

1992 OCTOBER 19

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

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan  
Councillor D.P. Drummond  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman  
Councillor J. Young

ABSENT: Councillor D.G. Evans

STAFF: Mr. A.L. Parr, City Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. D.G. Stenson, Deputy Director Planning and Building  
Mr. J. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, City Clerk  
Mrs. D.R. Comis, Deputy City Clerk

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

His Worship, Mayor W.J. Copeland proclaimed the week of 1992 October 23 as "Chamber of Commerce Week", "Community Support Week" and "Arbor Week" in Burnaby.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 October 13 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 October 19 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. (Ms.) Helen Robson, 1992 October 13,  
Re: Expansion of Burnaby Arts  
Centre  
Speaker - Helen Robson

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Ms. Helen Robson, 6850 Balmoral Street, Burnaby, B.C. appeared before Council to express concerns with respect to the impact of the Arts Centre expansion on Deer Lake Park.

Ms. Robson submitted a variety of questions to Council including why only 5,000 homes were surveyed to determine the need for the Arts Centre; where the proposed Phase 4 community theatre will be located in the development; whether or not the Mathers House will be preserved; whether or not the underground lot will be pay parking only; whether or not some of the parking lot facing the lake could be retained; why plans for the Arts Centre were moved from Metrotown to Deer Lake; why the alternate location of Deer Lake Park was not included in the previous referendum; and how many trees and rhododendron bushes will be cut down to accommodate the expansion.

The speaker commented on the type of architecture proposed for the facility, noting that it did not seem to be suitable for the environment around Deer Lake.

Ms. Robson concluded by requesting Council's assistance to preserve the legacy of Deer Lake Park.

Councillor Corrigan retired from the Council Chamber at 7:30 p.m.

Councillor Corrigan returned to the Council Chamber at 7:35 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 66, 1992 October 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Steve Mancinelli, 1992 October 05,  
Re: Transit

A letter dated 1992 October 05 was received from Mr. Steve Mancinelli requesting Council work toward the development of an environmentally friendly and economic form of public transit to serve the North Burnaby area.

A staff notation appended to this item of correspondence advises that staff have discussed the Barnet/Hastings People Moving Project with Mr. Mancinelli and have also sent him a copy of the Burnaby Conceptual Transportation Plan.

2. YES/OUI Canada Committee, 1992 October 02,  
Re: Seek Council's involvement and support in promoting a yes/oui vote in upcoming referendum on proposed changes to Canada's Constitution

A letter dated 1992 October 02 was received from the Canada Committee requesting Council support the Yes Campaign for the forthcoming referendum on the Canadian Constitution.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Council give permission to the Yes and No sides of the referendum debate to place campaign signs on municipal property."

CARRIED UNANIMOUSLY

3. Downtown Parking Corporation Limited,  
President and Managing Director,  
1992 October 02,  
Re: Bill 51, B.C. Transit Property  
Surtax

A letter dated 1992 October 02 was received from the Downtown Parking Corporation expressing opposition to Bill 51, the proposed B.C. Transit Property Surtax. The Corporation advises that while they support the requirement to fund public transit, they oppose a non-residential property surtax which will cause the loss of jobs and be detrimental to Lower Mainland families.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the correspondence from the Downtown Parking Corporation be REFERRED to the B.C. Transit Board of Directors."

Councillor Young retired from the Council Chamber at 7:47 p.m.

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

CARRIED UNANIMOUSLY

4. Greater Vancouver Community Credit  
Union, General Manager,  
1992 September 23,  
Re: B.C. Transit Tax on Non  
Residential Parking Stalls

A letter dated 1992 September 23 was received from the Greater Vancouver Community Credit Union expressing opposition to the proposed transit tax on non-residential parking stalls. The Credit Union feels that the proposed tax would be detrimental to the retail industry and cause a loss of jobs and increased financial difficulties for the Lower Mainland.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the correspondence from the Greater Vancouver Community Credit Union be REFERRED to the B.C. Transit Board of Directors."

CARRIED UNANIMOUSLY

5. Terry Dove, 1992 October 09,  
Re: Development in wooded area  
adjoining Byrne Creek Ravine  
to the southeast

A letter dated 1992 October 09 was received from Mr. Terry Dove expressing concern with regard to proposed development in the Edmonds Station area. Mr. Dove feels that development of the wooded area adjoining Byrne Creek Ravine would destroy Byrne Creek Ravine Park.

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 1992 October 26.

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

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

6. Steve Mancinelli, 1992 October 10,  
Re: Negotiations between Council's  
University Liaison Committee  
and S.F.U. regarding environmental  
concerns

A letter dated 1992 October 10 was received from Mr. Steve Mancinelli expressing various concerns with regard to the lands surrounding Simon Fraser University.

A staff notation appended to this item of correspondence advises that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 October 26.

7. Lower Mainland Municipal Association,  
Secretary/Treasurer, 1992 October 06

A letter dated 1992 October 06 was received from the Lower Mainland Municipal Association advising that a meeting will be held on Thursday, 1992 October 29 at Minnehada Lodge in Coquitlam.

8. Denis Zimmer, 1992 October 06,  
Re: Purchase of Lane R.O.W. for  
amalgamation to 7643 Cariboo Road

A letter dated 1992 October 07 was received from Mr. Denis Zimmer providing further information with respect to his request to purchase a lane right-of-way adjacent to 7643 Cariboo Road.

Councillor Redman returned to the Council Chamber at 8:14 p.m. and took her place at the Council table.

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

#### R E P O R T S

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

1. Community Issues and Social Planning  
Committee  
Re: Metrotown Social Planning Program

The Community Issues and Social Planning Committee submitted a report summarizing the results of a two year consultation process which culminated in the development of a social planning program for Metrotown. The program outlines 36 objectives within the areas of human services, housing, humanizing elements, movement and crime prevention which would, if adopted, provide the basis for social planning in Metrotown over the next three to four years. The objectives include more than 160 social planning actions to be pursued on an ongoing, immediate and long term basis.

The Community Issues and Social Planning Committee recommended:

1. THAT Council adopt the revised Metrotown Social Planning Program as outlined in Section 2.0 and APPENDIX 1 of the attached report as a basis for social planning in Metrotown over the next three to four years.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

Councillor Corrigan retired from the Council Chamber at 8:44 p.m.

Councillor Redman retired from the Council Chamber at 8:50 p.m.

CARRIED UNANIMOUSLY

2. Environment and Waste Management Committee  
Re: Burnaby Lake Regional Nature Park Management Plan - Planning Process

The Environment and Waste Management Committee submitted a report providing a progress report on the updating of the Burnaby Lake Management Plan. The Committee advises that B.C.I.T. students are continuing several studies at Burnaby Lake and provided an updated schedule for completing the four phases of the work plan. The Committee anticipates a management plan will be completed and ready for adoption by Council, the Parks and Recreation Commission and G.V.R.D. Parks by the fall of 1993.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Nikolai retired from the Council Chamber at 8:53 p.m.

Councillor Corrigan returned to the Council Chamber at 8:55 and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:55 p.m.

CARRIED UNANIMOUSLY

3. Environment and Waste Management Committee  
Re: Removal and replacement of trees in Greentree Village

The Environment and Waste Management Committee submitted a report outlining a work program for solving the infrastructure maintenance problem created by the London Plane trees in the Greentree Village area. The Committee is in receipt of a petition from Greentree Village residents requesting replacement of London Plane trees as a result of damage to sidewalks, curbs and gutters and private driveways caused by the trees' shallow root system.

The Committee is requesting Council authorize removal and replacement of the London Plane trees with a more suitable type of tree over a period of four to five years.

The Environment and Waste Management Committee recommended:

1. THAT Council endorse a tree removal and replacement program for the Greentree Village area.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman returned to the Council Chamber at 8:56 and took her place at the Council table.

CARRIED UNANIMOUSLY

4. The City Manager presented Report No. 66, 1992 October 19 on the matters listed following as Items 1 to 4 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1992 Remembrance Day Parade and a Church Parade on 1992 November 08

The City Manager submitted a report from the Director Engineering prepared in response to a request from the Royal Canadian Legion No. 148 to conduct a Remembrance Day parade and church parade on 1992 November 11 and November 08. The Remembrance Day parade will move off at 10:30 a.m. from Rosser Avenue along Hastings Street to Alpha Avenue and proceed North on Alpha Avenue to the Cenotaph in Confederation Park. The church parade will start at approximately 10:20 a.m. from Hastings Street along Madison Avenue to Parker Street and return by the same route.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Jeanette Simpson, Secretary Manager, The Royal Canadian Legion #148, 4256 E. Hastings Street, Burnaby, B.C., V5C 2J9, be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin retired from the Council Chamber at 8:57 p.m.

CARRIED UNANIMOUSLY

2. Sale of Municipal Property  
7879 - 19th Avenue  
Lot 58, D.L. 28, Grp. 1, NWD, Plan 26386,  
7326/36/40/46/50 - 12th Avenue  
Lot 2-4, 21 & 22, BIK. 5, D.L. 29, Grp. 1,  
NWD, Plan 3035  
4797 Pandora Street  
Lot 14, BIK. 1, D.L. 188, Grp. 1, NWD,  
Plan 1165

The City Manager submitted a report from the City Solicitor requesting Council authority to accept the highest bids received for nine residential lots recently offered for sale by the City.

The lots on which bids were received sold for a total of \$1,639,801.

The City Manager recommended:

1. THAT the highest bid for each of the lots as indicated in this report be accepted.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Provincial Permit Fee

The City Manager submitted a report from the Acting Chief Public Health Inspector providing Council with current information on the proposed Provincial Permit Fee system. This system allows municipalities to collect fees for enhancing public health services. This includes improved inspection, environmental health monitoring and education programs. The PC based system is expected to be on line by the end of 1992 October. It is anticipated the City will be in a position to begin collecting fees effective 1993 January.

The City Manager recommended:

1. THAT the City of Burnaby administer the Provincial Government Permit Fee System now in place and legislated on 1992 July 23, as the Health Act Fees Regulation.
2. THAT the City of Burnaby not start collecting the permit fee until 1993 January 01.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

Mr. Ken Johnston, Acting Chief Public Health Inspector attended the podium to respond to questions of Council

Councillor Nikolai returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 9:01 p.m. and took his place at the Council table.

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

Councillor Young returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 10  
From 1992 August 31 to 1992 September 27

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 total value of building permits issued to date is \$288,056,261.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Cariboo Heights, Coldicutt Ravine  
Risk Assessment Remediation Works

The following item was tabled at the regular Council Meeting held on 1992 September 14:

2. Cariboo Heights, Coldicutt Ravine  
Risk Assessment Remediation Works

The Municipal Manager submitted a report from the Acting Director Planning and Building and Acting Chief Public Health Inspector advising Council of the results of the environmental assessments undertaken for the Cariboo Heights, Coldicutt Ravine land fill and of the intention to proceed with minor remediation works.

The study was undertaken by Envirochem Special Projects Inc. and has been reviewed by the Ministry of Environment, Lands and Parks. The Ministry agrees that there are minimal environmental impacts from the site and support the proposed remedial action plan. It is the intention of staff to remove remaining large debris from the ravine, and to rehabilitate the creekbed by removing the top six inches to one foot of native and organic material in the vicinity of the toe of the land fill and replace this with one to two feet of clean, free draining gravel or drain rock. Placement of this material will allow the free flow of ground water into the creekbed under all conditions and will maintain the free drainage nature of the fill and slopes. Costs are not expected to exceed \$15,000.

The Municipal Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young, being "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

- 2. Request to Purchase Lane Allowance for Consolidation with 7643 Cariboo Road to provide vehicular access to Fifteenth Avenue

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

- 3. Request for Permission to demolish Buildings 6450, 5455, 6469, 6470, 6489 Arbroath Street; 6686 and 6694 Kingsway Edmonds Town Centre West

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

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund	
Expenditure Bylaw No. 16, 1992	#9796

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9636	4725 Village Drive	RZ #102/89
#9732	7690 - 6th Street and Portion of 7925 - 13th Avenue	RZ #54/91
#9774	3723/29/30/37/38/45/46 Norfolk Street; 3730/38/46 Dominion Street; 3140 Boundary Road S.; 3707/13/17/23/29/33 Canada Way	RZ #28/92

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1991	#9636
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1992 #9732

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1992 #9774

be now read a third time."

CARRIED UNANIMOUSLY

NEW BUSINESS

Councillor Young

Councillor Young provided a verbal report on the recent Western Canada Traffic Association Conference held in Saskatoon. Representatives from the city included Mr. Bill Bennett, Mr. Dennis Ramsbotham and Councillor Young from the Traffic and Transportation Committee and Mr. Peeter Liivamagi from the Engineering Department.

Councillor Young advised that the Conference was worthwhile in attending although he felt too much emphasis was placed on the Engineering aspects of traffic matters rather than the education process. The Conference reviewed various traffic safety, enforcement, road improvement and priority planning issues.

In addition to attending the Conference Councillor Young also visited "Egads" which is Saskatoon's equivalent to Club Metro. Councillor Young brought back information on the Club's programs and budget for the information of the Community Issues and Social Planning Committee.

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

His Worship Mayor W.J. Copeland

Mayor Copeland advised that letters of response are being received from various municipalities throughout the Province expressing support for Council's resolution requesting the Provincial Government prohibit the sale and distribution of the Serial Killer Board Game.

I N Q U I R I E S

Councillor Lawson returned to the Council Chamber at 9:20 p.m. and took her place at the Council table.

His Worship, Mayor W.J. Copeland requested Council give consideration to cancelling the October 26 regular Council Meeting in recognition of the Constitutional Referendum.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the 1992 October 26 regular Council Meeting be cancelled."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:20 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK