- b) Expenses related to the 1991 Appreciation Dinner.
- c) Increase in 1991 Council Indemnities.
- d) The lack of wheelchair access between Eatons Centre and Metrotown Skytrain Station, and
- e) The absence of a crosswalk on Kingsway at Doug Drummond Manor.

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. 15, 1991 March 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Mr. Steve Mancinelli
 1991 February 14
 Re: Parkland and Residences that
 Parallel the West Side of
 Shellburn Refinery - Specifically
 Lane East of Fell Avenue

A letter dated 1991 February 14 was received from Mr. Steve Mancinelli complaining of the condition of the parkland and residences that parallel the west side of Shellburn Refinery, specifically the lane east of Fell Avenue. Mr. Mancinelli is concerned about the amount of litter and garbage which has been dumped in this area.

A staff notation appended to this item of correspondence advises that the Engineering Department has scheduled a cleanup of the lane in question. The Parks and Recreation Department will attend to litter which is on Park's property. The Chief Public Health Inspector will take appropriate action regarding garbage on private property.

Unless Council directs to the contrary, staff will reply directly to Mr. Mancinelli regarding the matters to which he refers in the correspondence.

Alderman Rankin entered the Council Chamber at 7:14 p.m. and took his place at the Council table.

2. Mr. Steve Mancinelli
 1991 February 13
 Re: Shellburn Refinery Backfilling
 Into Nature Ravine - Area Just
 East of Fell Avenue Lane

A letter dated 1991 February 13 was received from Mr. Steve Mancinelli expressing concern with regard to the back-filling carried out by Shellburn Refinery into a ravine in the area just east of the Fell Avenue lane.

A staff notation appended to this item of correspondence advises that the filling in the ravine has been stopped. Staff met with Shellburn's Environmental Control Coordinator who stated that he was unaware that placement of fill required a permit from the Municipality. Shellburn has given a commitment to not place any additional material of any kind in the ravine area. This information has been orally conveyed to Mr. Mancinelli.

3. Regina Gibbens, 1991 February 10
 Re: Various Areas in Municipality
 Requiring Cleanup

A letter dated 1991 February 10 was received from Mrs. Regina Gibbens, complaining of the litter and garbage strewn in the area on the north side of Kingsway, east of Royal Oak in the vicinity of the Safeway, Beaver Lumber, Dino's Restaurant and Belavista Motor Inn. Mrs. Gibbens also expressed concern with regard to the area on Nelson Avenue between Grange and Kingsway and on Hazel Street heading west along McMurray.

A staff notation appended to this item of correspondence advises that on 1991 February 21, Mrs. Gibbens was advised that staff have:

1. Met with the managers of the Safeway and Beaver Lumber Stores and requested the boulevard area be cleaned up, and

2. Conducted litter pickup and street cleaning around the Nelson Avenue/Hazel Street/Kingsway area.

4. Burnaby Canoe and Kayak Club,
Flag Officer, 1991 February 11
Re: Rejuvenation of Burnaby Lake

A letter dated 1991 February 11 was received from the Burnaby Canoe and Kayak Club expressing support for the motion adopted by Burnaby Council concerning "Rejuvenation of Burnaby Lake".

5. Greater Vancouver Regional District,
Chairperson, Development Services
Committee, 1991 February 06
Re: Community Development Information
Needs

A letter dated 1991 February 06 was received from the Chairman of the Development Services Committee, Greater Vancouver Regional District expressing a need for increased communication between municipal councils in the G.V.R.D. It is the opinion of the Development Services Committee that councils may more effectively address the problems facing all municipalities through sharing ideas and approaches for resolution of common problems.

Item 7, Municipal Manager's Report No. 15, 1991 March 04 was brought forward for consideration at this time.

7. Letter from Greater Vancouver Regional
District, 4330 Kingsway, Burnaby, B.C.
V5H 4G8 Community Development
Information Needs

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the G.V.R.D. Development Services Committee requesting Council views on sharing technical information between member municipalities.

Municipal staff advise that the Technical Advisory Committee of the G.V.R.D. regularly shares information on planning initiatives which would be of possible interest to other municipalities.

The Director Planning and Building Inspection for Burnaby is Chairman of the Technical Advisory Committee and will bring this subject forward to the next Committee meeting.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

6. B.C. Premier's Advisory Council for
Persons with Disabilities, Council
Chairman, 1991 February 11
Re: Action Plan to Strengthen
Enforcement Process and Improve
Access Within the Built
Environment for People With
Disabilities

A letter dated 1991 February 11 was received from the Premier's Advisory Council for Persons with Disabilities advising that the Council has now developed an action plan arising from the report of the Task Team on the enforcement of the B.C. Building Code.

It is the opinion of the Advisory Council that implementation of the Task Team's recommendations will lead to improved access within the built environment for people with disabilities and will strengthen enforcement of the entire building code.

A staff notation appended to this item of correspondence advises that the Action Plan of the Premier's Advisory Council on ways to strengthen the administration and enforcement of the B.C. Building Code will be considered by the Executive Committee of the U.B.C.M. on 1991 May 04. Through the U.B.C.M., the Premier's Advisory Council is seeking to establish a consensus on the parts of the Action Plan relative to municipalities. It is anticipated that individual municipalities will have an opportunity to comment on the Action Plan through the U.B.C.M. at a later date. Staff will prepare a report for the consideration of Council at that time.

7. Federation of Canadian Municipalities,
President, 1991 February 04
Re: International Development Week
1991 February 04 to 08
-

A letter dated 1991 February 04 was received from the Federation of Canadian Municipalities advising that Canada's first International Development Week was held on 1991 February 04 to 08.

8. Mr. Steve Mancinelli, 1991 February 02
Re: Cleanup of Burnaby Lake and
Deer Lake
-

A letter dated 1991 February 22 was received from Mr. Steve Mancinelli requesting that Council take into consideration low cost projects to initiate a program to clean up Deer and Burnaby Lakes.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the correspondence from Mr. Steve Mancinelli be **REFERRED** to the Parks and Recreation Department for consideration."

CARRIED UNANIMOUSLY

9. Royal Oak College, President
1991 February 13
Re: Project of Constructing
A Framed House Which Will be
Made Available to Appropriate
Group or Organization in Burnaby
-

A letter dated 1991 February 13 was received from Royal Oak College advising of a new program offered by their College. It is the College's plan to add two new components; Residential Design and a Construction Program to their curriculum. It is the intent to teach practical 2 x 4 house framing techniques. The College is requesting Council's support for the College to undertake these additional roles.

His Worship, Acting Mayor D.R. Corrigan 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 meeting on 1991 March 11.

10. Seniors Housing Information Program,
Task Force on Seniors Housing
1991 February 21
Re: Request for Financial Support
-

A letter dated 1991 February 21 was received from the Seniors Housing Information Program requesting a grant to assist in continuing to provide housing consultation services to seniors in 1991.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the request for a municipal grant from the Seniors Housing Information Program be REFERRED to the Executive Committee and further, that the issue of seniors housing be REFERRED to the Housing and Civic Development Committee."

CARRIED UNANIMOUSLY

11. City of Vancouver, City Clerk
1991 February 20
Re: Appointment to North Fraser
Harbour Commission
-

A letter dated 1991 February 20 was received from the office of the City Clerk, City of Vancouver advising that Vancouver City Council endorsed the appointment of Irene Frith to the North Fraser Harbour Commission for a three year term.

12. Svend Robinson, M.P. Burnaby-Kingsway
1991 February 06
Re: Increase in Fees for Radio
Licences
-

A letter dated 1991 February 06 was received from Member of Parliament Svend Robinson advising that he has taken Council's concerns regarding the increase in fees for radio licences to the Honourable Marcel Masse, Federal Minister of Communications.

13. United Food and Commercial Workers of
B.C., Local 1518, Vice President,
1991 January 24
Re: Invitation to Participate in
Second Annual Walk-a-Thon at Burnaby
Lake Sports Complex to Raise Funds
for Leukemia Research - 1991 June 06
-

A letter dated 1991 January 24 was received from the United Food and Commercial Workers of British Columbia, Local 1518 requesting Council participation in a walk-a-thon to be held on 1991 June 09 at the Burnaby Lake Sports Complex to raise money for leukemia research.

A staff notation appended to this item of correspondence advises that Council have delegated authority to staff to approve walk-a-thons. Staff will therefore follow up with Mr. Adams on his union's request for a walk-a-thon at the Burnaby Lake Sports Complex on 1991 June 09 and take whatever action is appropriate in this regard.

Council requested that a letter be forwarded to the United Food and Commercial Workers of B.C., Local 1518, expressing appreciation for the invitation to participate in the walk-a-thon but advising that Council members will be in attendance at the forthcoming Federation of Canadian Municipalities' Conference to be held 1991 June 09 - 14.

14. Greater Vancouver Regional District,
Chairperson, Development Services
Committee, 1991 February 18
Re: Response to Comments Regarding
"Creating our Future - Steps to a
More Livable Region"
-

A letter dated 1991 February 18 was received from Mayor Bob Bose, Chair, Development Services Committee, G.V.R.D. advising of the Committee's response to a request that the G.V.R.D. hold a forum for all council members to discuss its entire range of mandates for 1991.

15. Federation of Canadian Municipalities,
President, 1991 January 30
Re: The U.N. Day for Elimination of
Racial Discrimination - 1991 March 21

A letter dated 1991 January 13 was received from the Federation of Canadian Municipalities requesting Council declare 1991 March 21 as the International Day for the Elimination of Racial Discrimination in Burnaby.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT Burnaby Council proclaim 1991 March 21 as the International Day for the Elimination of Racial Discrimination."

CARRIED UNANIMOUSLY

16. B.C. Hydro, V.P. Corporate and
Environmental Affairs, 1991 February 18,
Re: Information Package Regarding
B.C. Hydro Including List of Key
Contact Personnel in Various Regions

A letter dated 1991 February 18 was received from the Vice President, Corporate and Environmental Affairs, B.C. Hydro providing Council with a list of management and staff in local Hydro offices and copies of various publications with regard to B.C. Hydro activities.

17. Union of B.C. Municipalities, President,
1991 February 20
Re: R.C.M.P. Contract Negotiations

A memorandum dated 1991 February 20 was received from Mayor Joyce Harder, President, Union of B.C. Municipalities advising Council of the status of contract negotiations for R.C.M.P. services between the Provincial and Federal governments. Mayor Harder is requesting B.C. Municipalities send letters in support of the provincial position with regard to the R.C.M.P. contracts.

A staff notation appended to this item of correspondence advises that staff will draft letters for the Mayor to send to the Federal Solicitor General and Burnaby Members of Parliament. Copies will be sent to the Provincial Solicitor General and U.B.C.M. The letters will be drafted in the manner suggested in the letter from the President of the U.B.C.M.

18. The B.E.E. Festival Society, President,
1991 February 26
Re: 2nd Annual CELEBRATE CANADA DAY
event - Request for Financial
Support

A letter dated 1991 February 26 was received from the B.E.E. Festival Society requesting a grant in the amount of \$10,000 toward a Canada Day Celebration at Confederation Park.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the request for a \$10,000 grant for Canada Day Celebrations be REFERRED to the Executive Committee for consideration."

CARRIED UNANIMOUSLY

- 19. The B.E.E. Festival Society, President,
1991 February 26,
Re: 2nd Annual CELEBRATE CANADA DAY
EVENT - Request to Hold Parade in
Conjunction with Canada Day
Celebrations at Confederation Park

A letter dated 1991 February 26 was received from the B.E.E. Festival Society requesting permission to conduct a parade in conjunction with festivities celebrating Canada Day. The parade would assemble at Gilmore School, go south on Gilmore Avenue to Albert Street, east on Albert Street to Alpha and north on Alpha into Confederation Park.

His Worship, Acting Mayor D.R. Corrigan advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 March 11.

Alderman Drummond retired from the Council Chamber at 7:50 p.m.

- 20. Mr. H.F.R. Adams, 1991 February 26
Re: Various Existing Street Barricades
Which Protect the Peaceful
Enjoyment of Brentwood Park Area

A letter dated 1991 February 26 was received from Mr. H.F.R. Adams expressing support for the preservation of the Brentwood Park area in its current form.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

"THAT the letter from Mr. H.F.R. Adams be **REFERRED** to the Traffic and Transportation Committee for consideration."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

- 1. Housing and Civic Development
Committee
Re: Burnaby Heights Community
Development Committee

The Housing and Civic Development Committee submitted a report providing information on the 1991 lease agreements with existing tenants in the Burnaby Heights Community Resource Facility, and outlining subsequent reports being prepared by staff on 1992 lease rates and the role of Council grants in offsetting 1992 operating costs for the Burnaby Heights tenants. It is anticipated that the Burnaby Heights facility will continue to be used for community services groups for at least the next five years. The Municipal approach to the operation and management of Burnaby Heights has been one of maintaining the existing level of service provided to tenants, while providing appropriate municipal support to community service organizations.

A further report will be prepared by the Housing and Civic Development Committee with regard to 1992 lease rates, an estimation of the need for municipal grants and a process by which Burnaby Heights tenants may apply for municipal grants.

The Municipal Manager recommended:

- 1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Community Issues and Social Planning Committee
Re: B.C. Hydro's Cash Offer to Enhance Child Care Service in the Edmonds Area
-

The Community Issues and Social Planning Committee submitted a report outlining options identified by the Community Issues and Social Planning Committee for the provision of daycare services in the proposed B.C. Hydro headquarters complex in the Edmonds area of Burnaby. The options presented include a cash donation of \$250,000 from B.C. Hydro as well as a site on Southpoint Drive for development of a daycare facility.

The Community Issues and Social Planning Committee recommended:

1. THAT Council consider the options outlined in Section 3.0 of the report as the basis of making a response to B.C. Hydro's offer to contribute \$250,000 towards child care initiatives in the Edmonds area and, pending its decision direct staff regarding appropriate actions.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

Arising from Council's consideration of the B.C. Hydro proposal the following motion was adopted:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

"THAT Burnaby Municipal staff enter into discussions with B.C. Hydro in relation to a gift to the Municipality from B.C. Hydro in the amount of \$250,000 and provision of a site for a daycare facility in the Edmonds area, and further, that Municipal staff prepare a report on the results of these discussions for Council's consideration."

CARRIED UNANIMOUSLY

3. The Municipal Manager presented Report No. 15, 1991 March 04 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1991 Local Improvement Street Program (LIP) Construction Supervision

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to award an engineering agreement for construction supervision of the current Local Improvement Street Program. These services include contract preparation and administration, survey for construction layout, resident field inspection and general engineering supervision.

The Municipal Manager recommended:

- 1. THAT R.F. Binnie and Associates Ltd. be retained to provide engineering consulting services for construction supervision of the Local Improvement Street Program.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- 2. Work Orders:
 - 60-30-074 - Comprehensive Review of Sanitary Sewer Facilities in Central Valley
 - 60-60-031 - Municipal Hall Alterations for WheelChair Accessibility
 - 60-60-018 - Continuing Program of Asbestos Abatement
 - 60-32-089 - 1990 Drainage Improvement Program

The Municipal Manager submitted a report from the Director Engineering requesting approval of various work orders for the comprehensive review of sanitary sewer facilities in the Central Valley area, alterations to the Municipal Hall to allow for increased wheelchair accessibility, a continuing program of asbestos abatement in the Municipal Hall Complex and miscellaneous drainage projects at various locations which were designed in 1990 for construction in 1991.

The Municipal Manager recommended:

- 1. THAT work orders 60-30-074, 60-60-018, 60-60-031, and 60-32-089, as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Computer Capital Equipment

The Municipal Manager submitted a report from the Information Services Director requesting approval for funding to purchase computer equipment to a total of \$395,000.

The Municipal Manager recommended:

- 1. THAT a bylaw be brought down to appropriate \$395,000 from Capital Reserves for the acquisition of computer hardware, equipment and software as outlined in Appendix A of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

4. Endorsement of Decisions Taken By Council "In Camera"
1991 January 14, 21 and 28

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken during the Caucus Meetings "In Camera" held on 1991 January 14, 21 and 28.

The Municipal Manager recommended:

- 1. THAT Council endorse the decisions taken by Council at the Caucus Meetings, "In Camera" held on 1991 January 14, January 21 and January 28.

MOVED BY ALDERAMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 5. Plaque to Commemorate the Opening of the Bob Prittie Metrotown Branch of the Burnaby Public Library

The Municipal Manager submitted a report presenting the format for a Municipal Council plaque to commemorate the opening of the new Metrotown library for Council's approval.

The Municipal Manager recommended:

- 1. THAT Council advise staff of any changes that may be desired with respect to the proposed wording for the plaque as noted on the attachment.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Council expressed satisfaction with the presentation of the plaque format.

- 6. Management and Operation of the Metrotown Parking Facility

The Municipal Manager submitted a report from the Director Engineering recommending a strategy for operation of the Metrotown Library parking facility. The report outlines the results of a study conducted by Hamilton and Associates retained to review and recommend management strategies and guidelines on the operation of the parking facility. The report deals with the issues of parking supply and demand, pricing strategy, an operation and management strategy and security.

The Municipal Manager recommended:

- 1. THAT Council affirm the pricing strategy outlined in Section 2.2 of the report.
- 2. THAT Council authorize staff to solicit proposals for the operation and management of the parking facility in Metrotown.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Young retired from the Council Chamber at 8:45 p.m.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 6, Municipal Manager's Report No. 15, 1991 March 04 be REFERRED back to staff to address questions and concerns raised by Council."

CARRIED UNANIMOUSLY

7. Letter from Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C., V5H 4G8
Community Development Information Need

This item was dealt with previously in the meeting in conjunction with Item 5, Correspondence and Petitions.

8. Rezoning Reference No. 83/89
7437 Burris Street
Proposed Replacement of Restrictive Covenant

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of work done in contravention of the restrictive covenant registered against the subject property and requesting Council authority to work with the applicant on a revised suitable plan of development on which to base a new restrictive covenant.

The restrictive covenant registered against the property was a requirement of the rezoning and required that the land be developed only in accordance with the plans submitted to the Planning and Building Inspection Department.

Staff have recently become aware that the construction of the building contravenes the registered covenant and as a result the owner has been requested to submit a complete set of building plans reflecting the changes which had taken place on this dwelling from the approved R1a District plan submitted. Once a new restrictive covenant has been prepared and executed by the owner, Council will be requested to approve the revised plan of development and grant authority to execute the new restrictive covenant. All costs will be borne by the applicant.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Redman retired from the Council Chamber at 8:50 p.m.

CARRIED UNANIMOUSLY

9. Contract No. 9101
1990 Drainage Improvement Program

The Municipal Manager submitted a report from the Acting Director Finance advising Council of the results of tenders received for the supply of all necessary labour, materials, tools and equipment required to construct storm sewers at various locations in Burnaby.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hussey Contracting Ltd., for the construction of storm sewers at various locations in Burnaby for a total cost of \$261,105.50 excluding the Goods and Services Tax, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

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

- 1. Proposed Amendments to P2 Administration and Assembly District Zoning Regulations

This item was tabled at the 1991 January 28 regular Council Meeting.

- 2. Proposed Amendments to P2 Administration and Assembly District Zoning Regulations

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to initiate the preparation of a bylaw revising the service and commercial uses permitted in the P2 zone and the technical standards for permitted uses. The P2 Administrative and Assembly District provides for governmental, administrative, recreational, cultural and other related services and facilities which serve the municipality. Staff are recommending that motor hotels, business and professional offices, banks, restaurants and television and radio stations be deleted as permitted uses in the P2 zone.

The Municipal Manager recommended:

- 1. THAT a bylaw be prepared providing for the following amendments to the Burnaby Zoning Bylaw 1965 and that this bylaw be advanced to First Reading on 1991 March 04 and to a Public Hearing on 1991 March 26 at 7:30 p.m.:
 - i) The repeal of Section 502.1(5), Uses Permitted, and the substitution of the following:
 - "(5) Accessory buildings and uses, including:
 - (a) Business and professional offices
 - (b) Restaurants."
 - ii) The repeal of Section 502.3, Height of Buildings, and the substitution of the following:
 - "The height of a building shall not exceed 12.0 m (39.37 feet.)"
 - iii) The repeal of Section 502.6, Floor Area Ratio.
- 2. THAT a copy of this report be forwarded to the registered owners of existing non-municipal P2 zoned properties referenced on Figure 2 attached.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

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

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

**MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:**

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

CARRIED UNANIMOUSLY

This item was TABLED to allow Council Members an opportunity to further study the proposal.

**MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:**

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

2. Intersection Configuration
19th Avenue at Rumble Street

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

3. Status Report on Liquid Waste
Management

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

B Y L A W S

FIRST READINGS

9556	TEXT AMENDMENT	
9557	4700 Kingsway	RZ# 13/90

**MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1991	#9556
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1991	#9557

be now introduced and read a first time."

CARRIED UNANIMOUSLY

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

FIRST AND SECOND AND THIRD READING

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund #9558
Expenditure Bylaw No. 2, 1991

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 1991 #9550

Burnaby Community Facilities Contribution Agreement #9551
Bylaw No. 1, 1991

Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 1991 #9555

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Lawson

Alderman Lawson advised members of Council that former Councillor Arnold Hean, who served as a Burnaby Alderman from 1954 to 1957 has recently passed away.

His Worship, Acting Mayor D.R. Corrigan

His Worship, Acting Mayor D.R. Corrigan advised Council of the need to adopt a motion authorizing payment of expenses for aldermen attending the Union of B.C. Municipalities Seminars for Newly Elected Officials.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT expenses incurred by Aldermen Evans and Lawson in attending the 1991 Union of B.C. Municipalities Seminars for Newly Elected Officials be paid by the Municipality."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Young

Alderman Young advised that B.C. Transit will be conducting a final open house meeting on the No. 120, No. 151 and No. 152 bus routes at Confederation House on 1991 March 05.

Alderman Young also advised that the Traffic and Transportation Committee (Transportation and Transit Division) will be hosting a meeting on 1991 March 14 to discuss the Burnaby Conceptual Transportation Plan.

Alderman Redman returned to the Council Chamber at 8:57 p.m. and took her place at the Council.

1991 MARCH 04

Alderman Young advised that even though he has received a memorandum from staff noting that Burnaby parking fines are compatible with surrounding municipalities, he still feels Council should amend the fee structure to reflect Burnaby's needs.

Alderman Young advised that he accepted a plaque on behalf of Burnaby Council from the Swedish Canadian Rest Home expressing appreciation to the Municipality for their support in participating at the recent sod turning for their new retirement community.

Alderman Lawson

Alderman Lawson enquired as to how much damage had been done from the Stoney Creek spill. Acting Municipal Manager, Mr. R.H. Moncur advised that Transmountain Pipeline and all related agencies reacted very quickly to the spill and that as of 1991 March 04 all contaminated soil has been removed, the pipe has been repaired and the area is "back to normal". It is the assessment of the Sapperton Fish and Game Club that damage to the area has been minimal.

Alderman Lawson also advised that she has received a report from a citizen that the sewage outfall pipe adjacent to the Chevron facility was spewing raw sewage with very little water on 1991 February 22.

The Director Engineering, Mr. W.C. Sinclair advised that he and the Acting Chief Public Health Inspector were notified of the incident at 4:30 p.m. on February 22, they met with the citizen in question shortly thereafter, determined that there was a problem with the outfall pipe, notified the G.V.R.D., the G.V.R.D. determined that a blockage in the pipe was causing the problem and the matter was corrected by 7:30 p.m. that same evening.

Alderman Lawson also advised that she has received requests from a sight impaired individual who would like the Municipality to look into the painting of steps in bright colours, the installation of flashing lights above restrooms to note their location, that school children be educated as to the meaning of a white cane signifying a blind or severely sight impaired person and the installation of audible pedestrian signals.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

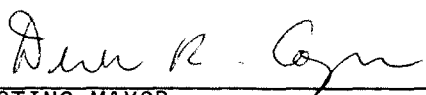
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

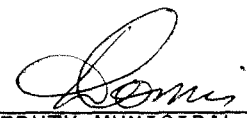
The regular Council meeting adjourned at 9:10 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY MUNICIPAL CLERK