

1992 MAY 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 May 11 at 7:00 p.m.

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

ABSENT: Alderman L.A. Rankin

STAFF: Mr. R. Earle, 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
Mrs. D.R. Comis, Deputy 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 1992 May 04 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 May 04 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. Lorne Iverson, U.F.A.W.U.
(Fishermans' Union), Undated,
Re: "Fraser Salmon for Canada"
Campaign
Speaker - Lorne Iverson
2. Thomas Acheson, 1992 May 04,
Re: 4314 Portland Street -
Accessory Buildings
Speaker - Thomas Acheson
3. Drago and Anita Sladich,
1992 May 06,
Re: Contravention of municipal
bylaws - 5696 Portland Street
Speakers - Drago and Anita Sladich

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Lorne Iverson, 7950 Hunter Street, Burnaby, B.C. appeared before Council to enlist support for a campaign called Fraser River Salmon for Canada to counter a campaign which began last year in Washington State to increase the American share of Sockeye Salmon.

Aldermen Corrigan, Drummond and Redman entered the Council Chamber at 7:05 p.m. and took their places at the Council table.

Sockeye Salmon negotiations will begin this fall to determine the catch for American and Canadian fishermen. Approximately 7 million Sockeye were taken in the past eight years by American fishermen. In the last three years, 510,000 Sockeye have been caught out of Alaska and the Americans are requesting an additional 870,000 fish.

Canadian negotiators feel Americans should be given a portion of the catch and local fishermen are unsure whether this opinion is reflective of the attitudes of the Federal and Provincial Governments. Local fishermen are concerned that the needs of their industry will be overlooked to appease the Americans.

The United Fishermen and Allied Workers Union is requesting Council send letters to the Federal and Provincial Ministries of Fisheries and Oceans supporting the position of local fishermen in the forthcoming negotiations.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Council send a letter in support of the position outlined by the United Fishermen and Allied Workers' Union in the Fraser Salmon for Canada Campaign and that the appropriate Ministers in the Federal and Provincial Governments be so advised."

CARRIED UNANIMOUSLY

2. Ms. Vicki Brandlmayr, 4314 Portland Street, Burnaby, B.C. appeared before Council to address the report of the Director Planning & Building with regard to the size of the accessory buildings permitted under the zoning bylaw.

Ms. Brandlmayr wishes to provide Council with background information regarding the purchase of her property and plans for construction of a accessory building which exceeds the allowance maximum under the bylaw.

Alderman Young retired from the Council Chamber at 7:35 p.m.

The speaker advised that the large lot with lane access was purchased expressly to accommodate a large accessory building. The delegation stated that she was aware of plans to amend the zoning bylaw and attended the public meetings and met with planning staff to discuss the proposed construction. The speaker contends that at no time was any indication given that her plans were inappropriate under the zoning bylaw.

In conclusion, the speaker requested that Council grant an exemption to the zoning bylaw to permit construction of an accessory building 150 square feet over the maximum allowable under the zoning bylaw.

Alderman Young returned to the Council Chamber at 7:44 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN REDMAN:

"THAT staff prepare a report in response to Council's comments regarding amendments to the zoning bylaw which eliminate the ability of the Board of Variance to rule on the construction of accessory buildings in excess of the zoning bylaw."

CARRIED UNANIMOUSLY

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

3. Anita Sladich, 5696 Portland Street, Burnaby, B.C. appeared before Council to address the staff report regarding the legality of an in-law suite constructed from a crawl space at the subject residence.

Alderman Lawson retired from the Council Chamber at 7:52 p.m.

Mrs. Sladich advises that the suite was constructed to accommodate her husband's parents who are residing with the family.

Mrs. Sladich stated that the suite is not for revenue purposes, but for the comfort of her in-laws.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT Item 10, Acting Municipal Manager's Report No. 34, 1992 May 11 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. 5696 Portland Street
Contravention of Bylaws - Filing of
Notice in the Land Title Office

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to file a notice in the Land Title Office pursuant to Section 750.1 of the "Municipal Act" with respect to property observed to be contravention of municipal bylaws. Filing of the notice will alert future purchasers of the property that the construction was completed without the appropriate permits and inspections.

The Acting Municipal Manager recommended:

1. THAT Council direct the Clerk to file a Notice in the Land Title Office stating that:
 - i) A Resolution relating to the land at 5696 Portland Street has been made under section 750.1 of the Municipal Act, and
 - ii) Further information respecting the Resolution may be inspected at the Offices of the Municipal Clerk, The Corporation of the District of Burnaby.
2. THAT a copy of this report be sent to Drago Sladich and Anita Sladich, 5696 Portland Street, Burnaby, B.C., V5J 2R6.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 34, 1992 May 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. J. Cook, 1992 April 29,
Re: Hockey Playing in the 4200
Block East Georgia Street

A letter dated 1992 April 29 was received from J. Cook complaining of children playing street hockey in the 4200 block E. Georgia Street. Mrs. Cook states that the children are blocking the road and not paying attention to motor vehicle traffic.

A staff notation appended to this item of correspondence advises that it is recommended that staff submit a report on this matter to the Traffic Safety Committee, and that this letter from J. Cook be referred accordingly.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from J. Cook be REFERRED to the Traffic Safety Committee for review."

CARRIED UNANIMOUSLY

2. Big Brothers of Greater Vancouver,
Executive Director, 1992 April 28,
Re: Request permission to conduct
1992 Food and Fun Pass
Door-to-Door Campaign

A letter dated 1992 April 28 was received from Big Brothers of Greater Vancouver requesting permission to conduct its 1992 Food and Fun Pass door-to-door campaign in Burnaby on 1992 May 12 to August 31.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request from Big Brothers of Greater Vancouver to conduct their annual Food and Fun Pass door-to-door campaign in Burnaby from 1992 May 12 to August 31 be approved."

CARRIED UNANIMOUSLY

3. Henry J. Chung, Secretary Treasurer,
South Burnaby Elks Lodge No. 497,
1992 April 27,
Re: Request permission to conduct
annual Tag Day - 1992 June 06

A letter dated 1992 April 27 was received from South Burnaby Elks Lodge No. 497 requesting permission to hold their annual Flag Day on Saturday, 1992 June 06.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the request from the South Burnaby Elks Lodge No. 497 to hold their annual Flag Day on 1992 June 06 be approved."

CARRIED UNANIMOUSLY

4. Burnaby School District No. 41, Chair,
Burnaby School Board, 1992 April 28,
Re: Invitation to attend Ecofest -
Friday, 1992 June 05 and 06 -
Deer Lake Park

A letter dated 1992 April 28 was received from Burnaby School Board Chair, Mr. Ron Burton inviting Council members to participate in an Ecofest on 1992 June 05 and 06 at Deer Lake Park. The specific theme of the Ecofest will be Deer Lake - Past, Present and Future.

Alderman Drummond retired from the Council Chamber at 8:05 p.m.

Alderman Redman returned to the Council Chamber at 8:06 p.m. and took her place at the Council table.

5. Sue Kiernan, 1992 April 24,
Re: Residence located at 4503 Inman
Street which is owned by Elizabeth
Fry Society and being used as a
residence by Maples Adolescent
Treatment Centre
-

A letter dated 1992 April 28 was received from Sue Kiernan expressing concern with regard to the relocation of the residence used by the Maples Adolescent Treatment Centre. The writer is concerned that relocation of the group home residence will be very unsettling and disruptive to the lifestyle of the residents.

His Worship, Mayor W.J. Copeland advised that the Director Planning & Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 May 19.

6. Norman Bethune Cooperative Housing
Association, 1992 April 21,
Re: Cancellation of Federal Government
Housing Program
-

A letter dated 1992 April 28 was received from Norman Bethune Cooperative Housing Association expressing appreciation to Council for their support for the Federal Cooperative Housing Program.

7. John R. Taylor, 1992 April 23,
Re: Street name between Ridgeview
Drive and Hastings Street
-

A letter dated 1992 April 23 was received from Mr. John Taylor requesting the re-naming of a street between Ridgeview Drive and Hastings Street to honour a member of the community.

Item 11, Acting Municipal Manager's Report No. 34, 1992 May 11 was brought forward for consideration at this time.

11. New Street Name Between Ridgeview Drive
and Hastings Street (Scott Avenue)
X-Reference Subdivision #103/86
-

The Acting Municipal Manager submitted a report from the Director Planning & Building prepared in response to correspondence received regarding a new street connecting Ridgeview Drive to Hastings Street. The report outlines Burnaby's practice in naming streets and recommends that Council continue with the regular policy of not naming streets for developers, applicants or subdividers.

The Acting Municipal Manager recommended:

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

John R. Taylor
Suite 902
1030 West Georgia Street
Vancouver, B.C V6E 2Y3

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI:

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

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

Alderman Corrigan returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT Item 11, Acting Municipal Manager's Report No. 34, 1992 May 11 be REFERRED back to staff for a further report outlining the views of the residents of Scott Avenue with regard to the proposed street name change."

CARRIED UNANIMOUSLY

8. Donald C. Wright, 1992 April 28,
Re: Planned Burnaby Urban Trail
Into Forest Grove Drive
forested area

A letter dated 1992 April 23 was received from Mr. Donald Wright requesting information on the status of the Burnaby Urban Trail System.

Item 8, Acting Municipal Manager's Report No. 34, 1992 May 11 was brought forward for consideration at this time.

8. Burnaby Mountain Urban Trail
Phase II - Shellmont Street to Cameron Street
Alternative Alignments

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to pursue steps to elicit public comment on alternative proposed alignment for the Burnaby Mountain Urban Trail Phase II portion, Shellmont Street to Cameron Street. Staff are recommending Council host open houses in 1992 June at Stoney Creek Community School, Forest Grove Elementary School and the Cameron Library and Recreation Centre to receive public comments on the plans.

The Acting Municipal Manager recommended:

1. THAT Council authorize staff to hold open houses as described in Section 3.0 of this report to provide a forum for explanation of the proposed alternative alignment for the Burnaby Mountain Trail, Phase II portion, and an opportunity to comment for residents and other interested parties.
2. THAT Council approve the mailing of open house notices to residents and property owners within the precinct outlined in Sketch #3 for the purposes of inviting them to attend the proposed open houses, of informing them of the proposed alternative alignment, and of inviting their comment.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN REDMAN:

"THAT Item 8, Acting Municipal Manager's Report No. 34, 1992 May 11 be AMENDED to include the following recommendation:

3. THAT copies of the staff report be sent to those persons who have corresponded with Council with regard to Urban Trail development."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN REDMAN:

"THAT Item 8, Acting Municipal Manager's Report No. 34, 1992 May 11 be **AMENDED** to include the following recommendation:

4. THAT the initial trail design for the Burnaby Mountain Urban Trail be included in the options presented during the public review process."

Alderman Corrigan returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

CARRIED
OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 8, Acting Municipal Manager's Report No. 34, 1992 May 11 be **AMENDED** to include the following:

5. THAT the initial trail design through Primrose Hills development be re-aligned to ensure that it does not traverse private property."

CARRIED UNANIMOUSLY

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

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

9. Steve Mancinelli, 1992 May 05,
Re: Green Zone Submissions by the
Municipality of Burnaby to G.V.R.D.

A letter dated 1992 May 05 was received from Mr. Steve Mancinelli reiterating his support for the preservation of Naheeno Park.

10. R.E. Free, 1992 April 29,
Re: Carousel Housing

A letter dated 1992 April 29 was received from R.E. Free expressing opposition to the construction of housing for the Parker Carousel.

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

Alderman Redman returned to the Council Chamber at 8:50 p.m. and took her place at the Council table.

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Community Transportation Plan:
Lakeview Area Follow-up
Monitoring Study Results

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing an assessment of the use of traffic circles as traffic control devices in the Lakeview area.

In view of the success found in using the traffic circles, the Committee is recommending that the Municipality give consideration to implementation within the scope of an area local improvement program whereby the residents would carry a portion of the cost.

The Traffic and Transportation Committee recommended:

1. THAT the stop signs presently in place along the Sixth Street corridor be retained.
2. THAT the Lakeview residents who participated in the working group be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

Alderman Evans retired from the Council Chamber at 8:52 p.m.

Alderman Redman retired from the Council Chamber at 8:54 p.m.

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

Alderman Evans returned to the Council Chamber at 8:56 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: #28 Bus Routing

The Traffic and Transportation Committee (Traffic and Transportation Division) submitted a report regarding the rerouting of the #28 bus route. B.C. Transit is proposing to reroute southbound #28 buses from Burke Street onto Boundary Road to a new routing via Moscrop Street to Boundary Road to avoid significant delays in making left turns from Burke Street onto Boundary Road.

The Traffic and Transportation Committee recommended:

1. THAT Council inform B.C. Transit that it is not in favour of the rerouting of the #28 particularly in advance of the signalization of Moscrop Street at Boundary Road.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

3. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Canada Way/Edmonds Intersection
Improvements - Correspondence
from Mr. R. Drew

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report prepared in response to Council's request for a review of concerns expressed with regard to improvements at the intersection of Canada Way and Edmonds. Although the Ministry of Transportation and Highways must acquire narrow strips of property across the frontage of a number of property owners on Canada Way, they have established a commitment to address noise impacts on these properties, thereby reducing the impact of the improvements on adjacent residents.

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be forwarded to Mr. R. Drew, 7037 Canada Way, Burnaby, B.C., and Mr. W. Baker, District Manager, Ministry of Transportation and Highways, Suite 200 - 1060 Columbia Street, New Westminster, B.C.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

4. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Temporary Rerouting of the #106,
#131 and #132 Bus Routes

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report regarding the temporary rerouting of the #106, #131 and #132 bus routes. The rerouting of the buses is due to the unsafe operating conditions for buses turning left from Edmonds to 19th Street at the unsignalized intersection of Edmonds and 19th. The safety issue would be addressed by the signalization of the Edmonds/19th intersection to be implemented in conjunction with the 19th/Grieffiths project, but as this signalization would not occur until 1992 September at the earliest, B.C. Transit is requesting consideration of the temporary rerouting.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the temporary rerouting of the #106, #131 and #132 bus routes via 18th Street and 18th Avenue in the southbound direction only to the Edmonds SkyTrain Station.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Redman returned to the Council Chamber at 9:02 p.m. and took her place at the Council table.

5. Executive Committee of Council (Grants)
Re: Grants applications

The Executive Committee of Council (Grants) submitted a report prepared in response to Grant applications submitted for the approval of Council.

32/92 Burnaby Unemployment Action Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,065 be awarded to the Burnaby Unemployment Centre for the year 1992.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

33/92 Odyssey of the Mind (OM)
Moscrop Junior Secondary School

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 (\$100 per student/team of 5 participants) be awarded to the Moscrop School OM Travel Fund, c/o Moscrop Junior Secondary School for the year 1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

36/92 Odyssey of the Mind
Forest Grove Elementary School OM Fund

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$600 (\$100 per student/team of 6 participants) be awarded to the Forest Grove Elementary School OM Fund for the year 1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

37/92 Simon Fraser Society for the
Mentally Handicapped People

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

38/92 Girl Guides of Canada
Burnaby/Royal Area

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Girl Guides of Canada/Burnaby Royal area for the year 1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

39/92 Burnaby Winter Club Figure
Skating Group

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

6. The Acting Municipal Manager presented Report No. 34, 1992 May 11 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bylaw to Appropriate Funds for Parkland Acquisition Levy Expenditures

The Acting Municipal Manager submitted a report from the Director Finance requesting Council approval to initiate a bylaw for the appropriation of funds from the Parkland Acquisition Levy Reserve for future parkland acquisitions. The Parkland Acquisition Levy Reserve as at 1992 March 15 has \$14,714,416 available before the appropriation.

The Acting Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Young retired from the Council Chamber at 9:05 p.m.

CARRIED UNANIMOUSLY

2. Bylaw to Fund a Parks and Recreation 1992 Capital Project

The Acting Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council initiate a bylaw to appropriate \$68,000 from the Parkland Acquisition Levy Reserve interest for construction of a new stall parking lot on the Penzance Street frontage of Confederation Park.

The Acting Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$68,000 from the Parkland Acquisition Levy Reserve interest to finance a capital program project outlined in the attached report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Proposed Driving Range on Shellburn Lands 6500 Block Hastings Street

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to concerns raised regarding potential increases in odourous air emission migration from the Shell Refinery due to the proposed construction of a driving range on Shellburn lands at 6500 block Hastings Street.

In discussion with the G.V.R.D. Air Quality and Source Control Dept. staff have confirmed that the removal of trees for construction of the proposed driving range would more likely result in increased noise transmission and to a lesser extent, the potential increase in odourous air emission migration from Shell Refinery. However, the G.V.R.D has indicated that various initiatives have been undertaken by the Shell Refinery to minimize the emissions of these odours.

The Acting Municipal Manager recommended:

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

- a) Ms. Hanna Syme, 416 North Cliff Crescent, Burnaby, B.C., V5A 1A1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Proposed Sale of Municipal Land at
3735 Albert Street – Lot 17, Blk. 1,
D.L. 116, Plan 1236
Rezoning Reference #29/91
In Camera Item 1, Manager's Report No. 25,
Council Meeting 92/04/06

The Acting Municipal Manager submitted a report from the Municipal Solicitor advising of the results of tenders received for purchase of municipal land at 3735 Albert Street.

The Acting Municipal Manager recommended:

1. THAT the bid received from Renzo Development Ltd. in the amount of \$250,000 be accepted subject to its consolidation with adjoining lands at 3717-3743-3763 Albert Street being Lot C, Block 1, D.L. 116, Plan 1890 and Lots 16 and 15, Block 1, D.L. 16, Plan 1236.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

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

Alderman Nikolai retired from the Council Chamber at 9:10 p.m.

CARRIED UNANIMOUSLY

5. Freedom of Information For The Citizens of Burnaby

The Acting Municipal Manager submitted a report from the Municipal Clerk providing Council with information regarding current Freedom of Information policy in British Columbia. The Provincial Government will be introducing access to information and protection of privacy legislation into the House during 1992 May. However, local government will not be covered under the initial legislation. Burnaby currently provides, upon request, public access to municipal records with the exception of "in camera" reports and related correspondence. In addition, Burnaby's Municipal Affairs database which was developed and is maintained by the Burnaby Public Library indexes information contained in Municipal Manager's reports to Council and is available to all residents. In view of the depth of this issue, staff are recommending that a Freedom of Information Task Force be struck to look at the various issues and bring forward a recommendation for a Freedom of Information bylaw to Council.

The Acting Municipal Manager recommended:

1. THAT a Task Force be struck to prepare a policy and bylaw for presentation to Council regarding Freedom of Information.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Council requested that once the Task Force report is prepared, an informal meeting be held with Council members to discuss the contents of the report before bringing it to a public Council meeting.

6. Janitorial Services - Municipal Hall Complex

The Acting Municipal Manager submitted a report from the Director Engineering providing Council with a status report on janitorial services at the Municipal Hall. Staff advise that the use of in-house resources for janitorial service at the Municipal Hall has provided an improved level of service and quality control. It has also permitted prompt response to complaints and special cleaning requirements. The cost of providing this service is comparable to similar service at other municipal facilities.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chamber at 9:17 p.m. and took his place at the Council table.

Alderman Nikolai returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Urban Trail Design Guidelines

The Acting Municipal Manager submitted a report from the Director Planning & Building outlining design guidelines for the Urban Trail System. The purpose of the guidelines is to outline the criteria and standards to be used in developing Burnaby's urban trails. The guidelines have been formulated to address issues of trail safety, neighbourhood impact and environmental protection.

The Acting Municipal Manager recommended:

1. THAT this report and Appendix "A" be approved in principle as design guidelines for the Burnaby Urban Trail System.
2. THAT a copy of this report be forwarded for information to the Parks and Recreation Commission, Traffic and Transportation Committee and Environment and Waste Management Committee.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to further review the staff report.

8. Burnaby Mountain Urban Trail
Phase II - Shellmont Street to Cameron Street
Alternative Alignments

This item was dealt with previously in the meeting in conjunction with item 8, Correspondence and Petitions.

9. Proposed Review of the Brentwood Town
Centre Development Plan Area

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council approval to pursue a review of the Brentwood Town Centre Development Plan Area. It is the opinion of staff that there is a need to review and amend the Community Plan for this area to provide for a more focused Town Centre to anchor this sector of Burnaby. The proposed study area will be bounded by Brentwood Park and Willingdon Heights residential neighbourhoods to the north, to the west by Gilmore Avenue, to the south by the Burlington Northern Railway and to the east by Holdom Avenue. The review will include consideration of existing conditions, the environment, land use objectives, existing zoning, transportation infrastructure and other infrastructures such as social and cultural services.

The Acting Municipal Manager recommended:

1. THAT staff be authorized to pursue a review of the Brentwood Town Centre Development Plan Area (Community Plan Nine) as described in this report.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. 5696 Portland Street
Contravention of Bylaws - Filing of
Notice in the Land Title Office

This item was dealt with previously in the meeting in conjunction with item 3, Delegations.

11. New Street Name Between Ridgeview Drive
and Hastings Street (Scott Avenue)
X-Reference Subdivision #103/86

This item was dealt with previously in the meeting in conjunction with item 7, Correspondence and Petitions.

12. Subdivision Reference #42/92
Road Closure Reference #1/92
Metrotown Civic Complex
6100 Willingdon Avenue
6267/6255/6243/6231/6219/6207/6193/
6181 McKay Avenue; Lane Allowance

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council approval for the consolidation of additional municipally owned lots and lane allowance within the Metrotown Civic Complex. Consolidation of the site will further municipal objectives for the Metrotown Civic Complex and provide the necessary road widening dedications.

The Acting Municipal Manager recommended:

1. THAT Council authorize the consolidation of additional municipally-owned properties and redundant lane allowance within the Metrotown Civic Complex site.
2. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw for the closure of a lane allowance in exchange for the dedication of land from the site for McKay Avenue and Central Boulevard road widening and corner truncations subject to the conditions outlined in this report.
3. THAT Council authorize the preparation by the Director Engineering of subdivision plans to consolidate the properties into one site and Highway Exchange Bylaw plans to dedicate the road widenings and corner truncations in exchange for the lane closure.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

1. Proposed Plan Review
Edmonds Town Centre

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

2. Community Transportation Plan:
Community Plan Two Area
Closure of Mayberry Street

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

3. Rezoning Reference #1/92
3854 Pine Street

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

4. Burnaby Civic Building Projects
Coordination Committee - Burnaby
Mountain Golf Course Driving Range

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

5. Bylaws - First, Second and Third
Reading - Burnaby Expropriation
Bylaw 1992

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

B Y L A W S

FIRST READING:

#9728 3855 Douglas Road

RZ #11/92

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1992

#9728

be now introduced and read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9662 4710 and 4720 Kingsway

RZ #41/90

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN REDMAN:

"THAT

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

#9662

be now read a third time."

CARRIED

FOR:

MAYOR COPELAND AND
ALDERMEN CORRIGAN,
DRUMMOND, EVANS AND
REDMAN

OPPOSED:

ALDERMEN LAWSON, NIKOLAI
AND YOUNG

RECONSIDERATION AND FINAL ADOPTION:

#9711 Text Amendment

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Rates Bylaw 1992

#9734

Burnaby Budget Authorization Bylaw 1992

#9735

1992 MAY 11

Burnaby Capital Expenditure Program Bylaw 1992

#9736

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1992

#9711

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

CARRIED UNANIMOUSLY

NEW BUSINESS

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

INQUIRIES

Alderman Evans

Alderman Evans advised that in visiting Byrne Creek Ravine Park on the weekend, he became aware that people are dumping old appliances in the ravine. At the time of his visit Alderman Evans noted that a fridge, dryer, washer, lumber and a burnt out car had been dumped in the ravine at the corner of Rumble, Edmonds and 19th.

The Director Engineering, Mr. W.C. Sinclair advised that if people wished to dispose of appliances, they may do so by contacting the Engineering Department and placing the appliances out with their regular refuse. There is no charge for this pick up service.

Alderman Drummond retired from the Council Chamber at 10:01 p.m.

Alderman Evans requested that Engineering Department staff attend Byrne Creek Ravine Park and pick up and dispose of the appliances and debris which have been dumped.

Alderman Nikolai

Alderman Nikolai inquired into the fines established by bylaw for illegal dumping. It was suggested that signage be posted advising people of the fines for illegal dumping.

Alderman Lawson

Alderman Lawson requested that staff obtain a copy of the local Round Table on the Environment Guide for distribution to the Environment Committee.

In addition, Alderman Lawson advised that she has received complaints from citizens with regard to tree cutting on the boulevard at Shellmont. Approximately 30 trees have been cut and area residents are concerned.

Alderman Lawson requested a report from staff as to who cut down the trees and on what basis were they cut.

The Director Planning & Building, Mr. A.L. Parr advised that staff will provide the information to Alderman Lawson.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:05 p.m.

Confirmed:

Certified Correct:


MAYOR


for DEPUTY MUNICIPAL CLERK