

1991 APRIL 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 April 08 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (Arrived 7:08 p.m.)
Alderman C.M. Redman (Arrived 7:08 p.m.)

ABSENT: Alderman D.R. Corrigan
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. D.G. Stenson, Deputy Director Planning and Building Inspection
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. S. Cleave, 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 April 02 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 April 02 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council.

1. A.D. Turner, 1991 April 3
Re: Skytrain System and Proposed Extensions

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chambers at 7:08 p.m. and took his place at the Council table.

1. Mr. Des Turner, 4577 Brentlawn Drive, Burnaby, B.C. appeared before Council to address problems associated with the Skytrain transportation system.

Alderman Redman entered the Council Chamber at 7:08 p.m. and took her place at the Council table.

Mr. Turner provided specific information with regard to current problems including; the type of technology used in the Skytrain system, expense involved in its operation, the number of individuals required to operate the system, excessive noise, plans by B.C. Transit to redesign the Skytrain vehicles, overrun of the system into a snowbank at the end of the line and the inability of the system to operate in snow storms. The speaker expressed opposition to the proposed expansion of the Skytrain system and requested that Council support conventional rail transit systems.

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. 24, 1991 April 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Western Canada Wilderness Committee
 1991 March 18
Re: Canvass in Burnaby

A letter dated 1991 March 18 was received from The Western Canada Wilderness Committee requesting permission to conduct a door-to-door educational and fundraising canvass in Burnaby in 1991 May and November.

A staff notation appended to this item of correspondence advises that Council approved door-to-door canvassing for the months of May and November 1991 as follows: Children's Wish Foundation - 1991 May 01 to 31.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT The Western Canada Wilderness Committee be permitted to canvass in Burnaby for one month only."

CARRIED UNANIMOUSLY

2. Mr. & Mrs. S. Starcevic, 1991 March
Re: High-tension Transmission Lines
along Boundary Road

A letter dated 1991 March was received from Mr. and Mrs. S. Starcevic requesting that the high-tension transmission lines along Boundary Road be removed or placed underground in a manner to produce minimal magnetic fields.

A staff notation appended to this item of correspondence advises that this letter is one of 55 similar letters received in the Clerks Office in regard to this issue.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT municipal staff prepare a report in response to the correspondence regarding high-tension transmission lines along Boundary Road."

CARRIED UNANIMOUSLY

3. Pitch-In British Columbia, 1991 March 20
Re: Applicant's Guide to Municipal Solid
Waste Management Financial Assistance
Programs

A letter dated 1991 March 20 was received from Pitch-In British Columbia providing detailed information on the "Litter Control Financial Assistance Plan" as prepared by the Ministry of Environment.

4. Province of B.C., Ministry of Environment,
 Minister, 1991 March 05
Re: Final Program Guidelines for Solid Waste
Management Financial Assistance Programs

A letter dated 1991 March 05 was received from the Honourable Cliff Serwa, Minister of Environment providing detailed information with regard to the "Applicants Guide to Solid Waste Management Financial Assistance Programs" as prepared by the Ministry of Environment.

- 5. Joan Carne, 1991 March 26
 Re: Improvement of Schoolyards in
 Burnaby

A letter dated 1991 March 05 was received from Joan Carne, Co-chairman, Clinton School Grounds Project requesting Council's assistance to continue upgrading the schoolyard at Clinton School.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Joan Carne, Co-chairman, Clinton School Grounds Project be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- 6. Mr. and Mrs. N. Van Delft, 1991 March 25,
 Re: Installation of Traffic Light at the
 Intersection of 10th Avenue and
 Cumberland

A letter dated 1991 March 25 was received from Mr. & Mrs. N. Van Delft expressing appreciation for the installment of the traffic light at the intersection of 10th Avenue and Cumberland Street.

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 1. Community Issues and Social Planning
 Committee
 Re: Enforcement of Parking Designated
 for Persons with Disabilities

The Community Issues and Social Planning Committee submitted a report outlining the municipal role in assisting the R.C.M.P. to enforce designated parking spaces provided for handicapped persons under the Motor Vehicle Act regulations. The report provides detailed information with regard to permits required, appropriate signage and the roles of the R.C.M.P., municipal staff and private parking lot owners/managers in enforcing the parking regulations.

The Community Issues and Social Planning Committee recommended:

1. THAT the Municipality designate (SPARC) the Social Planning & Research Council of B.C. as the organization to issue and cancel disabled persons parking permits in Burnaby.
2. THAT the R.C.M.P. be required to enforce designated parking spaces through the provisions of the Motor Vehicle Act Regulations as outlined in Section 4.0 of this report.
3. THAT the provisions for off-street parking in the Burnaby Zoning Bylaw be amended to include:
 - i) Off-street vehicular parking for use by disabled persons shall be provided in accordance with the requirements of the B.C. Building Code.
 - ii) Every disabled persons parking space shall be marked with a clearly visible sign identifying the space for use by disabled persons only as specified in Schedule 2 of Division 23 of the Motor Vehicle Act Regulations, and marked on the parking surface with the international symbol for wheelchair accessibility.

4. THAT all designated parking spaces provided at Municipal facilities and on Municipal streets be posted with the sign specified in Division 23 of the Motor Vehicle Act Regulations.
5. THAT staff distribute information on designated parking regulations to private developments as outlined in Section 4(c) of this report.
6. THAT the Municipal Solicitor be directed to bring forward the necessary bylaw amendments to implement the proposals contained in this report.
7. THAT a copy of this report be sent to SPARC of B.C. and the Ministry Solicitor General, Motor Vehicle Branch for information.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 8:09 p.m.

2. Community Issues and Social Planning Committee
Re: Proposal for Development of a Comprehensive Child Care Policy and Implementation Strategy

The Community Issues and Social Planning Committee submitted a report providing detailed information with regard to a proposed childcare policy and implementation strategy for Burnaby. The report examines the need for a childcare policy, the objective of the project, methodology and design for coordinating the project, timeframes and a proposed budget.

The Community Issues and Social Planning Committee recommended:

1. THAT consideration be given to including \$25,000 in the 1991 Annual Operating Budget, subject to other budgetary priorities, for the preparation of a Municipal Child Care Policy and Implementation Strategy, as outlined in this report.
2. THAT upon inclusion of the recommended funds in the 1991 Annual Operating Budget, a copy of this report be sent to

The Honourable Carol Gran
Minister of Government Management Services
and Minister Responsible for Women's Programs
Parliament Buildings
Victoria, B.C.
V8V 1X4,

with a request for a Provincial grant to reimburse the Municipality for the funds committed to developing Burnaby's child care policy and implementation strategy.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Drummond returned to the Council Chamber at 8:13 p.m. and took his place at the Council table.

Alderman Lawson retired from the Council Chamber at 8:26 p.m.

CARRIED UNANIMOUSLY

Alderman Lawson returned to the Council Chamber at 8:28 p.m. and took her place at the Council table.

3. Community Issues and Social Planning
Committee
Re: Child Care Resources Group: Six
Month Update

The Community Issues and Social Planning Committee submitted a report providing Council with an update on past and proposed activities of the Child Care Resources Group.

The Child Care Resources Group has focused on several issues since its inception, primarily; a child care space inventory, evaluation of the St. John the Divine Day Care Centre request for funding assistance and establishment of the Resource Group's priorities. It is anticipated that the development of a municipal child care policy and implementation strategy will be the top priority for the remainder of 1991.

The Community Issues and Social Planning Committee recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

Alderman Redman retired from the Council Chamber at 8:29 p.m.

CARRIED UNANIMOUSLY

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

4. Housing and Civic Development Committee
Re: Municipal Land for Innovative Housing

The Housing and Civic Development Committee submitted a report outlining a proposal for development of a policy dealing with innovative housing proposals on municipal land.

The Housing and Civic Development Committee recommended:

1. THAT Council authorize the Planning & Building Inspection Department, in collaboration with the Finance Department and the Municipal Solicitor, to prepare a policy framework for the development of innovative housing using municipal land, and that the Planning & Building Inspection Department report back in two months time.
2. THAT those indicating interest in the development of innovative housing on Municipal land be so advised.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Housing and Civic Development Committee
Re: The Non-Profit Rental Housing Program

The Housing and Civic Development Committee submitted a report prepared in response to a request from the B.C. Housing Management Commission for comments and suggestions on policies, operating procedures, design and technical standards associated with the non-profit rental housing program. The report provides detailed information as to the B.C. Housing Management Commission's approval process, the municipality's informal role in this process and provides suggestions as to how these avenues may be improved.

The Housing and Civic Development Committee recommended:

1. THAT Council forward a copy of this report to:

British Columbia Housing Management Commission
Suite 1701, 4330 Kingsway
Burnaby, B.C. V5H 4G8

Attention: Mercedes Lopez

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. The Municipal Manager presented Report No. 24, 1991 April 08 on the matters listed following as Items 1 to 4 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Sale of Municipal Property
Cariboo Heights - Areas 1 and 2

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to set a minimum bid price for the lots proposed for sale by the Municipality. These lots are located in Cariboo Heights Area I and II.

The Municipal Manager recommended:

1. THAT the subject municipally owned lots be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Municipal Participation in a Trade Mission
to Hong Kong during the Week of May 20, 1991

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority for the Municipal Economic Development Coordinator to participate in a trade mission to Hong Kong to be coordinated and led by the Ministry of Regional and Economic Development.

The Hong Kong Trade and Investment '91 Show is a three day event that will be held between May 23 and 25 in Hong Kong. The trade show is co-sponsored by the Hong Kong Stock Exchange, the Hong Kong Chamber of Commerce and the Hong Kong Trade Commission. The Ministry of Regional and Economic Development has offered to pay 50 percent of the associated costs of both travel and accommodation for a seven day stay.

The Municipal Manager recommended:

1. THAT the Economic Development Coordinator be authorized to participate in a Trade Mission to Hong Kong to include attendance at the Annual Hong Kong Trade and Investment '91 Show in Hong Kong along with associated business meetings during the week of May 20, 1991.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference No. 100/89
Oakalla Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to enquiries raised by Council arising out of the Public Hearing for Rezoning Reference #100/89. The report provides detailed information with regard to the road network and expected traffic patterns related to the development area and abutting neighbourhoods; management of storm water during construction; a Provincial contribution towards a Deer Lake restoration program to assist in cleaning up the lake; accommodation of students from the Oakalla development area; the impact of development on Areas 10(a) and 10(b) as it relates to the cul-de-sacs of Elgin Place and Baffin Place; parking provisions for Deer Lake Park; whether the low-rise apartments proposed would affect views from existing dwellings south of Oakland Street; undergrounding of the overhead wiring on Elgin Place and alternate land use approaches.

The Municipal Manager recommended:

1. THAT the adjustments to the Oakalla Development Plan, as outlined in Section 3.0 of this report, be approved and included in the suitable plan of development corresponding to Rezoning Reference #100/89.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

4. Proposed Residential Development
Greentree Village Community Facilities Area
4725 Village Drive - Rezoning Reference 102/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a revised proposal for a site at 4725 Village Drive based solely on residential uses without a commercial component. The subject site presently houses a convenience grocery store which has been in operation for over 15 years. The owners contend that the store is no longer economically viable and would like to develop the site for residential purposes.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the rezoning applicant (R.Z. #102/89) towards a suitable plan of development for the subject site based solely on residential uses in accordance with Section 3.5 of this report.
2. THAT a copy of this report be sent to Mr. and Mrs. Huie, 5419 Dominion Street, Burnaby, B.C., V5G 1E1.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"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. Intersection Configuration
19th Avenue at Rumble Street

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

- 2. Taxi Stands

This item was tabled at the regular Council Meeting held on 1991 April 02:

- 1. Taxi Stands

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a program for the provision of taxi stands at major public and private developments in Burnaby.

The Acting Municipal Manager recommended:

- 1. THAT the proposed taxi stand program for the Municipality, as outlined in Section 4.0 of the report, regarding on-site taxi stands, on-street taxi stands, on-street dispatch areas and public telephones, be approved.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 1, Acting Municipal Manager's Report No. 23, 1991 April 02 be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members a further opportunity to review the staff report.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT Item No. 1, Acting Municipal Manager's Report No. 23, 1991 April 02 be now LIFTED from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

The Acting Municipal Manager recommended:

- 1. THAT the proposed taxi stand program for the Municipality, as outlined in Section 4.0 of the report, regarding on-site taxi stands, on-street taxi stands, on-street dispatch areas and public telephones, be approved.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Second Reading, Bylaw #9422

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Frontage-Tax Bylaw 1991	#9565
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be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9556	TEXT AMENDMENT
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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1991	#9564
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1991	#9556
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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

There were no items of New Business brought before Council at this time.

E N Q U I R I E S

Alderman Lawson

Alderman Lawson enquired as to whether or not there is any way the Municipality should be responding to Mr. Turner's presentation regarding Skytrain.

Alderman Drummond advised that Council has expressed concerns in the past with regard to Skytrain and that staff are currently preparing a response to the proposed Skytrain extension.

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

Alderman Nikolai

Alderman Nikolai advised that he contacted municipal staff and was told that in order to replace lost blue and yellow recycling bags, the homeowners must go to the recycling depot and pick up a new bag.

The Director Engineering, Mr. W.C. Sinclair advised that if individuals contact the Engineering Department advising that the recycling bags have been lost, the Department will deliver new bags to the residents.

Alderman Redman

Alderman Redman requested the Clerk look into ways of improving the Council Chamber sound system.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

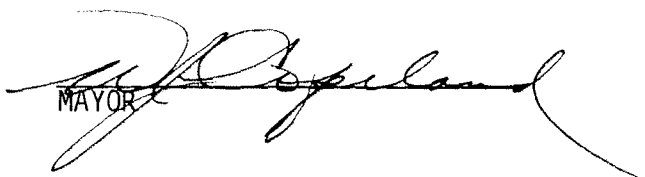
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council meeting adjourned at 9:09 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK