

1992 MAY 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1992 May 19 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman (Arrived 7:15 p.m.)
Alderman J. Young

STAFF: Mr. R. Earle, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building
Mr. C.A. Turpin, Municipal Clerk
Ms. M.I. Pasqua, Administrative Officer Operations

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 May 11 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 May 11 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Mayor W.J. Copeland proclaimed 1992 May 22 to May 31 as Canada Fitness Week in Burnaby and encouraged everyone to participate in Sneaker Day on Friday, 1992 May 22 which is the official kick-off of the Fitness Canada annual event.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Dorothy Hillstrom, 1992 May 04,
Re: Trees situated at Canada Way/Edmonds
be dedicated as heritage trees
Speaker - Dorothy Hillstrom
2. Rick Drew, 1992 May 12,
Re: Proposed widening of Canada Way/
Edmonds intersection
Speaker - Rick Drew

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Dorothy Hillstrom, 7027 Ramsay Avenue, Burnaby appeared before Council requesting the dedication of 30 trees (11 Chestnut trees and 1 Sycamore trees) at the Canada Way and Edmonds intersection to heritage status which would protect them for the enjoyment by future generations. The speaker advised that the Ministry of Transportation and Highways' project blueprints indicate that medians down the center of Canada Way and Edmonds Street would require the removal of the trees in question.

As an alternate solution to the traffic median, Mrs. Hillstrom suggested that staff explore other avenues to reduce traffic problems such as eliminating all left turns, skillfully manipulating traffic signals and enforcement of the speed limit.

In conclusion, Mrs. Hillstrom submitted a petition containing some 1,300 signatures of area residents, people who work in the area and people who frequent the local businesses. The content of the petition reads as follows:

"We, the undersigned request Burnaby Council to have all of the trees at the intersection of Edmonds and Canada Way; 11 Chestnut trees along Canada Way and 19 Maples along Edmonds Street, dedicated heritage trees and insure their presevation for future generations."

The speaker also submitted letters from Edmonds Elementary School students. Both the petition and the letters are on file in the Municipal Clerk's Office.

Alderman Redman entered the Council Chamber at 7:15 p.m. and took her place at the Council table.

2. Rick Drew, 7037 Canada Way, Burnaby appeared before Council to address the Provincial government's proposal to widen the Intersection of Canada Way and Edmonds Street. Mr. Drew made reference to the report of the Traffic and Transportation Committee which was submitted to Council on 1992 May 11.

A staff notation appended to Mr. Drew's correspondence advises that the report referred to in his correspondence was adopted by Council at the May 11th Council meeting and that neither the Committee nor Council had tabled a report on this subject notwithstanding the reference to a tabling motion in Mr. Drew's letter.

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

Mr. Drew took exception to the refereence in the Committee report of an extensive public consultation process which took place in preparation for the proposed works. Mr. Drew discovered that only those residents on the east side of Canada Way were consulted.

In conclusion, Mr. Drew requested Council take a leadership role in initiating an overall public input process to consider alternate and more long term effective solutions to resolve the traffic issues at the subject intersection.

Alderman Corrigan returned to the Council Chamber at 7:47 p.m. and took his place at the Council table.

Alderman Drummond retired from the Council Chamber at 8:00 p.m.

Alderman Drummond returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT Item 1, Acting Municipal Manager's Report No. 36, 1992 May 19 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Canada Way/Edmonds Intersection Reconstruction
Letter from Mr. F. Randall, MLA for Burnaby-
Edmonds, Regarding the Disposition of Trees on
the Edmonds School Property

The Acting Municipal Manager submitted a report from the Director Planning & Building in response to concerns expressed by Mr. Fred Randall, M.L.A. for Burnaby-Edmonds with regard to the impact of the reconstruction of the intersection of Canada Way and Edmonds Street on the trees abutting the Edmonds School property. The report defines the transportation issues surrounding the Canada Way and Edmonds Street project, outlines the design of the project and identifies possible measures to ameliorate the impact on street trees.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. F. Randall, MLA for Burnaby-Edmonds, Legislative Buildings, Victoria, B.C.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 1, Acting Municipal Manager's Report No. 36, 1992 May 19 be REFERRED to the Traffic and Transportation Committee for consideration."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 36, 1992 May 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Steve Mancinelli, 1992 May 03,
Re: Confederation Park

A letter dated 1992 May 03 was received from Steve Mancinelli objecting to recent developments in Confederation Park which are considered an invasion of nature, green space and open areas. The writer submitted the following four recommendations for Council's consideration:

1. That the access trail be a top priority in the train park and that it not be just a proposal;
2. That as much natural vegetation be used to landscape the park in consideration for native wildlife;
3. That as little blacktop, concrete, etc. be used to cover ground; keep ground as green as possible;
4. That the parking lot concept be eliminated.

2. City of Richmond, Mayor,
1992 May 01,
Re: Initiatives focusing on
Canadian Unity and Constitutional
Renewal
-

A letter dated 1992 May 01 was received from His Worship, Mayor Greg Halsey-Brandt, City of Richmond encouraging Lower Mainland Municipal Councils to undertake initiatives focusing on Canadian unity and constitutional renewal. In 1992 February the City of Richmond was host to a delegation from its Sister City, Pierrefonds, Quebec. The exchange motivated the participants and the citizens of Richmond to refocus their attention on the task of strengthening the nation by reaching out to each other. The writer further drew Council's attention to the announcement by the Federation of Canadian Municipalities of its launching of the first phase of its Community Leaders Exchange Program - "Celebrating Communities Together" which involves the exchange of delegations between municipalities from different Provinces and Territories.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be REFERRED to the Executive Committee of Council for consideration."

CARRIED UNANIMOUSLY

Alderman Redman retired from the Council Chamber at 8:15 p.m.

3. Boy Scouts of Canada, President,
Burnaby Regional Council, 1992 April 30,
Re: Request permission to conduct Boy
Scout Apple Day 1992 October 17
-

A letter dated 1992 April 30 was received from the President of the Burnaby Regional Council of Scouts Canada requesting permission to conduct a Burnaby Boy Scout Apple Day, 1992 October 17.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the request from the Burnaby Regional Council, Boy Scouts of Canada to hold a Burnaby Boy Scout Apple Day on 1992 October 17 be approved."

CARRIED UNANIMOUSLY

4. G.V.R.D., Chairperson, Development
Services and Transportation
Committee, 1992 May 01,
Re: Invitation to attend Conference -
Livabie Regional Strategic Plan
and Transport 2021 - 1992 May 23
-

A letter dated 1992 May 01 was received from the Chairperson, G.V.R.D. Development Services and Transportation Committee inviting Council to participate in an important conference which will offer new information and forecasts concerning the Greater Vancouver region's growth and discuss their implications for Greater Vancouver's communities and transportation system. The conference will be held on Saturday, 1992 May 23 at the Sheraton Inn Guilford, Surrey, B.C.

5. Burnaby North Secondary School,
Teacher/Coach, 1992 May 06,
Re: Request permission to conduct
Tag Days - 1992 May 22 and 23
-

A letter dated 1992 May 06 was received from Burnaby North Secondary School requesting permission for the Girl's Field Hockey Team to conduct Tag Days on 1992 May 22 and 23.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

"THAT the request from the Burnaby North Secondary School's Girls Field Hockey Team to hold Tag Days on 1992 May 22 and 23 be approved."

CARRIED UNANIMOUSLY

6. Svend J. Robinson, M.P. Burnaby-Kingsway, 1992 May 04,
Re: Support Burnaby Arts Council
request for financial contribution
from Provincial Government

A letter dated 1992 May 04 was received from Svend J. Robinson, M.P. Burnaby-Kingsway written in support for the request by the Burnaby Arts Council and the four Burnaby M.L.A.'s for a significant financial contribution by the Government of British Columbia to the proposed Burnaby Arts Centre. Mr. Robinson further advised that he is seeking a financial contribution from the Government of Canada through the offices of Kim Campbell.

Alderman Lawson retired from the Council Chamber at 8:19 p.m.

7. Mr. and Mrs. James Blundell,
1992 May 07,
Re: Request for additional police
presence in Central Park

A letter dated 1992 May 07 was received from Mr. and Mrs. James Blundell requesting additional police presence in Central Park.

A staff notation appended to this item of correspondence advises that Central Park is one of the areas where the recently established Bicycle Patrol Unit is making regular patrols. Additionally, staff are in the process of equipping Auxiliary Constables for bicycle patrols and they will be deployed in Central Park at appropriate times to keep the park safe for family use. Some of the Police Service Dog Training is conducted in Central Park and general duty members patrol the area (as time permits and especially when there is a high utilization of the park). Staff hope this police presence will deter undesirable persons from frequenting the park and that families can enjoy its amenities in safety. This information will be conveyed to Mr. and Mrs. Blundell.

Alderman Corrigan retired from the Council Chamber at 8:21 p.m.

Alderman Rankin retired from the Council Chamber at 8:22 p.m.

Alderman Drummond was granted leave by Council to introduce the following motion:

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

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

Alderman Redman returned to the Council Chamber at 8:28 p.m. and took her place at the Council table.

Alderman Nikolai returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT, upon completion of the land transfer of Central Park from the Province of British Columbia to the Municipality of Burnaby, Central Park be included in a park dedication referendum during the 1993 municipal election."

CARRIED UNANIMOUSLY

8. Robert J. Smith, 1992 May 11,
Re: Enforcement of handicapped
parking

A letter dated 1992 May 11 was received from Robert J. Smith regarding the enforcement of handicapped parking in Burnaby.

9. Lower Mainland Municipal Association,
Executive Committee, Undated,
Re: Lower Mainland Municipal Association
- Notice of Annual General Meeting

A letter dated 1992 May 11 was received from the Lower Mainland Municipal Association announcing the next annual general meeting scheduled for 1992 June 25 at the Central Fraser Valley Exhibition Park.

Alderman Rankin returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

10. Burnaby Civic Employees' Local
Union 23, General President, 1992 May 14,
Re: National Coalition - Save Medicare
May 26 - 28, 1992

A letter dated 1992 May 14 was received from the General President, C.U.P.E. Local 23 requesting Council support for the "Save Medicare Campaign", 1992 May 26 through 28.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT the Corporation of the District of Burnaby support the National Coalition to Save Medicare and proclaim 1992 May 26 to 28 as 'Save Medicare Days' in Burnaby; and further

THAT, The Corporation of the District of Burnaby pass a motion supporting the initiatives of the National Coalition to Save Medicare; and

THAT, The Corporation of the District of Burnaby permit the conduct of work site ballots, with little disruption to the workplace, 1992 May 26 to 28."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the resolution be **AMENDED** by deleting the following words:

'and proclaim 1992 May 26 to 28 as 'Save Medicare Days' in Burnaby'."

MOTION DEFEATED
FOR: ALDERMEN LAWSON AND
NIKOLAI
OPPOSED: MAYOR COPELAND AND
ALDERMEN DRUMMOND, EVANS,
RANKIN, REDMAN AND YOUNG

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the resolution be **AMENDED** to include the following wording:

'THAT The Corporation of the District of Burnaby cooperatively work towards reform of the health care system'."

CARRIED UNANIMOUSLY

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A vote was then taken on the motion as moved by Alderman Redman and seconded by Alderman Evans, being

"THAT the Corporation of the District of Burnaby support the National Coalition to Save Medicare and proclaim 1992 May 26 to 28 as 'Save Medicare Days' in Burnaby; and further

THAT, The Corporation of the District of Burnaby pass a motion supporting the initiatives of the National Coalition to Save Medicare; and

THAT, The Corporation of the District of Burnaby permit the conduct of work site ballots, with little disruption to the workplace, 1992 May 26 to 28,"

AS AMENDED and same was CARRIED UNANIMOUSLY.

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee
Traffic Safety Division
Re: Traffic Matters

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending various actions in response to traffic concerns throughout the community.

A. Hats Off Day

The Traffic and Transportation Committee recommended:

1. THAT Council authorize minor expenses up to \$300 to cover costs associated with the Traffic Safety Division's participation in the "Hats Off Day" event.

Alderman Drummond retired from the Council Chamber at 8:41 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

B. Traffic Accidents At Buxton and
Forglen

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report with a mail back questionnaire be sent to the residents who have petitioned on this matter as well as other residents along Buxton between Nelson and Royal Oak.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

C. Activation of Left Turn Signals

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

D. Intersection of Burris Street at
Buckingham Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council approve the installation of a pedestrian operated signal on Burris Street at Buckingham Avenue.
2. THAT the Parent Advisory Group of Buckingham Elementary School, 6066 Buckingham Avenue, V5E 2A4 receive a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

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

Alderman Corrigan returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

E. Disabled Parking Enforcement

The Traffic and Transportation Committee recommended:

1. THAT Council, through the UBCM, request changes to the Municipal Act and Motor Vehicle Act to enable Traffic Bylaw Enforcement Staff to deal with disabled parking enforcement on private property.
2. THAT Mr. Robert Smith, #102 - 7530 Rosewood Street, Burnaby, B.C., V5E 4H1 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

Council agreed that Recommendation No. 1 be **AMENDED** to read as follows:

1. THAT Council, through the L.M.M.A. and the UBCM, request changes to the Municipal Act and Motor Vehicle Act to enable Traffic Bylaw Enforcement Staff to deal with disabled parking enforcement on private property.

CARRIED UNANIMOUSLY

2. Environment and Waste Management Committee
Re: Ecofest '92 During Environment
Week 1992

The Environment and Waste Management Committee submitted a report outlining plans for ECOFEST '92 to be held in Deer Lake Park in 1992 June 05 and 06. The theme of ECOFEST '92 is "Deer Lake - Past, Present and Future" and the event is part of Burnaby's Centennial celebration, focusing on increasing awareness of environmental issues with particular attention to Deer Lake. A variety of displays, demonstrations and performances presented by Burnaby students, municipal staff, community groups and other agencies will be featured.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

Aldermen Redman and Young retired from the Council Chamber at 9:01 p.m.

CARRIED UNANIMOUSLY

3. Executive Committee of Council (Grants)
Re: Grant applications

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

40/92 Vancouver Youth Symphony Orchestra

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 be awarded to the Vancouver Youth Symphony Orchestra for the year 1992.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

41/92 Odyssey of the Mind
Lochdale Elementary School (OM Fund)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$700 (\$100 per student/team of 7 participants) be awarded to the Odyssey of the Mind, Lochdale Elementary School (OM Fund) for the year 1992.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

4. The Acting Municipal Manager presented Report No. 36, 1992 May 19 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Canada Way/Edmonds Intersection Reconstruction
Letter from Mr. F. Randall, MLA for Burnaby-
Edmonds, Regarding the Disposition of Trees on
the Edmonds School Property

This item was dealt with previously in the meeting in conjunction with Items 1 and 2, Delegations.

2. 1992 Fee-for-Service Contract - Tourist
Information Centre

The Acting Municipal Manager submitted a report from the Director Planning & Building providing Council with recommendations concerning a fee-for-service contract with the Burnaby Chamber of Commerce to operate a tourist information centre during 1992. The relocation of the Burnaby Chamber of Commerce from 6525 Sprott Street has made continued use of that facility not feasible for 1992. The Chamber has also stated that it would need to operate any temporary facility with volunteers if it were requested to continue the fee-for-service contract for 1992. The Burnaby Tourism Development Strategy will be prepared and submitted to Council during 1992 which will outline a recommended course of action in relation to Tourist InfoCentres in the Municipality that may well suggest a refocusing towards a more Burnaby oriented clientele.

A Central Valley Tourist InfoCentre does provide a valuable regional service in giving freeway oriented visitors to major destination points in the region; however, the Chamber has indicated that although there is an attempt to direct visitors to Burnaby facilities, the large majority of visitors use the facility as a "first stop" facility seeking information on the Greater Vancouver and surrounding areas. Staff are of the opinion that, given the highly regional context for a Central Valley InfoCentre, one could argue that Municipal financial support for tourism should be directed more towards promoting Burnaby based facilities rather than regional ones.

Considering this, in combination with the fact that the Chamber would need to utilize volunteers to operate the temporary InfoCentre with no guarantee on the level of service provided, staff are of the view that Municipality should not enter into a fee-for-service contract for 1992.

The Acting Municipal Manager recommended:

1. THAT the Municipality not enter into a fee-for-service contract with the Burnaby Chamber of Commerce to operate a Tourist InfoCentre during 1992.
2. THAT Council authorize the payment of \$1,713.50 to the Burnaby Chamber of Commerce to offset expenses associated with the transitional operation of the Tourist InfoCentre at 6525 Sprott Street during the months of January, February and March of 1992.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

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

Alderman Lawson returned to the Council Chamber at 9:08 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. Contravention of Bylaws
3876 Georgia Street
Lot 4, Blk. 7, DL 116, Plan 1438

The Acting Municipal Manager submitted a report from the Director Planning & Building seeking Council's authority to direct the Clerk file a notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act with respect to a property observed to be in contravention of municipal bylaws.

The Acting Municipal Manager recommended:

1. THAT Council direct the Clerk to file notice in the Land Title Office stating that:
 - (i) A resolution relating to the land at 3876 Georgia Street, Burnaby, B.C. has been made under Section 750.1 of the Municipal Act, and
 - (ii) Further information respecting the resolution may be inspected at the offices of the Municipal Clerk, Corporation of the District of Burnaby.
2. THAT a copy of this report be sent to Mrs. Yu C. Lin at P.O. Box 15628, Main Post Office, Vancouver, B.C., V6B 5B4.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

4. Contract No. 9209 - Griffiths Connector Phase I

The Acting Municipal Manager submitted a report from the Director Finance seeking Council's approval to award a contract for the construction of approximately 750 metres of roadway and ancillary services along the Griffiths Connector.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the construction of approximately 750 metres of roadway and ancillary services along the Griffiths Connector for a total cost of \$1,831,737.34 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Letter from Ms. Sue Kiernan which appeared
on the agenda for the May 11 meeting of Council
Regarding Sublease of Municipal Property at
4503 Inman Avenue

The Acting Municipal Manager submitted a report from the Director Planning & Building providing staff comment on the letter received from Ms. Sue Kiernan requesting an extension of the sublease of the municipal property at 4503 Inman Avenue for use by the Maples Adolescent Treatment Centre. The report provided details on the background on lease and sublease arrangements, and the Elizabeth Fry Society's request for further extension of sublease arrangements.

Staff indicate that the Municipality has a record of supporting de-institutionalization policies and facilitating community-based living opportunities for people with special needs. This has been demonstrated by the fact that the Municipality has leased land to non-profit groups for development of group homes and has also been shown in Council's decision to authorize staff to consult with Provincial ministry officials and others in an effort to identify policies and protocols to assist with the future planning and development of group homes in Burnaby.

The Acting Municipal Manager recommended:

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

Ms. Sue Kiernan
C21 Malaspina Road
R.R. #2
Powell River, B.C. V8A 4Z3,

Ms. Mary McDonald
Executive Director
Elizabeth Fry Society
2412 Columbia Street
Vancouver, B.C. V5Y 3E6, and

Ms. Sydney Baird
Deputy Director
Maples Adolescent Treatment Centre
3405 Willingdon Avenue
Burnaby, B.C. V5G 3H4.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Young returned to the Council Chamber at 9:15 p.m. and took his place at the Council table.

Alderman Redman returned to the Council Chamber at 9:15 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT staff prepare a report addressing the circumstances involved in the subleasing of the Inman Avenue property, the future use of the Inman Avenue property by Cambridge House, and the proportion of Burnaby residents utilizing these facilities."

CARRIED UNANIMOUSLY

6. Letter from Ms. Gisela Wilhelm which appeared on the agenda for the May 04 meeting of Council
Regarding Construction Noise Activity on Sundays

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector informing Council on the applicable noise bylaw requirements related to construction noise activity and to respond to the proposal of prohibiting construction work on Sundays. Staff advised that in view of the fact that the number of complaints regarding construction noise activity on Sundays are not significant and additionally the prohibition of construction work on Sundays would impact on the repair and construction work by homeowners and the construction trades, particularly on costs under existing contracts staff recommend against the adoption of the proposal of prohibiting construction work on Sundays.

The Acting Municipal Manager recommended:

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

Ms. Gisela Wilhelm
4432 Irmin Street,
Burnaby, B.C. V5J 1X7.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT staff investigate the advisability and feasibility of advising, upon issuance of building permits, of noise bylaw requirements; and further, of the prosecution of first offenders found in violation of the Burnaby Noise and Sound Abatement Bylaw."

CARRIED UNANIMOUSLY

7. Municipal Policing Quarterly Report
(January, February, March 1992)

The Acting Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. providing Council with information on the quarterly policing statistics of Burnaby for 1992 January, February and March.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Municipal Trade Mission to the Orient

The Acting Municipal Manager submitted a report from the Director Planning & Building seeking Council's authority for the Municipal Economic Development Officer to undertake a trade mission to the Orient as a follow-up to the May 1991 trade mission as described in the report. Staff advise that the proposed trade mission to the Orient will continue to build Burnaby's profile in the various business communities in the orient and will assist in achieving many of the economic development and community plan objectives through further investment, trade and business development. One of the reasons why the local economy has to a certain extent been spared from the recessionary trends experienced in other parts of the country is attributed to the continued investment and business Immigration from outside of the country and particularly, the Orient. As such, staff consider that a follow-up trade mission will assist in maintaining the current level of capital investment and trade from this part of the world towards strengthening and diversifying our local economic base. Undertaking a trade mission of this nature is also consistent with the Municipal Economic Development Strategy.

The Acting Municipal Manager recommended:

1. THAT the Economic Development Officer be authorized to undertake a Trade Mission to the Orient in October of 1992 as a follow-up to the May 1991 Trade Mission as described in this report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 8, Acting Municipal Manager's Report No. 36, 1992 May 19 be REFERRED to the Executive Committee of Council."

CARRIED UNANIMOUSLY

9. Recycling of Plant Materials

The Acting Municipal Manager submitted a report from the Director Recreation & Cultural Services written in response to a letter received from Mr. Givins of Vancouver regarding salvaging of plant materials from demolition sites. Staff advise that for many years, the Parks and Recreation Department has accepted the donation of suitable plant material from Burnaby private properties that are being redeveloped. Also, where initial plantings have become overgrown on small lots the citizens will call the Parks Department and donate their surplus plants. Whereas there is not a formal process in place that identifies every available plant, staff are satisfied that between the Engineering, Planning and Parks Departments working together, the Municipality is given first option on most of the suitable plant material.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Givins.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

10. Demolition of Municipally-owned Buildings

The Acting Municipal Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish municipally-owned dwellings at 4091 and 4095 Pender Street.

The Acting Municipal Manager recommended:

1. THAT Council authorize the sale for moving or salvage of the structures including all out buildings at
 - a) 4091 Pender Street
 - b) 4095 Pender Street.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Introduction of a Bylaw and Cost-Sharing
Subdivision Reference No. 26/91
9869/9887/9949 Broadway
9884 Rathburn Drive and 2321 North Road

The Acting Municipal Manager submitted a report from the Director Planning & Building seeking Council's authority to introduce a Capital Reserve Fund Expenditure Bylaw and to expend funds to construct Rathburn Drive with cost-sharing by adjacent owners. The purpose of the acquisitions was to ultimately ensure that the necessary land was available to construct Rathburn Drive, and therefore remove the hazardous access and egress conditions existing on Broadway which is intended to be widened to its primary arterial standard.

Staff further advise that it would be prudent to expedite dedication and construction of Rathburn Drive at this time as there is an expressed interest in agreement by the private owners to share in the cost to construct this road, the municipality has the opportunity of creating lots for sale, and upon construction of Broadway, the new access will be available thus providing an orderly transition.

The Acting Municipal Manager recommended:

1. THAT Council authorize the introduction of a Capital Reserve Fund Expenditure Bylaw in the total amount of \$171,000.00 as more particularly outlined in this report.
2. THAT Council authorize the expenditure of \$171,000.00 including the Municipality's share of costs, which are not to exceed \$132,500.00., to construct Rathburn Drive.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Endorsement of Decisions Taken By Council
"In Camera" 1992 March 23, April 21 and May 11

The Acting Municipal Manager submitted a report from the Municipal Clerk seeking Council's endorsement of decisions taken "In Camera" at the 1992 March 23, April 21 and May 11 Council meetings.

The Acting Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1992 March 23, April 21 and May 11.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

1. Proposed Plan Review
Edmonds Town Centre

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

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

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

3. Rezoning Reference #1/92
3854 Pine Street

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

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

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

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

The following item was tabled at the regular Council Meeting held on 1992 May 04:

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Expropriation Bylaw 1992 *9733

Burnaby Capital Expenditure Program Bylaw 1992 *9736

be now introduced and read three times."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Evans, being 'THAT Burnaby Expropriation Bylaw 1992, Bylaw 9733 be now introduced and read three times', be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Evans, being 'THAT Burnaby Expropriation Bylaw 1992, Bylaw 9733 be now introduced and read three times', be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Evans, being "THAT Burnaby Expropriation Bylaw 1992, Bylaw 9733 be now introduced and read three times", and same was CARRIED UNANIMOUSLY.

6. Urban Trail Design Guidelines

The following item was tabled at the regular Council Meeting held on 1992 May 11:

7. Urban Trail Design Guidelines

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

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

1992 MAY 19

Alderman Lawson was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 7, Acting Municipal Manager's Report No. 34, 1992 May 11 be **AMENDED** to include in the design guidelines the words:

'and in particular there shall be no intrusion into designated wildlife sanctuary areas or inherently fragile wetlands.'

CARRIED UNANIMOUSLY

Alderman Nikolai retired from the Council Chamber at 10:09 p.m.
A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Lawson, being "THAT the recommendations of the Acting Municipal Manager be adopted," AS **AMENDED** and same was **CARRIED UNANIMOUSLY**.

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

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff prepare a report outlining the principles involved in Crime Prevention Through Environmental Design (CPTED)."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 4, 1992	#9737
--	-------

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 5, 1992	#9738
--	-------

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9727	Portion of 4211 Kingsway	RZ #15/92
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MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1992	#9727
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9662	4710 and 4720 Kingsway	RZ #41/90
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MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT

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

#9662

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

CARRIED
OPPOSED: ALDERMEN LAWSON, NIKOLAI
AND YOUNG

Alderman Corrigan retired from the Council Chamber at 10:20 p.m.

N E W B U S I N E S S

Alderman Young

Alderman Young advised that he had been contacted by Mrs. J. Cook, resident of Georgia Street in Burnaby who requested that her recent letter to Council regarding street hockey which was subsequently referred to the Traffic Safety Division be withdrawn.

Alderman Young further advised that he was in receipt of a letter from another resident of Georgia Street regarding the subject of street hockey and suggested that this correspondence be now referred to the Traffic Safety Division.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from the Georgia Street resident be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division."

CARRIED UNANIMOUSLY

Alderman Drummond

Alderman Drummond was given leave by Council to introduce the following motion with respect to the forthcoming meeting with Glen Clark, Minister of Finance.

Alderman Rankin retired from the Council Chamber at 10:22 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT staff prepare a report on the trends related to the total revenue sharing funds, the total basic plus unconditional grants paid to municipalities and Burnaby's share of those grants, trends related to Burnaby's share of these grants relative to 1981 on both current and 1981 deflated dollar basis, and a summarization of all of the Provincial grants including revenue sharing received for the past five years."

CARRIED UNANIMOUSLY

Alderman Redman retired from the Council Chamber at 10:25 p.m.

I N Q U I R I E S

Mayor W.J. Copeland

His Worship, Mayor Copeland recognized Mr. Don Brown, Chairman of the Burnaby Centennial Committee and his wife Helen who were present in the audience and took the opportunity to enquire as to the finalization of plans for the Burnaby Centennial Parade to be held on Saturday, 1992 May 23.

1992 MAY 19

Mr. Don Brown, Chairman of the Burnaby Centennial Committee addressed Council advising that the final preparations are complete for the Burnaby Centennial Parade and commented that the parade will be larger in size than those held for the Pacific National Exhibition and Grey Cup Celebrations. Mr. Brown recognized the hard work involved in putting this special event together and expressed his pleasure in having the opportunity to participate.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

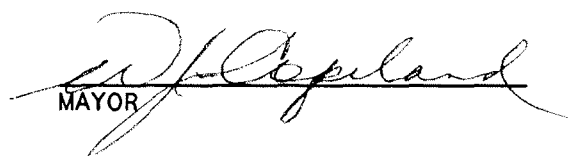
"THAT this regular Council Meeting do now adjourn."

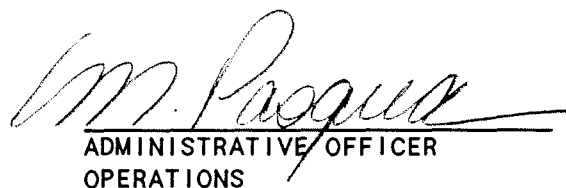
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:31 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER
OPERATIONS