

1991 DECEMBER 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 December 09 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.R. Corrigan  
Alderman D.A. Lawson  
Alderman E. Nikolai  
Alderman L.A. Rankin (Arrived 7:10 p.m.)  
Alderman C.M. Redman (Arrived 7:05 p.m.)  
Alderman J. Young

ABSENT: Alderman D.P. Drummond  
Alderman D.G. Evans

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

P R O C L A M A T I O N

His Worship, Mayor W.J. Copeland proclaimed 1991 December 10 to 1992 January 01 as the 1991 MADD Project Red Ribbon Campaign in Burnaby. Burnaby citizens are requested to display a red ribbon on their car in recognition of Mothers Against Drunk Driving initiatives.

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

1. Chevron Canada Limited  
Re: Centennial Contribution to Eileen Dailly  
Leisure Pool and Fitness Centre  
Presenters: Lynn Rogers, Public Affairs Manager  
Bob Gray, Manager, Technical  
Dave Reed, Vice President & Refinery Manager

Representatives of Chevron Canada appeared before Council to present a cheque in the amount of \$35,000 as the second installment of a \$90,000 grant toward the fitness centre in the Eileen Dailly Leisure Pool and Fitness Centre in recognition of Burnaby's Centennial in 1992. The Chevron representatives also presented a fitness bag to each member of Council.

Alderman Redman entered the Council Chamber at 7:05 p.m. and took her place at the Council table.

2. Burnaby North Lions Club  
Re: Lapel pin to commemorate  
Burnaby's Centennial  
Presenter: Gordon D. Roger

His Worship, Mayor W.J. Copeland introduced the North Burnaby Lions Club representatives attending the Council Meeting to present a lapel pin commemorating Burnaby's Centennial in 1992.

Alderman Rankin entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

The pin was designed by the wife of a North Burnaby Lion's Club member and is shaped like a flame with bees, rhododendrons and the caption "Burn-A-Bee" on its face.

M I N U T E S

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- 2. The minutes of the Public Hearing (Zoning) held on 1991 November 26 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1991 November 26 be now adopted."

CARRIED UNANIMOUSLY

- 3. The minutes of the Council Inaugural Meeting held on 1991 December 02 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Council Inaugural Meeting held on 1991 December 02 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

The following motion was passed by Burnaby Council at the 1991 December 02 Inaugural Council Meeting. The Supplementary Letters Patent of the Greater Vancouver Regional District requires ratification of the motion after the first Monday following December 01.

The resolution states as follows:

"MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN LAWSON:

"THAT the following Council Members be appointed to the following Regional Organizations for a term of one year:

GREATER VANCOUVER REGIONAL DISTRICT

- |                     |   |
|---------------------|---|
| Directors           | - Alderman D.R. Corrigan<br>- Alderman D.P. Drummond  |
| Alternate Directors | - Alderman L.A. Rankin for<br>Alderman Corrigan<br><br>- Alderman J. Young for<br>Alderman Drummond |

GREATER VANCOUVER REGIONAL LABOUR  
RELATIONS BUREAU:

- |                    |                          |
|--------------------|--------------------------|
| Director           | - Alderman D.R. Corrigan |
| Alternate Director | - Alderman D.G. Evans"   |

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Evans and seconded by Alderman Lawson, being 'THAT the following Council Members be appointed to the following Regional Organizations for a term of one year:

GREATER VANCOUVER REGIONAL DISTRICT

Directors	- Alderman D.R. Corrigan - Alderman D.P. Drummond
Alternate Directors	- Alderman L.A. Rankin for Alderman Corrigan  - Alderman J. Young for Alderman Drummond

GREATER VANCOUVER REGIONAL LABOUR  
RELATIONS BUREAU:

Director	- Alderman D.R. Corrigan
Alternate Director	- Alderman D.G. Evans

be now ratified."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Frank Helden, 1991 November 27,  
Re: 1. Traffic accident 1991 May 04;  
2. No left turns between Olive and  
and Kathleen Avenues; and  
3. Installation of concrete strip  
between Patterson and Willingdon  
Avenues

Speaker - Frank Helden

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mr. Frank Helden, 5868 Olive Avenue, Burnaby, B.C. appeared before Council to discuss Council's decision not to permit left turns between Olive and Kathleen Avenues and the installation of a concrete median between Patterson and Willingdon.

Mr. Helden read correspondence addressed to the Traffic and Transportation Committee and expressed his dismay at being unable to appear before the Committee until 1992 January, despite assurances that work would not commence on the improvements before 1992 January.

Alderman Corrigan retired from the Council Chamber at 7:25 p.m.

Alderman Corrigan returned to the Council Chamber at 7:30 p.m. and took his place at the Council table.

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 CORRIGAN:  
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. 71, 1991 December 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Steve Mancinelli, 1991 November 19,  
Re: Underground dispersal of waste water,  
environmental considerations for  
S.F.U./Burnaby Mountain research

A letter dated 1991 November 19 was received from Mr. Steve Mancinelli regarding the underground dispersal of grey water, Simon Fraser University's research facility and its discharge; the construction of a dome and playing fields at Simon Fraser University and the discharge of research waste water.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Steve Mancinelli be REFERRED to the Environment and Waste Management Committee for further consideration."

CARRIED UNANIMOUSLY

2. Burnaby North Secondary School, Coach  
and Tour Director, 1991 November 20,  
Re: Request permission to conduct Tag  
Days - 1991 December 20 and 21

A letter dated 1991 November 20 was received from the Burnaby North Girls' Field Hockey Team requesting permission to conduct Tag Days in Burnaby on 1991 December 20 and 21.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from the Burnaby North Secondary School Girl's Field Hockey Team to conduct Tag Days in Burnaby 1991 December 20 and 21 be approved."

CARRIED UNANIMOUSLY

3. Tom R.I. Dusevic, 1991 November 19,  
Re: Request endorsement of resolution  
regarding Croatia and Slovenia  
independence

A letter dated 1991 November 19 was received from Tom Dusevic requesting support for a resolution requesting the Canadian Government formally recognize the nation of Croatia and Slovenia.

4. Province of B.C., Ministry of  
Government Services, Minister,  
1991 November 21,  
Re: 1991 Grants-in lieu of taxes  
for properties owned by B.C.  
Buildings Corporation

A letter dated 1991 November 21 was received from the Minister of Government Services providing a cheque in the amount of \$944,202.44 in accordance with Section 14 of the British Columbia Buildings Corporation Act, comprising payment of the 1991 grants in lieu of taxes for properties owned by B.C.B.C.

5. Pitch-In British Columbia, President,  
1991 November 18,  
Re: B.C. Pitch-In Campaign 1992  
May 04 to 10 inclusive -  
Request for community contribution

A letter dated 1991 November 18 was received from Pitch-In British Columbia requesting the municipality donate \$1,000 towards the 1992 Pitch-In Campaign.

Item 12, Municipal Manager's Report No. 71, 1991 December 09 was brought forward for consideration at this time.

12. Letter from Pitch-In Campaign  
Pitch-In 1992 Campaign

The Municipal Manager submitted a report from the Director Engineering providing background information on previous responses to the request for support for Pitch-In Week.

The Corporation has not participated directly in this program since 1987.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. F.C.M., Third Vice President and Chair  
of Standing Committee on Policies and  
Resolutions, 1991 November 04,  
Re: Request for resolutions for  
consideration at the 1992 Annual  
Conference

A memorandum dated 1991 November 04 was received from the Federation of Canadian Municipalities inviting submission for resolutions to the 1992 Annual Conference on subjects of National Municipal interest. The memo outlines the manner in which resolutions are to be submitted to the F.C.M.

7. Mrs. Lynda Newson, 1991 November 28,  
Re: Request permission for hockey  
team to conduct Tag Days -  
1991 December 14 and 15

A letter dated 1991 November 28 was received from the Burnaby Winter Club Pee Wee A Hockey Team requesting permission to conduct Tag Days in Burnaby on 1991 December 14 and 15.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN YOUNG:

"THAT the request by the Burnaby Winter Club Pee Wee A Hockey Team to conduct Tag Days in Burnaby on 1991 December 14 and 15 be approved."

CARRIED UNANIMOUSLY

8. Valerie Coyle, 1991 November 18,  
Re: "Kids First" - A national non-profit  
organization - Daycare versus  
stay-at-home parents

A letter dated 1991 November 18 was received from Mrs. Valerie Coyle advising Council of the existence of a national non-profit organization entitled "Kids First" which promotes at home care for children.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Valerie Coyle be REFERRED to the Community Issues and Social Planning Committee for consideration."

Alderman Rankin retired from the Council Chamber at 7:47 p.m.

Alderman Redman retired from the Council Chamber at 7:47 p.m.

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

9. Fred G. Randall, M.L.A. Burnaby-Edmonds  
1991 November 29,  
Re: City status for the Municipality  
of Burnaby, September 22, 1992

A letter dated 1991 November 29 was received from M.L.A. Fred G. Randall expressing support for Burnaby's application for "City status" to be effective 1992 September 22.

10. R.W. Racine, 1991 November 27,  
Re: Burnaby municipal services for  
Burnaby residents first

A letter dated 1991 November 27 was received from R.W. Racine expressing concern that municipal services in Burnaby are being utilized by non-Burnaby residents and as a result are not available for Burnaby taxpayers.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to the Parks and Recreation Commission on 1992 January 08 and subsequently to Council on 1992 January 13.

11. Burnaby Select Taxi Ltd., President,  
1991 November 29,  
Re: Application to Motor Carrier  
Commission to increase meter  
rate

A letter dated 1991 November 29 was received from Burnaby Select Taxi advising that they have submitted an application to the Motor Carrier Commission to increase meter rates.

Item No. 09, Municipal Manager's Report No. 71, 1991 December 09 then came forward for consideration at this time.

9. Letter from Burnaby Select Taxi Ltd.  
Taxicab Rate Increase

The Municipal Manager submitted a report from the Director Finance advising Council of the taxicab rate increase request submitted to the Motor Carrier Commission by Burnaby Select Taxi Ltd. The increase, if approved, will result in a 4.3% increase in the cost of the average taxi trip of 4.6 km. The proposed increase is a reasonable reflection of inflation and is consistent with increases approved by the Motor Carrier Commission for Burnaby's other taxicab company and for most taxicab companies throughout the region.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Motor Carrier Commission and to Burnaby Select Taxi Ltd.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Tony Wong, Debbie Taylor,  
Don Middleton, 1991 November 21,  
Re: Thanks to Council for  
reclassifications of the  
Brentwood Park Subdivision to  
the new R10 zoning
- 

A letter dated 1991 November 21 was received from Tony Wong, Debbie Taylor and Don Middleton expressing appreciation to Council for enacting R10 zoning in the Brentwood Park subdivision.

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

13. G.V.R.D., Air Quality and Source Control  
Department, Program Assistant,  
1991 November 26,  
Re: Draft GVRD Air Quality Management  
Bylaw and Proposed GVRD Air Quality  
Management Advisory Committee
- 

A letter dated 1991 November 26 was received from the Greater Vancouver Regional District outlining a proposed G.V.R.D. bylaw which will change the regulatory mechanism under which the G.V.R.D. will manage air emissions and ambient air quality in the District.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 December 16.

14. U.B.C.M., President, 1991 December 01,  
Re: Reflection of achievements in 1991

A memorandum dated 1991 December 01 was received from the President, Union of B.C. Municipalities outlining highlights of 1991 including agreement reached on R.C.M.P. contract renewal, improvements in the school tax remitting regulation, a 6.9% increase in funds available to the revenue sharing program, a more equitable framework for resident school tax and a delay of provincial waste permit fees while the U.B.C.M. and the Provincial Government discuss implementation of a more equitable fee structure.

15. WITHDRAWN

16. Trans Mountain Pipe Line Co. Ltd.,  
Executive Vice President and Chief  
Operating Officer, 1991 November 28,  
Re: Response to Council's request for  
information on Trans Mountain's  
position on "A Risk Analysis of  
Traffic Movements within the Port  
of Vancouver"
- 

A letter dated 1991 November 28 was received from Trans Mountain Pipe Line Co. Ltd. prepared in response to Council's request for information on the company's position with regard to the Sandwell Inc. study "A Risk Analysis of Tanker Traffic Movements Within the Port of Vancouver". Trans Mountain expressed general support for the initiatives outlined in the report and advised that representatives of the company would be pleased to meet with Council at any time to discuss their operations.

A staff notation appended to this item of correspondence advises that Council, at the regular Council Meeting held on 1991 October 15 adopted the following recommendation regarding the risk analysis study of tanker traffic movements within the Port of Vancouver:

"That Chevron, Petro Canada, Shellburn and Trans Mountain Pipe Line be requested to respond to the risks at their facilities as identified in the Sandwell risk analysis report and indicate what remedial actions are planned to address these risks."

Staff are compiling responses from the various companies and will prepare a report for Council's consideration following receipt of information from each company.

R E P O R T S

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Heritage Advisory Committee  
Re: Royal Jubilee Arch Conservation Project

The Heritage Advisory Committee submitted a report outlining a proposal to restore the Royal Jubilee Arch as a conservation project for Burnaby's Centennial.

The Committee is requesting Council endorse its selection of F.G. Architectural and Planning Consultants to produce a conservation report on the Arch at a cost of approximately \$4,300.

The Heritage Advisory Committee recommended:

1. THAT Council endorse the selection of F.G. Architectural and Planning Consultants to produce a Conservation Report for the Royal Jubilee Arch and approve an expenditure of \$4,300.00 (plus G.S.T.) for this project.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

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

2. The Municipal Manager presented Report No. 71, 1991 December 09 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Authority for the Execution of Routine Transactions & Documents in 1992

The Municipal Manager submitted a report requesting Council authority to transact and execute certain routine actions and documents that frequently arise during the normal course of conducting business with the public.

The Municipal Manager recommended:

1. THAT Council approve each of the following seventeen resolutions:



1. Acquisition of Easements and Rights-of-Way

"The Municipal Council does hereby authorize the staff in 1992 to acquire, without referral to Council, all easements and rights-of-way that are required for municipal purposes when the compensation does not exceed \$3,500 in each case";

2. Release, Discharge and Cancellation of Easements and Ancillary Rights

"The Municipal Council does hereby authorize the execution of all documents in 1992 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

3. Right-of-Way Encroachments and Pole Anchor Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1992 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without referral to Council, on:

- a) Encroachment on easements and road allowances
- b) Reduction of easement width
- c) Granting of pole anchor easements to public utilities companies";

4. Covenants

"The Municipal Council does hereby authorize the Municipal Clerk in 1992 to execute, on behalf of the Corporation, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

- a) Limitation of building elevations due to:
  - Sewer depth
  - Topography
  - Access
  - Land subject to flooding
- b) Vehicular access restriction
- c) Landscape buffers
- d) Yard setbacks";

5. Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1992 to execute on behalf of the Corporation, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act";

6. Servicing Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1992 to execute Servicing Agreements on behalf of the Corporation pursuant to Section 991 of the Municipal Act, without referral to Council";

7. Truncations

"The Municipal Council does hereby authorize the staff in 1992 to acquire, without referral to Council, all truncations required for municipal purposes when the compensation does not exceed \$3,500 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material";

8. Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1992 to execute on behalf of the Corporation, without referral to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where, in the opinion of the Director Engineering, such rights-of-way are redundant";

9. Claims

"The Municipal Council does hereby authorize the Municipal Solicitor in 1992 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases";

10. Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1992 to approve, without referral to Council, all requests for attendance at conferences when the estimated cost related to a single conference does not exceed \$1,500";

11. Walk-a-Thons, Fun Runs and Bike-a-Thons

"The Municipal Council does hereby authorize the Director Engineering in 1992 to approve all requests for walk-a-thons, fun runs and bike-a-thons subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, RCMP, and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons, fun runs and bike-a-thons be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

12. Sale of Printed Material, Microfilmed Information and Information from Computerized Data Bases to the Public

"The Municipal Council does hereby authorize the Municipal Manager in 1992, without referral to Council, to set and adjust prices for printed material, microfilmed information and information from computerized data bases that are produced by the Municipality and sold to the public";

13. Expenses - Council Members' Attendance on Executive Committees: LMMA, UBCM & FCM

"The Municipal Council does hereby authorize the Director Finance in 1992 to reimburse any member of Council for expenses incurred while representing the Municipality beyond its borders as a member of an Executive Committee of the (a) Lower Mainland Municipal Association (LMMA), (b) Union of British Columbia Municipalities (UBCM) and (c) the Federation of Canadian Municipalities (FCM)";

14. Expenses - Council Members' Attendance at Lower Mainland Municipal Association (LMMA) Meetings

"The Municipal Council does hereby authorize the Director Finance in 1992 to reimburse any member of Council for expenses incurred while representing the Municipality at Lower Mainland Municipal Association meetings that are held beyond its borders";

15. Business Trip Expenses for the Mayor and Acting Mayors

"The Municipal Council does hereby authorize the Director Finance in 1992 to reimburse the Mayor or Acting Mayor for out-of-pocket expenses that are incurred when they represent the Municipality on municipal business beyond the boundaries of the Municipality";

16. Flowers and Gifts

"The Municipal Council does hereby authorize the Mayor, Acting Mayor and Municipal Clerk in 1992 to approve for payment, without referral to Council, expenditures for flowers and gifts for citizens' birthdays and anniversaries";

17. Donations to Charitable Organizations

"The Municipal Council does hereby authorize the Mayor, Acting Mayor and Personnel Director in 1992 to approve, without referral to Council, donations to charitable organizations in memory of staff members who have passed away."

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

Aiderman Redman returned to the Council Chamber at 8:01 p.m. and took her place at the Council table.

Aiderman Young retired from the Council Chamber at 8:01 p.m.

CARRIED UNANIMOUSLY

2. Letter from Mr. Lloyd Berry which appeared on the Agenda for the November 25th Meeting of Council

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received from Mr. Lloyd Berry reiterating his request to have a tree in front of his residence on Boundary Road removed as it obstructs the view from his home.

Staff advise that the flowering cherry tree in front of Mr. Berry's house is in very good condition and annual pruning will ensure the tree does not obstruct his view.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Lloyd W. Berry.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Aiderman Lawson retired from the Council Chamber at 8:05 p.m.

3. Financing of Local Improvement Lanes

The Municipal Manager submitted a report from the Director Finance requesting approval to finance a local improvement lane from internal reserves. The lane is located immediately east of Willingdon Avenue from Sardis Street north to Bond Street.

The Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$5,306.58 from the Local Improvement Reserve to finance the work shown in this report.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Proposed Rezoning of Corporation Lands  
4905 Canada Way, 4336 & 4456 Percival Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to initiate rezoning of corporation lands west of the municipal complex prior to their servicing and sale. It is staff's opinion that with the establishment of definitive development criteria, an opportunity will be available to continue attracting business interests which want to capitalize on high profile sites in a central location. It is estimated that the market value for the fully serviced lands will be in the range of \$13 to \$15 per square foot.

The Municipal Manager recommended:

1. THAT a bylaw be prepared rezoning the subject properties from A2 Small Holdings District to CD Comprehensive Development District as more particularly outlined in this report and that this bylaw be advanced to First Reading on 1992 February 03 and to a Public Hearing on 1992 February 25 at 19:30 h.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Building at 5666 Rumble Street, Burnaby  
Lot 13, Grp. 1, D.L. 159, Plan 2143

The Municipal Manager submitted a report from the Director Planning and Building requesting Council approval to declare the subject premises a nuisance and order its removal. The property owner has indicated that he would like to see the house demolished but does not have the money necessary to demolish it at this time. In accordance with the Municipal Act, the municipality may demolish the property, submitting costs to the property owner at a later date.

The Municipal Manager recommended:

1. THAT Council declare the building located at the subject address a nuisance and order that it be removed by the owner within 14 days after service of the order.

2. THAT Council order that:
  - a) in the case of default by the owner to comply with the order within the period named in it, the municipality may, by its employees or others, enter and carry out the demolition of the building and the removal of the related debris from the property at the expense of the owner.
  - b) in the case of default by the owner to comply with the order, the charges for carrying out the demolition of the building and the removal of the related debris, including all incidental expenses if unpaid on 1992 December 31, shall be added to and form part of the taxes payable on the subject lands for real property as taxes in arrears.
3. THAT a copy of this report be provided to the registered owner of the property:

Sun & Son's Corporation  
#101 - 5831 Cedarbridge Way  
Richmond, B.C. V6X 2A8
4. THAT a copy of this report be provided to all parties registered as having an interest in or a charge against this property.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Subdivision Reference No. 72/91  
D.L. 57, Lot 278, Plan 3521  
2820 Underhill Avenue  
Sears Warehouse Site

The Municipal Manager submitted a report from the Approving Officer requesting Council authority to pipe portions of two watercourses traversing the site at 2820 Underhill Avenue. An application has been submitted to subdivide the subject property into two lots under the existing M3 zone. The westerly portion of the site contains a Sears warehouse and the easterly portion is vacant with two watercourses traversing this section of the site. Piping of portions of the two watercourses will alleviate problems associated with failure of their existing side slopes.

The Municipal Manager recommended:

1. THAT Council authorize the piping of portions of two watercourses traversing the subject site as outlined in Section 3.0 of this report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Proposed Amendment to M3 and M7a Zones to  
Zones to Revise the Regulations for the  
Manufacturing, Processing and/or Storage  
of Liquefied Petroleum Gas

The Municipal Manager submitted a report from the Director Planning and Building providing Council with information in support of a recommendation to revise the M3 and M7a zoning district regulations to limit the volume of liquefied petroleum gas manufactured, processed and/or stored, to quantities required to service local retail outlets. The current zoning bylaw regulations do not differentiate between liquefied petroleum gas and other petroleum products. In view of the significant risk associated with L.P.G. storage, it is proposed that limits be placed on the manufacturing, processing and/or storage of this substance.

The Municipal Manager recommended:

1. THAT a bylaw be prepared providing for amendment to the M3 and M3a regulations of the Burnaby Zoning Bylaw 1965 limiting the volume of Liquefied Petroleum Gas manufactured, processed and/or stored to quantities required to service local retail outlets as follows:

- a) The repeal of Section 403.1(11)(f) and the substitution of the following:

"Petroleum products (excluding liquefied petroleum gas in fixed storage structures with a combined capacity in excess of 100,000 U.S. gallons)."

- b) The repeal of Section 407.1(12) and the substitution of the following:

"The storage of petroleum products (excluding liquefied petroleum gas in fixed storage structures with a combined capacity in excess of 100,000 U.S. gallons) in areas having an M7a designation, provided that such use is located 61m (200.13 feet) or more from the zoning boundary of an A2, R or RM District."

and THAT this Bylaw be advanced to First Reading on 1992 February 03 and to a Public Hearing on 1992 February 25 at 7:30 p.m.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

8. Strata Title Application No. 7/91  
Lot 90, D.L. 42, NWD, Plan 40004  
4075 McConnel Drive

The Municipal Manager submitted a report from the Director Planning and Building requesting Council approval for the subject industrial strata title conversion application. The strata title application proposes to divide the existing industrial building into four strata title units.

The Municipal Manager recommended:

1. THAT the subject application for strata title conversion be approved by Council subject to satisfaction of the following prerequisite conditions:

- a) The submission of the appropriate strata title plans.
- b) The satisfaction of all outstanding items as required by the Chief Building Inspector.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Letter from Burnaby Select Taxi Ltd.  
Taxicab Rate Increase

This item was dealt with previously in the meeting in conjunction with Item 11, Correspondence and Petitions.

10. Proposed New Industrial Warehouse and Offices  
at 5309/29/49 Lane Street, within the  
Royal Oak Development Plan

The Municipal Manager submitted a report from the Director Planning and Building advising that the Planning and Building Department has received a Preliminary Plan Approval application for the construction of a new multi-tenant warehouse and offices located on three consolidated lots at 5309/29/49 Lane Street. Unless otherwise directed by Council, the Planning and Building Department intend to issue Preliminary Plan Approval.

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

11. Halloween 1991

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. advising that Halloween 1991 was a fairly quiet and uneventful celebration.

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

12. Letter from Pitch-In Campaign  
Pitch-In 1992 Campaign

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

13. Burlington Northern Railway  
Cariboo Road Crossing

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for information on the historical relationship between Cariboo Road and the Burlington Northern Railway including the upgrading of warning signals and the installation of a full barrier at the railway crossing.

Engineering Department staff have advised that the railway owns the right-of-way over Cariboo Road and therefore the municipality is 100% responsible for maintenance costs on the crossing and signals. The municipality is currently involved in negotiations with Burlington Northern Railway regarding the interconnection of the new traffic signal at Cariboo Road at Government Street with the railway signal control equipment.

The Municipal Manager recommended:

1. THAT Mr. Mike Brown, #316 - 9857 Manchester Drive, Burnaby, B.C., V3N 4P5 be sent a copy of this report.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

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

Alderman Lawson returned to the Council Chamber at 8:20 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

14. Multi-Family Dwelling Unit Recycling  
Collection (MFC)

The Municipal Manager submitted a report from the Director Engineering requesting approval of funding for implementation of the Multi-Family Dwelling Unit Recycling Program.

The Municipal Manager recommended:

1. THAT a Capital Reserve Expenditure Bylaw in the amount of \$900,000 be brought forward for purchase of capital equipment required for implementation of the proposed MFC program.
2. THAT Council authorize expenditures of \$75,000 to establish a "Facilitation Team" for implementation of the proposed MFC program.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

15. Building Permit Tabulation Report No. 11  
From 1991 October 07 to 1991 November 03

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

The Municipal Manager recommended:

1. THAT this report be received for information purposes.



MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

16. Seismic Upgrading Program for No. 2, 4  
and 5 Fire Halls

The Municipal Manager submitted a report from Director Planning and Building providing Council with a status report on seismic upgrading of the Nos. 2, 4 and 5 Fire Halls. Currently, terms of reference for proposals from consultants are being prepared. The proposals would include preparation of a detailed engineering design report and construction drawings; contract documentation and contract administration.

The Municipal Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

17. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor advising of the results of a sale of municipal lots in the Cariboo Heights Subdivision. Fourteen lots were offered for sale with 16 valid bids received by the closing date. Staff are recommending Council accept bids received for nine of the residential lots.

The Municipal Manager recommended:

1. THAT the highest bid for each of the lots as indicated in this report be accepted.
2. THAT the remaining lots be re-advertised for sale at the same upset price.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY



MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN REDMAN:

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

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

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto,' be 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 Nikolai and seconded by Alderman Corrigan, being "THAT

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

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

A Bylaw to REPEAL two Lease Authorization Bylaws #9676

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 1991 #9677

Burnaby Waterworks Regulations Bylaw 1953, Amendment Bylaw No. 2, 1991 #9678

Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw No. 2, 1991 #9679

Burnaby Capital Works, Machinery and Equipment Resere Fund Expenditure Bylaw No. 25, 1991 #9682

Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 1991 #9683

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9662 4710 and 4720 Kingsway RZ #41/90

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1991 #9662

be now read a second time."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1991 #9662

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

CARRIED UNANIMOUSLY

This item was tabled pending the full attendance of Council members when considering this bylaw.

SECOND AND THIRD READINGS:

#9663 Text Amendment

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1991 #9663

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9639 7432 Fraser Park Drive RZ #23/91

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1991 #9639

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

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

#9649 area north of Confed. Park to the harbour  
headline, east of Willingdon Avenue RZ #36/91

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

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

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

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 Nikolai

Alderman Nikolai advised that the Burnaby Food Bank is experiencing problems in fulfilling its requirements for the month of December and requested Council give consideration to donating \$1,000 to the Food Bank and issuing a challenge to Safeway, Save-On Foods and the Real Canadian Superstore to meet Council's donation.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT Burnaby Council donate \$1,000 to the Burnaby Food Bank and that a challenge be issued to Canada Safeway, Save-On Foods and the Real Canadian Superstore to match this donation."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Lawson

Alderman Lawson requested responses to a variety of questions with regard to the hiring of a new Municipal Manager. Alderman Lawson enquired as to whether or not there will be a competition, whether the competition will be internal or internal and external, whether or not a list of candidates will be brought before a full Council during an "In Camera" meeting and when the process for hiring a Manager will be recommended to Council.

His Worship, Mayor W.J. Copeland advised that the Executive Committee will meet in the near future to discuss the hiring of a new Municipal Manager. In the interim, Mayor Copeland felt that the municipality has competent people on staff able to carry out the position in an acting capacity until a permanent replacement is hired.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK