

1992 FEBRUARY 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 February 10 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman
Alderman J. Young

STAFF: Mr. D. Gaunt, Acting 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
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 1992 February 03 then came forward for adoption.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 February 03 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Saint Mary's Hospital, Director of Public Relations, 1991 December 04,
Re: Awareness of Saint Mary's Hospital's Role in the Community
Speakers - Noreen Baker, Trustee
Sydney Tomchenko, Director of Public Relations
2. Trilea Centres Inc., Senior Vice President Development - Vancouver, 1992 February 03,
Re: Policy Implications Surrounding Lougheed Highway as a Principle Public Transportation Corridor in the Municipality
Speaker - George R. Stewart
3. J.F. Ondecoul Representing Pepperidge Court Properties, 1992 February 03,
Re: Rezoning Proposal at Halifax Street and Duthie Avenue
Speaker - J.F. Ondecoul

4. Burnaby Centennial Committee, Chairman,
1992 January 27,
Re: Update of Centennial Committee's
Past and Future Events
Speaker - Don Brown, Chairman
5. Canadian International Outboard Grand Prix,
Race Organizer, 1992 February 05,
Re: Potential of Holding the International
Outboard Grand Prix Races in Burnaby
at Barnet Marine Park - 1993 July 03,
04 and 05
Speakers - John Stewart, David Clark
and Don Blair

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mrs. Noreen Baker, a Burnaby resident and Trustee, Saint Mary's Hospital appeared before Council to inform Council of Saint Mary's role in the community.

Mrs. Baker introduced Sydney Tomchenko, Public Relations Director, Saint Mary's Hospital who presented a video outlining the services provided at the facility.

The video followed the experience of a patient from admission through treatment to discharge as well as provided a brief history of the hospital and its establishment in the community by the Sisters of Providence.

Many patients and physicians from Burnaby attend and practice at Saint Mary's Hospital and as a result, the delegation wished to bring to Council's attention the various services available at Saint Mary's.

Saint Mary's is an acute care 165 bed hospital. The hospital performs 35 per cent of all eye surgeries in British Columbia. This facility does not have any emergency service and does not provide pediatric or maternity services, however, it does provide other types of surgical services as well as a palliative care unit.

2. Mr. George Stewart, Senior Vice President, Trileta Centres Inc., Vancouver appeared before Council to discuss the proposed SkyTrain extension. Mr. Stewart reviewed previous discussions regarding alternative routes for SkyTrain and advised that Trileta has commissioned a group of architects, urban planners, transportation planners, land economists and communications consultants to review the three proposed routes; Cariboo, Lougheed and Brunette.

The consultants have prepared a report entitled "Let's Do It Right" which compares the three routes based on the following objectives; ridership, cost and value, environmental impact, employment, development potential and time savings.

The results of the review favour the Lougheed route and while this route is unquestionably the most expensive, it carries the highest degree of long term benefit to the community. From the perspective of urban transportation planning, the choice of a new major transportation route should take into consideration the following four main points:

1. Although the Lougheed route has the largest capital cost, it should be considered an investment in rapid transit and therefore, should be evaluated on the basis of return on investment. The Lougheed route has the largest potential ridership and therefore, the largest potential return.

2. Transit attracts urban form development.
3. The Lougheed is the most expandable route with the most opportunity for construction of transit routes throughout the Lower Mainland and the Fraser Valley.
4. The route decision should be a fundamental planning decision based on combined land use and transportation planning.

In conclusion, the Speaker requested that local government and the private sector unite to ensure an appropriate decision is made with regard to the choice of an alternate transit route.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Burnaby Municipal Council reaffirm its preference for future rapid transit development on the Lougheed Corridor and that Council support the document entitled "Let's Do It Right - The Lougheed Corridor: A Key to Regional Transportation" as presented by Trileia Centres Inc., and further, that this motion and the accompanying documentation be forwarded to the Premier of British Columbia, Honourable Mike Harcourt, the Minister of Finance, Honourable Glen Clark and the four Members of the Legislative Assembly representing Burnaby."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin be **AMENDED** to read as follows:

THAT Burnaby Council reaffirm its preference for future rapid transit development on the Lougheed Corridor and that Council support the intent of the document entitled "Let's Do It Right - The Lougheed Corridor: A Key To Regional Transportation" as presented by Trileia Centres Inc., and further, that this motion and the accompanying documentation be forwarded to the Premier of British Columbia, Honourable Mike Harcourt, the Minister of Finance, Honourable Glen Clark and the four Members of the Legislative Assembly representing Burnaby."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Rankin, being "THAT Burnaby Council reaffirm its preference for future rapid transit development on the Lougheed Corridor and that Council support the intent of the document entitled "Let's Do It Right - The Lougheed Corridor: A Key To Regional Transportation" as presented by Trileia Centres Inc., and further, that this motion and the accompanying documentation be forwarded to the Premier of British Columbia, Honourable Mike Harcourt, the Minister of Finance, Honourable Glen Clark and the four Members of the Legislative Assembly representing Burnaby" and same was **CARRIED UNANIMOUSLY**.

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

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

"THAT the document entitled 'Let's Do It Right - The Lougheed Corridor: A Key To Regional Transportation' be **REFERRED** to the Traffic and Transportation Committee and the Housing Committee for review."

CARRIED UNANIMOUSLY

3. Mr. Jack Ondecoul, 1788 Pepperidge Court, Burnaby appeared before Council on behalf of residents of Pepperidge Court and some residents of Augusta Springs to express opposition to RM2 Density Development on property between Pepperidge Court and Augusta Springs as outlined in the Planning Department report dated 1991 July 22.

Alderman Drummond retired from the Council Chamber at 8:17 p.m.

The Speaker cited problems associated with parking, especially on-street parking, excavation of the site adjacent to existing gardens and increased traffic as reasons for opposing the development.

The delegation requested that the developer adhere to the original RM1 Density Development for the site.

Alderman Drummond returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

Mr. Ondecoul then read a letter from a resident of Pepperidge Court opposing the proposed RM2 Development. The writer also requested Council take into consideration the provision of adequate green space in the development.

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

4. Mr. Don Brown, 4521 Watling Street, Burnaby, B.C. and Chair, Burnaby Centennial Committee appeared before Council to present an update on Centennial activities.

Mr. Brown noted that the premiere showing of the video "The Life of Robert Burnaby" will take place on Wednesday, 1992 February 12 at Kensington High School.

The Centennial Committee is collecting photographs of Burnaby for inclusion in the Simon Fraser University Image Bank as part of their Centennial project.

Alderman Redman returned to the Council Chamber at 8:32 p.m. and took her place at the Council table.

Mr. Brown presented Council members with a commemorative Centennial coin which will be distributed to school children throughout Burnaby. In addition, Mr. Brown displayed silver coins bearing the Municipal Coat of Arms which will be available for sale to the general public. The coins have been made available to the Municipality through the Royal Bank of Canada.

Alderman Corrigan retired from the Council Chamber at 8:43 p.m.

Alderman Lawson retired from the Council Chamber at 8:46 p.m.

5. John Stewart, Don Blair and David Clark, Canadian International Outboard Grand Prix, appeared before Council on behalf of the CIOGP to briefly outline the goals and objectives of the race and respond to questions of Council.

The race organizers hope the race will enhance the quality of life in the community through providing exciting entertainment and provide long term economic benefits to Burnaby.

The Speakers hope that a successful event in 1993 will lead to a long term relationship with Burnaby leading to the race as an annual special event.

The race organizers feel the requirements of the Municipality are reasonable and similar to requirements demanded by other cities in which the race has been held.

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

Alderman Lawson returned to the Council Chamber at 8:53 p.m. and took her place at the Council table.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Correspondence and Petitions Items 1, 2 and 3 be brought forward for consideration at this time and received, and further, that Item 9, Acting Municipal Manager's Report No. 10, 1992 February 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Steve Mancinelli, 1991 November 24,
Re: Formula Boat Racers Eye Barnet Park

A letter dated 1992 November 24 was received from Mr. Steve Mancinelli expressing opposition to the proposed Canadian International Outboard Grand Prix.

2. D.J. Huntley, 1991 December 01,
Re: High Speed Motor Boat Races
in Burrard Inlet

A letter dated 1991 December 01 was received from D.J. Huntley expressing opposition to the proposed Canadian International Outboard Grand Prix.

3. Douglas S. Porter, 1991 November 20,
Re: CIOGP Boat Races in Burrard Inlet -
Fuel/Pollution and Sponsorship by
Tobacco Industry

A letter dated 1991 November 20 was received from Douglas S. Porter expressing opposition to the proposed Canadian International Outboard Grand Prix.

9. Canadian International Outboard Grand Prix
Barnet Marine Park

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for a report regarding the feasibility of hosting the Canadian International Outboard Grand Prix at Barnet Marine Park. The report outlines various criteria to be met by the race organizers in order to conduct the races in Burnaby in 1993.

The Acting Municipal Manager recommended:

1. THAT the recommendations of the 1992 January 30 report from the Director Planning and Building be approved as amended by the Parks and Recreation Commission.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Drummond retired from the Council Chamber at 9:21 p.m.

CARRIED UNANIMOUSLY

Council requested staff address the following items in future reports regarding the CIOGP:

1. That the District of North Vancouver be advised of the race.
2. That no glass products be used in the area.

3. That temporary no parking signs be installed on the highway.
4. Confirmation that a private organization may put on this event on dedicated park land.
5. That \$5 million is sufficient indemnity.

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 CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 10, 1992 February 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Steve Mancinelli, 1991 November 24,
Re: Formula Boat Racers Eye Barnet Park

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

2. D.J. Huntley, 1991 December 01,
Re: High Speed Motor Boat Races
in Burrard Inlet

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

3. Douglas S. Porter, 1991 November 20,
Re: CIOGP Boat Races in Burrard Inlet -
Fuel/Pollution and Sponsorship by
Tobacco Industry

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

4. Burnaby Centennial Committee, Chairman,
1992 January 29,
Re: Request Permission to Affix Burnaby's
Coat of Arms to Various Products Being
Sold as Centennial Items

A letter dated 1992 January 29 was received from the Burnaby Centennial Committee requesting permission to affix Burnaby's Coat of Arms to various products being sold as Centennial items.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Council grant permission to the Burnaby Centennial Committee to affix Burnaby's Coat of Arms to various products being sold as Centennial items."

CARRIED UNANIMOUSLY

5. Robert J. Smith, 1992 January 27,
Re: Enforcement of Bylaw 5980
Regarding Handicapped Parking

A letter dated 1992 January 27 was received from Robert J. Smith requesting Council take action to enforce handicapped parking requirements.

A staff notation appended to this item of correspondence advises that similar correspondence received from Mr. Smith has been submitted to the Traffic Safety Committee which is now considering problems associated with parking that is designated for the exclusive use of disabled persons. It would, therefore, be appropriate for this letter to be referred to the Committee as well. Mr. Smith has been advised by telephone that the Committee is actively reviewing this matter and that he will be kept apprised as the review progresses.

Staff will discuss with management of Canada Post and Bonny's Taxi the comments in this letter regarding their employees' use of those parking stalls that have been reserved for disabled persons.

In the first paragraph on page 2 of his letter, Mr. Smith refers to an article that appeared in the Information Burnaby Newsletter. The article is attached to the correspondence for the convenient reference of Council.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence from Mr. Robert J. Smith be **REFERRED** to the Traffic and Transportation Committee."

Alderman Corrigan retired from the Council Chamber at 9:24 p.m.

Alderman Evans returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Delgatty Architects Inc., 1992 January 27,
Re: 7639 Patterson and Bylaw No. 9663
(Zoning Bylaw Amendment Regarding
Single Family Residential Development)

Alderman Lawson retired from the Council Chamber at 9:29 p.m.

A letter dated 1992 January 27 was received from Mr. Vern Delgatty regarding development of a single family dwelling at 7639 Patterson. Mr. Delgatty is concerned that the design of the building could lead to development of a tri-plex on the site.

Item 1, Acting Municipal Manager's Report No. 10, 1992 February 10 was brought forward for consideration at this time.

1. Letter from Mr. V. Delgatty,
Delgatty Architects Inc.,
6112 Sussex Avenue, Burnaby,
B.C., V5H 3C3,
7639 Patterson and Bylaw 9663

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to concerns raised and correspondence from Mr. Vern Delgatty pertaining to new single family development at 7639 Patterson Avenue and to the measurement of building height for single and two family dwellings in the R1 to R5 and R9 to R10 Residential Zoning Districts.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to:

Mr. V. Delgatty
Delgatty Architects Inc.
6112 Sussex Avenue
Burnaby, B.C. V5H 3C3

and

Mr. Sunny G. Sodhi
3369 B Kingsway
Vancouver, B.C. V5R 5K6

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation contained in Item 1, Acting Municipal Manager's Report No. 10, 1992 February 10 be **AMENDED** to include the following:

2. THAT the Planning and Building Inspection Department report to Council on the allegation that the design of the proposed single family dwelling at 7639 Patterson Avenue could easily be converted to a tri-plex and further, that the correspondence from Mr. Delgatty and the report of the Acting Municipal Manager be **REFERRED** to the Housing Committee for review."

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Nikolai, being 'THAT the recommendation of the Acting Municipal Manager be adopted', as **AMENDED** and same was **CARRIED UNANIMOUSLY**.

7. British Columbia Canada Day Committee,
 President, 1992 January 27,
Re: Canada's 125th Birthday Celebrations

A letter dated 1992 January 27 was received from the British Columbia Canada Day Committee advising that the British Columbia Canada Day representative for Burnaby is Mr. Celso Boscariol.

Alderman Drummond retired from the Council Chamber at 9:35 p.m.

8. Ron Postey, 1992 January 23,
Re: Hours of Operation for
 Pool Halls in Burnaby

A letter dated 1992 January 23 was received from Mr. Ron Postey requesting Council take action to ensure that Municipalities have the ability to control the hours of operation of pool halls.

A staff notation appended to this item of correspondence advises that Council on 1992 January 27 received a report on a shooting at a pool hall on Imperial Street, and on that occasion, passed the following motion:

"THAT staff prepare a report outlining a resolution for submission to the Union of B.C. Municipalities 1992 Convention requesting authority under the Municipal Act to regulate the hours of operation of pool halls."

The Correspondent has been advised accordingly.

Alderman Lawson returned to the Council Chamber at 9:37 p.m. and took her place at the Council table.

9. Mr. and Mrs. E. Lopes, 1992 January 30,
Re: Hours of Operation for video Stores
 and Pool Halls in Burnaby

A letter dated 1992 January 30 was received from Mr. and Mrs. E. Lopes requesting that Council take action to ensure that video arcades and pool halls do not remain open 24 hours a day.

A staff notation appended to this item of correspondence advises that Council, on 1992 January 27 received a report on a shooting at a pool hall on Imperial Street, and on that occasion, passed the following motion:

"THAT staff prepare a report outlining a resolution for submission to the Union of B.C. Municipalities 1992 Convention requesting authority under the Municipal Act to regulate the hours of operation of pool halls."

The Correspondent has been advised accordingly.

10. Burnaby Minor Lacrosse, Team Manager,
1992 February 04,
Re: Request Permission to Conduct
Tag Days - 1992 February 21/22;
March 27/28; April 24/25;
May 29/30 and June 26/27

A letter dated 1992 February 04 was received from Burnaby Minor Lacrosse, Pee Wee A-1 Team requesting permission to hold Tag Days on 1992 February 21/22; March 27/28; April 24/25; May 29/30 and June 26/27 as part of the team's fund raising campaign to raise monies to travel to Windsor, Ontario to participate in the Pee Wee National Tournament in July.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

"THAT the request by the Burnaby Minor Lacrosse Pee Wee A-1 Team to hold Tag Days in Burnaby be approved for the dates specified."

CARRIED UNANIMOUSLY

11. Adeline Nelson and Beth Gregerson on
Behalf of Housing Cooperative Land
Trust Committee, 1992 January 30,
Re: Request Support in Proposal to
Preserve Lands Currently Occupied
by Housing Cooperatives in B.C.

This item was withdrawn from the Agenda prior to the Council Meeting.

12. Province of B.C., Ministry of Health,
Minister, 1992 January 17,
Re: Approval of Burnaby's Application
for Funding Under the Healthy
Communities Initiative Fund - \$20,000

A letter dated 1992 January 17 was received from the Honourable Elizabeth Cull, Minister of Health and Minister Responsible for Seniors advising that Burnaby will be receiving a grant in the amount of \$20,000 under the Healthy Communities Initiatives Fund.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

"THAT copies of the correspondence be forwarded to Members of the Legislative Assembly, Mr. Fred Randall, Mr. Barry Jones and Dr. Barbara Copping."

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

CARRIED UNANIMOUSLY

13. Petition Containing 690 Signatures from Burnaby Senior Citizens of Confederation House Association, 1992 February 03,
 Re: Confederation Centre - Increase in 1992 Membership Fees; Increase in Several Program Fees; and Proposed Closure of Centre on Sundays

A letter and petition dated 1992 February 03 was received from the Burnaby Senior Citizens of Confederation House Association expressing opposition to recent changes initiated at Confederation Centre. The changes include increases in program fees, increases in membership fees and the proposed closure of the centre on Sundays.

His Worship, Mayor W.J. Copeland advised that a report will be submitted to the Parks and Recreation Commission on 1992 February 19 in response to this item of correspondence and subsequently to Council on 1992 February 24.

14. City of Vancouver, Municipal Clerk,
 1992 February 03,
 Re: Boundary Road Transmission Line

A letter dated 1992 February 03 was received from the City of Vancouver advising of the results of the meeting of the Standing Committee on Planning and Environment held on 1992 January 30 regarding Boundary Road transmission lines.

15. Heritage Canada, Undated,
 Re: Request Support in Strengthening Canadian Identity Through Heritage Society Initiatives

An undated letter was received from Heritage Canada extending an invitation to the Municipality to join the organization.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

"THAT the correspondence from Heritage Canada be **REFERRED** to the Heritage Advisory Committee."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Acting Municipal Manager presented Report No. 10, 1992 February 10 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. V. Delgatty, Delgatty Architects Inc., 6112 Sussex Avenue, Burnaby, B.C., V5H 3C3 7639 Patterson and Bylaw No. 9663

This item was dealt with previously in the meeting in conjunction with Item 6, Correspondence and Petitions.

2. Contract No. 9126
High Pressure Sodium Street Light Conversion

The Acting Municipal Manager submitted a report from the Director Engineering advising Council of the handling procedure for the PCB containing components removed under the contract for converting mercury vapour street lights to high pressure sodium.

The handling of PCB containing waste materials will be addressed within B.C. Hydro guidelines.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Redman retired from the Council Chamber at 9:43 p.m.

CARRIED UNANIMOUSLY

3. Letter from Ms. Mary Small which Appeared
on the Agenda for the February 03 Council
Meeting Concerning Litter Dumping at the
3700 Block Norfolk

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to complaints received regarding litter dumping in the 3700 block Norfolk. The complaints have been dealt with under the Burnaby Unsightly Premises Bylaw 1969 and the owners of the properties in question have been advised and directed to comply with the Bylaw within 14 days.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Mary Small, 3754 Norfolk Street, Burnaby, B.C., V5G 1E4.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Squint Lake Park Hydro Service
B.C. Hydro Request for a Right-of-Way Over
a Portion of Burnaby Mountain Golf Course

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to execute a right-of-way agreement with B.C. Hydro to provide electrical service to the new park facilities at Squint Lake.

The Acting Municipal Manager recommended:

1. THAT authorization be given for the execution of the subject right-of-way.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Municipal Policing Quarterly Report
(October, November, December 1991)

The Acting Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. providing Council with information on policing activities in the Municipality during 1991 October, November and December.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin retired from the Council Chamber at 9:55 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the Municipal Policing Quarterly Report be **REFERRED** to the Community Issues and Social Planning Committee with a request that the Committee investigate crime rates in the Municipality comparing crime rates in areas adjacent to SkyTrain stations with areas not adjacent to SkyTrain and report their findings back to Council."

CARRIED UNANIMOUSLY

6. R.C.M.P. Bicycle Patrol Program

The Acting Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. advising of plans to implement a new bicycle patrol program. The report provides a discussion of the advantages of the program and advises that it should be operational by 1992 April 01.

The Acting Municipal Manager recommended:

1. THAT this report be received for information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Young retired from the Council Chamber at 10:00 p.m.

Alderman Redman returned to the Council Chamber at 10:01 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 6, Acting Municipal Manager's Report No. 10, 1992 February 10 be **REFERRED** to the Community Issues and Social Planning Committee for information."

CARRIED UNANIMOUSLY

7. Centennial Projects - Engineering Department

The Acting Municipal Manager submitted a report from the Director Engineering outlining various projects to be undertaken by the Engineering Department in celebration of the Municipality's Centennial.

The Engineering Department plans to hold an Engineering Open House on 1992 May 23, initiate a fire hydrant painting contest in schools, develop a heritage cook book, display the Centennial logo on vehicles and equipment and as a stamp in newly poured concrete and hope to sponsor placement of a flag pole for Burnaby in the Civic Square complete with a bronze plaque and small time capsule.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Burnaby's Centennial Committee.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

Alderman Nikolai retired from the Council Chamber at 10:03 p.m.

Alderman Rankin returned to the Council Chamber at 10:03 p.m. and took his place at the Council table.

Alderman Evans retired from the Council Chamber at 10:05 p.m.

CARRIED UNANIMOUSLY

8. Work Order:
60-14-151 - Wheelchair Ramps - Various Locations

The Acting Municipal Manager submitted a report from the Director Engineering requesting approval of a work order to install wheelchair ramps at various locations in the Municipality.

The Acting Municipal Manager recommended:

1. THAT Work Order #60-14-151, as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Canadian International Outboard Grand Prix
Barnet Marine Park

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

10. Subdivision Reference No. 88/90
B.C. Hydro Headquarters Complex
Landbridge Footings Encroachment into
Station Hill Drive Proposed Airspace Parcel

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council's approval to the Ministry of Transportation and Highways raising and retaining title to the 3.5 m wide "ground" portion of Station Hill Drive into which a small portion of the B.C. Hydro landbridge footings will encroach, and Ministry of Transportation and Highways leasing the airspace parcel to be created around this encroachment to B.C. Hydro.

The Acting Municipal Manager recommended:

1. THAT Council consent to the Ministry of Transportation and Highways raising and retaining title to that 3.5 m wide "ground" portion of Station Hill Drive into which a small portion of the B.C. Hydro landbridge footings will encroach, and M.O.T.H. leasing the airspace parcel to be created around this encroachment to B.C. Hydro, pursuant to Section 139(1) of the Land Title Act subject to the conditions outlined in this report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

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

1. Burnaby Civic Building Projects
Coordination Committee

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

2. Royal Oak Avenue Between The Moscrop/
Gilpin Connector and Sanders Street

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

3. Policy Guidelines for Skysigns

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

4. Contract No. 9126 - High Pressure Sodium
Street Light Conversion

The following item was tabled at the regular Council Meeting held on 1992 February 03:

2. Contract No. 9126
High Pressure Sodium Street Light Conversion

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all materials, labour, equipment, plant and tools related to the installation of approximately 6,700 new high pressure sodium luminaires at various locations throughout Burnaby. The conversion to high pressure sodium luminaires is consistent with Council's adopted position on energy conservation and the B.C. Hydro Power Smart Program.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Cobra Electric Ltd., for the conversion of mercury vapour street lights to high pressure sodium for a total cost of \$927,121.49 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT Municipal staff prepare a report on the disposal of PCB's resulting from conversion of street lights from mercury vapour to high pressure sodium and that the staff report be presented to the 1992 February 10 Council Meeting."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report on the replacement procedure for street lights and whether or not it is possible to initiate a priority system for important intersections."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Evans, being 'THAT the recommendation of the Acting 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 Drummond and seconded by Alderman Evans being, "THAT the recommendation of the Acting Municipal Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

Alderman Nikolai returned to the Council Chamber at 10:11 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland advised Council that the Burnaby Firefighters are selling pins to raise funds to purchase a safety house for use in educating the community on fire safety. The pins are available from the Burnaby Firefighters at a cost of \$5 each.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Tax Abatement Bylaw 1992 #9701

Burnaby Building Bylaw 1973, Amendment Bylaw 1992 #9702

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 3, 1992 #9699

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 Rankin

Alderman Rankin advised that he has read about various construction activities taking place at Simon Fraser University and requested clarification of these projects from staff.

The Director Planning and Building, Mr. A.L. Parr advised that there are several construction projects currently underway at Simon Fraser University and that they are taking place within the campus area and within the Ring Road. As the projects did not require rezoning and are permitted within the zoning bylaw, staff had not prepared a report for Council.

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Municipal staff prepare a report providing Council with an update on construction activities at Simon Fraser University."

CARRIED UNANIMOUSLY

Alderman Redman

Alderman Redman requested that the Planning and Building Department provide each Council member with a copy of the plan to close Eton Street and showing a reconfiguration around the refinery area.

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised Council members that he has provided each Alderman with copies of two reports regarding Committee Appointments. Mayor Copeland is inviting Council members to comment on the reports as soon as possible in order that they may be placed on the next regular Council Agenda.

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:16 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK