

1992 DECEMBER 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 December 14 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:05 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans (Arrived 7:50 p.m.)
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor C.M. Redman
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, Deputy Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy City Clerk
Mr. S. Cleave, Committee Secretary

His Worship, Mayor W.J. Copeland opened the meeting by welcoming the 55th Burnaby Mountain Girl Guides and their Leader Nancy McAskill in attendance at the meeting as part of their Citizenship Program.

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

1. Canada Safeway
Re: Challenge City of Burnaby to
make food donation to Food Bank
which Canada Safeway will match
Presenter - Don Bell

Mr. Mark Stortz, Canada Safeway, Public Relations Department attended the meeting to issue a challenge to the City of Burnaby to match Canada Safeway's donation to the Burnaby Food Bank.

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

2. Burnaby Wellness Committee
Re: Challenge Canada Safeway Staff to
meet or beat City of Burnaby Staff
Food Bank Drive Donations
Presenter - Peter Duhault on behalf of
Burnaby Wellness Committee

Mr. Peter Duhault, Burnaby Wellness Committee attended the meeting to issue a challenge to Safeway staff to meet or beat the Burnaby staff contributions to the Burnaby Food Bank.

3. Shell Canada Products Limited
Re: Presentation of \$17,500 for Urban
Trail Development
Presenter - Trevor Roberts, Shellburn
Refinery Manager

Mr. Trevor Roberts, Shellburn Refinery appeared before Council to present a cheque in the amount of \$17,500 toward urban trail development in Burnaby.

4. Rotary Club of Burnaby
Re: Presentation of \$10,000 Donation
to City of Burnaby for Burnaby
Arts Centre Capital Campaign
Presenters - Ken Dorman, President,
Patrick McNeill, Past President
and Merrill Gordon, Chair, Arts
Centre Capital Campaign

Mr. Patrick McNeill, Past President, Burnaby Rotary Club, Mr. Merrill Gordon, Chair, Arts Centre Capital Campaign and Mr. Michael Harding, Executive Director, Arts Centre Capital Campaign attended the meeting to present Council with a cheque in the amount of \$10,000 towards the Arts Centre Capital Campaign.

Mr. McNeill expressed the appreciation of the Rotary Club of Burnaby to Mr. Bruce Rose, City Solicitor, Mr. Fred Evans, Property Negotiator, Mr. John Foster, Social Planner and Ms. Jane Davis, Health Department for their assistance in establishing Rotary House on Hardwick Street in Burnaby. The \$10,000 being donated to the Arts Centre Capital Campaign is interest earned on funds raised for the establishment of Rotary House.

Mr. McNeill was pleased to advise that Rotary House is now fully operational and will have its official opening in 1993 January.

5. His Worship, Mayor W.J. Copeland
1. Presentation of Honourary Citizenship to Joe Average
 2. Presentation of Honourary Citizenship to Richard Smith
 3. Presentation of Honourary Citizenship to Ernest M. Beaucamp
 4. Presentation of Certificate of Recognition to Eileen Kernaghan
 5. Presentation of Certificate of Recognition to Nancy Gobis

His Worship, Mayor W.J. Copeland presented the following awards to Burnaby Citizens:

A Certificate of Recognition was presented to Eileen Kernaghan for her contributions to Burnaby through her involvement with the writer's guild;

A Certificate of Recognition was presented to Nancy Gobis of the Cief Society for her community involvement in the Centennial celebrations.

Honourary Citizenship Awards were presented to:

Mr. Ernest Beaucamp for his contributions to the Burnaby Carousel;

Joe Average for his contribution to the Burnaby Arts Centre Campaign; and

Mr. Richard Smith in recognition of his many years of volunteer work in the City of Burnaby.

Mayor Copeland then presented Civic Achievement Awards to: Don and Dorothy Wrigley, Stan and Edie Fisher, Trevor and Donna Dawson, George and Edna McLean, Joe and Vera Cranswick, Ray Ribchester, Florence Godwin, Harry Pride, Annie Boulanger, Marilyn Darby, Millie Canessa, Jack and Cathy Wood, Juantia McKay, Gary and Judy Morrey and Don and Helen Brown for their many contributions to the City of Burnaby.

M I N U T E S

1. The minutes of the regular Council Meeting held on 1992 November 30 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1992 November 30 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Inaugural Council Meeting held on 1992 December 07 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Inaugural Council Meeting held on 1992 December 07 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

The following motion which was passed by Council on 1992 December 07 requires ratification - Supplementary Letters Patent, Greater Vancouver Regional District - 1982 November 22 - Paragraph 4 - each member of the Committee shall be appointed annually in December after the first Monday following December 01 and shall hold office until the first Monday following December 01 of the immediately following year ...

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

GREATER VANCOUVER REGIONAL LABOUR
RELATIONS BUREAU

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

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

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

GREATER VANCOUVER REGIONAL LABOUR
RELATIONS BUREAU

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

be now ratified."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Burnaby Centennial Committee, Chair,
1992 November 21,
Re: Final report on Centennial
activities during 1992
Speaker - Don Brown, Chair
2. Kathleen McBurnie, 1992 December 07,
Re: Noise Pollution
Speaker - Kathleen McBurnie
3. Vancouver Resource Society, Executive
Director, 1992 December 09,
Re: Pending rezoning application #45/92
- 7026 Kingsway
Speaker - Ken Fraser

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Don Brown, Centennial Committee Chair appeared before Council to recap the 117 Centennial events which have taken place during the past year. In addition, there were 40 block parties and a variety of sporting events which took place to commemorate Burnaby's Centennial.

Mr. Brown reviewed the birth of the first baby of 1992; the first baby born on Burnaby's official birthday of September 22; the Citizenship Court; the change to City status; and the activities organized by City staff in recognition of the Centennial.

The speaker reviewed the various Committee meetings and the hundreds of hours contributed by the Centennial Committee members. Mr. Brown noted that a time capsule has been prepared and will be placed in a plexiglass cabinet and displayed in the City Hall for the next 50 years.

Mr. George McLean and Mr. Joe Cranswick, Co-Chairs of the Centennial Committee presented gifts to the members of Council. Mr. Brown and Mayor Copeland then presented awards to the following City staff for their departmental contributions to the Centennial celebrations: Fire Chief, Wayne Brassington; Director Recreation and Cultural Services, Dennis Gaunt;

Councillor Evans entered the Council Chamber at 7:50 p.m. and took his place at the Council table.

Burnaby Village Museum, Leslie Moore; Arts Centre, Denis Nokony; Burnaby Arts Council, Joan Hess and Annie Boulanger; Acting Director Planning and Building, Don Stenson, Health Department, Dr. Arlene King; Director Engineering, Craig Sinclair; Human Resources Director, George Harvie; Director Finance, Rick Earle; Burnaby Public Library Board of Directors, Mondee Redman; School Board, Dr. Elmer Froese and Mr. Pietro Calendino; City Clerk's Department, Debbie Combs; Royal Canadian Mounted Police, Insp. Dennis Scheckler; Information Services Director, Ron Taylor; City Manager, Tony Parr.

George McLean introduced Helen Brown who then presented books providing a pictorial history of Centennial events including newspaper clippings and brochures to the City of Burnaby. Mrs. Brown acknowledged the contributions of Venus Solano who initiated the acquisition of the Carousel and Lino Iacobellis who designed the Oak Tree Theatre replication and the City's Centennial Christmas card.

Annie Boulanger then came forward to thank Mayor Copeland for his contribution to the Centennial events.

Mr. Brown then introduced the members of the Centennial Executive Committee and Centennial office staff and presented each with a commemorative gift. Mr. Brown presented Mr. Glen Scott, who organized the Colour Guard for the presentation of Coat of Arms with a small commemorative gift.

Mr. Brown presented Mr. Don Wrigley with a gift of appreciation for his efforts toward restoration of the Burnaby Carousel.

Mr. Brown then recognized Sara Little as the youngest Centennial volunteer and presented her with a commemorative gift.

2. The delegation withdrew from the agenda prior to the Council meeting.
3. The delegation withdrew from the agenda prior to the Council meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:34 p.m.

The Council Meeting reconvened at 8:44 p.m. with Councillors Rankin and Redman absent.

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 CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 76, 1992 December 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

1. Darcy Olson, 1992 November 19,
Re: Disposal of hazardous household
waste, particularly old household
paint

Councillor Redman returned to the Council Chamber at 8:46 p.m. and took her place at the Council table.

A letter dated 1992 November 19 was received from Mr. Darcy Olson expressing appreciation to Council for their prompt and thoughtful response to his questions concerning the disposal of household hazardous waste. The writer urges Council to continue to seek an environmentally sound solution to the problem of disposal of household hazardous waste for the citizens of Burnaby.

His Worship, Mayor W.J. Copeland took his opportunity to introduce the new Medical Health Officer, Dr. Arlene King to the Council members and welcomed her to the City of Burnaby.

2. Canada, Minister of Multiculturalism
and Citizenship, Undated,
Re: Award of Excellence in Race
Relations
-

An undated letter was received from The Honourable Gerry Weiner, Minister of Multiculturalism and Citizenship advising of the Award for Excellence in Race Relations Program. This award is the highest honour bestowed on behalf of the Government of Canada in the area of race relations. Mr. Weiner is inviting nominations from across Canada for these awards.

A staff notation appended to this item of correspondence advises that staff will ensure that the Burnaby Multicultural Society receives a copy of this letter.

The Staff Multicultural Working Group will review this request and if suitable nominees are identified, their names will be submitted to the Minister of Multiculturalism and Citizenship.

3. Copy letter from City of Port Moody
to Vancouver Port Corporation,
1992 October 13,
Re: Tanker Traffic Movements - Vessel
Escort Recommendation
-

A letter dated 1992 October 13 was received from the City of Port Moody providing comment on U.S. Coast Guard tanker escort proposals. The City of Port Moody is providing clarification as to the position of Vancouver Port Corporation with respect to regulating tanker traffic movement in the Burrard Inlet.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT City staff prepare a report evaluating the information provided by the City of Port Moody."

CARRIED UNANIMOUSLY

4. Heritage Society of B.C., President,
1992 November 13,
Re: Heritage Week
1993 - February 15 to 21 inclusive
-

A letter dated 1992 November 13 was received from the Heritage Society of B.C. advising that Heritage Week begins on Heritage Day, the third Monday in February. The Heritage Society is requesting municipal Councils proclaim Heritage Week from 1993 February 15 to 21.

A staff notation appended to this item of correspondence advises that the sample proclamation referred to in the correspondence has been forwarded to the Mayor's Office. Mayor Copeland will be proclaiming the week of 1993 February 15 to 21 as Heritage Week in the City and a copy of the proclamation will be forwarded to the writer, as requested.

5. Svend J. Robinson, M.P. Burnaby-
Kingsway, 1992 November 26,
Re: Support Burnaby Council's position
on extension of Firearms Amnesty
Program
-

A letter dated 1992 November 26 was received from Burnaby MP Svend Robinson expressing support for Burnaby Council's position with respect to extension of the Firearms Amnesty Program.

6. Kidney Foundation of Canada, Director
of Campaigns, 1992 December 01,
Re: Request permission to conduct Annual
door-to-door canvass in the month of
March
-

A letter dated 1992 December 01 was received from the Kidney Foundation of Canada requesting permission to canvass door-to-door in Burnaby during the month of 1993 March.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the request from the Kidney Foundation of Canada to canvass in Burnaby during the month of March, 1993 be approved."

CARRIED UNANIMOUSLY

7. Strata Corporation NW 2752, "Augusta
Springs", Council Chairman and Vice
Chairman, 1992 December 01,
Re: Request consent and assistance
In procedure to remove covenant
from strata lot titles
-

A letter dated 1992 December 01 was received from the Augusta Springs Strata Corporation requesting Council consent to the removal of the restrictive covenant from the Strata Lot titles at Strata Plan NW2752

Item 13, City Manager's Report No. 75, 1992 December 14 was brought forward for consideration at this time.

13. Letter from Augusta Springs, 1655/75/95
Augusta Street concerning discharge of
a Covenant
-

The City Manager submitted a report from the Acting Director Planning and Building recommending the discharge of a covenant registered over the Augusta Springs site to provide for access, visitor parking and common use of recreational facilities for the future development on the adjacent site, 7237 Halifax Street. However, on 1992 March 30, Council established development guidelines for the subject site which will result in its development as a separate site, with independent access from Halifax Street and no shared use of visitor parking or recreational facilities. As a result of the adoption of these development guidelines, staff are recommending discharge of the subject covenant.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a discharge with the usual documentation, of the subject covenant over the Augusta Springs apartment development site.
2. THAT copies of this report be sent to:

Augusta Springs Strata Corporation NW 2752,
c/o Mr. John Takach, Council Chairman
#106 - 1655 Augusta Avenue
Burnaby, B.C. V5A 4S8; AND

to the owner of the adjacent property, 7237 Halifax Street;
and

to the applicant for Rezoning Reference #18/91.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Province of B.C., Ministry of Environment,
Director, Municipal Waste Branch,
1992 November 30,
Re: New Directions for Environmental
Protection

A letter dated 1992 November 30 was received from the Environmental Protection Division, Ministry of Environment advising of the process being used to develop new directions for environmental protection. The Ministry has provided information to Council with respect to guidelines for developing a Liquid Waste Management Plan, Urban Runoff Quality Control Guidelines, Draft Guidelines for the Disposal of Domestic Sludge, Pleasure Craft Sewage Pollution Prevention Regulations and will be providing information on Municipal Sewage Discharge Criteria.

A staff notation appended to this item of correspondence advises that staff welcome the opportunity to participate in future discussion with the Ministry of Environment on the subject matters as noted in this correspondence and will forward the form provided expressing our desire to be involved in the consulting process.

9. Real Estate Board of Greater
Vancouver, President, 1992 December 02,
Re: Affordable Housing

A letter dated 1992 December 02 was received from the Real Estate Board of Greater Vancouver providing Council members with a copy of the Board's Summary of Public Opinion Survey on Affordable Housing.

10. Steve Mancinelli, Undated,
Re: Holiday greetings

An undated letter was received from Mr. Steve Mancinelli extending holiday greetings to Council members.

11. Isabel M. Szakal, 1992 November 02,
Re: Canada Way/Imperial Street
Intersection Improvements

A letter dated 1992 November 02 was received from Isabel Szakal requesting definitive information as to plans for improvements to the intersection of Canada Way and Imperial Street. Mrs. Szakal is hoping that the Ministry of Transportation and Highways will purchase her home to accommodate the intersection improvements.

A staff notation appended to this item of correspondence advises that Mrs. Szakal has taken the opportunity in her letter to comment on the Ministry's proposals for the intersection of Canada Way and Imperial as presented at the Open House that was held on 1992 November 03. City staff have discussed the correspondent's concerns with the Ministry and will request that these concerns are addressed in the final design of the project. Mrs. Szakal has been informed of the action taken by staff in this regard.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Council send a letter to the Minister of Transportation and Highways requesting the Ministry seriously consider the advisability of initiating negotiations with Mrs. Isabel Szakal for purchase of her property at 7690 Imperial Street, Burnaby."

CARRIED UNANIMOUSLY

12. Colin Gregory, 1992 November 24,
Re: Corner of Forest Grove Drive
Immediately adjacent to Maple
Grove Park remains a potential
tragedy-in-the-making
-

A letter dated 1992 November 24 was received from Colin Gregory expressing serious concern with respect to speeding traffic on Forest Grove Drive, particularly adjacent to Maple Grove Park.

A staff notation appended to this item of correspondence advises that in June 1991 parking adjacent to the park was prohibited and a 30 kmh speed limit zone was installed. In the past six months the following traffic safety measures have been undertaken:

- Bus stop on south side of Forest Grove relocated further west away from the curve in the roadway;
- "No Parking" zone installed on south side of Forest Grove, along entire frontage of Maple Grove Park was extended.

The following measures were undertaken relative to a letter sent to Mr. Gregory 1992 August 26. Unfortunately no response was made by correspondence.

- Existing "30 kmh" signs replaced with larger signs;
- "Pedestrian Ahead" warning signs installed in park area;
- R.C.M.P. has been requested to monitor the area for speed limit violations.

A copy of Mr. Gregory's letter has been sent to B.C. Transit. The foregoing has been discussed with Mr. Gregory by telephone and staff will further review signing and safety relative to his concerns.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Mr. Colin Gregory be REFERRED to the Traffic and Transportation Committee for further review."

CARRIED UNANIMOUSLY

13. Barry Jones, M.L.A. Burnaby North,
Re: Proposal to extend citizens'
rights of information access and
privacy protection
-

A letter dated 1992 December 02 was received from MLA Barry Jones expressing appreciation to Council for their report with respect to the proposed Freedom of Information legislation for local government.

14. Fred Court, 1992 December 03,
Re: Opposed to Agriculture Canada
Application for Pesticide Use
Permit
-

A letter dated 1992 December 03 was received from Mr. Fred Court expressing opposition to the proposed spraying program for the European Gypsy Moth.

15. Burnaby Minor Hockey Association,
1992 December 04,
Re: Request permission to hold
Tag Days - 1993 January 15 and
16 and January 29 and 30
-

A letter dated 1992 December 04 was received from the Burnaby Minor Hockey Association requesting permission to hold Tag Days on 1993 January 15 and 16 and January 29 and 30.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Burnaby Minor Hockey Association to hold Tag Days in Burnaby on 1993 January 15, 16, 29 and 30 be approved."

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 9:20 p.m.

16. William J. Rutter, 1992 November 30,
Re: Increase in Water and Sewer Rates

A letter dated 1992 November 30 was received from Mr. William Rutter expressing concern with respect to proposed increases in water and sewer rates for 1993.

A staff notation appended to this item of correspondence advises that the primary factors influencing the utility rate increases were the need to upgrade the aging regional infrastructure facilities combined with enhanced environmental protection as mandated by the Federal and Provincial governments. Staff will contact Mr. Rutter to explain the utility rate structure.

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

17. B.C. Tel, Vice President, Small
Business and Consumer Division,
1992 November 24,
Re: Toll-free calling coverage from
Bowen Island to Abbotsford and
Mission without incurring long
distance charges

A letter dated 1992 November 24 was received from B.C. Tel advising of a proposal to eliminate long distance charges for all B.C. Tel customers from Bowen Island to Abbotsford and Mission. The elimination of the long distance charges would result in higher regular rates for system users.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

"THAT the correspondence from B.C. Telephone Co. be REFERRED to staff for a report providing details of the proposed rate increases throughout the service area."

CARRIED UNANIMOUSLY

18. John Ray, 1992 December 09,
Re: Pedestrian operated traffic
signal at Hall and Kingsway
(Middlegate Shopping Centre)

A letter dated 1992 December 09 was received from Mr. John Ray requesting signage at the intersection of Hall and Kingsway to denote a crosswalk for seniors.

A staff notation appended to this item of correspondence advises that staff have forwarded a copy of this letter to the Ministry of Transportation and Highways for a reply to Mr. Ray.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the correspondence from Mr. Ray be REFERRED to the Traffic and Transportation Committee for review."

Councillor Corrigan retired from the Council Chamber at 9:35 p.m.

CARRIED UNANIMOUSLY

19. Province of B.C., Minister of
Environment, Lands and Parks,
1992 December 07,
Re: Purple Loosestrife

A letter dated 1992 December 09 was received from the Honourable John Cashore, Minister of Environment, Lands and Parks responding to Burnaby Council's resolution regarding purple loosestrife. The Minister advises that Ministry staff are discussing the declaration of purple loosestrife as a noxious weed with the Ministry of Agriculture, Fisheries and Food.

20. T. Halford, 1992 December 05,
Re: Asian Gypsy Moth

A letter dated 1992 December 05 was received from T. Halford expressing opposition to the spraying program for the Asian Gypsy Moth.

Councillor Young retired from the Council Chamber at 9:40 p.m.

21. Burnaby Multicultural Society,
President, 1992 December 08,
Re: Sincere appreciation for
Council's grant to publish a
'hard cover' edition of "A
Tapestry of Cultures"

A letter dated 1992 December 08 was received from the Burnaby Multicultural Society expressing appreciation to Council for their assistance in publishing a hard cover edition of the book "A Tapestry of Cultures", which was one of the Society's major contributions to Burnaby's Centennial celebrations.

22. Norfolk Residents, c/o Alex Nielsen,
1992 October 25,
Re: Request properties be zoned
from R5 Residential District
to R9 Residential District

A letter dated 1992 October 25 was received from residents of the 5200 to 5500 block Norfolk Street requesting their properties be zoned from R5 to R9.

His Worship, Mayor W.J. Copeland advised that the Acting Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 January 04.

Arising from the discussion Council requested that the staff report include an examination of options for future development in this area.

23. Douglas S. Porter, 1992 December 09,
Re: Three reports; "Greenways, Publicways",
"Toward Sustainable Communities" and
"The Tree-House Effect, The Impact of
Trees and White Surfaces on Residential
Energy Use in Four Canadian Cities" -
Request they be included in Burnaby's
current Official Community Plan review

A letter dated 1992 December 09 was received from Mr. Douglas Porter requesting that the publications "Greenways, Publicways"; "Toward Sustainable Communities"; and "The Tree-House Effect, The Impact of Trees and White Surfaces on Residential Energy Use in Four Canada Cities" be included in Burnaby's current Official Community Plan review.

A staff notation appended to this item of correspondence advises that a review of the existing Official Community Plan is to be undertaken in 1993 and 1994. The items that are mentioned in Mr. Porter's letter will be considered in conjunction with this review.

Councillor Rankin retired from the Council Chamber at 9:42 p.m

24. Bruce C. Watson, 1992 December 05,
Re: McPherson right-of-way between
Patrick and Keith Streets -
Feasibility of constructing a
walkway and offering the remaining
land for sale
-

A letter dated 1992 December 05 was received from Mr. Bruce Watson expressing appreciation to Council for their decision to investigate the feasibility of constructing a walkway and offering remaining land for sale in the McPherson right-of-way between Patrick and Keith Streets.

R E P O R T S

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

1. His Worship, Mayor W.J. Copeland
Re: 1993 Municipal Appreciation
Dinner
-

His Worship, Mayor W.J. Copeland submitted a report requesting Council's approval to initiate arrangements for the 1993 Municipal Appreciation Dinner to be held at Bonsor Recreation Centre on 1993 March 26.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council authorize for payment the cost of hosting the 1993 Municipal Appreciation Dinner.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

2. Civic Development Committee
Re: Firehall No. 3 Feasibility Study
and Conceptual Design
-

The Civic Development Committee submitted a report recommending acceptance of the conceptual design of the proposed Firehall No. 3 and requesting the concurrence of Council to complete this phase of the Firehall project.

The Civic Development Committee recommended:

1. THAT Council concur with the conceptual design proposal and estimate prepared by James K.M. Cheng Architects for the proposed Firehall No. 3 project.
2. THAT Council authorize staff to pursue the execution of a new Client/Architect Agreement with the firm of James K.M. Cheng Architects Inc. for the detailed design and contract administration phases of this project.

3. THAT Council authorize staff to conduct a public information meeting at Firehall No. 3 in 1993 January illustrating the feasibility study and conceptual design prepared by the architects.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Civic Development Committee be adopted."

Councillor Redman retired from the Council Chamber at 9:50 p.m.

Councillor Young returned to the Council Chamber at 9:51 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Civic Development Committee
Re: Firehalls No. 2, 4 and 5
- Seismic Upgrade

The Civic Development Committee submitted a report outlining a proposal to upgrade Firehalls No. 2, 4 and 5 to meet current seismic standards.

The Civic Development Committee recommended:

1. THAT Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$450,000 to finance the construction for seismic upgrading of Firehalls No. 2 and 4.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

4. The City Manager presented Report No. 76, 1992 December 14 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1993 Burnaby Recreation Facility & Equipment Fees Bylaw Amendment

The City Manager submitted a report from the Director Recreation and Cultural Services recommending fee increases for golf rates at Burnaby Mountain Golf Course.

The City Manager recommended:

1. THAT an amendment to the 1993 Burnaby Recreation Facility and Equipment Fees Bylaw be brought forward as detailed on Attachment #1 of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Griffiths/19th/20th Street Major Road Project

The City Manager submitted a report from the Director Engineering requesting Council approval to retain the services of Associated Engineering to provide construction supervision services for Phase 2 of the Griffiths/19th/20th Connector.

Staff advise that Associated Engineering provided design services for both Phase 1 and Phase 2 of the project, provided the construction supervision for Phase 1 and as a result are very familiar with this project.

The City Manager recommended:

1. THAT Associated Engineering (B.C.) Ltd. be retained to provide engineering consulting services for contract document preparation and construction supervision of the Griffiths/19th Street Major Road Project Phase II.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. The 1993 Water and Sewer Revenue Sharing Grant Application

The City Manager submitted a report from the Director Engineering requesting Council authority to permit staff to submit an application for a Provincial Revenue Sharing Grant. The Ministry of Municipal Affairs has advised that Revenue Sharing Grants will be available in 1993 for eligible capital costs of water and sewer facilities. It is anticipated that grants will be available to approximately 25% of the project cost.

The City Manager recommended:

1. THAT an application be approved for submission under the Revenue Sharing Act Regulations to the Ministry of Municipal Affairs for water and sewer capital improvements and study grants in the aggregate amount of \$3.326 million.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Property Tax Repayment Plan

The City Manager submitted a report from the Director Finance outlining a proposal to create a prepayment plan for property taxes and utility charges. The proposed policy would provide an alternative to the one-time lump sum payment of property taxes currently in effect. It would spread the payment of taxes and utilities over the year, offer greater flexibility to taxpayers and provide the City with a more evenly distributed revenue stream. Costs for development and administration of the plan would be offset by the interest income generated by the prepaid taxes. The first opportunity to implement the proposed changes would be the 1994 tax year. If Council agrees, staff will work out the details of the prepayment plan and separate billing of flat water and sewer and forward the necessary bylaw amendments to Council for consideration early in 1993. The program would be appropriately advertised to ensure that Burnaby residents are aware of this new opportunity to prepay tax and utility charges.

The City Manager recommended:

1. THAT Council approve the establishment of a prepayment plan for property taxes and utility charges for the 1994 tax year; and

2. THAT Council approve separate billing for flat water and sewer charges, beginning in March 1994.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

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

CARRIED UNANIMOUSLY

5. The Keeping of Snakes and Rodents

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information arising from a presentation by representatives of the Association of Reptile Keepers of British Columbia. The report addresses concerns expressed with respect to the number of snakes and rodents to be kept in a dwelling unit in Burnaby. Staff are proposing a bylaw amendment which would limit the number of snakes to two and the number of rodents to four per dwelling unit.

The City Manager recommended:

1. THAT a copy of this report be sent to the Association of Reptile Keepers of B.C., Sapperton R.P.O., P.O. Box 43020, New Westminster, B.C. V3L 5P7, Attention: Liz Craik.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on the feasibility of grandfathering the proposed bylaw amendment for existing snake and reptile owners in Burnaby."

CARRIED UNANIMOUSLY

6. Capital Costs for Licencing, Inspection and Permits System

The City Manager submitted a report from the Information Services Director requesting Council approval to bring down a bylaw for the purchase of computer hardware, software and training for the Licencing, Inspection and Permits System. The proposed system will address the volume of property related transactions and the demands for information related to these transactions throughout the City.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$515,500 from Capital Reserves for the acquisition of the PERMIT*PLAN software package, Oracle Relational Database and 4GL software, related training and the necessary hardware upon which this software will operate.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Nikolai, 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 further discuss the staff report.

7. British Columbia Workplace Excellence Awards
Program Presentation to the City of Burnaby

The City Manager submitted a report from the Human Resources Director advising that the City of Burnaby has been presented with an Award of Merit by the British Columbia Workplace Excellence Awards Program, Canadian Mental Health Association, B.C. Division for outstanding contributions to enhancing the quality of the work environment.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Rankin returned to the Council Chamber at 10:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. C.G. Brown Pool Expansion

The City Manager submitted a report from the Major Civic Building Project Coordination Committee outlining a proposal to undertake renovations and an expansion at the C.G. Brown Pool. The scope of work would incorporate a minor office addition (approximately 300 square feet) and renovations to the existing reception and administrative space which is inadequate to suit the current needs of the public and recreation staff.

The City Manager recommended:

1. THAT Council authorize staff to pursue the execution of a Client/Architect Agreement based on the proposal received from the firm of Raymond Letkeman Architects Inc.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Lawson retired from the Council Chamber at 10:20 p.m.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

9. Building Permit Tabulation Report No. 12
from 1992 October 26 to 1992 November 22

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Shellburn Refinery Dock Upgrade

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request for information as to Shellburn's Intent with respect to upgrading the existing wooden dock to bring the structure into compliance with full current standards. Staff advise that it is the intention of Shellburn Refinery to upgrade the present dock but not to replace the wood facility, yet meet safety and fire guidelines already laid out. The proposed dock upgrade is anticipated to be completed mid January at a cost of approximately \$1 million. The plan incorporates a variety of methods to address safety concerns with respect to berthing strength and fire safety.

The City Manager recommended:

1. THAT a copy of this report be sent to: Dave Peters, Environmental Control Coordinator, Shell Canada Products Limited, Shellburn Refinery, 201 Kensington Avenue, Burnaby, B.C., V5B 1B2.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Evans retired from the Council Chamber at 10:22 p.m.

Councillor Nikolai retired from the Council Chamber 10:22 p.m.

Councillor Lawson returned to the Council Chamber at 10:25 p.m. and took her place at the Council table.

Councillor Evans returned to the Council Chamber at 10:26 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Evans, 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 review the report with members of staff.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

11. Fraser Rivery Estuary Management Program
Statement of Intent Regarding Revised
Area Designations

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to finalize the agreement on the revised Area Designations for Burnaby's Big Bend area pursuant to the Fraser River Estuary Management Program. A major achievement of the initial phases of the Program was the development of an Area Designation Map establishing categories of land and water uses for specific areas of the Estuary. The report outlines the various designations developed within Burnaby. These include Conservation, Log Storage, Recreation/Park, Industry, Upland and Foreshore. As part of the designation process extensive effort was made to ensure that the public was adequately informed and given an opportunity to respond to the proposed area designations. No formal submissions with respect to the Management Program were received. Staff are now recommending that Council enter into a Statement of Intent to confirm the understanding of the Area Designations. The Statement of Intent provides for a review of Area Designations in the event that it is determined in the future that a review is warranted.

The City Manager recommended:

1. THAT Council authorize the Municipal Clerk to execute the attached Statement of Intent regarding the Fraser River Estuary Management Program's revised Area Designations.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Nikolai returned to the Council Chamber at 10:31 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 11, City Manager's Report No. 76, 1992 December 14 be REFERRED back to staff to include a further statement with respect to the City's plans for future acquisition of additional foreshore lands for recreational uses."

CARRIED UNANIMOUSLY

12. Proposed Trans Mountain Pipe Line
Company's Refined Products Pipeline
in Burnaby

The City Manager submitted a report from the Acting Director Planning and Building advising of Trans Mountain Pipe Line Co.'s proposal to construct two refined products pipelines in Burnaby and outlining the approval process required for the project. Trans Mountain Pipe Line will be making their application to the National Energy Board in mid December. They will also be applying to Burnaby for a Preliminary Plan Approval and a right-of-way agreement from the City for the portions of the pipeline route to Petro Canada that cross City property. Staff will submit a further report to Council seeking approval of the pipeline alignment on the basis of the P.P.A. application.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Drummond retired from the Council Chamber at 10:40 p.m.

Councillor Corrigan retired from the Council Chamber at 10:40 p.m.

CARRIED UNANIMOUSLY

13. Letter from Augusta Springs, 1655/75/95
Augusta Street concerning discharge of
a Covenant

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

14. Rezoning Reference No. 47/92
3700 Gilmore Way
Proposed Parking Expansion - Discovery
Willingdon Site

The City Manager submitted a report from the Acting Director Planning and Building requesting Council approval to forward the subject rezoning application to a Public Hearing on 1993 January 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of additional surface parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 January 04, and to a Public Hearing on 1993 January 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning.
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary easements.
 - f) The provision of a realigned public pedestrian walkway easement and the construction of a concrete walk and lighting to the approval of the Director Engineering.

- g) The retention of the existing previously planted conifers on the site.
- h) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond returned to the Council Chamber at 10:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff discuss with the developer the possibility of adding additional landscaping and tree plantings along the front of the property on both sides.

15. Rezoning Reference No. 32/92
1570/80/1632/36 Duthie Avenue

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to issues raised as the Public Hearing for Rezoning Reference No. 32/92. At the Public Hearing concerns were raised with respect to parking, tree preservation and landscaping, fencing, pathways and vehicular access.

The City Manager recommended:

- 1. THAT the traffic and transportation items noted in section 6.0 of this report be referred to the Traffic and Transportation Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 8/92 - 3754/62
Thurston Street, Proposed Four Storey
Rental Apartment Heritage Building
Restoration

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request for information responding to items raised at the Public Hearing for the subject rezoning application.

The matters raised at the Public Hearing include concerns about rental housing and group homes, the size, scale, siting and design of the new apartment building, the orderly growth and neighbourhood impacts of new development, tree preservation and plants in the lane allowance and heritage restoration designation of the Thurston House. Staff advised that further information about the four-bed group home sponsors will be brought to Council as it becomes available.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan returned to the Council Chamber at 10:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 37/92
Overlynn Mansion on the Seton Villa Site

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to points raised at the Public Hearing on 1992 October 27. The staff report addresses concerns with respect to heritage designation of the building, traffic and parking, concerns over the use of the building for the proposed medical treatment facility and the need to obtain an economic use of the Mansion as expressed by the owners.

Staff advise that the owners of the property have agreed to submit a Letter of Intent which states that the structure will continue to be maintained in its authentic and original condition; that Burnaby may inspect the house at regular six month intervals; an "Open House" during "Heritage Week" in February in conjunction with the Heritage Advisory Committee Programs will be provided; the Board of Action Line Housing will agree to heritage designation as a condition of the second rezoning of the site or at the latest within two years of the final adoption of the current rezoning application No. 37/92; and that designation would apply to the original Overlynn structure, excluding the chapel.

The City Manager recommended:

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

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Tender for Automated Irrigation System
Burnaby Mountain Golf Course

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, equipment, materials, tools and plan required for the installation of a new automated irrigation system at the Burnaby Mountain Golf Course.

The City Manager recommended:

1. THAT, subject to Council giving final adoption to the bylaw which provides funding for this work, a contract be awarded to the lowest bidder, Irrl-Golf Inc., for the supply and installation of an automated irrigation system at the Burnaby Mountain Golf Course, for a total cost of \$469,244.76 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Mr. Rick Reubart, Purchasing Supervisor attended the podium to respond to questions of Council.

19. Rezoning Reference No. 45/92
7026 Kingsway

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authorization to forward this rezoning application to a Public Hearing on 1993 January 26. The purpose of the proposed rezoning bylaw amendment is to provide for development of a mixed use high-rise apartment/townhouse/commercial development with ten non-market units for people with physical disabilities.

The City Manager recommended:

1. THAT Council approve the amendment to Edmonds Town Centre Community Plan Six outlined in Section 3.3 of this report and illustrated on Sketches #2 and #3, to take effect upon the granting by Council of Second Reading of the related Rezoning Bylaw for the subject site.
2. THAT staff be authorized to bring forward for abandonment Bylaw No. 9696, Amendment Bylaw #7, (1992), Rezoning Reference #49/91, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
3. THAT staff be authorized to bring forward for rescinding the Highway Exchange Bylaw related to the previous rezoning application, after Second Reading has been granted for this new rezoning proposal.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 January 04 and to a Public Hearing on 1993 January 26.
5. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary easements.

- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The provision of a public pedestrian walkway easement linking the Greenford Avenue cul-de-sac with the Beresford Parkway, and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- i) The retention of as many existing mature trees as possible on the site, and the adjacent Beresford Parkway, and the submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
- j) Granting of a 215 covenant to protect the significant existing trees being preserved on site.
- k) Compliance with the Council-adopted sound criteria.
- l) The provision of an adequately-sized and appropriately-located garbage handling and recycling material holding space with the underground parking and a commitment to implement the recycling provisions.
- m) The deposit of 50 percent of the applicable per unit Neighbourhood Parkland Acquisition Charge and transfer of a park area of approximately 550 m² to the City.
- n) The development of the Beresford Parkway adjacent the site to the approval of the Parks and Recreation Department.
- o) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- p) Granting of a 215 covenant regarding the ten non-market disabled rental units.
- q) Granting of a 215 Covenant regarding the guest rooms.
- r) Granting of a 215 Covenant regarding the indoor pool.
- s) The granting of a 215 Covenant restricting enclosure of balconies.
- t) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 102/89
4725 Village Drive

The City Manager submitted a report from the Acting Director Planning and Building providing Council with an update on the status of the completion of rezoning prerequisites for the subject application. Staff advise that two prerequisites remain to be fulfilled:

- h) The completion of necessary private access easements and/or restrictive covenants for the maintenance of common parking areas and fences.
- i) The completion of a private restrictive covenant ensuring that the Strata Council of this development join the Greentree Village Community Centre.

Staff will continue to try to expedite the fulfillment of the remaining prerequisites on the subject rezoning and advance the bylaw for reconsideration and final adoption as soon as possible.

The City Manager recommended:

- 1. THAT copies of this report be sent to Mr. Peter Demers, 4872 Hickory Court, Burnaby, B.C. and to Dave Carmichael, NW440, c/o MarPro Management Ltd., 210 - 3680 Hastings Street, Burnaby, B.C., - V6K 2A9, Jean-Pierre Daem, Strataco Management, #301 - 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7, as well as the applicant, Mr. Gerry Blonski, #313 - 9395 - 120 Street, Delta, B.C., V4C 6A1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Young retired from the Council Chamber at 11:22 p.m.

CARRIED UNANIMOUSLY

21. Lease of Photocopiers

The City Manager submitted a report from the Director Finance requesting Council approval to enter into an agreement to lease photocopiers for a four year period commencing 1993 January 04. Staff advise that the recommended bidder, Konica Business Machines have been in the photocopier market since 1971 as a manufacturer of the equipment. They have been direct marketing their equipment since 1986.

The City Manager recommended:

- 1. THAT the City enter into an agreement with the lowest bidder, Konica Business Machines (Canada) Ltd., to lease 45 photocopiers for a four year period commencing 1993 January 4 for an estimated total cost of \$443,005.00 with final payment based on actual copy volumes at the fixed cost per copy.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

22. Rezoning Reference No. 46/92
3768 and 3776 Thurston Avenue

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1993 January 26. The purpose of the proposed rezoning bylaw amendment is to permit the development of a low-rise apartment building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 January 04 and to a Public Hearing on 1993 January 26.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The undergrounding of existing overhead wiring abutting the site.
 - i) The retention of as many existing mature trees as possible on the site.
 - j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - k) Compliance with the Council-adopted sound criteria.
 - l) The provision of a separate covered car wash staff and an adequately-sized and appropriately located garbage handling and recycling material holding space with the underground parking and a commitment to implement the recycling provisions.
 - m) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - n) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

23. Tender for Shelving and Storage
Equipment - Burnaby Village Museum

The City Manager submitted a report from the Director Finance requesting Council approval to award a tender for the supply and installation of shelving and storage equipment at the Burnaby Village Museum.

The City Manager recommended:

1. THAT purchase orders be issued to the lowest bidders, Triple-A Storax and Hi-Cube Storage Products, for the supply and installation of shelving and storage equipment at the Burnaby Village Museum for a total combined cost of \$268,023.72 as detailed in the following report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Young returned to the Council Chamber at 11:26 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

24. Assessment Legislation Changes

The City Manager submitted a report from the Director Finance requesting that Council resolve to establish a Notice of Intent to consider the use of assessment averaging and phasing-in options for the calculation of property taxes in 1993. The Notice of Intent does not commit the City to using the assessment options it simply keeps the option open for 1993 should Council wish to consider these actions during the 1993 budget process.

The City Manager recommended:

1. THAT Council notify the Inspector of Municipalities and B.C. Assessment Commissioner of their Intent to consider the use of assessment averaging and phasing-in options for the calculation of property taxes in 1993.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

"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. Tax Information Fees

The following item was tabled at the regular Council Meeting held on 1992 November 23:

5. Tax Information Fees

The City Manager submitted a report from the Director Finance to obtain Council approval for an increase in the fee for tax information. Staff advise that the tax office currently charges a \$1 fee to provide written tax information and \$0.50 to provide copies of annual tax notices. Owners are not charged for information on their own properties. These amounts were fixed in the Municipal Act. Recent changes in the Act give Council the authority, by bylaw, to establish fees for tax information requests. The changes allow the City to recover the cost of providing the information. Staff propose to increase the fee for written tax information to \$5 and a fee of \$10 to provide tax information by facsimile machine.

The City Manager recommended:

1. THAT Council, by bylaw, establish a \$5.00 fee for written tax information, and a \$10.00 fee for tax information sent by facsimile machine.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Young and seconded by Councillor Lawson, being 'THAT the recommendation of the City 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 Councillor Young and seconded by Councillor Lawson, being "THAT the recommendation of the City Manager be adopted," and same was CARRIED UNANIMOUSLY.

B Y L A W SFIRST, SECOND AND THIRD READING:MOVED BY COUNCILLOR REDMAN:SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Temporary Borrowing Bylaw 1993	#9827
Burnaby Highway Exchange Bylaw No. 8, 1992	#9828
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 1992	#9829
Burnaby Recreation Facility Fees Bylaw 1993, Amendment Bylaw No. 1	#9830

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9749	7128/30/34/38/44 Edmonds Street; 7131/37/43 18th Avenue	RZ #24/92
#9790	8412 Cumberland Place	RZ #29/92
#9795	3755 McGill Street	RZ #37/92

MOVED BY COUNCILLOR REDMAN:SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1992	#9749
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1992	#9790
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1992	#9795

be now read a third time."

MOVED BY COUNCILLOR CORRIGAN:SECONDED BY COUNCILLOR REDMAN:

"THAT a further prerequisite be established with respect to Rezoning Reference No. 37/92 which requires that the Action Line Society provide a Letter of Undertaking or similar instrument which meets the approval of the City Solicitor voluntarily agreeing to provide heritage designation of Overlynn Mansion within two years."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Rankin, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1992	#9749
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1992	#9790
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1992	#9795

be now read a third time," AS AMENDED and same was CARRIED UNANIMOUSLY.

RECONSIDERATION AND FINAL ADOPTION:

#9732	7690 - 6th Street and Portion of 7925 13th Avenue	RZ #54/91
#9788	7580 Curtis Street	RZ #34/91

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1992	#9732
Burnaby Fetal Alcohol Syndrome Warning Sign Bylaw	#9777
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1992	#9788
Burnaby Highway Exchange Bylaw No. 6, 1992	#9809
Burnaby Highway Relocation Bylaw No. 2, 1992	#9811
Burnaby Local Improvement Financing Bylaw 1992	#9812
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 1992	#9819
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1992	#9820
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 6, 1992	#9821
Burnaby Highway Exchange Bylaw No. 7, 1992	#9822
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1992	#9823
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1992	#9824
Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1992	#9825
Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 2, 1992	#9826

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Section 3(c)(ii) of Bylaw No. 9777, Burnaby Fetal Alcohol Syndrome Warning Bylaw be **AMENDED** by deleting the words: 'in bold white print on a red background,'."

Councillor Lawson retired from the Council Chamber at 12:05 a.m.

Councillor Rankin retired from the Council Chamber at 12:05 a.m.

Councillor Corrigan retired from the Council Chamber at 12:05 a.m.

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Nikolai, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1992	#9732
Burnaby Fetal Alcohol Syndrome Warning Sign Bylaw	#9777
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1992	#9788
Burnaby Highway Exchange Bylaw No. 6, 1992	#9809
Burnaby Highway Relocation Bylaw No. 2, 1992	#9811

Burnaby Local Improvement Financing Bylaw 1992	#9812
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 1992	#9819
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Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 2, 1992	#9826

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

N E W B U S I N E S S

Councillor Drummond

Councillor Drummond advised that a letter has been received from the Greater Vancouver Regional District requesting permission to dispose of approximately 5 cubic metres of absorbent material used to soak up an oil spill resulting from a tugboat sinking at the government wharf in Horseshore Bay.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the request from the Greater Vancouver Regional District to dispose of approximately 5 cubic metres of absorbent material used to soak up an oil spill from a tugboat sinking at the government wharf in Horseshore Bay be approved."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young suggested that Council respond to the challenge initiated by Canada Safeway with respect to donations to the Burnaby Food Bank.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR REDMAN:

"THAT Burnaby Council donate \$1,500 to Canada Safeway as a matching donation toward the Burnaby Food Bank."

CARRIED UNANIMOUSLY

Councillor Young advised that Burnaby staff presented a brief to B.C. Transit with respect to fare zones in the Lower Mainland.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Council forward a copy of the brief with respect to fare zones to the Minister Responsible for B.C. Transit, Honourable Glen Clark and request the Minister initiate an independent consultant review of fare zones in the Lower Mainland."

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan advised that he has become aware of many lighting displays throughout the community put on by private citizens for the benefit of the general public.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff send letters to Burnaby citizens who have made special efforts to put on special Christmas lighting displays and that the Burnaby Beautification Committee be requested to examine the possibility of initiating a project to recognize persons who create special lighting displays, for the next holiday season and finally, that should Burnaby citizens know of any particularly creative lighting displays they contact the Clerk's Department and the Clerk's Department send letters of recognition to these individuals."

CARRIED UNANIMOUSLY

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting be adjourned to Tuesday, 1992 December 15, immediately following the Public Hearing."

CARRIED UNANIMOUSLY

The adjourned Council Meeting reconvened at 8:12 p.m., Tuesday, 1992 December 15 in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. with Councillor Corrigan absent.

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

#9795 3755 McGill Street

RZ #37/92

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1992

#9795

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:28 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK