

1992 JANUARY 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 January 13 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
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman L.A. Rankin (arrived 7:05 p.m.)
Alderman C.M. Redman (arrived 7:07 p.m.)
Alderman J. Young

ABSENT: Alderman E. Nikolai

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Deputy Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Ms. D. Campbell, Administrative Officer, Communications/Protocol

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 January 06 then came forward for adoption.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 January 06 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Burnaby Select Taxi Ltd.,
1992 January 08,
Re: Taxi Licencing Policy
Speaker - Douglas B. Oldham

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mr. Douglas Oldham, Burnaby Select Taxi Ltd. appeared before Council to discuss Burnaby's policy on the issuance of taxi licences.

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

Mr. Oldham reviewed a chronology of events beginning in 1985 regarding the issuance of licences.

Alderman Redman entered the Council Chamber at 7:07 p.m. and took her place at the Council table.

The Speaker alluded to certain practices utilized by a competing taxi company which eliminates the effectiveness of additional taxi licences. Mr. Oldham discussed the application of Council's Fair Wage Policy to the taxi industry. The Speaker requested Council direct staff to investigate the taxi industry in Burnaby to ensure fair treatment of employees.

In conclusion, Mr. Oldham read an excerpt from the Premier's report on the provision of handicapped accessible taxi service in the province.

Arising from the discussion, Council requested that staff provide a report on methods used in monitoring the provision of taxi service in Burnaby, how the community's needs are identified and providing a current assessment of taxi services in the community.

His Worship, Mayor W.J. Copeland introduced the Honourable Joan Sawicki, Speaker of the House in attendance at the Council Meeting.

Mayor Copeland also introduced Mr. Don Brown, Chairman, Burnaby Centennial Committee and his wife Helen Brown.

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. 03, 1992 January 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Jerry L'Homme, Undated,
Re: Request Changes in Bylaws
Regarding Treatment of Animals

An undated letter was received from Mr. Jerry L'Homme complaining of the treatment of animals by various levels of government and research institutions.

2. Ukrainian Relief and Reconstruction
Agency of Canada, President,
1991 December 27,
Re: Request Resolution Extending
Moral Support to the Establishment
and Work of a Local Ukrainian
Relief and Reconstruction Committee
in Municipality

A letter dated 1991 December 27 was received from the Ukrainian Relief and Reconstruction Agency of Canada requesting Council adopt a resolution expressing moral support for the establishment and work of a local Ukrainian relief and reconstruction committee in Burnaby.

Arising from the discussion, Council requested that staff prepare a report advising of groups or societies in Burnaby which are working to provide assistance to the independent states created through the dissolution of the Soviet Union.

It is the intention of Council to give consideration to providing assistance to these organizations through publicizing their events and programs.

3. The Kidney Foundation of Canada, B.C. Branch,
Director of Campaigns, 1991 December 23,
Re: Request Permission to Conduct Door-to-
Door Canvas During March 1992

A letter dated 1991 December 23 was received from The Kidney Foundation of Canada requesting permission to conduct their annual door-to-door campaign in Burnaby during the month of March, 1992.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the request from The Kidney Foundation of Canada to conduct their annual door-to-door campaign in Burnaby during 1992 March be approved."

CARRIED UNANIMOUSLY

4. M.J. Endelman and Petitioners,
1991 December 28,
Re: Request for Enforcement of
Unattended Activated Audible
Home Burglar Alarm Systems

A letter dated 1991 December 28 was received from M.J. Endelman advising of problems encountered when an audible home burglar alarm was activated and continued to disturb the neighbourhood for approximately 15 hours.

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 1992 January 20.

Arising from the discussion, Council requested that staff also examine methods used to combat this problem in other large centres in eastern Canada and the United States.

5. G.V.R.D., Development Services
Department, Manager,
1991 December 24,
Re: Environmental Assessment Panel
Report - Vancouver International
Airport Parallel Runway Project

A letter dated 1991 December 24 was received from the Greater Vancouver Regional District advising that G.V.R.D. staff have been directed to prepare a position on the Environmental Assessment Panel Report developed in conjunction with the Vancouver International Airport Parallel Runway Project. The G.V.R.D. advises that any member municipalities wishing to provide comment on the report are requested to do so by 1992 January 31.

Alderman Redman retired from the Council Chamber at 8:02 p.m.

6. Fred G. Randall, M.L.A. Burnaby-Edmonds,
1991 December 27,
Re: Burnaby's Request for Cost Sharing
an Emergency Command Vehicle

A letter dated 1991 December 27 was received from Fred Randall, M.L.A. Burnaby-Edmonds expressing support for Burnaby's request for funding toward an emergency command vehicle.

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

7. Heritage Society of B.C., President,
Undated,
Re: Proclamation of Heritage Week,
1992 February 17-23

An undated letter was received from the Heritage Society of B.C. requesting Council proclaim the week of 1992 February 17-23 as Heritage Week in Burnaby.

Alderman Corrigan retired from the Council Chamber at 8:06 p.m.

Arising from the discussion, Alderman Drummond provided Council with an overview of events planned for Heritage Week by the Heritage Advisory Committee. These events will include a workshop for owners of heritage homes, heritage walking tours of various Burnaby neighbourhoods and a restoration project for the Royal Jubilee Arch located in Central Park.

8. Robert Rush, 1992 January 06,
 Re: Thank You for Four Way Stop Signs
 Installed at Clinton Street and
 McPherson Avenue and Clinton Street
 and Buller Avenue
-

A letter dated 1992 January 06 was received from Robert Rush expressing appreciation to Council, the Traffic Safety Committee and Aldermen Young and Nikolai for their efforts toward installation of 4-way stop signs at Clinton Street and MacPherson Avenue and Clinton Street and Buller Avenue.

9. B.C. Shake & Shingle Association, Chairman,
 1991 December 12,
 Re: Concern Regarding Use of Lodge Pole
 Pine for Roofing Material in B.C.
-

A letter dated 1991 December 12 was received from the B.C. Shake and Shingle Association expressing concern with regard to the use of Lodge Pole Pine for roofing material in British Columbia.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 January 20.

10. Bruce C. Watson, 1991 December 18,
 Re: 1. Maintenance on Land Owned By
 Burnaby; and
 2. Clean-up of Weeds and Litter
 on Streets
-

A letter dated 1991 December 18 was received from Bruce C. Watson expressing concern with regard to the lack of maintenance on municipal lands in various areas of the community. In addition, Mr. Watson is concerned about the lack of clean-up of weeds and litter on Burnaby streets.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 January 20.

11. Big Sisters of B.C. Lower Mainland, President,
 1992 January 06,
 Re: Request Permission to Conduct Door-to-
 Door Campaign - 1992 January 08 Thru
 March 31
-

A letter dated 1992 January 06 was received from the Big Sisters of B.C. Lower Mainland requesting permission to conduct their annual door-to-door campaign in Burnaby.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the request by the Big Sisters of B.C. Lower Mainland to conduct their annual door-to-door campaign in Burnaby be approved for the month of 1992 February."

CARRIED UNANIMOUSLY

12. G.V.R.D., Administrator, Planning and
 Assessment, 1991 December 18,
 Re: Draft Air Quality Management Bylaw
 and Proposed G.V.R.D. Air Quality
 Management Advisory Committee
-

A letter dated 1991 December 18 was received from the Greater Vancouver Regional District regarding the Draft Air Quality Management Bylaw and proposed G.V.R.D. Air Quality Management Advisory Committee.

The first meeting of the Advisory Committee has been scheduled for 1992 January 16. The committee will discuss Stage 2 of the G.V.R.D. Air Quality Management Plan and the draft bylaw.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 January 27.

13. Burnaby Minor Lacrosse, Team Manager,
1992 January 08,
Re: Request Permission to Conduct
Tag Days - 1992 January 24 and 25

A letter dated 1992 January 08 was received from Burnaby Minor Lacrosse requesting permission to hold Tag Days on 1992 January 24 and 25.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the request from Burnaby Minor Lacrosse to hold Tag Days on 1992 January 24 and 25 be now approved."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. The Acting Municipal Manager presented Report No. 3, 1992 January 13 on the matters listed following as Items 1 to 5 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Funding for Squint Lake Construction

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting permission to expend \$80,000 prior to the adoption of the 1992-1996 Capital Budget for the completion of sports fields including backstops, dugouts and goalposts as well as completion of trail construction and landscaping at Squint Lake Park.

The Acting Municipal Manager recommended:

1. THAT the expenditure prior to adoption of the 1992-1996 Capital Budget for the completion of Phase 1 of Squint Lake Park be approved.
2. THAT a Parkland Acquisition Levy Reserve Interest Expenditure Bylaw in the amount of \$80,000 for the completion of Phase 1 of Squint Lake Park be brought forward.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 8:16 p.m.

2. Conferences for the Parks and Recreation Commission

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council appoint members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences and business meetings beyond the borders of the Municipality during 1992.

The Acting Municipal Manager recommended:

1. THAT in accordance with Section 270(e) of the Municipal Act, members of the Parks & Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings during 1992.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Redman returned to the Council Chamber at 8:17 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. Funding for Construction of Centennial Rose Garden and Interpretive Signage for Playground of the Gods at Burnaby Mountain

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to expend \$40,000 prior to the adoption of the 1992-1996 Capital Budget for the continuation of the construction of the Centennial Rose Garden. The final construction items would include pathway paving, site furniture, pergola and art, miniature rose planter, decorative signage, plaque and rose labels.

The Acting Municipal Manager recommended:

1. THAT the expenditure prior to the adoption of the 1992-1996 Capital Budget be approved for the continuation of construction of the Centennial Rose Garden.
2. THAT a Parkland Acquisition Levy Reserve Interest Expenditure Bylaw in the amount of \$40,000 be brought down for the continuation of construction of the Centennial Rose Garden.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Discussion Paper - "The Regional Role in Transportation and Land Use Planning in the Lower Mainland"

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to the discussion paper prepared by the Greater Vancouver Regional District concerning the appropriate regional role in transportation and land use planning in the Lower Mainland.

The Acting Municipal Manager recommended:

1. THAT the GVRD Board be requested to provide a lead role in coordinating the preparation of a draft position on regional mandates following the upcoming policy workshop on regional governance for further consideration by member municipalities and other interested parties.
2. THAT a copy of this report be forwarded to Mr. Gordon Campbell, Chairperson, GVRD Board.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Rezoning Prerequisites
Rezoning Reference No. 33/91
4319 Hastings Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the rationale used in determining prerequisites for Rezoning Reference No. 33/91. The report provides discussion of the need for providing a car wash stall, recycling area and the standard ratio multiple family parking spaces.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

Alderman Young returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

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

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. Bylaws, Second Reading
RZ #41/90 - 4710/4720 Kingsway
Skysigns on Rogers Cantel Tower
at Eaton Centre

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

5. 1992 Local Improvement Construction Program

The following item was tabled at the regular Council Meeting held on 1991 October 28:

16. The 1992 Local Improvement Construction Program

The Municipal Manager submitted a report from the Director Engineering providing a status report on the 1992 Local Improvement Program. The report is seeking approval to commence engineering designs and preparation of assessment rolls to facilitate start of construction in early spring. In view of the continued interest in the program, staff feel it would be appropriate to initiate for construction next year \$3 million in paving works and \$.5 million for street lighting improvements.

The Municipal Manager recommended:

1. THAT the 1992 Local Improvements Construction Program encompassed in this report be approved, and the following implementation steps be taken:
 - a) Prepare engineering designs;
 - b) Prepare frontage tax assessment rolls;
 - c) Submit a cost report in accordance with Section 662 of the Municipal Act.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Evans and seconded by Alderman Drummond, being "THAT the recommendation of the Municipal Manager be adopted" and same was **DEFEATED UNANIMOUSLY.**

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Director Engineering be authorized to prepare engineering designs and frontage tax assessment rolls for the Local Improvement Program outlined in the report; and further, THAT following completion of these tasks but prior to sending out notices of initiation for the Local Improvement Program, the Director Engineering report to Council with proposed schedule of construction having due regard for:

- a) Availability of Capital Budget funding
- b) Phasing of the construction program
- c) Prevalent tendering market conditions
- d) Seasonal impacts on construction"

CARRIED UNANIMOUSLY

6. Work Order No. 60-60-037
Signage and Gateway Landscaping

The following item was tabled at the regular Council Meeting held on 1992 January 06:

7. **Work Order:**
No. 60-60-037 - Signage and Gateway Landscaping
\$130,000

The Acting Municipal Manager submitted a report from the Director Engineering requesting approval of a work order to supply and install signage and associated landscaping for the Municipal Hall and cultural complex areas. Cost of the signage and landscaping would be \$130,000.

The Acting Municipal Manager recommended:

- 1. THAT Work Order No. 60-60-037, as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Nikolai returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled for one week to allow Council Members an opportunity to view the plans for the signage and landscaping.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Development Cost Charges Reserve Fund
Expenditure Bylaw No. 1, 1992 #9691

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Temporary Borrowing Bylaw 1992 #9686

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 1, 1992 #9690

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

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

I N Q U I R I E S

Alderman Lawson

Alderman Lawson advised that she has received complaints from individuals walking the scenic trail from Penzance to Burrard Inlet regarding tree cutting along the trail. Citizens have advised that the trail is now 10 to 12 feet wide and concern has been expressed that it may attract 4-wheel drive vehicles.

The Acting Municipal Manager, Mr. A.L. Parr advised that staff will investigate and provide a response to Alderman Lawson.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

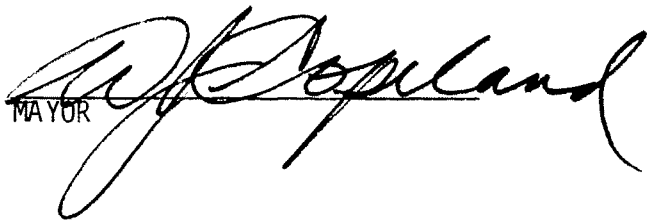
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK