

1992 AUGUST 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 August 24 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman (Arrived 7:30 p.m.)

ABSENT: Councillor D.P. Drummond  
Councillor J. Young

STAFF: Mr. A.L. Parr, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Ms. D. Jorgenson, Deputy Treasurer  
Mr. D.G. Stenson, Acting Director Planning and Building  
Mr. C.A. Turpin, Municipal Clerk  
Ms. G. McCaskie, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 August 10 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 August 10 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 August 21 to September 7 as P.N.E. Days and 1992 August 29 as Burnaby Day at the Pacific National Exhibition.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Mr. and Mrs. Gary Dickson, 1992 August 19,  
Re: Flood Damage at 6040 Grant Street  
Speakers - Mr. and Mrs. Gary Dickson
2. Inline Design Ltd., Executive Director,  
1992 August 19,  
Re: Request reconsideration of rezoning  
application for 3993 Nithsdale Street  
from R5 to R5a  
Speaker - Paolo Salvador

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. and Mrs. Gary Dickson, 6040 Grant Street, Burnaby, B.C. appeared before Council to discuss a claim dated 1992 May 31 concerning flood damage to their home caused by a burst watermain. The delegation circulated photos showing the damage and the restoration that has taken place. Mr. and Mrs. Dickson are requesting compensation for all damages to the landscaping and drainage tiles around the home.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT a staff report be prepared on the subject for Council's information."

CARRIED UNANIMOUSLY

2. Mr. Paolo Salvador, 202 - 5010 Smith Avenue, Burnaby, B.C. spoke on behalf of Mr. and Mrs. Alibhai, the owners of the property at 3993 Nithsdale Street, Burnaby, B.C., requesting an extension of time to reconsider the decision of Council regarding Rezoning Reference #27/92, 3993 Nithsdale Street from R5 to R5a.

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

Mayor W.J. Copeland recognized Mr. Don Brown, Chairperson of the Centennial Committee and his wife Helen and Ms. Debbie Clyne, Centennial Events Director who were in the audience. Congratulations were extended on behalf of Council to everyone who has been diligently working on the centennial celebrations. The Kushiro Sister City visit by a 114 member delegation of mostly civic government representatives was hosted by the Municipality of Burnaby during the weekend Centennial celebrations. Everyone who assisted in making the Kushiro visit a success was commended for an interesting program of events that were exhibited in hosting the Kushiro delegates. Fire Hall No. 1 was also given special thanks for their hospitality to the Kushiro delegation.

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 RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 54, 1992 August 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Minister of Environment, Lands and Parks, 1992 August 07,  
Re: Attendance at U.B.C.M.  
Convention

A letter dated 1992 August 07 was received from the Minister of Environment, Lands and Parks advising that at the U.B.C.M. Annual Convention in Vernon on 1992 September 22 to 25 anyone wishing to meet with the Minister may do so by requesting an appointment time by 1992 September 8.

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

2. City of Vancouver, City Clerk,  
1992 August 06,  
Re: EH-101 Anti-Submarine  
Helicopters

A letter dated 1992 August 06 was received from Vancouver City Council advising of a resolution adopted by Vancouver City Council at its meeting held on 1992 July 28 regarding their opposition to the proposed purchase of EH-101 anti-submarine helicopters.

Councillor Corrigan retired from the Council Chamber at 7:45 p.m.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT a letter be forwarded to the Minister of Defense and Minister of External Affairs with copies to Burnaby M.P.s and M.L.A.'s endorsing the City of Vancouver's position on the EH-101 anti-submarine helicopters."

CARRIED UNANIMOUSLY

3. Pacific National Exhibition,  
Environmental Co-ordinator,  
1992 August 10,  
Re: Invitation to view video  
"The Town That Loves Garbage"

A letter dated 1992 August 10 was received from the Pacific National Exhibition extending an invitation to Mayor and Council to view a video called "The Town that Loves Garbage" at the Enviro Fair during the 1992 Annual Fair at the P.N.E.

4. Minister of Agriculture, Fisheries  
and Food, 1992 July 29,  
Re: Provincial response to the  
"Fraser Salmon for Canada Campaign"

A letter dated 1992 July 29 was received from the Minister of Agriculture, Fisheries and Food in support of the "Fraser Salmon for Canada Campaign".

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

"THAT a copy of the letter from the Minister of Agriculture, Fisheries and Food be forwarded to the United Fishermen and Allied Workers' Union for their information."

CARRIED UNANIMOUSLY

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

5. Gordon Mackle, 1992 August 11,  
Re: Excessive speeding on Curtis  
Street

A letter dated 1992 August 11 was received from Gordon Mackle expressing his concern at the excessive rate of speed vehicles are travelling along Curtis Street.

A staff notation appended to this item of correspondence advises that Mr. Mackle has been advised that enforcement action on Curtis continues to be a priority for the R.C.M.P. He has also been advised to call the R.C.M.P. with specific complaints about enforcement actions. Mr. Mackle in turn responded that his prime concern was that Council not lose sight of its commitment to reduce traffic on Curtis.

6. Raymond J. Beaton, 1992 August 10,  
Re: Heavy Growth of grass from  
between asphalt and concrete of  
curbs at entrance to Lynndale  
Crescent
- 

A letter dated 1992 August 10 was received from Raymond Beaton expressing concern regarding the growth of grass between the asphalt and concrete of the curbs on each side of the street between Phillips Avenue and Buffalo Street at the entrance to Lynndale Crescent.

A staff notation appended to this item of correspondence advises that the Municipality has a weed removal program that covers arterial and collector streets. The scope of the program was reduced in 1992 to meet budgetary constraints. To respond to the excessive weed growth we are experiencing this year due to the mild winter and the extended period of warm weather, staff have re-assessed the allocation of the weed control program and made the necessary priority and budgetary adjustment to mitigate the weed growth problem.

In local residential areas, staff encourage property owners to maintain the boulevard area and remove the weeds as part of the community effort on boulevard maintenance. Staff will contact the correspondent to advise him of our current policy.

7. Province of B.C., Minister of Municipal  
Affairs, Recreation and Culture,  
Chairman, Board of Examiners,  
1992 August 10,  
Re: Awarding of Senior Certificate in  
Municipal Administration to Chad  
Turpin, Municipal Clerk
- 

A letter dated 1992 August 10 was received from the Chairman, Board of Examiners advising that Mr. Charles Turpin, Municipal Clerk for the District of Burnaby was awarded a Senior Certificate in Municipal Administration and that the certificate was enclosed for presentation to Mr. Turpin. It was stated that Mr. Turpin was the first applicant to receive a Senior Certificate in accordance with all the requirements of the new regulations of the Board of Examiners.

Councillor Corrigan returned to the Council Chamber at 7:53 p.m. and took his place at the Council table.

8. G.V.R.D., Chairperson of Development  
Services and Transportation Committee,  
1992 August 14,  
Re: Conference proceedings for  
"Shaping our Communities: The  
Challenges of Regional Growth and  
Transportation" held in Surrey on  
1992 May 23
- 

A letter dated 1992 August 14 was received from the Development Services and Transportation Committee of the G.V.R.D. enclosing a copy of the conference proceedings for "Shaping Our Communities: The Challenges of Regional Growth and Transportation", held in Surrey on 1992 May 23. A second conference is scheduled for 1992 November 28 at the Richmond Inn. The conference will address the results of the Green Zone work, options for growth management and transportation and other aspects of the Livable Region Strategic Plan and Transport 2021 projects.

9. Pet Habitat, Manager, 1992 August 18,  
Re: Pending legislation from  
Agriculture Canada regarding the  
pet industry
- 

A letter dated 1992 August 18 was received from Michael Sawyer, Manager of Pet Habitat, Eaton Centre expressing concern with the proposed legislation by Agriculture Canada regarding the control of the importation of puppies from the United States for commercial purposes.

A staff notation appended to this item of correspondence advises Agriculture Canada is responsible for regulating the importation of animals. The proposed legislation referred to in this letter is aimed at controlling the importation of dogs bred in "puppy mill" (breeding farms). These regulations are intended to set standards by which puppies may be imported into the country. Importation of puppies will still be possible with the appropriate registrations and approvals. The B.C.S.P.C.A. has been consulted on this subject and supports the proposed legislation.

Councillor Rankin retired from the Council Chamber at 7:55 p.m.

Councillor Rankin returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

10. Public Works Canada, Manager of  
Property Development, 1992 August 19  
Re: George Derby Project - Canada  
Mortgage and Housing Corporation

A letter dated 1992 August 19 was received from Public Works Canada advising that C.M.H.C. has been working with municipal staff and the B.C. Housing Management Commission, in a preliminary manner, on the development of the non-market housing enclave. It is the intention that this enclave will be offered for sale by public tender as soon as possible and staff will be provided with a draft copy of the proposal call documents.

Item 14, Municipal Manager's Report No. 54, 1992 August 24 was brought forward for consideration at this time.

14. Non-Market Housing Component  
George Derby Residential Development

The Municipal Manager submitted a report from the Acting Director Planning & Building providing Council with a response received from Public Works Canada in connection with the delivery and timing of the required non-market housing component of the George Derby project. When a submission is received from the Federal agencies involved outlining their finished proposal for the delivery of the non-market component. Staff will forward a report to Council for their consideration.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Burnaby Civic Employees' Local  
Union 23, General President,  
1992 July 24  
Re: Contribution to Burnaby Arts  
Centre

A letter dated 1992 July 24 was received from Burnaby Civic Employees' Local Union 23 advising that the Burnaby Municipal Employees Society challenges the Municipal Council members of The Corporation of the District of Burnaby match their donation of \$1,537. They also requested that Burnaby Council challenge all Exempt Staff members to match this amount.

Council requested that a letter be forwarded to the Burnaby Civic Employees' Local Union 23 to express appreciation for their fundraising efforts.

12. Dr. S.E. Sheard, 1992 August 17,  
Re: Pending Demolition of Professional  
Arts Building, 6035 Sussex Avenue

A letter dated 1992 August 17 was received from Dr. S.E. Sheard requesting a delay of approximately 120 days for the demolition of the Professional Arts Building at 6035 Sussex Avenue, Burnaby, B.C.

A staff notation appended to this item of correspondence advises that in order to provide a reasonable opportunity for the physical move of Dr. Sheard's office into new quarters, it would be the intent of staff to allow some latitude in the actual demolition, to the extent possible within the timing of the servicing work program.

13. Province of B.C., Minister of Municipal  
Affairs, Recreation and Housing,  
1992 June 22,  
Re: Eligibility of 1992 Planning grants

A letter dated 1992 June 22 was received from the Minister of Municipal Affairs, Recreation and Housing advising that the Municipality of Burnaby is eligible to receive a 1992 Planning Grant of \$30,000 for Housing and Residential Growth Management.

Item 13, Municipal Manager's Report No. 54, 1992 August 24 was brought forward for consideration at this time.

13. 1992 Planning Grant Application

The Municipal Manager submitted a report from the Acting Director Planning & Building to provide elaboration on the letter from the Minister of Municipal Affairs, Recreation and Housing regarding awarding of a planning grant. The purpose of the grant is to offset some of the costs associated with completing the review of Burnaby's Housing and Residential Growth Management Strategy. Council endorsed the first phase process of the review at its regular meeting of 1992 May 04. The grant is paid after adoption of the final document by Council.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Barry and Lori Kuypers, Undated,  
Re: Thanks for four-way stop at  
Intersection of Nelson Avenue  
and Marine Drive

An undated letter was received from Barry and Lori Kuypers expressing appreciation for the placement of the four-way stop at the intersection of Nelson Avenue and Marine Drive.

Councillor Rankin retired from the Council Chamber at 8:20 p.m.

15. Kathleen McBurnie, 1992 August 14,  
Re: Naming of new trail system

A letter dated 1992 August 14 was received from Kathleen McBurnie suggesting that the Burnaby Trail System be named in honour of Burnaby citizens who have personally contributed to the Municipality of Burnaby.

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 a meeting to be held on 1992 September 08.

16. Kathleen McBurnie, 1992 August 14,  
Re: Weed control at Burnaby Lake  
and Deer Lake

A letter dated 1992 August 14 was received from Kathleen McBurnie recommending a possible weed control solution for Burnaby Lake and Deer Lake for the disposal of lily pads.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at a meeting to be held on 1992 September 08.

Councillor Rankin returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

17. Province of B.C., Minister of  
Advanced Education, Training and  
Technology, 1992 August 13,  
Re: Funding for Adult Basic  
Education Programs at Vancouver  
Community College

A letter dated 1992 August 13 was received from Tom Perry, Minister, Ministry of Advanced Education, Training and Technology regarding funding for Adult Basic Education (A.B.E.) programs at Vancouver Community College. The College Board expects the College to continue to provide the same range of A.B.E. classes and to service approximately the same number of A.B.E. students as last year.

18. G.V.R.D., The Board in Brief, Undated,  
Re: Actions taken by the G.V.R.D. Board  
at its 1992 July 31 meeting

A memorandum from the G.V.R.D. provided Council members with a brief overview of recent decisions made by the various Greater Vancouver Regional District Boards.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:29 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:40 p.m. with Councillors Drummond, Lawson and Young absent.

#### R E P O R T S

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

1. The Municipal Manager presented Report No. 54, 1992 August 24 on the matters listed following as Items 1 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 'Just For Kids' Parade

The Municipal Manager submitted a report from the Director Engineering seeking Council approval for the 'Just for Kids' parade.

The Municipal Manager recommended:

1. THAT Council approve the 'Just for Kids' parade as discussed in this report.
2. THAT the following be sent a copy of this report:
  - a) Christy Sampson, Pacific National Exhibition, Fair Planning Department, P.O. Box 69020, Vancouver, B.C., V5K 4W3; and
  - b) Wm. Baker, District Manager, Ministry of Transportation and Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Cooperative Tender for the Supply and Delivery of Ductile Iron Watermain Pipe

The Municipal Manager submitted a report from the Director Finance informing Council of the issuance of a purchase order for the supply and delivery of ductile iron watermain pipe.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

3. Cost Report - Construction and Paving of the Lane Immediately North of Eton Street and West of MacDonald Avenue North

The Municipal Manager submitted a report from the Director Finance requesting approval for a construction bylaw for the construction and paving of the lane immediately north of Eton Street and west of MacDonald Avenue North.

The Municipal Manager recommended:

1. THAT Council adopt the local improvement cost report per Section 662 of the Municipal Act; and
2. THAT a construction bylaw be brought down for the construction and paving of the lane described in this report.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY



4. Electrical Maintenance Services

The Municipal Manager submitted a report from the Director Finance requesting approval to extend the purchase order for an additional year at the same hourly rates as originally tendered in 1990. Staff have checked the market and found that rates have increased approximately five percent during the past 12 months. Based on Trophy's past performance and on their offer to hold rates firm for a third year the recommended extension to the existing purchase order is considered to be in the best interest of the Corporation.

The Municipal Manager recommended:

1. THAT the existing purchase order to Trophy Electrical Systems Ltd., to provide electrical maintenance services for municipal buildings and parks sites be extended for an additional year for an estimated total cost of \$360,000.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. The Purchase of Computer Communications Equipment for Deer Lake I

The Municipal Manager submitted a report from the Director Finance requesting approval to spend \$19,000 for the purchase of computer communications equipment. The Burnaby Health Department recently received an increase in funding from the Ministry of Health for the purpose of hiring additional staff to provide community health services. Due to the extreme shortage of space in the Health Department it is impossible to accommodate additional staff in the West Building. On the basis of work done to date by the Civic Development Committee it is considered reasonable to make use of presently available vacant space in Deer Lake I. This will provide limited temporary accommodation for the Health Department's immediate needs basically on an "as is" basis, pending determination of an approved accommodation scheme by the Civic Development Committee. The communications equipment will continue to be of use no matter what determinations are made.

The Municipal Manager recommended:

1. THAT Council approve a capital expenditure of \$19,000 for the purchase of equipment to establish a communications network between the Municipal Hall and Deer Lake I.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Endorsement of Decisions Taken by Council  
"In Camera" 1992 July 13, July 27 and  
August 10

The Municipal Manager submitted a report from the Municipal Clerk requesting that Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1992 July 13, July 27 and August 10.

The Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1992 July 13, July 27 and August 10.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Retirement - Dr. Sally Hemming

The Municipal Manager submitted a report from the Acting Human Resources Director advising of the retirement of Dr. Sally Hemming and acknowledging her many years of loyal and dedicated service to the Municipality since commencing employment with the Corporation on 1976 October 18 as Medical Health Officer, the position she has held since that time.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Dr. Hemming a letter of appreciation for her many years of loyal and dedicated service to the Municipality.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Retirement - Mr. John Boychuk

The Municipal Manager submitted a report from the Human Resources Director advising of the retirement of Mr. John Boychuk and acknowledging an appreciation for his years of loyal and dedicated service to the Municipality. Mr. Boychuk commenced employment with Burnaby on 1979 February 20 as a Labourer in the Parks Department, the position he has held since that time.

The Municipal Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Municipal Policing Quarterly Report  
(April, May, June 1992)

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. to provide Council with information on the quarterly policing statistics of Burnaby for the months April, May and June of 1992.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Proposed Sale of Municipal Lot  
7730 - 12th Avenue

The Municipal Manager submitted a report from the Acting Director Planning & Building advising Council of the recommended land value for the sale of a sub-standard municipally owned lot at 7730 - 12th Avenue, Burnaby. The sale of 7730 - 12th Avenue would be contingent upon completion of the following conditions:

- (1) Consolidation of the lot with 7740 - 12th Avenue;
- (2) Payment of compensation to the Corporation in the amount of \$25,000. The price does include property purchase tax or G.S.T. which will be required.
- (3) Purchaser will be responsible for all survey and legal costs involved with the land sale and consolidation.

The Municipal Manager recommended:

1. THAT Council approve the minimum bid price for 7730 - 12th Avenue as outlined in this report.
2. THAT Council authorize the posting for sale of 7730 - 12th Avenue subject to the conditions outlined in this report.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference No. 32/92  
1570/1580/1632/1636 Duthie Avenue

The Municipal Manager submitted a report from the Acting Director Planning & Building to seek Council authorization to forward the application to a Public Hearing on 1992 September 29.

The Municipal Manager recommended:

1. THAT the introduction of a Road Closing Bylaw be authorized according to the terms outlined in Section 4.7 of this report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 September 14 and to a Public Hearing on 1992 September 29.
3. 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 granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of as many existing mature trees as possible on the site and the submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
- j) 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 screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- m) Completion of the Road Closing Bylaw.
- n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 9:00 p.m.

12. Building Permit Tabulation Report No. 08  
From 1992 July 06 to 1992 August 02

The Municipal Manager submitted a report from the Acting Director Planning & Building providing Council with information on construction activity as reflected by the building permits that have been issued from 1992 July 06 to 1992 August 02.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:02 p.m. and took her place at the Council table.

13. 1992 Planning Grant Application

This item was dealt with previously in the meeting in conjunction with item 13, Correspondence and Petitions.

14. Non-Market Housing Component  
George Derby Residential Development

This item was dealt with previously in the meeting in conjunction with item 10, Correspondence and Petitions.

15. Burnaby Zoning Bylaw - Minor Text  
Amendments

The Municipal Manager submitted a report from the Acting Director Planning & Building proposing minor text amendments to the zoning bylaw to make provision for limited outdoor produce sales in the C1, C2 and C3 Districts as an accessory use and to provide for the inclusion of motion picture and similar productions studios and facilities in certain industrial districts. The staff report recommends that the minor text amendments outlined be prepared for consideration and forwarding to a Public Hearing in order to respond to emerging situations and maintain the currency of the bylaw.

The Municipal Manager recommended:

1. THAT the Municipal Solicitor be requested to prepare the necessary amending bylaw to reflect the amendments outlined in this report.
2. THAT the amendments be advanced for First Reading and forwarded to the Public Hearing scheduled for 1992 September 29.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Proposed Servicing and Sale of Surplus  
Municipal Properties on Parker Street,  
East of Delta Avenue

The Municipal Manager submitted a report from the Acting Director Planning & Building requesting Council authority to advance the resubdivision, servicing and sale of municipal properties for single family residential use. The Corporation owns several R2 residential lots on the south side of Parker Street east of Delta Avenue. These properties, which are vacant, were being held for the future improvement of the Nation Way right-of-way. This road proposal has been abandoned and therefore it is in order to make them available for sale.

The Municipal Manager recommended:

1. THAT the Director Engineering be authorized to arrange for the servicing of the subject properties as outlined in this report.
2. THAT, upon completion of the servicing, the Municipal Solicitor submit a further report establishing a minimum acceptable bid for the resultant lots for their sale by public tender.
3. THAT the Municipal Solicitor be authorized to prepare and introduce a Highway Exchange Bylaw as shown on Figure 2 attached.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

17. Subdivision Reference No. 68/92  
DL 160, Lot 8 Exc. S. 82.5', Plan 4188  
7984 Gilley Avenue

The Municipal Manager submitted a report from the Approving Officer providing Council with an outline of alternatives available with respect to maintaining the non-through status of Brynlor Drive versus connecting it northward to Portland Street in connection with the proposed completion of the subdivision of the subject property.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded for information to those who have written to Council and the Municipality in connection with this matter.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. Closure of Road and Lane Allowances  
In Cariboo Heights Area Preparatory  
to Development

The Municipal Manager submitted a report from the Acting Director Planning & Building requesting Council's authority to initiate road and lane closures in the Cariboo Heights area.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Closing Bylaw for the road and lane allowance shown on Figure 1 attached subject to the conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

19. Burnaby's Green Zone Designations

The Municipal Manager submitted a report from the Acting Director Planning & Building providing background on the G.V.R.D.'s Green Zone as part of the Regional Strategic Plan and to obtain Council's concurrence with Burnaby's proposed Green Zone designations for inclusion within the Green Zone framework.

The Municipal Manager recommended:

1. THAT Council approve the Green Zone areas indicated in Appendix 1 and Figure 1 of this report for forwarding to the GVRD, Development Services Department as Burnaby's component of the GVRD's proposed Green Zone framework.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 9:45 p.m.

20. Rezoning Reference No. 36/92  
4260 Still Creek Drive

The Municipal Manager submitted a report from the Acting Director Planning & Building seeking Council authorization to forward the application to a Public Hearing on 1992 September 29.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 September 08 and to a Public Hearing on 1992 September 29 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to 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 revision of the site boundaries to achieve the required net site area to accommodate this development.
  - e) The granting of any necessary easements.
  - f) The dedication of any rights-of-way deemed requisite.
  - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

21. Oakalla Lands Site Remediation  
Site 21 - Deer Lake Park

The Municipal Manager submitted a report from the Acting Director Planning & Building providing Council with information on the arrangements that have been worked out with B.C. Buildings Corporation with respect to the necessary remediation of the former Oakalla prison dump site on lands previously conveyed to the Municipality by the Provincial Government and included within Deer Lake Park.

The Municipal Manager recommended:

1. THAT Council concur in the approach outlined in this report whereby B.C. Buildings Corporation takes responsibility for dealing with Site 21 in accordance with terms of reference developed jointly with the Ministry of Environment, Lands and Parks.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Redman entered the Council Chamber at 9:50 p.m. and took her place at the Council table.

Council requested that staff report back with information on whether or not Site 3 on the Oakalla lands was used as a dump site in the 1920's or 1930's.

22. Request by Burnaby Girls Soccer Club  
For Permission to Use the Burnaby Logo

The Municipal Manager submitted a report from the Acting Director Planning & Building requesting Council authorization for use of the registered Burnaby logo symbol by the Burnaby Girls' Soccer Club on its proposed crest.

The Municipal Manager recommended:

1. THAT Council resolve to approve the use of the Burnaby logo in the Burnaby Girls Soccer Club crest.
2. THAT a copy of this report be forwarded to Susan Ray, 3549 Halda Drive, Vancouver, B.C., V5M 3Y9.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Municipal 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 CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"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. Bylaws, Reconsideration and Final  
Adoption - Bylaw No. 9422  
5700 and 5964 Royal Oak Avenue

The following matter was tabled at the regular Council meeting held on 1992 July 13:

#### RECONSIDERATION AND FINAL ADOPTION:

#9422 5700 and 5964 Royal Oak Avenue

RZ #100/89



MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990 #9422

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Lawson, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990 #9422

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report outlining potential future problems with Site 21 of the Oakalla lands and options for remediation through negotiations with the British Columbia Building Corporation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Lawson, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990 #9422

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto,' 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 Nikolai and seconded by Councillor Lawson, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990 #9422

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto,' and same was CARRIED with Mayor Copeland opposed.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Indemnification Bylaw 1976, Amendment Bylaw No. 2, 1992 #9779

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9483 4779/91 Kingsway; 6209/37 McMurray Avenue RZ #38/90  
4760/80 Hazel Street

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1990 #9483

Burnaby Taxation Exemption Bylaw No. 1, 1992 #9758

Burnaby Taxation Exemption Bylaw No. 2, 1992 #9759

Burnaby Taxation Exemption Bylaw No. 3, 1992 #9760

Burnaby Taxation Exemption Bylaw No. 4, 1992 #9761

Burnaby Taxation Exemption Bylaw No. 5, 1992 #9762

Burnaby Taxation Exemption Bylaw No. 6, 1992 #9763

Burnaby Taxation Exemption Bylaw No. 7, 1992 #9764

Burnaby Taxation Exemption Bylaw No. 8, 1992 #9765

Burnaby Taxation Exemption Bylaw No. 9, 1992 #9766

Burnaby Taxation Exemption Bylaw No. 10, 1992 #9767

Burnaby Taxation Exemption Bylaw No. 11, 1992 #9768

Burnaby Taxation Exemption Bylaw No. 12, 1992 #9769

Burnaby Road Closing Bylaw No. 1, 1992 #9770

Burnaby Highway Exchange Bylaw No. 3, 1992 #9772

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 13, 1992 #9778

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Councillor Lawson

Councillor Lawson introduced a Notice of Motion regarding Purple Loosestrife.

Councillor Corrigan retired from the Council Chamber at 10:05 p.m.

Councillor Rankin retired from the Council Chamber at 10:06 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT WHEREAS purple loosestrife (*Lythrum salicaria*) a plant introduced to eastern North America in the 1800's, causes damage to wildlife habitat by invading wetlands, meadows and disturbed areas and displaces native plant species due to the lack of natural enemies, including insect pests;

AND WHEREAS purple loosestrife has spread across the continent and is now an alarming problem in areas throughout British Columbia, including Burnaby Lake and Deer Lake, and is causing significant ecological damage;

AND WHEREAS purple loosestrife (introduced and all horticultural varieties) is not recognized as a noxious weed by the Province of British Columbia;

AND WHEREAS the Comox Strathcona Regional District (City of Courtenay) has submitted a resolution to the 1992 U.B.C.M. convention requesting that the sale and cultivation of purple loosestrife be prohibited within British Columbia and its declaration as a noxious weed;

AND WHEREAS attempts throughout North America to control purple loosestrife by various cultural means have failed and no herbicide for chemical control is presently registered for use in aquatic habitats in Canada;

AND WHEREAS three European insect species for biological control on purple loosestrife have been approved for release in the United States and have been approved, in July of this year, for release in Canada, subject to Provincial endorsement;

AND WHEREAS Burnaby Lake is one of the major epicenters of purple loosestrife distribution in the Lower Mainland of British Columbia and a continual source of seeds that are distributed throughout the Fraser River estuary via the Brunette River;

AND WHEREAS each adult plant can produce up to 2.7 million seeds in one season and, after five years, 80% of seeds deposited in soils retain the ability to germinate;

AND WHEREAS baseline monitoring data on the distribution and condition of purple loosestrife infestations should be compiled prior to the introduction of a biological control agent;

THEREFORE BE IT RESOLVED THAT:

1. Burnaby support the Comox Strathcona Regional District's (City of Courtenay's) U.B.C.M. resolution at the 1992 September convention requesting the Ministry of Agriculture, Fisheries and Food to prohibit the sale and cultivation of purple loosestrife within British Columbia, and to declare purple loosestrife a noxious weed under the Weed Control Act; and
2. Burnaby request the Minister of Environment, Lands and Parks and the Minister of Agriculture, Fisheries and Food to endorse biological control of purple loosestrife in British Columbia and to request an amendment to Comox Strathcona Regional District's (Courtenay's) resolution to the Union of B.C. Municipalities convention to include the use of biological control of purple loosestrife and the prohibition of sale and cultivation of all introduced species and horticultural varieties; and
3. Burnaby cooperate in initiating the introduction of biological control for purple loosestrife in Burnaby, specifically at Burnaby Lake; and
4. Burnaby and the Greater Vancouver Regional District initiate appropriate baseline monitoring studies of purple loosestrife at Burnaby Lake in 1992/93 in anticipation of the possible release of biological control agents at Burnaby Lake."

Councillor Rankin returned to the Council Chamber at 10:15 p.m. and took his place at the Council table.

1992 August 24

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the motion be REFERRED to staff to address questions raised by Council members."

CARRIED UNANIMOUSLY

Mayor W.J. Copeland

Mayor Copeland advised that a Burnaby resident who attended centennial celebrations in the Town of Thessalon, Ontario was given a book entitled "This Point of Land" depicting the history of the Town. Mayor Brent Rankin had forwarded the book wishing Burnaby success with its centennial celebrations.

Councillor Redman

Councillor Redman advised that she has received calls from residents in the neighbourhood adjacent to Fraser Park Drive concerning cars that are drag racing along the roads in this area.

Mr. W.C. Sinclair, Director Engineering advised that they are aware of the drag racing and that a report is going forward to the Traffic Safety Committee.

Mayor W.J. Copeland

Mayor Copeland informed Council that due to the fact that a number of Council members will be attending the U.B.C.M. Convention from 1992 September 22 - 25 it was suggested that the Council meeting scheduled for September 21 and the Public Hearing scheduled for September 22 be cancelled.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council Meeting scheduled for 1992 September 21 be cancelled and the Public Hearing scheduled for 1992 September 22 be rescheduled to September 29."

CARRIED UNANIMOUSLY

I N Q U I R I E S

There were no inquiries brought forward at this time.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR NIKOLAI:

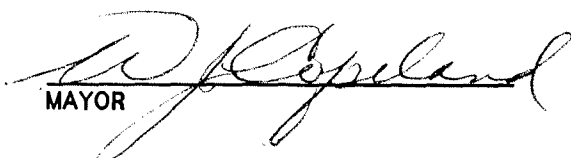
"THAT this regular Council Meeting do now adjourn."

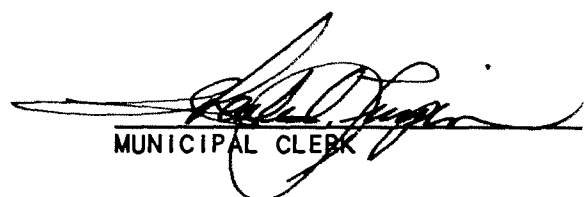
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:03 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
MUNICIPAL CLERK