

1992 FEBRUARY 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 February 24 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan (arrived 7:05 p.m.)
Alderman D.P. Drummond (arrived 7:08 p.m.)
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman (arrived 7:10 p.m.)
Alderman J. Young

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Deputy Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer Operations

His Worship, Mayor W.J. Copeland welcomed the 8th Burnaby Girl Guides under the leadership of Magda Tayelor and the 4th Burnaby Girl Guides under the leadership of Marilyn Clements to the Council Meeting.

Mayor Copeland proclaimed the week of 1992 February 24 to March 02 as "Freedom to Read Week" in Burnaby.

Mayor Copeland advised those present that former Burnaby Alderman, Hugh Ladner passed away suddenly while on vacation in Hawaii. Mayor Copeland expressed Council's condolences to Mr. Ladner's family.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 February 17 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 February 17 be now adopted."

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 14, 1992 February 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Larry Reader, Undated,
Re: Rental Properties

An undated letter was received from Mr. Larry Reader complaining of problems in the area of Nelson Avenue associated with poor maintenance of properties. Mr. Reader expressed concern that the poorly maintained properties were rental properties and that the condition of these yards and homes is having a detrimental effect on property values in the area.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

"THAT staff prepare a report in response to the concerns expressed by the correspondent."

Alderman Drummond entered the Council Chamber at 7:08 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. B.C. Hydro, Regional Manager Lower
Mainland North, 1992 February 11,
Re: Beautification Project on
Patterson Avenue

A letter dated 1992 February 11 was received from B.C. Hydro advising that the Board of Directors of B.C. Hydro have approved a contribution of one-third of the actual cost of placing overhead distribution lines underground on Patterson Avenue. B.C. Hydro's contribution is a one-third share to a maximum of \$58,479.

Item 8, Acting Municipal Manager's Report No. 14, 1992 February 24 was brought forward for consideration at this time.

8. Letter from B.C. Hydro, 2590 Barnet Highway
Coquitlam, B.C., V3H 3P2
Burnaby's Successful Application for
Assistance to Remove an Overhead Pole Line
on Patterson Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building advising that Municipal staff will pursue the design and construction of a pole line removal project on Patterson Avenue under the terms of the B.C. Hydro Beautification Program during 1992. The project involves the removal of the overhead pole line on the east side of Patterson Avenue in the vicinity of the Patterson SkyTrain Station.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Alderman Redman entered the Council Chamber at 7:10 p.m. and took her place at the Council table.

3. Ruth Emerson Wortis, 1992 February 09,
Re: 1. Boat Race at Barnet Marine Park
2. Aerial Gypsy Moth Spraying

A letter dated 1992 February 09 was received from Ruth Wortis requesting Council not proceed with the proposed boat race at Barnet Marine Park or with the spraying program to eradicate the Asian Gypsy Moth.

Alderman Rankin retired from the Council Chamber at 7:22 p.m.

Alderman Corrigan retired from the Council Chamber at 7:25 p.m.

4. R.L. Brandner, 1992 February 10,
Re: Use by Cyclists and Pedestrians of
Unauthorized Trails in Central Park

A letter dated 1992 February 10 was received from R.L. Brandner expressing appreciation to Council for the installation of barricades at the entrances to some trails in Central Park; however, Mr. Brandner is concerned that some of these barricades have been removed and that other trails have not been blocked off.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services will be preparing a report in response to Mr. Brandner's concerns for submission to the Parks Commission on 1992 March 04 and to Council on 1992 March 09.

Alderman Drummond retired from the Council Chamber at 7:27 p.m.

5. B. C. Transit, 1992 February 11,
Re: Transit Priority on Regional
Road System

A letter dated 1992 February 11 was received from B.C. Transit providing Council members with copies of a report regarding bus lanes and other transit priority measures.

A staff notation appended to this item of correspondence advises that the Traffic and Transportation Committee will be assessing the need for transit priority measures in conjunction with the Burnaby Transportation Plan Renewal at its next meeting on 1992 March 11. It is recommended that this letter be referred to the Committee for consideration at that time. The Committee would subsequently report to Council in sufficient time for Council to refer its comments on this matter to B.C. Transit by the end of March.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from B.C. Transit be **REFERRED** to the Traffic and Transportation Committee for further consideration."

CARRIED UNANIMOUSLY

6. The Corporation of the Township of Langley,
Municipal Clerk, 1992 February 13,
Re: Request Support for Council Motion
for B.C. Transit to Initiate "After
Dark Policy"

A letter dated 1992 February 13 was received from the Township of Langley requesting B.C. Transit initiate an "After Dark Policy" to assist passengers having to walk from bus stops to their destination in the dark.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 March 02.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

7. Eugen H. Damms, 1992 February 13,
Re: Fair Wage Policies

A letter dated 1992 February 13 was received from Eugen H. Damms expressing opposition to Burnaby's Fair Wage Policy.

8. The Secretary of State of Canada, Undated,
Re: Five-Star Community Awards Program

An undated letter was received from the Secretary of State advising of the Five-Star Community Awards Program and requesting Council give consideration to participation in the program in 1992.

A staff notation appended to this item of correspondence advises that since 1988, the Burnaby Access Advisory Committee has pursued an action plan to improve access to Municipal services and facilities, and has coordinated National Access Awareness Week events in Burnaby.

The Advisory Committee has reviewed the documentation for the Five-Star Community Awards Program, and will consider applying for the award in the upcoming year.

In 1992 June, Council will receive the Annual Report on the activities of the Advisory Committee along with a proposed updated action plan.

9. Global Essence Media 21st Century
Broadcasting Corporation, President,
1992 February 12,
Re: World Environment Day - 1992 June 05

A letter dated 1992 February 12 was received from Global Essence regarding World Environment Day on 1992 June 05. Global Essence is requesting that all people in the Province of British Columbia, through the municipalities, show support for this event by flying a world flag during the United Nations Conference on Environment and Development and in particular on World Environment Day.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

"THAT staff prepare a report regarding the feasibility of participating in the World Environment Day celebrations."

CARRIED UNANIMOUSLY

10. V. Massi and J. Edwards, 1992 February 07,
Re: Proposed Rezoning to 3 Storeys at
7237 Halifax Street

A letter dated 1992 February 07 was received from V. Massi and J. Edwards expressing opposition to a rezoning at 7237 Halifax Street, particularly as it relates to parking requirements.

A staff notation appended to this item of correspondence advises that 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.

11. Mr. and Mrs. Bryan Davidson,
1992 February 10,
Re: Proposed Development of
7237 Halifax Street

A letter dated 1992 February 10 was received from Mr. and Mrs. Bryan Davidson expressing opposition to the proposed development at 7237 Halifax Street. The correspondents would like the development to remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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.

12. Jeanette Y. Gauvin, 1992 February 11,
Re: Development at 7237 Halifax Street

A letter dated 1992 February 11 was received from Jeanette Y. Gauvin requesting that the proposed development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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 correspondent will be so advised.

13. Mrs. Daphne M. Hurthig, 1992 January 06,
Re: Development at 7237 Halifax Street

A letter dated 1992 January 06 was received was Daphne M. Hurthig requesting the development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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 correspondent will be so advised.

14. Mr. and Mrs. A.A. de Jose, 1992 February 06,
Re: Proposed Development Beside "Augusta Springs" on Halifax Street

A letter dated 1992 February 06 was received from Mr. and Mrs. A.A. de Jose requesting the proposed development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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.

15. Jack A. Capstick, 1992 February 13,
Re: Development at 7237 Halifax Street

A letter dated 1992 February 13 was received from Jack A. Capstick requesting that the proposed development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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 correspondent will be so advised.

16. Richard A. Tingle/Micheline J. Renaud,
1992 February 13,
Re: Development of 7237 Halifax Street

A letter dated 1992 February 13 was received from Richard Tingle and Micheline Renaud requesting the development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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.

17. Gladys and L.W. Biggs, Undated,
Re: Development of 7237 Halifax Street

A undated letter was received from Gladys and L.W. Biggs requesting the proposed development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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.

18. (Mrs.) Jean Albertson, 1992 February 14,
Re: Development at 7237 Halifax Street

A letter dated 1992 February 14 was received from Mrs. Jean Albertson requesting the proposed development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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 correspondent will be so advised.

19. Mr. and Mrs. Peter Quon and Mrs. Norma Chu,
1992 February 15,
Re: Development of 7237 Halifax Street

A letter dated 1992 February 15 was received from Mr. and Mrs. Peter Quon and Mrs. Norma Chu requesting the proposed development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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.

20. Craig and Angela Pipe, 1992 February 17,
Re: Development at 7237 Halifax Street

A letter dated 1992 February 17 was received from Craig and Angela Pipe requesting a proposed development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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.

21. Susan Quan, 1992 February 14,
Re: Development of 7237 Halifax Street

A letter dated 1992 February 14 was received from Susan Quan requesting the proposed development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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 correspondent will be so advised.

22. Bob Loose/Lucille Loose, 1992 February 17,
Re: Development at 7237 Halifax Street

A letter dated 1992 February 17 was received from Bob and Lucille Loose requesting the proposed development at 7237 Halifax Street remain RM1 Zoning.

A staff notation appended to this item of correspondence advises that 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.

Alderman Corrigan returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

The Municipal Clerk requested Council give consideration to cancelling the Council Meeting to be held on 1992 March 16 and rescheduling it for 1992 March 30.

Council agreed to the rescheduling of the March 16 Council Meeting to March 30.

23. Steve Mancinelli, 1992 February 20,
Re: Grand Prix Racing (Barnet Inlet)

A letter dated 1992 February 20 was received from Steve Mancinelli expressing opposition to the proposed boat race at Barnet Marine Park.

R E P O R T S

His Worship, Mayor W.J. Copeland retired from the Chair at 7:42 p.m.

Acting Mayor, Alderman Doug Drummond assumed the Chair at 7:42 p.m.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. HIS WORSHIP, MAYOR W.J. COPELAND
Re: Council Indemnity Advisory
Committee Appointments

His Worship, Mayor W.J. Copeland submitted a report recommending Council establish a Council Indemnity Advisory Committee for the purpose of reviewing and recommending Council Indemnity levels for 1992.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council establish a Council Indemnity Advisory Committee with the following persons being appointed to this committee for a one year term:
 1. Mr. George R. Kawaguchi
4554 Sunland Place
Burnaby, B.C.
V5J 3A4
 2. Mr. Donald Rankin
3795 Victory Street
Burnaby, B.C.
V5J 1P4

3. Mrs. Anne Harvey
7330 Jubilee Avenue
Burnaby, B.C.
V5J 4B6
4. Mr. John Zupan
7761 - 16th Avenue
Burnaby, B.C.
V3N 1P8
5. Mr. Norm Rolston
#603 - 2060 Bellwood Avenue
Burnaby, B.C.
V5B 4V2

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. TRAFFIC AND TRANSPORTATION COMMITTEE
TRANSPORTATION AND TRANSIT DIVISION
Re: Environment and Transportation
Awareness: Transportation
Demand Management Programs

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a status report on the Transportation Demand Management Programs aimed at Municipal employees. The program is aimed at decreasing the use of single occupant vehicles by Municipal employees by enhancing both the use of car pools and transit. The Committee advises that 15 car pool spaces have been allocated in prime locations in the Municipal parking lot. In addition, transit pass programs have been implemented which provide employees with a 25 per cent discount on monthly transit passes.

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE
Re: Water Conservation

The Environment and Waste Management Committee submitted a report providing Council with information on the initiatives undertaken by the Province, the Regional District and the Municipality to conserve the water supply and outlines a course of action which could be undertaken at the municipal and regional levels to promote water conservation. The report discusses various water conservation measures including sprinkling regulations, universal metering and public education awareness programs.

The Environment and Waste Management Committee recommended:

1. THAT Council urge the Regional District to work with the member municipalities to develop region wide policy and programs on water conservation;

2. THAT Council authorize Burnaby's participation with the regional district to develop public information and awareness programs to promote water conservation; and
3. THAT a copy of this report be forwarded to the Greater Vancouver Regional District.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Redman retired from the Council Chamber at 7:54 p.m.

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

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff prepare a report to be submitted to the Environment and Waste Management Committee regarding various home water conservation measures enacted through Federal and/or Provincial regulations."

CARRIED UNANIMOUSLY

4. The Acting Municipal Manager presented Report No. 14, 1992 February 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. Confederation Seniors' Petitions which Appeared on the Agenda for the February 10 Meeting of Council

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to petitions received from the Confederation Seniors' Organization regarding increased membership and program fees and the Sunday closure of Confederation Centre. The report discusses various programs available at Confederation Centre and the budgetary impact of the rate increases.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. Ray Ribchester.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. 1992 Capital Budget Prior Expenditures

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of capital expenditures for a new driveway at McPherson Park Pool and for a transformer and condenser at Kensington Park prior to the adoption of the 1992-1996 Capital Budget.

The Acting Municipal Manager recommended:

1. THAT the following expenditures prior to the adoption of the 1992-1996 Capital Budget be approved.
 - . \$22,000 for a new driveway to McPherson Park Pool.
 - . \$175,000 for a transformer and condenser for Kensington Park.

MOVED BY ALDERMAN CORRIGAN:
 SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. 1992 Playground Construction

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward a Parkland Acquisition Levy Reserve Interest Expenditure Bylaw for the construction of a playground in Ernie Winch Park; to bring forward a Capital Reserves Bylaw for the construction of a playground in Willingdon Heights Park; and requesting Council's approval of the expenditure for the Willingdon Heights Park playground prior to the adoption of the 1992-1996 Capital Budget.

The Acting Municipal Manager recommended:

1. THAT a Parkland Acquisition Levy Reserve Interest Expenditure Bylaw in the amount of \$25,000 for the construction of a playground in Ernie Winch Park be brought forward.
2. THAT the expenditure of \$25,000 for the Willingdon Heights Park playground prior to the adoption of the 1992-1996 Capital Budget be approved.
3. THAT a Capital Reserves Bylaw in the amount of \$25,000 for the construction of a playground in Willingdon Heights Park be brought forward.

MOVED BY ALDERMAN EVANS:
 SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young retired from the Council Chamber at 8:01 p.m.

CARRIED UNANIMOUSLY

4. Endorsement of Decisions Taken by Council "In Camera" 1992 January 27 - February 10

The Acting Municipal Manager submitted a report from the Municipal Clerk requesting endorsement of decisions taken by Council at Caucus Meetings "In Camera" on 1992 January 27, February 03 and February 10.

The Acting Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1992 January 27, February 03 and February 10.

MOVED BY ALDERMAN EVANS:
 SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Taxicab Licencing in Burnaby

The Acting Municipal Manager submitted a report from the Director Finance prepared in response to Council's request for a report on the taxi industry in Burnaby.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 5, Acting Municipal Manager's Report No. 14, 1992 February 24 be **AMENDED** by the addition of the following:

2. THAT a copy of the staff report be forwarded to Mr. D. Oldham, Burnaby Select Taxi."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Evans, being "THAT the recommendations of the Acting Municipal Manager be **ADOPTED**", as **AMENDED**, and same was **CARRIED UNANIMOUSLY**.

6. Proposed Aircare Vehicle Inspection Centre
4705 Wayburne Drive
Rezoning Reference No. 43/91

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to Council's request for further information regarding the subject development proposal. The report provides information on the operating hours of the operation, its impact on Royal Oak College, traffic volumes, the time frame for development of a network of Aircare Centres and the tax status of the property.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 37/91
Request from a Developer to Demolish
a Vacant Dwelling at 6637 Arcola Street

The Acting Municipal Manager submitted a report from the Director Planning and Building advising that the rezoning applicant has submitted an application for a demolition permit for the vacant dwelling at 6637 Arcola Street. Given the condition of the subject dwelling, staff will proceed with issuance of the demolition permit unless otherwise directed by Council.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Letter from B.C. Hydro, 2590 Barnet Highway
Coquitlam, B.C., V3H 3P2
Burnaby's Successful Application for
Assistance to Remove an Overhead Pole Line
on Patterson Avenue

This item was dealt with previously in the meeting in conjunction with Item 2, Correspondence and Petitions.

9. Burnaby Business Directory

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting support for the publication of a Burnaby Business Directory that would be published for the Burnaby Chamber of Commerce by DoMac Publications Ltd. The directory would provide a listing of businesses, government agencies, community resources and service organizations found in Burnaby. The publication of the directory would be supported through advertising contained in the document. The Municipality has been requested to participate in the publication by providing an editorial section of approximately two pages describing the economic and community profile of Burnaby, an introductory message to the directory from the Mayor and to purchase a one page advertisement in the directory.

The Acting Municipal Manager recommended:

1. THAT Council support the publication of a Burnaby Business Directory by DoMac Publications Ltd., for the Burnaby Chamber of Commerce as described in this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Lawson retired from the Council Chamber at 8:07 p.m.

Alderman Redman returned to the Council Chamber at 8:10 p.m. and took her place at the Council table.

Alderman Young returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland resumed the Chair at 8:12 p.m. and Alderman Drummond returned to his place at the Council table.

10. 7639 and 7659 Patterson Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to Council's request for further information arising from concerns expressed with regard to the development at 7639 and 7659 Patterson Avenue. The report addresses the concern that the design of the subject buildings would allow for easy illegal conversion to triplexes. Staff advised that the approved building plans show single-family dwellings in conformance with the Zoning Bylaw. Building Department staff will assure that compliance with the approved plans, particularly with regard to height restrictions, is achieved prior to approval of framing. In addition, a post-occupancy inspection within the first year following issuance of an occupancy certificate will be conducted to ensure that the use continues to comply with the approved plans in the Zoning Bylaw.

The Acting Municipal Manager recommended:

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

Mr. Vern Delgatty
Delgatty Architects Inc.
6112 Sussex Street
Burnaby, B.C. V5H 3C3

and

Mr. Sunny G. Sodhi
3369-B Kingsway
Vancouver, B.C. V5R 5K6

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

11. Demolition of Municipally Owned Buildings

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish municipally owned dwellings at 815 Burnwood Avenue, 6075 Kathleen Avenue and 5612 Smith Avenue. The demolitions are requested as a result of health and safety concerns with regard to these properties.

The Acting Municipal Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
 - a) 815 Burnwood Avenue
 - b) 6075 Kathleen Avenue
 - c) 5612 Smith Avenue

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan retired from the Council Chamber at 8:14 p.m.

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

CARRIED UNANIMOUSLY

12. Removal of Municipally Owned Building
1255 Duthie Avenue (Burnaby Mountain
Urban Trail Phase One)

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council approval to remove and/or demolish a municipally owned dwelling at 1255 Duthie Avenue. Removal of all structures on the site will facilitate construction of Phase One of the Burnaby Mountain Urban Trail scheduled for this area in 1992 April.

The Acting Municipal Manager recommended:

1. THAT Council authorize the sale for moving or salvage, or demolition of the structure including all outbuildings at 1255 Duthie Avenue.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council approval of provision of a left turn lane from Willingdon Avenue to Patterson Avenue required to implement the Community Transportation Plan prior to the closure of Mayberry Street.

The Acting Municipal Manager recommended:

1. THAT a left turn bay from Willingdon Avenue northbound to Patterson Avenue northbound estimated to cost \$175,000 be considered for inclusion in the 1992 Capital Budget to be funded from Capital Reserves.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to meet with area residents to discuss the proposed closure.

Alderman Drummond returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.

14. Letter from B.C. Public Interest
Research Group which Appeared on
the Agenda for February 17 Meeting
of Council - Bicycle Racks for
Simon Fraser University Commuters

The Acting Municipal Manager submitted a report from the Director Planning and Building advising Council of proposed actions and discussions regarding the request for bike racks at the intersection of Curtis Street and Duthie Avenue and at Lougheed Mall. The request for a bike rack in the Curtis/Duthie area will be accommodated by development of the Urban Trail project in the Spring of 1992. The request for a bike rack at the Lougheed Mall bus loop will be arranged between Mall management and the Environmental Action Group, and will initially take the form of a bike rack within the covered parkade adjacent to the Lougheed Mall bus loop. Municipal staff will continue discussions with B.C. Transit with a view to providing secure bike locker facilities at appropriate locations in the future.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Environmental Action Group, c/o B.C. Public Interest Research Group, TC 304, Simon Fraser University, Burnaby, B.C., V5A 1S6;

- b) General Manager, B.C. Transit, 1200 West 73rd Avenue, Vancouver, B.C., V6P 6M2; and
- c) Management Office, Trilex Centres Inc., Lougheed Mall, 9855 Austin Avenue, Burnaby, B.C., V3J 1N4.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that a letter be sent to B.C. Transit requesting Burnaby be utilized as a pilot project for bike locker facilities at the Lougheed Mall location.

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

15. Revision of Schedule "A" of the
Solid Waste Bylaw

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval to amend the charge rate structure for the collection and disposal of commercial and industrial refuse. The amendment will reflect labour and material cost increases.

The Acting Municipal Manager recommended:

- 1. THAT Council approve updating of Schedule "A" of Burnaby Solid Waste Bylaw, as shown in Appendix I of this report; and
- 2. THAT the Municipal Solicitor be instructed to prepare and bring forward the necessary Bylaw amendment; and
- 3. THAT the new charge rates become effective 1992 April 01.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

16. Letter from Ms. Hazel L'Estrange
which Appeared on the Agenda for
the February 17 Meeting of Council

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to a request to open the lane allowance adjacent to 5225 Empire Drive. Municipal staff advised that this request was previously considered in 1986 at which time the Traffic Safety Committee recommended against the opening of the lane. The grade of the lane, the introduction of new intersecting traffic at Empire Drive, and the possibilities of through traffic on the lane are all traffic safety concerns which are currently mitigated by providing access to the lane only at Glynde Avenue.

The Acting Municipal Manager recommended:

- 1. THAT Hazel L'Estrange, 5125 Empire Drive, Burnaby, B.C., V5B 1N1, be sent a copy of this report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Lawson 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 to allow Council members a further opportunity to review the report.

17. Justice Building Lease
 6263 Gilpin Street, Burnaby, B.C.
(Ministry of Attorney General)

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting renewal of the lease between the Municipality and the Ministry of Attorney General for space in the Justice Building.

The Acting Municipal Manager recommended:

1. THAT the lease of 19,590 sq. ft. of the Justice Building be renewed for a further period of three years commencing January 1, 1992 at an annual rent of \$179,248.50 or \$9.15 sq. ft. per annum.
2. THAT an option to renew for a further period of three years be granted.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

18. Provision for Bicycles on Royal
Sealink Express Ferries

The Acting Municipal Manager submitted a report from the Director Planning and Building advising Council of the results of discussions held with Royal Sealink Express regarding the provision of transport for bicycles on board the company's ferry service. Royal Sealink Express advised that arrangements are currently underway to accommodate bicycles on their ferry service by the end of 1992 March. Initially, provision for six to eight bicycles will be provided on one of their two ferries. This service may be expanded to both ferries if justified by demand.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Mr. Douglas Porter, 3782 Thurston Street, Burnaby, B.C., V5H 1H7;
 - b) G.V.R.D. Regional Bicycle Task Force, 4330 Kingsway, Burnaby, B.C., V5H 4G8; and
 - c) Mr. Graham Clarke, Executive Vice President, Royal Sealink Express, #210 - 1810 Alberni Street, Vancouver, B.C., V6G 1B3.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

19. Employee Assistance Program (E.A.P.)

The Acting Municipal Manager submitted a report requesting Council approval for the continued funding of the Employee Assistance Program. The report provides a review of the program for the sixteen month period between 1990 September 01 and 1991 December 31.

The Acting Municipal Manager recommended:

1. THAT the Corporation of the District of Burnaby fund the Employee Assistance Program for 1992 as outlined in this report and that the program be reviewed again in one year's time.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Proposed Zoning Bylaw Amendment for Swangard Stadium Parking

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council authority to bring forward a Bylaw to amend parking regulations for stadiums. The Bylaw amendment is in response to a request by the Swangard Stadium Society to install 3,000 additional seats at Swangard Stadium.

The Acting Municipal Manager recommended:

1. THAT Council authorize the introduction of a Bylaw to amend the parking regulations pertaining to stadiums as outlined in this report.
2. THAT the Bylaw be presented for First Reading on 1992 March 02.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

21. Conflict of Interest Allegation

The Acting Municipal Manager submitted a report from the Municipal Solicitor prepared in response to allegations made at a Public Hearing with regard to conflict of interest involving a Neighbourhood Advisory Planning Committee member. The Municipal Solicitor advises that there is no evidence that any member of the Hastings Street Advisory Committee enjoyed a financial benefit as a result of participation in the committee proceedings.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

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

Alderman Evans returned to the Council Chamber at 8:59 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"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. Burnaby Civic Building Projects
Coordination Committee

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

2. Royal Oak Avenue Between The Moscrop/
Gilpin Connector and Sanders Street

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

3. Policy Guidelines for Skysigns

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

B Y L A W S

CONSIDERATION AND THIRD READING:

#9536	4025, 4093 and portion of 4151 Norland Avenue	RZ #16/88
#9542	5160 Ridgelawn Drive	RZ #58/90

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1991 #9536

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1991 #9542

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Building Bylaw 1973, Amendment Bylaw 1992 #9702

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Lawson

Alderman Lawson requested that in future, all Centennial event guest lists include past Mayors of Burnaby.

Alderman Drummond

Alderman Drummond advised that he has become aware that Coquitlam is quoted in a local newspaper as supporting a Cariboo route for an extension of rapid transit. Alderman Drummond inquired as to whether or not Coquitlam is aware of the required acquisitions for the Cariboo Alignment. Although the Cariboo route may be faster to construct, Alderman Drummond advised that it would be inappropriate to base a rapid transit line on the speed of construction and that the Lougheed would be a much more direct route.

I N Q U I R I E S

Alderman Lawson

Alderman Lawson inquired as to when a progress report would be available on the hiring of a new Municipal Manager.

His Worship, Mayor W.J. Copeland advised that a progress report would be available at the next regular Council Meeting.

Alderman Rankin retired from the Council Chamber at 9:30 p.m.

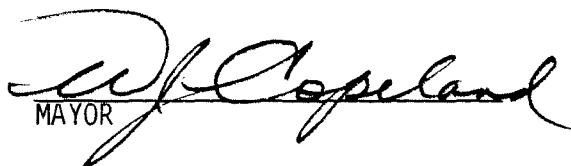
MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:31 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY MUNICIPAL CLERK