

1992 MARCH 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 March 02 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 7:30 p.m.)
Alderman J. Young

STAFF: Mr. W.C. Sinclair, Acting Municipal Manager
Mr. L. Chu, Deputy Director Engineering
Mr. A.L. Parr, Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

His Worship, Mayor W. J. Copeland, proclaimed 1992 March 07 as Oxfam Day in Burnaby.

Mayor Copeland also proclaimed the month of 1992 March as Kidney month 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 February 24 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 February 24 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1992 February 25 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1992 February 25 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Kathleen McBurnie, 1992 February 07,
Re: 1990 Provincial Building Bylaws
Speaker - Kathleen McBurnie
2. Jacquie Uhlmann, Undated,
Re: Proposed Purchase of Lane
Adjacent to 3888 Marine Way
Speaker - Jacquie Uhlmann
3. Nathan Davidowicz, 1992 February 23,
Re: Transit Changes and Expenditures
on Boundary Road
Speaker - Nathan Davidowicz

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4. Douglas S. Porter, 1992 February 19,
Re: Moratorium on Rezoning During
Review of Official Community Plan
Speaker - Douglas Porter
5. V.J. Blancard, 1992 February 26,
Re: Rising Costs and the Burnaby Taxpayer
Speaker - V. Blancard

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mrs. Kathleen McBurnie, 503-7210 Mary Avenue, Burnaby, B. C. appeared before Council to discuss the building code and building bylaws as they relate to the construction of landings on staircases.

Mrs. McBurnie has contacted hospital personnel, various building inspection personnel from lower mainland municipalities, Canadian National Institute for the Blind and the Premier's Advisory Council for Persons with Disabilities who have expressed support for the landings concept.

In concluding, Mrs. McBurnie requested Council contact the Building Code Advisory Committee with a request to bring forward a review of the regulations for future consideration.

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT Mrs. McBurnie's presentation be REFERRED to staff for a report as to how Council could best support the issues raised regarding the building code and building bylaws."

CARRIED UNANIMOUSLY

2. Ms. Jacquie Uhlmann, 5689 Byrne Road, Burnaby, B. C. appeared before Council to address the Planning Department report prepared in response to a request to purchase a lane adjacent to 3888 Marine Way.

The delegation advises that the potential purchasers are in agreement with Items A to D of the report, however, concerns were expressed with Item E which requires development of a suitable landscape screen along Marine Way.

The delegation requested that short shrubbery be permitted as a landscape screen as opposed to a screen which would completely hide the property.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 3, Acting Municipal Manager's Report No. 16, 1992 March 02 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Delegation from Ms. Jacquie Uhlmann appearing at this week's Council Meeting with regard to Proposed Closure and Sale of a Portion of Lane Allowance South of Marine Way between Ivy and Greenall Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to an application to acquire a portion of the redundant lane allowance to the west of property located at the corner of Greenall Avenue and Marine Way. The report outlines various conditions associated with the development of a road closing bylaw which would enable use of the lane allowance.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

Alderman Redman entered the Council Chamber at 7:30 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

"THAT this matter be REFERRED back to staff to work with the proponent toward development of a suitable landscaping treatment prior to disposition of the property, with a report to be submitted to Council which includes consideration of the viewpoints as expressed by the Council Members."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 7:45 p.m.

3. The delegation withdrew prior to the Council Meeting.
4. Mr. Douglas S. Porter, 3782 Thurston Street, Burnaby, B. C. appeared before Council to request a moratorium on development in his neighbourhood pending review of the official Community Plan.

Alderman Rankin retired from the Council Chamber at 7:46 p.m.

Mr. Porter read a petition containing twenty-four signatures in support of the moratorium.

The speaker noted that there are nine heritage homes in the area bounded by Boundary to Inman and Kingsway to Bond which could be placed in jeopardy should development continue in the area.

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

Mr. Porter concluded by reiterating his request for a moratorium on development in his neighbourhood.

Alderman Rankin returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

5. Mr. V. J. Blancard, 4630 Highlawn Drive, Burnaby, B. C. appeared before Council to request Council express opposition to rising costs and taxes at the senior levels of government.

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The speaker contends that people are taxed beyond their means and that they need some relief from the senior levels of government.

Mr. Blancard suggested the formation of an ombudsman's office consisting of two Aldermen and representatives of the community to resolve local disputes.

Alderman Corrigan retired from the Council Chamber at 8:29 p.m.

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 LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 16, 1992 March 02, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Shaffin Poonja, 1992 February 17,
Re: Motor Vehicle Accident
7300 Block Curtis Street
on 1991 November 17

A letter dated 1992 February 17 was received from Shaffin Poonja complaining of the volume and speed of traffic on Curtis Street.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS;

"THAT the correspondence from Shaffin Poonja be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division, for review."

CARRIED UNANIMOUSLY

2. R.W. Racine, 1992 February 13,
Re: Recreation Commission's report
regarding discrimination against
Burnaby residents

A letter dated 1992 February 13 was received from R. W. Racine advising Council that in his opinion, the Municipality is discriminating against Burnaby residents by not allowing them priority in booking use of recreational facilities.

A staff notation appended to this item of correspondence advises that Council will recall that the matters of concern to Mr. Racine were the subject of a report that was considered by the Parks and Recreation Commission on 1992 January 22, and by Council on 1992 January 27.

3. Evergreen House, Lions Gate Hospital
Third Floor Residents' Council,
1992 February 17
Re: Accessibility for the Disabled

A letter dated 1992 February 17 was received from the residents of Evergreen House, the Extended Care Unit of Lions Gate Hospital, expressing concern with regard to the lack of accessible facilities in public buildings. The residents are concerned about the lack of separate accessible disabled washrooms, wheelchair ramps, wheelchair access to public elevators and the condition of sidewalks which make wheelchair use difficult.

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A staff notation appended to this item of correspondence advises that the concerns of the Evergreen House residents will be brought to the Burnaby Access Advisory Committee for discussion in the development of the Municipal Action Plan to improve access for persons with disabilities. In addition, staff will write to Evergreen House to advise of this action, and will subsequently forward the comments of the Advisory Committee. Staff note that some of the concerns are currently being addressed by Burnaby through improvement to curb cuts and promotion of unisex washrooms and family change rooms in municipal facilities.

Alderman Young retired from the Council Chamber at 8:35 p.m.

4. G.V.R.D., Manager of Development
Services, 1992 February 17
Re: Review of transportation projects
for consideration by the G.V.R.D.

A letter dated 1992 February 17 was received from the Greater Vancouver Regional District advising that the G.V.R.D. is now conducting its annual review of its transportation policies, goals and objectives. The G.V.R.D. is requesting Council provide comment as to Burnaby's priorities for the G.V.R.D.'s 1992 submission to the Provincial Government.

A staff notation appended to this item of correspondence advises that staff are suggesting that Mr. R. Glover, Manager, Transportation Planning be designated as the staff liaison person to coordinate the municipality's response to the G.V.R.D. A report identifying recommended projects will be submitted to Council on 1992 March 9.

5. Burnaby North Secondary School
1992 February 18
Re: Request permission to conduct Tag
Days - 1992 March 06 and 07

A letter dated 1992 February 18 was received from Burnaby North Secondary School requesting permission for Burnaby North Senior Girl's Soccer Team to hold Tag Days in Burnaby on 1992 March 06 and 07.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the request from the Burnaby North Senior Girl's Soccer Team to hold a Tag Day in Burnaby on 1992 March 06 and 07 be approved."

CARRIED UNANIMOUSLY

6. Franklin Community School Association,
Chairperson, 1992 February 12
Re: Overpass to New Brighton Park -
Reopen McGill Street overpass

A letter dated 1992 February 12 was received from the Franklin Community School Association requesting that an overpass be constructed to provide access to New Brighton Park. The Association is requesting that the old overpass from McGill Street be used to provide the overpass to New Brighton Park.

His Worship, Mayor W. J. Copeland, advised that the Director Planning Building is preparing a report in response to this item of correspondence to be submitted to Council at the Regular Meeting on 1992 March 9.

Alderman Corrigan returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.

7. William and Hanna Sims, 1992 February 20
Re: Redevelopment of 7237 Halifax Street

A letter dated 1992 February 20 was received from William and Hanna Sims requesting that the property at 7237 Halifax Street be zoned as RM 1.

A staff notation appended to this item of correspondence advises that the concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council Meeting.

The correspondents will be so advised.

8. Carmen Cook, 1992 February 20
Re: Proposed development of 7237 Halifax Street

A letter dated 1992 February 20 was received from Carmen Cook requesting that the property at 7237 Halifax be zoned RM 1.

A staff notation appended to this item of correspondence advises that the concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council Meeting.

The correspondents will be so advised.

9. Miss Reiko Kurushima, 1992 February 21
Re: Development of 7237 Halifax Street

A letter dated 1992 February 21 was received from Reiko Kurushima requesting that property at 7237 Halifax Street be zoned RM 1.

A staff notation appended to this item of correspondence advises that the concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council Meeting.

The correspondents will be so advised.

10. Greater Vancouver Regional District,
Administrator, Hospital Planning and
Development Department, 1992 February 07
Re: Mental Health Services

A letter dated 1992 February 7 was received the the Greater Vancouver Regional District providing Council with a copy of the report entitled "Psychiatric Patients in the Community: Impact on Municipal Services."

The report outlines various concerns with regard to the downsizing of psychiatric institutions and the reintroduction of patients into the general community.

Alderman Young returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

Alderman Redman retired from the Council Chamber at 8:54 p.m.

11. Great West Electric Co. Ltd., President,
1992 February 18,
Re: Burnaby's Municipal Fair Wage Policy

A letter dated 1992 February 18 was received from Great West Electric Co. Ltd. protesting the Implementation of the Municipality's Fair Wage Policy.

12. Cooperative Housing Alliance of B. C.
Chair, 1992 February 27,
Re: Termination of Federal
Cooperative Housing Program

A letter dated 1992 February 27 was received from the Cooperative Housing Alliance of B. C. advising that the Federal Government has eliminated the Federal Co-op Housing Program and requesting Council's support in requesting reinstatement of the program.

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MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT WHEREAS the Municipality of Burnaby has strongly supported the cooperative housing movement by:

- (a) making Municipal land available for cooperative housing projects; and
- (b) purchasing an existing rental apartment building to allow tenants to become cooperative members with secure tenure;

AND WHEREAS the Municipality of Burnaby believes that cooperative housing provides an affordable, secure form of housing for thousands of low income Canadian families;

THEREFORE BE IT RESOLVED that the Municipality of Burnaby request the Federal Minister of Housing and the Minister responsible for Canada Mortgage and Housing Corporation to reconsider its decision to eliminate funding for the cooperative housing program for the current fiscal year;

AND, THEREFORE BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to the two local members of Parliament and the four local members of the Legislative Assembly."

Alderman Lawson retired from the Council Chamber at 8:57 p.m.

Alderman Nikolai retired from the Council Chamber at 9:02 p.m.

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. His Worship, Mayor W. J. Copeland
Re: "Outstanding Citizen 1991"
Selection Committee

His Worship, Mayor W. J. Copeland, submitted a report recommending that a Committee be struck to review nominations for selection of the 1991 Outstanding Citizen.

His Worship, Mayor W. J. Copeland recommended:

1. That a Selection Committee consisting of Aldermen Drummond, Nikolai and Rankin be struck for the purpose of reviewing nominations and selection of 1991 Outstanding Citizen-Kushiro Cup recipient.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

2. The Acting Municipal Manager presented Report No. 16, 1992 March 02, on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Peace Arch Crossing Entry (PACE) Policy

The Acting Municipal Manager submitted a report prepared in response to Council's request for detailed information regarding the use of the P.A.C.E. Lane. This request is in response to correspondence from Mayor David T. Driscoll of Port Moody who is requesting Council's support for a resolution calling for the discontinuation of the P.A.C.E. Lane.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

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

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

Alderman Lawson returned to the Council Chamber at 9:16 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 YOUNG:

"THAT Burnaby Council endorse the resolution as submitted by the City of Port Moody."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, RANKIN
AND REDMAN

2. Development Projects at Simon Fraser University

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information on the status of recent, current, and proposed construction on the Simon Fraser University campus. Simon Fraser University is currently engaged in the highest level of construction activity that has been seen on campus in recent years. At present, construction projects valued in excess of seventy-seven million dollars are either physically under way or in the final stages of contract approval, with construction due to commence shortly. Some of the projects include: a two-story, wood frame classroom and staff office building located in the easterly sector of the campus, near the water tower; three lecture theatres totalling six hundred eleven new seats located adjacent to the southeast corner of the academic quadrangle; a major new science classroom and lab building with staff offices, located on the south central flank of the south academic complex; six new administration offices in addition to the existing building located in the southeasterly quadrant of the campus; a four level parking structure; an instructional and administrative office building with lecture and seminar classrooms, study areas, dining facilities and office space in the west mall complex; construction of on-campus student rental housing; a small building for fresh water aquatic research; and a storage room in addition to the existing animal care building.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EVANS:

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

His Worship, Mayor W. J. Copeland retired from the meeting at 9:32 p.m.

Acting Mayor, Alderman D. P. Drummond assumed the chair at 9:32 p.m.

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

CARRIED UNANIMOUSLY

3. Delegation from Ms. Jacquie Uhlmann
appearing at this week's Council
meeting with regard to Proposed
Closure and Sale of a Portion of Lane
Allowance South of Marine Way between
Ivy and Greenall Avenue

This item was dealt with previously in the Meeting in conjunction with Item 2, Delegations.

4. Rezoning Reference No. 47/91
441 S. Esmond Avenue, 3763, 3775 and
3791 Pender Street

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council authority to forward subject rezoning application to a public hearing on 1992 March 24. The purpose of the proposed rezoning bylaw amendment is to permit the development of a three and one-half story townhouse project.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 March 09 and to a Public Hearing on 1992 March 24.
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 Municipal 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 all 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 undergrounding of existing overhead wiring abutting the site.
- (h) The retention of on-site mature trees identified in the landscape plan.

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.

- (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (j) Compliance with the Council-adopted sound criteria.
- (k) The provision of an adequately-sized and appropriately-located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- (l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (m) Completion of a 215 Covenant to restrict the enclosure of balconies.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Public Hearing Concerns
Rezoning Reference No. 29/91
3717, 3735, 3743 and 3763 Albert Street

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to Council's request for responses to submissions received at the 1992 January 28 Public Hearing. These submissions included concerns about the public participation process used to develop the Hasting Street Area Plan and specifically, the designation of the north side 3700 block Albert Street for three and one-half story townhouses, the effect on views from existing 3700 block Pandora residences that the proposed multi-family development would have and the adequacy of parks in the area. The report outlines the chronology of the community planning process in the area and the setbacks and bulk of the proposed development relative to the abutting residences to the north on Pandora Street.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

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

Alderman Corrigan returned to the Council Chamber at 9:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that staff ensure that the Committee Members Code of Conduct is provided to all of the Committee Members.

6. Rezoning Reference No. 48/91
 5221 and 5243 Victory Street
 7116 and 7144 Royal Oak Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 March 24. The purpose of the proposed rezoning bylaw amendment is to permit the development of a low-rise apartment project.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 March 09 and to a Public Hearing on 1992 March 24.
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 Municipal 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 all 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 undergrounding of existing overhead wiring abutting the site.
 - (h) The retention of on-site mature trees identified in the landscape plan.

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.

- (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (j) Compliance with the Council-adopted sound criteria.
- (k) The provision of an adequately-sized and appropriately-located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- (l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (m) Completion of a 215 Covenant to restrict the enclosure of balconies.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

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

His Worship, Mayor W. J. Copeland returned to the meeting at 9:49 p.m. and resumed the Chair.

Alderman Drummond returned to his place at the Council table and 9:49 p.m.

Alderman Young returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:50 p.m.

7. Proposed Plan Review,
Edmonds Town Centre

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council authority to pursue a review of certain aspects of the currently-adopted plans for Edmonds Town Centre. This review is in response to the rate of development growth in the Edmonds Town Centre and the need to study the timing and implementation strategies for required improvements to infrastructure elements including transportation, utilities, public safety, social services, schools, recreation and parks.

The Acting Municipal Manager recommended:

- 1. THAT staff be authorized to pursue a review of certain aspects of the current adopted plans for the Edmonds Town Centre, as outlined in this report.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This Item was tabled for a period of one week to allow Council members a further opportunity to review the report.

8. Community Health Promotion Survey Agreement

The Acting Municipal Manager submitted a report from the Medical Health Officer advising that Burnaby has been selected to participate in a pilot project to conduct a Community Health Promotion Survey. Burnaby has been selected because it is one of the few municipalities with health promotion staff. The Municipality will be given \$10,000 to complete the telephone survey, input the data, and do the analysis using the Ministry of Health guidebook.

The Acting Municipal Manager recommended:

1. THAT the Clerk, on behalf of The Corporation, be authorized to sign an agreement with the Province of British Columbia in relation to a Health Promotion Survey.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. Work Orders:
60-55005 - Air Condition at No. 1 Fire Hall
60-55006 - Driveway at No. 6 Fire Hall

The Acting Municipal Manager submitted a report from the Fire Chief requesting Council approval for Work Orders to install air conditioning at No. 1 Fire Hall and repair the driveway at No. 6 Fire Hall.

The Acting Municipal Manager recommended:

1. THAT Work Orders 60-55005 and 60-55006, as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

Alderman Rankin retired from the Council Chamber at 9:51 p.m.

CARRIED UNANIMOUSLY

10. Traffic Noise along Marine Way

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received regarding the unsightly vista and noise source that Marine Way represents to south slope residents. Staff conclude that on review of a consultant's report, the most effective way of reducing traffic noise on Marine Way would be to reduce the speed limit for trucks. However, as policy, British Columbia does not utilize reduced speed limits for trucks and, therefore, the reduced speed limit would apply to other classes of vehicles as well. The Ministry of Transportation and Highways have provided the possibility to the Municipality to plant a hedge along the right-of-way along Marine Way. As a result, Municipal staff are investigating opportunities under Tree Plan Canada to coordinate the installation of a hedge of trees along the north property line of Marine Way.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Bill Baker, District Highways Manager, Ministry of Transportation & Highways, with the request to consider lowering the speed limit on Marine Way.
2. THAT a copy of this report be sent to those who have corresponded with the Municipality on this matter in the recent past, including:
 - a) Mr. Cliff C. White, 8292 Nelson Ave., Burnaby, B.C., V5J 4E5;
 - b) Mr. Konrad S. Rettich, 5057 Keith St., Burnaby, B.C., V5J 3C1;
 - c) Ms. Victoria Lyon, 4606 Carson St., Burnaby, B.C., V5J 2Y2; and
 - d) Ms. Karen Flynn, 8095 Willard St., Burnaby, B.C.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Lawson retired from the Council Chamber at 9:54 p.m.

Alderman Redman retired from the Council Chamber at 9:55 p.m.

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

Alderman Rankin returned to the Council Chamber at 10:05 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 10, Acting Municipal Manager's Report No. 16, 1992 March 02, be REFERRED back to staff for further consideration of berming and tree planting options with a subsequent report to be submitted to Council."

CARRIED UNANIMOUSLY

11. Local Improvement and Sewer Assessment Rolls

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council convene a Court of Revision, on Thursday, 1992 April 16, at 7:00 p.m. to hear appeals against the Local Improvement and Sewer Assessment Rolls.

The Acting Municipal Manager recommended:

1. THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Thursday, 1992 April 16, at 7:00 p.m.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Golf Driving Ranges in Industrial Zoning Districts

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting a Council resolution directing staff to prepare a text amendment to the Burnaby Zoning Bylaw which would delete Golf Driving Ranges as a permitted use in the Industrial Zoning Districts.

The Acting Municipal Manager recommended:

1. THAT a Bylaw be prepared to amend the Burnaby Zoning Bylaw to delete Golf Driving Ranges as a permitted use in the M2 General Industrial District and that this Bylaw be advanced to First Reading on 1992 April 06 and to a Public Hearing on 1992 April 28 at 7:30 p.m.
2. THAT staff be authorized to review the commercial and service uses permitted in the industrial zoning districts in order to propose refinements to the Burnaby Zoning Bylaw to reflect current industrial land use planning objectives.
3. THAT a copy of this report be sent to Mr. Duncan Watt, 2435 Marine Drive, West Vancouver, B. C., V7V 1L3.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Redman returned to the Council Chamber at 10:14 and took her place at the Council table.

Alderman Lawson returned to the Council Chamber at 10:15 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that staff determine whether there are other more suitable zones for golf driving ranges and examine policies for buffer zones as they relate to these types of developments.

13. Retirement - Mr. Vincenzo Damiano

The Acting Municipal Manager submitted a report from the Human Resources Director advising that Mr. Vincenzo Damiano retired from employment with the Corporation on 1992 January 31 after nearly twenty-two years of service.

The Acting Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Damiano a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 44/91
Portion of 3902, 3908, 3910, 3912, 3940,
3952, 3958 and 3980 Albert Street

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject Rezoning Application to a Public Hearing on 1992 March 25. The purpose of the proposed Rezoning Bylaw Amendment is to permit the development of a three and one-half story stacked townhouse project.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 March 09 and to a Public Hearing on 1992 March 25.

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 Municipal 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 all 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 completion of the sale of a portion of municipal property.
- (g) The granting of any necessary easements.
- (h) The undergrounding of existing overhead wiring abutting the site.
- (i) The retention of as many existing mature trees as possible on the site.

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) 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 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.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Work Orders:
60-60-018 - Continuing Program on Asbestos
60-21-097 - Watermain on Sperling Avenue,
Winston to Claude

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval for funds to continue a program of asbestos abatement at the Municipal Hall complex and the construction of watermain on Sperling Avenue from Winston to Claude.

The Acting Municipal Manager recommended:

1. THAT Work Orders 60-60-018 and 60-21-097 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Contract No. 9201
Sperling Avenue Water Main

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the construction of a watermain along Sperling Avenue from Winston Avenue to Claude Street.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Hussey Contracting Ltd., for the construction of a watermain along Sperling Avenue for a total cost of \$328,928.70 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan retired from the Council Chamber at 10:31 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

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

#9693

1992 March 02

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1992	#9695
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1992	#9697
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1992	#9698

be now read a second time."

Alderman Corrigan returned to the Council Chamber at 10:35 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1992, #9697 be now read a second time,' be now TABLED."

CARRIED UNANIMOUSLY

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1992	#9688
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1992	#9692
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1992	#9693
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1992	#9695
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1992	#9698

be now read a second time," and same was CARRIED with Alderman Nikolai OPPOSED to Bylaw #9688.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT the memorandum from the Planning Department and attachments thereto pertaining to Bylaw #9697, be provided to all members of Council, and further, that staff investigate and report on the discussions and negotiations between the adjacent property owners and the previous owners of 5221 Neville Street including information on the possible development of a consolidated site."

CARRIED UNANIMOUSLY

ABANDON:

This item was withdrawn from the agenda prior to the Council Meeting.

N E W B U S I N E S S

Alderman Evans

Alderman Evans advised that he recently toured the site of the refurbishment of the Parker carousel.

Alderman Nikolai retired from the Council Chamber at 11:14 p.m.

Alderman Evans extended his congratulations to the volunteer painters, woodworkers, and other technical people who have donated over 10,000 hours of volunteer labour to restore the carousel horses. Of thirty-six horses, fourteen have yet to be sponsored and Alderman Evans urged support from the community to complete the project.

Alderman Drummond retired from the Council Chamber at 11:19 p.m.

1992 March 02

Alderman Rankin retired from the Council Chamber at 11:20 p.m.

Alderman Young

Alderman Young advised that an appointment is required to the Traffic and Transportation Committee, Traffic Safety Division, to replace the recently-retired seniors' representative.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT Mrs. Millie Canessa be appointed to the Traffic and Transportation Committee, Traffic Safety Division, as the seniors' representative to replace retiring member, Mr. Bill Anderson."

CARRIED UNANIMOUSLY

Council requested that a letter of appreciation be sent from the Mayor to Mr. Anderson for his many years of dedicated service to the Traffic and Transportation Committee.

I N Q U I R I E S

Alderman Young

Alderman Young requested that the forthcoming report regarding activities at Wilson Avenue and Beresford Street also include an evaluation of the situation at Mayberry and Wilson which has resulted in a hole in the sidewalk from the removal of a light standard which is creating a hazard for handicapped persons.

Mayor Copeland

Mayor Copeland advised Council that a memorandum has been circulated regarding the change in the Council Meeting schedule from March 16 to March 30.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the Council Meeting regularly scheduled for 1992 March 16 be rescheduled to 1992 March 30."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI;

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:24 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK