

1992 OCTOBER 13

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1992 October 13 at 7:00 p.m.

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

ABSENT: Councillor D.G. Evans
Councillor J. Young

STAFF: Mr. A.L. Parr, City 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, Acting Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy City 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 October 05 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 October 05 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Jack Beecroft, Undated,
Re: Possible subdivision of property
at 6990/6992 Dunblane Avenue
Speaker - Jack Beecroft

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mr. Jack Beecroft, 6992 Dunblane Avenue, Burnaby, B.C. appeared before Council to request permission to subdivide his property into two 33 foot by 155 foot lots.

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

Mr. Beecroft wishes to subdivide his property, sell one lot and build a residence for personal use on the other.

Councillor Redman entered the Council Chamber at 7:10 p.m. and took her place at the Council table.

The speaker understands that under the new regulations 30 percent of the neighbourhood must contain small lots in order to permit subdivision. However, he feels that if one takes into consideration the number of small lots plus the number of strata titled duplex lots in the neighbourhood the 30 percent requirement would be met.

Mr. Beecroft concluded by requesting Council take a second look at his application with a view to allowing subdivision of his property into two 33 by 155 foot lots.

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 COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 64, 1992 October 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Province of B.C., Minister of Health, 1992 September 24,
Re: Implementation of new Fee for Service proposal

A letter dated 1992 September 24 was received from the Honourable Elizabeth Cull, Minister of Health providing Council with further details pertaining to the new Fee for Service proposal which pertains to public health services. The Minister advises that the municipality will retain fees collected within our jurisdiction.

His Worship, Mayor W.J. Copeland advised that the Medical Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 October 19.

2. Darcy Olson, 1992 September 30,
Re: Disposal of leftover household paint

A letter dated 1992 September 30 was received from Darcy Olson expressing concern with regard to a lack of facilities to dispose of paint and other toxic household wastes.

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 October 19.

3. Gordon Haddon, 1992 October 02,
Re: Urban Trail System through Forest Grove area

A letter dated 1992 October 02 was received from Mr. Gordon Haddon expressing opposition to the proposed urban trail system in the Forest Grove area.

4. The Royal Canadian Legion No. 148, Secretary/Manager, 1992 October 02,
Re: Request permission to conduct Church Parade 1992 November 08 and Remembrance Day Parade, 1992 November 11

A letter dated 1992 October 02 was received from the Royal Canadian Legion, Branch No. 148 requesting permission to conduct a Remembrance Day Parade on Hastings Street from Rosser Avenue to Alpha on 1992 November 11.

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 October 19.

5. Joan Sawicki, M.L.A. Burnaby-
Willingdon, 1992 September 30,
Re: "Serial Killer Board Game -
First Edition"

A letter dated 1992 September 30 was received from the Honourable Joan Sawicki, Speaker of the House expressing support for Council's resolution opposing the sale and distribution of the "Serial Killer Board Game - 1st Edition".

6. G.V.R.D., The Board in Brief,
Re: Actions taken by the G.V.R.D. at
its meeting of 1992 October 02

A memorandum dated 1992 October 02 was received from the Greater Vancouver Regional District providing Council with the results of various actions taken at a recent G.V.R.D. Board meeting.

7. Province of B.C., Minister of
Municipal Affairs, Recreation and
Housing, 1992 October 01,
Re: Comments on the recently
released "B.C. Manufactured
Housing Study"

A letter dated 1992 October 01 was received from the Honourable Robin Biencoe, Minister of Municipal Affairs, Recreation and Housing providing Council with information pertaining to the recently completed B.C. Manufactured Housing Study. The report promotes a better understanding of manufactured housing as a component of the housing supply and encourages local governments to accommodate manufactured housing in their communities. The study indicates that high quality manufactured homes could be a viable option in providing affordable housing.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence and report from the Minister of Municipal Affairs, Recreation and Housing be REFERRED to the Housing Committee for review."

Councillor Corrigan retired from the Council Chamber at 7:42 p.m.

CARRIED UNANIMOUSLY

8. Marion L. Wright, 1992 October 07,
Re: Opposition to Bicycle path in
Forest Grove Drive area (Harold
Winch Park)

A letter dated 1992 October 07 was received from Marion Wright expressing opposition to the urban trail proposal in the Forest Grove Drive area.

9. D.C. Wright, 1992 October 06,
Re: Opposition to Burnaby Urban
Trail routing

A letter dated 1992 October 06 was received from D.C. Wright expressing opposition to the proposed urban trail in the Forest Grove Drive area.

R E P O R T S

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Housing Committee
Re: Non-Market Housing Component
for George Derby Lands

The Housing Committee submitted a report pertaining to the provision of the non-market housing component of the George Derby development. CMHC has advised that it intends to meet Burnaby's policy of requiring 20% non-market units through the combination of a traditional non-profit rental project and a modest cost homeownership demonstration project. The Housing Committee is concerned that under the modest homeownership program, the income levels of the target households are higher than could be reasonably considered "affordable." The Committee would like to see more innovative programs examined, such as the equity cooperative option as an alternative to the affordable homeownership proposal.

The Housing Committee recommended:

1. THAT Council accept the proposal to develop one half of the units reserved for non-market housing on the George Derby site under the Non-Profit Rental Housing Program, subject to a satisfactory agreement being reached by CMHC and the B.C. Housing Management Commission/Provincial Rental Housing Corporation.
2. THAT Council not accept the proposal to develop the other half of the units using the proposed modest homeownership demonstration project, but recommend the CMHC try this approach on another development enclave.
3. THAT Council recommend that the equity co-operative housing option be investigated further, and the details of such an approach be reported back to the Committee.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendations of the Housing Committee be adopted."

Councillor Drummond retired from the Council Chamber at 7:46 p.m.

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

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

Councillor Drummond returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 7:58 p.m.

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

CARRIED UNANIMOUSLY

2. The City Manager presented Report No. 64, 1992 October 13 on the matters listed following as Items 1 to 7 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Golf Professional Services

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council's authorization to negotiate a new one year contract with Richard Leisen Golf Professional Ltd. and Richard Leisen, Golf Professional. This would provide golf management services at the new Riverway Golf Course in 1993.

The City Manager recommended:

1. THAT authorization be given to negotiate a new one year contract (1993) with Richard Leisen Golf Professional Ltd. and Richard Leisen, Golf Professional.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Redman returned to the Council Chamber at 7:07 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. 1993 Business Licence Fees

The City Manager submitted a report from the Director Finance outlining amendments to the business licence fee structure and various components of the Business Licence Bylaw for 1993. A two percent inflationary increase is proposed for most new and some renewal licence categories where the cost of licensing exceed the current fees. The report also proposes changes to the Business Licence Bylaw which would prohibit the door-to-door solicitation of security services and permit office administration type businesses to relocate within the same building at no additional charge above regular fees. The report also proposes adjusting home base business licence fees to establish a more equitable and cost conscious approach; increasing the hotel pub licence fees equal to that of neighbourhood pubs; increasing cabaret licence fees to the \$3,000 maximum in 1993; raising arcade and pool hall licence fees to the \$3,000 maximum over four years and improving non-resident contractor licence renewal procedures.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in the attached Scheduled A to E, effective 1992 January 01:
 - a) Burnaby Business Licence Bylaw No. 3089
 - b) Burnaby Cab and Commercial Vehicle Bylaw No. 3102
 - c) Burnaby Cabaret Regulation Bylaw No. 1481
 - d) Burnaby Club Regulation Bylaw No. 3065
 - e) Burnaby Automatic Vending Machine Bylaw No. 1914; and
2. THAT Burnaby Business Licence Bylaw No. 3089 be amended to prohibit the door to door solicitation of security services; and
3. THAT Burnaby Business Licence Bylaw No. 3089 be amended to permit businesses that function as an administration office to relocate within the same building at no charge above the normal licence fees; and
4. THAT Burnaby Business Licence Bylaw No. 3089 be amended to clarify that non-resident businesses are required to be licenced; and
5. THAT Burnaby Business Licence Bylaw No. 3089 be amended to more reasonably administer licence renewals to non-resident contractors.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin retired from the Council Chamber at 8:09 p.m.

Councillor Corrigan retired from the Council Chamber at 8:10 p.m.

Mr. Craig Collis, Chief Licence Inspector attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

3. Retirement - Mrs. Margaret Hauptman

The City Manager submitted a report from the Human Resources Director advising that Mrs. Margaret Hauptman will be retiring from employment with the City of Burnaby on 1992 October 30 after 14 years of service.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Hauptman a letter of appreciation for her years of loyal and dedicated services to the City.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

Councillor Nikolai retired from the Council Chamber at 8:34 p.m.

CARRIED UNANIMOUSLY

4. Proposed Multi-Family Residential
Development
Canada Way/Boundary/Dominion/Norfolk
Rezoning Reference #28/92

The City Manager submitted a report from the Acting Director Planning and Building providing further details with regard to changes to the development's communal facilities and landscape buffer as discussed at the Public Hearing. The communal facilities will now include a 300 square foot woodworking shop including tools and machinery; a 330 square foot furnished strata council boardroom; three bicycle storage rooms totalling 750 square feet; and an outdoor play area. In addition, landscaping along Canada Way and Boundary has been upgraded to include Lavelle Hawthorn and Western Red Cedar.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

5. Existing Vegetation Related to New
Development and Development Plan Areas
- . Community Plan/Development Plan Areas
 - . Comprehensive Development (CD) Zoning
 - . Replacement of Removed or Damaged
Vegetation intended to remain

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request for information on natural vegetation related to new development and development plan areas. The report summarizes the approach by the City to the provision of suitable landscaped development sites and the protection of desirable existing vegetation in Burnaby. The report outlines existing procedures and guidelines including refinements arising out of the current study and also suggests areas where further initiatives will continue to be pursued. These guidelines are intended as a useful reference for the handling of existing vegetation/trees on City lands.

The report also provides a basis for discussion of the recently passed Bill 77 which provides municipalities with the ability to protect existing trees and vegetation, including stronger enforcement powers.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Corrigan retired from the Council Chamber at 8:42 p.m. and did not return to the meeting.

Councillor Nikolai returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff investigate and report, through the Parks and Recreation Commission, on the reasons for tree cutting on the North side of Deer Lake which affected a number of evergreen and other deciduous trees."

CARRIED UNANIMOUSLY

Arising from further discussion Councillor Lawson was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT staff report on opportunities to plant vegetation/trees in the Mayfield subdivision either singly or in enclaves to maintain the ambience of the Burnaby Lake Nature Park."

CARRIED UNANIMOUSLY

6. Request for Permission to Demolish Buildings
6450, 6455, 6469, 6470, 6489 Arbroath Street; 6686 and 6694 Kingsway
Edmonds Town Centre West

The City Manager submitted a report from the Acting Director Planning and Building requesting permission to demolish existing buildings within the Edmonds Town Centre West area. Although redevelopment in this area will not occur until after 1993 July 31, the owners indicate that the buildings are deteriorating rapidly and they are concerned that these buildings pose a safety and fire risk. As the dwellings are not suitable for occupancy, and as upgrading would not be appropriate given the re-development objectives for the area, they wish to proceed with demolition. Planning Department staff advise that the dwelling at 6450 Arbroath Street is listed on the City's preliminary heritage inventory and has been identified as a craftsman-styled house circa 1912. As a result, staff are recommending that this building not be demolished until an appropriate plan for its use can be developed.

The City Manager recommended:

1. THAT a copy of this report be sent to the solicitor for the owners for the subject properties, Davis and Company, Barristers and Solicitors, 2800 Park Place, 666 Burrard Street, Vancouver, V6C 2Z7, to the attention of Mr. B.D. MacKay.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman retired from the Council Chamber at 9:15 p.m.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to view the subject buildings.

7. Lot 1, D.L. 13, NWD, Plan 81254 (8071 Sixteenth Avenue) and Lot 6, D.L. 13, Grp. 1, NWD, Plan 81254 (7480 Mulberry Place)
Requested B.C. Hydro Rights-of-Way

The City Manager submitted a report from the Acting Director Planning and Building advising that B.C. Hydro and Power Authority wish to obtain a right-of-way over portions of city owned properties adjacent 16th Avenue in Cariboo Heights. The proposed right-of-way areas house low profile transformer and switch boxes providing underground power to the adjacent Cariboo Heights subdivision.

The City Manager recommended:

1. THAT Council authorize the execution of rights-of-way in favour of B.C. Hydro and Power Authority under the terms outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to Remedios Andres Vasques, Agent for B.C. Hydro and Power Authority, 8th Floor, 333 Dunsmuir Street, Vancouver, B.C., V5B 5R3.

Burnaby Highway Exchange Bylaw No. 5, 1992

#9794

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9637 4878 Manor Street

RZ #68/90

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1991

#9637

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9780 Text Amendment

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 15, 1992

#9793

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1992

#9780

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

Councillor Lawson

Councillor Lawson requested information on the progress of a report requested on annual increases for municipal employees.

The Director Finance, Mr. R. Earle advised that staff are working on the report and that it will be coming forward to Council in the near future.

Councillor Drummond

Councillor Drummond advised that the Planning and Building Department will be presenting their Centennial gift to the City on 1992 October 26. Councillor Drummond advised that the Planning and Building Department will be planting a grove of Douglas Fir trees on municipal property at the south end of the Canada Way overpass as their contribution to the City's Centennial celebrations.

Councillor Rankin

Councillor Rankin reminded Council members of the forthcoming Housing Committee workshops to be held on 1992 October 14 at Confederation Centre at 7:00 p.m., October 15 at the Bob Prittie Metrotown Library at 7:00 p.m., October 21 at the Edmonds Senior Centre at 7:00 p.m. and on October 22 at City Hall at 7:00 p.m.

1992 October 13

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

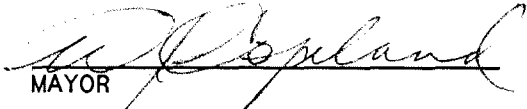
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:27 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK