1992 JANUARY 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 January 27 at 7:00 p.m.

- PRESENT: His Worship, Mayor W.J. Copeland Alderman D.R. Corrigan (arrived 7:10 p.m.) Alderman D.P. Drummond Alderman D.G. Evans Alderman D.A. Lawson (arrived 7:05 p.m.) 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. L. Chu, Deputy Director Engineering Mr. D.G. Stenson, Deputy Director Planning and Building Mrs. D.R. Comis, Deputy Municipal Clerk Ms. G. McCaskie, Committee Secretary

MINUTES

1. The minutes of the regular Council Meeting held on 1992 January 20 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN EVANS:

"THAT the minutes of the regular Council Meeting held on 1992 January 20 be now adopted."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 6, 1992 January 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- Vancouver Angling and Game Association, Vice President, Undated,
 - Re: Express Appreciation for Funding Assistance of Environmental and Enhancement Project in Byrne Creek Park

An undated letter was received from the Vancouver Angling and Game Association expressing appreciation for Council's funding assistance of the Environmental and Enhancement Project in Byrne Creek Park.

The association also expressed appreciation to the staff of the Parks Department in making arrangements for the Environmental Youth Corp. to participate in the project. Wayne Hamilton, 1992 January 14, Re: Oppose Increase in Fees for Practicing Golf at the Burnaby Golf Course Driving Range

> A letter dated 1992 January 14 was received from Wayne Hamilton expressing opposition to the increase in driving range fees at the Burnaby Golf Course.

A staff notation appended to this item of correspondence advises that during recent budget deliberations, the Commission reviewed all golf course fees. In 1991 the driving range fees were at the low end of the market range. The increase just recently approved as an amendment to Bylaw No. 9658 now place the driving range fees in the middle of market range as shown below:

	<u>1991 Fee</u>	1992 Fees Amendment to Bylaw #9658	1992 Market Range
1 token (30 balls)	\$ 1.90	\$ 2.50	\$ 2.10 - \$ 2.80
3 tokens (90 balls)	4.80	6.30	5.35 - 7.45
10 tokens (300 balls)	14.30	18.80	14.70 - 22.40

 Multiple Sclerosis Society of Canada, Fundraising Coordinator, 1992 January 14, Re: Request Permission to Conduct MS Carnation Campaign - 1992 May 07 Thru 09 Inclusive

> A letter dated 1992 January 14 was received from the Multiple Sclerosis Society of Canada, British Columbia Division requesting permission to conduct their annual Carnation Campaign from 1992 May 07 to 09.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EVANS:

"THAT the Multiple Sclerosis Society of Canada, B.C. Division be granted approval to conduct their annual Carnation Campaign in Burnaby between 1992 May 07 and 09."

CARRIED UNANIMOUSLY

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

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

 Douglas S. Porter, 1992 January 15, Re: Bikes to Victoria on the Catamaran Passenger Ferry

> A letter dated 1992 January 15 was received from Mr. Douglas Porter, addressed to Royal Sealink Express requesting that bikes be permitted on the catamaran passenger ferry to Victoria.

A staff notation appended to this item of correspondence advises that Planning and Building Department staff will obtain additional information by discussing with Royal Sealink Express the matter of making provision for bicycles on boats.

Council requested that staff report back on the results of discussions with Sealink.

 Douglas S. Porter, 1992 January 15, Re: B.C. Hydro Rate Restructure and Increase

> A letter dated 1992 January 15 was received from Mr. Douglas Porter addressed to the B.C. Utilities Commission recommending that population growth be limited in order to conserve power and reduce increases in power rates.

 Douglas S. Porter, 1992 January 17, Re: G.V.R.D. Land Use Planning and Transportation Authority

A letter dated 1992 January 17 was received from Mr. Douglas Porter inquiring as to when a public information process will be initiated with regard to regional land use planning and transportation issues.

Alderman Corrigan retired from the Council Chamber at 7:12 p.m.

7. End the Arms Race, President, 1992 January 16, Re: 1992 Walk for Peace and Planetary Survival -1992 April 25

A letter dated 1992 January 16 was received from End the Arms Race advising that the 1992 Walk for Peace and Planetary Survival will be held on April 25.

 8. Burnaby Fire Fighters Association, Local 323, Secretary, 1992 January 20, Re: Request Permission to Conduct Annual Muscular Dystrophy Association Tag Days - 1992 October 01, 02 and 03

> A letter dated 1992 January 20 was received from the Burnaby Fire Fighters Association requesting permission to conduct their annual Muscular Dystrophy Tag Days on 1992 October 01 to 03.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN EVANS:

"THAT the request by the Burnaby Fire Fighters Association for their annual Muscular Dystrophy Tag Days to be held 1992 October Ol to O3, be approved."

CARRIED UNANIMOUSLY

9. B.C. Old Age Pensioners' Organization, Regional President, 1992 January 17, Re: Enforcement of Burnaby's Snow Removal Bylaw

> A letter dated 1992 January 17 was received from the B.C. Old Age Pensioners' Organization requesting Council enforce the snow removal bylaw, particularly as it relates to clearing sidewalks.

A staff notation appended to this item of correspondence advises that snow clearing operations on municipal streets is provided in accordance with the established policy. Staff will devote any available resources to enforce snow removal from sidewalks within commercial, industrial or multi-family districts if and when required.

Staff will contact Mrs. McKay to advise her of the current municipal policy and to provide her with a copy of Burnaby's information brochure on snow removal.

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4316-4323 Hastings Street

10. Toby Lee, Property Co-owner, 1992 January 22, Re: Comments on Rezoning Reference #33/91,

A letter dated 1992 January 22 was received from Toby Lee providing comment on various aspects of Rezoning Reference #33/91, 4315 - 4323 East Hastings.

Item No. 23, Acting Municipal Manager's Report No. 6, 1990 to January 27 was brought forward for consideration at this time.

23. Letter from Mr. Toby Lee Regarding Rezoning Prerequisites - Rezoning Reference #33/91 4319 Hastings Street - Hastings Street Area Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to comments received from Mr. Toby Lee regarding Rezoning #33/91.

Comments include the need for provision of a car wash stall in the development, the number of parking spaces required and the location of recycling toters within the development.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. T. Lee, 6050 Sumas Street, Burnaby, B.C., V5B 2T4.

MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN REDMAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 23, Acting Municipal Manager's Report No. 6, 1992 January 27 be **REFERRED** to the Public Hearing scheduled for 1992 January 28."

CARRIED UNANIMOUSLY

 Lower Mainland Municipal Association, 1992 January 17, Re: Lower Mainland Municipal Association Meeting -1992 February 13, Richmond, B.C.

> A letter dated 1992 January 17 was received from the Lower Mainland Municipal Association advising that the next association meeting will be held on 1992 February 13 in the Grand Pacific Ballroom of the Delta Pacific Resort in Richmond.

<u>REPORT</u>S

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

 Executive Committee of Council (Grants) Re: Grant Applications

The Executive Committee of Council submitted a report recommending various actions in response to grant applications submitted to the Committee.

1/92 BURNABY AND NEW WESTMINSTER FAMILY DAY CARE ASSOCIATION

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby and New Westminster Family Day Care Association for the year 1992.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2/92 BCAA "AUTOMOBILE TROUBLE SHOOTING CONTEST"

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

4/92 WILDLIFE RESCUE ASSOCIATION OF B.C.

The Executive Committee recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Wildlife Rescue Association of B.C. for 1992.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Executive Commitee be adopted."

CARRIED UNANIMOUSLY

5/92 BOYS' AND GIRLS' CLUBS OF GREATER VANCOUVER

The Executive Committee recommended:

1. THAT a grant in the amount of \$500 be awarded to the Boys' and Girls' Club of Greater Vancouver, specifically for training and assistance for Burnaby staff in multicultural needs and Latin American Programs in Burnaby only.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

6/92 BURNABY FAMILY LIFE INSTITUTE

The Executive Committee recommended:

1. THAT a grant in the amount of \$12,500 be awarded to the Burnaby Family Life Institute for 1992.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7/92 CRISIS CENTRE

The Executive Committee recommended:

1. THAT a grant in the amount of \$3,100 be awarded to the Crisis Intervention and Suicide Prevention Centre for Greater Vancouver.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8/92 COMITATO ATTIVITA SCHOLASTICHE ITALIANE

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,250 be awarded to the Comitato Attivita Scholastiche Italiane for the year 1992.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

10/92 BURNABY MEALS ON WHEELS

The Executive Committee recommended:

1. THAT a grant in the amount of \$5,500 be awarded to the Burnaby Meals on Wheels for the year 1992.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

61/91 HEALTH WATCH/EDMONDS COMMUNITY CENTRE FOR THE RETIRED

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Health Watch/Edmonds Community Centre for the Retired as a one time only grant for the year 1992.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Environment and Waste Management Committee Re: Updated Statistics on Burnaby's Residential Refuse and Recycling Operations for 1991

The Environment and Waste Management Committee submitted a report presenting 1991 statistics on residential waste collection volumes and waste diversion through Burnaby recycling programs. 1991 was the first full year of operation of both curbside, multi-material collection programs and the recycling depot at Still Creek. The municipality is continuing to work toward provincial targets for reducing the amount of municipal waste going to disposal by 30% in 1995 and 50% by the year 2000.

The Environment and Waste Management Committee recommended:

1. THAT Council send a copy of this report to the GVRD, and the office of the Project Manager of the Solid Waste Management Planning Project.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan returned to the Council Chamber at 7:32 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

3. Environment and Waste Management Committee Re: Composting of Solid Waste

> The Environment and Waste Management Committee submitted a report providing an update on various aspects of composting within solid waste management practices in the region and seeking Council approval for proposed interim composting strategies. The three strategies discussed in the report include backyard composting, local "clean green" municipal yard waste composting and regional (or sub-regional) composting.

The Environment and Waste Management Committee recommended:

- 1. THAT Council approve the proposed interim management strategies for composting in Burnaby.
- 2. THAT a copy of this report be sent to the GVRD, and the office of the Project Manager of the Solid Waste Plan Review.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN EVANS:

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

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

Alderman Redman retired from the Council Chamber at 8:08 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that staff investigate the attitude of other municipalities toward composting and provide additional information as to activities with more technically advanced methods of composting and what technological advances are being made in those areas.

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The Acting Municipal Manager presented Report No. 6, 1992 January 27 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

 Proposed Dwelling 3745 Dominion Street Community Plan Eight

> The Acting Municipal Manager submitted a report from the Director Planning and Building advising that the Planning Department have received an inquiry regarding a proposal to construct a new house at the above noted address. The proposed construction of a new dwelling is consistent with the current R5 Residential District zoning of this site but conflicts with the adopted Community Plan Eight. However, as the consolidation for apartment redevelopment shown in the community plan is unlikely to occur in the foreseeable future, the Planning and Building Department does not consider that the new dwelling would significantly alter the future redevelopment of the immediate area.

The Acting Municipal Manager recommended:

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1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Young retired from the Council Chamber at 8:10 p.m.

CARRIED UNANIMOUSLY

 Letter From Bruce Watson which Appeared on the Agenda for the January 13th Meeting of Council Regarding Clean-up of the McPherson Avenue Right-of-Way

> The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns expressed regarding the beautification and clean-up of the MacPherson Avenue right-of-way. The Beautification Committee is giving consideration to the proposal, however, it is estimated the cost of upgrading the site is approximately \$30,000. The committee did not receive an allocation of any additional capital funds in 1992 and are therefore giving more consideration to implementing several smaller, more affordable projects with their remaining funds.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

Alderman Lawson retired from the Council Chamber at 8:10 p.m.

CARRIED UNANIMOUSLY

 Barnet Marine Park Proposed Waterlot Lease Fronting District Lots 214 and 215

> The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to execute a waterlot lease for the parcel fronting District Lots 214 and 215 with the Vancouver Port Corporation. The waterlot leases would permit the operation and maintenance of recreational facilities for the benefit of the general public in conjunction with the operation of Barnet Marine Park on the adjacent upland.

Alderman Lawson returned to the Council Chamber at 8:15 p.m. and took her place at the Council table.

The Acting Municipal Manager recommended:

1. THAT authority be granted to execute a waterlot lease for the parcel fronting District Lots 214 and 215 with the Vancouver Port Corporation on the terms outlined herein.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

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

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

"THAT municipal staff review and report on the municipality's future needs for waterlots and other parks and recreation properties fronting Burrard Inlet."

CARRIED UNANIMOUSLY

 Letter From Mr. R.W. Racine which Appeared on the Agenda for the December 09 Meeting of Council: Burnaby Municipal Services for Burnaby Residents First

> The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns expressed by Mr. R.W. Racine and petitioners regarding the use of recreational facilities by non-Burnaby residents. The report outlines policies used in the City of Vancouver, City of Richmond and District of Delta and advises that under Section 679 of the Municipal Act, municipalities are precluded from initiating any discriminatory actions based upon residence.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. R.W. Racine.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Redman returned to the Council Chamber at 8:20 p.m. and took her place at the Council table.

Alderman Young returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that copies of the staff report be sent to all petitioners. 5. Letters of Concern Regarding Fee Increases of Small Group Allotments in Recreation Centres_

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns expressed regarding fee increases for small groups using recreation centres. The report provides a comparison of Burnaby's user rates and other municipalities including Coquitlam, Richmond, New Westminster, Vancouver-Kilarney and Vancouver-Hastings. Recreation Department staff are providing assistance to any groups which have difficulty in meeting the fee increases.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

 Endorsement of Decisions Taken by Council "In Camera" 1991 November 25 and January 06 and 13

The Acting Municipal Manager submitted a report from the Municipal Clerk recommending Council endorse decisions taken at the "In Camera" meetings held on 1991 November 25 and 1992 January 06 and 13.

The Acting Municipal Manager recommended:

 THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1991 November 25 and 1992 January 06 and 13.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

 Letter of Petition Received by Council at its Meeting of January 13 Concerning a Recent Incident of Noise Disturbance from an Audible Security Alarm in the Barker Crescent -Cherrywood Crescent Area of Burnaby

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to complaints received regarding continuously sounding security alarms. Staff advised that the complaints of faulty security alarms are at present, small, compared to other types of noise complaints received. When a complaint is received, staff contact the owner/occupant of the property and warn that any similar recurrence will result in court action under the Burnaby Noise or Sound Abatement Bylaw.

A comparison was conducted with noise control officials from the City of New Westminster, City of Richmond, City of North Vancouver, City of Vancouver and the City of Toronto. All jurisdictions report relatively few complaints received concerning noise from audible security alarms from homes or businesses and the procedures for dealing with these complaints are similar to Burnaby's. The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to the six signatories to the petition.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

 Rezoning Reference No. 43/91 4705 Wayburne Drive

> The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council authority to forward Rezoning Reference No. 43/91 to a Public Hearing on 1992 February 25. The purpose of the proposed rezoning bylaw amendment is to permit development of a vehicle emissions inspection station and offices at the subject site.

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 February 03 and to a Public Hearing on 1992 February 25 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 granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The retention of as much existing mature landscaping 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.
 - g) The payment of any requisite Municipal taxes by the Provincial Government and/or operator of the facility with respect to the subject site and development.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

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

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

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

"THAT staff prepare a report on the potential impact of the proposed vehicle emissions testing station on Royal Oak College; the time frames for development of other stations throughout the municipality to equitably distribute the workload of the testing station; the method of traffic interface with Royal Oak College; and the method of receiving property taxes from the development, whether direct or by grant in lieu."

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 49/91 7026 Kingsway

> The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council authority to forward Rezoning Reference No. 49/91 to a Public Hearing on 1992 February 25. The purpose of the proposed rezoning bylaw amendment is to permit development of a mixed used commercial/residential development. The applicant has now submitted a development plan for the subject site which is suitable for submission to a Public Hearing.

- 1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #4 (1991), Bylaw No. 9637, Rezoning Reference #90/88 a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
- THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 February 03 and to a Public Hearing on 1992 February 25 at 7:30 p.m.
- 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 consolidation of the net project site into one legal parcel.

e) The granting of any necessary easements.

- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The provision of a public pedestrian walkway easement linking Greenford Avenue with Kingsway and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- 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 exisitng 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.
- The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- m) Completion of the Highway Exchange/Road Closing Bylaw.
- n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- o) Detailing of units adaptable to the disabled.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

 Proposed Amendment to M3 and M7a Zones to Revise the Regulations for the Manufacturing, Processing and/or Storage of Liquefied Petroleum Gas

The Acting Municipal Manager submitted a report from the Director Planning and Building advising Council of the petroleum industry concerns regarding the potential impact of proposed bylaw changes regarding the manufacturing, processing and/or storage of LPG and to establish a process to address these concerns prior to advancing the bylaw amendments to a Public Hearing.

- 1. THAT the proposed bylaw providing for amendments to the M3 and M7a regulations of the Burnaby Zoning Bylaw 1965 limiting the volume of Liquefied Petroleum Gas manufactured, processed and/or stored to quantities required to service local retail outlets NOT be advanced to First Reading on 1992 February 03 and to a Public Hearing on 1992 February 25.
- 2. THAT staff maintains its dialogue with industry representatives regarding the establishment of appropriate limits on the quantities of LPG to be manufactured, processed and stored as a component of the petroleum refining and gasoline blending processes leading to a further report being submitted to Council providing recommendations in this regard.

- 3. THAT a copy of this report be forwarded to the following companies:
 - a) Trans Mountain Pipeline Co. Ltd.
 - b) Petro Canada Ltd.
 - c) Shell Canada Ltd.
 - d) Chevron Canada Ltd.
 - e) I.G.C. Propane
 - f) A.1 Industrial Propane
 - g) Superior Propane
 - h) Premier Propane

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Draft G.V.R.D. Air Quality Management Bylaw

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector providing Council with comments on the Draft G.V.R.D Air Quality Management Bylaw. Environmental Health Department staff expressed support for the proposed bylaw and recommend that the bylaw include a vapour recovery system during dispensing from fuel dispensing nozzles to motor vehicles.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Chris Dornhecker, Air Quality and Source Control Department, G.V.R.D., 4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN REDMAN:

"THAT municipal staff prepare a report providing an update on regulations with respect to automotive emissions as proposed by the Ministry of Environment."

CARRIED UNANIMOUSLY

12. Municipal Mobile Emergency Command Vehicle

The Acting Municipal Manager submitted a report outlining a proposal for recovery of costs through use of the Mobile Emergency Command Vehicle by other Lower Mainland municipalities.

The Acting Municipal Manager suggests that the vehicle be loaned to other municipalities subject to a payment which would cover all associated costs. Burnaby would provide an accounting of the costs involved and the requesting municipality would make full payment within 30 days. Municipalities using the vehicle would agree to indemnify Burnaby from all liabilities resulting from the use of the vehicle.

The Acting Municipal Manager recommended:

1. THAT the Municipal Mobile Emergency Command Vehicle be made available to other municipalities on the condition that Burnaby will fully recover all associated costs according to the terms as contained in this report.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN EVANS:

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

Alderman Redman retired from the Council Chamber at 9:10 p.m.

Alderman Rankin retired from the Council Chamber at 9:10 p.m.

CARRIED UNANIMOUSLY

13. 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 buildings at 4246 Albert Street, 8942 Govan Avenue and 9869 Broadway. All subject properties have been subjected to vandalism and are in a state of disrepair creating a safety hazard in the area.

The Acting Municipal Manager recommended:

- 1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all out buildings at:
 - A) 4246 Albert Street
 - B) 8942 Govan Avenue
 - C) 9869 Broadway

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Burnaby Building Bylaw No. 6333 Application to Remove and Relocate Dwelling

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

15. Boundary Road Maintenance Agreement

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval to enter into an Agreement with the City of Vancouver for maintenance of Boundary Road. The Agreement details which facilities each municipality maintains solely and which facilities are shared. The Agreement stipulates that Vancouver will maintain the shared facililties and invoice Burnaby under the terms and conditions of the Agreement.

The Acting Municipal Manager recommended:

1. THAT the Municipal Solicitor be directed to bring forward a bylaw for Council's consideration to authorize ratification of the Agreement between the City of Vancouver and The Corporation of the District of Burnaby for the maintenance of Boundary Road.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

16. Work Order No. 60-30-081 - Minor Unspecified Projects

> The Acting Municipal Manager submitted a report from the Director Engineering requesting approval of a work order for sanitary sewer extensions in various locations.

The Acting Municipal Manager recommended:

1. THAT Work Order 60-30-081 as more specifically referred to in this report be approved.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

 Delegation from Mr. Louie which Appeared at the Meeting of Council on January 06 8405 Thirteenth Avenue, Burnaby Lot 1, Block 1, District Lot 25, Plan 1465

> The Acting Municipal Manager submitted a report prepared in response to allegations made surrounding the approval of a garage at 8411 Thirteenth Avenue. Upon conclusion of their investigation, staff advised that events surrounding the construction of the garage at 8411 Thirteenth Avenue were in no way unusual or suspect.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be provided to the registered owners of the property:

Tung-Kin Louie & Sheung-Chu Louie 10379 - 133A Street Surrey, B.C. V3T 4A1

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan retired from the Council Chamber at 9:15 p.m.

CARRIED UNANIMOUSLY

 8405 Thirteenth Avenue, Burnaby, B.C. Lot 1, Block 1, District Lot 25, Plan 1465

> The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to Council's request for confirmation of the status of the dilapidated sump at 8405 Thirteenth Avenue. An investigation by Engineering and Building Department staff confirmed that the hole in the side yard is the result of a wooden cover of a storm sump rotting away. The pipe inside the sump feeds storm water to the combined building sewer and is not a municipal pipe. As the uncovered sump remains a hazard to the community, unless otherwise directed by Council, staff will proceed with the work order already initiated to restore the sump to a safe working condition.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be provided to the registered owners of the property:

Tung-Kin Louie & Sheung-Chu Louie 10379 - 133A Street Surrey, B.C. V3T 4A1

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

19. Shooting at a Pool Hall on Imperial Street

The Acting Municipal Manager submitted a report prepared in response to Council's request for information regarding an incident involving gun shots at Jubilee Billiards and clarification of the hours of operation of billiard halls.

Municipal staff advised that the R.C.M.P. are continuing their investigation into the shooting incident and that municipalities do not have the authority under the Municipal Act to regulate the hours of operation of pool halls.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

Alderman Young retired from the Council Chamber at 9:27 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN EVANS:

"THAT staff prepare a report outlining a resolution for submission to the Union of B.C. Municipalities 1992 Convention requesting authority under the Municipal Act to regulate the hours of operation of pool halls."

CARRIED UNANIMOUSLY

20. 3965 Second Avenue, Burnaby Lot 14, Block 34, District Lot 117, Plan 1222

> The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to declare the building on the subject property a nuisance and order it demolished. The building is structurely unsound as a result of fire damage and previous attempts to have the owner demolish the building have proven ineffective. In recognition of the potential hazard the building presents, staff are recommending that Council act under the authority provided in Section 936 of the Municipal Act to order the building demolished.

- 1. THAT Council declare the building at the rear of the subject property a nuisance and order that it be demolished by the owner within 30 days after service of the order.
- 2. THAT Council order that:
 - (a) In the case of default by the owner to comply with the order within the period named in it, the municipality by its employees or other may enter and demolish the building at the expense of the owner; and

- (b) In the case of default by the owner to comply with the order, the charges for carrying out the demolition, including all incidental expenses if unpaid on 1992 December 31, shall be added to and form part of the taxes payable on the subject lands for real property as taxes in arrears.
- 3. THAT a copy of this report be provided to the registered owners of the property:

Rudolph Prochazka 4360 Miller Street Vancouver, B.C. V5N 4A2

4. THAT a copy of this report be provided to all parties registered as having an interest in or charge against this property.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Rezoning #41/91 - 5005 Still Creek Avenue Concerns Regarding the Requirement for a Restrictive Covenant

> The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to concerns expressed by the owner of 5005 Still Creek Avenue with regard to a restrictive covenant applied to the property as a condition of rezoning. The restrictive covenant was the result of a request from the Ministry of Transportation and Highways in conjunction with development of a connector between Westminster Avenue and Delta Avenue.

> The Ministry of Transportation and Highways advise that the possible future alignment of Westminster Avenue to Delta Avenue will not impact the site at 5005 Still Creek Avenue and that it has no objections to the proposed rezoning. As a result, staff are recommending the requirement for the restrictive covenant be removed.

The Acting Municipal Manager recommended:

- 1. THAT Council direct that the requirement noted in item 3.4 of the rezoning report of 1991 November 18 that the owner enter into a restrictive covenant be removed.
- 2. THAT a copy of this report be forwarded to Mr. K. Pedersen, Standard Building Supplies Ltd., 4925 Still Creek Avenue, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

22. Rezoning Applications

The Acting Municipal Manager submitted a report from the Director Planning and Building providing a current series of new rezoning applications for Council's consideration. The Acting Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1992 February 25 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Redman returned to the Council Chamber at 9:31 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of: RZ #52/91 Lot 17, D.L. 158, Plan 908 From: C2 Community Commercial District To: R5 Residential District Address: 5221 Neville Street Purpose: The purpose of the proposed rezoning bylaw amendment is to permit residential use of the property.

The Acting Municipal Manager recommended:

- 1. THAT the Royal Oak Development Plan be amended to delete the designation of the subject property for South Slope Commercial Centre uses.
- 2. THAT a rezoning bylaw be prepared and advanced to First Reading on 1992 February 03 and to a Public Hearing on 1992 February 25 at 7:30 p.m. and that the following be established as a prerequisite to the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #2 RZ #53/91	Application for the rezoning of:			
	Lots 15 a	nd 16, D.L. 38, Plan 1541		
	From:	R4 Residential District		
	To:	R3 Residential District		
	Address:	4649 Darwin Avenue and 4277 Moscrop Street		

Purpose: The purpose of the requested rezoning bylaw amendment is to permit the subdivision of the site into three lots and the construction of three new single family dwellings.

The Acting Municipal Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

"THAT the recomm	endation o	f the Acting Municipal Manager be adopted."	
		CARRIED UNANIMOUSLY	
Item #3 RZ #54/91	Applicati	on for the rezoning of:	
	Lot 34, D.L. 28, Plan 627; Portion of Lot 35, D.L. 28, Plan 23318		
	From:	C2 Community Commercial District and R5 Residential District	
	To:	CD Comprehensive Development District (based on RM1 Multiple Family Residential District guidelines)	
	Address:	7690 - 6th Street and a portion of 7925 - 13th Avenue	
	Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit construction of a low density townhouse development.	
The Acting	Municipal	Manager recommended:	

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #4 RZ #55/91	Application for the rezoning of:		
	Portion of North 139.5 ft. Lot B, D.L. 162, Plan 4255		
	From:	A3 Truck Gardening District	
	To:	Al Agricultural District	
	Address:	Portion of 8678 Royal Oak Avenue	
	Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit the reconstruction of a single family dwelling.	

- 1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1992 February 03 and to a Public Hearing on 1992 February 25 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) 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.

- b) 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.
- c) The granting of any necessary easements.
- d) The dedication of any right-of-way deemed requisite.
- e) The approval of the Ministry of Transportation and Highways to the rezoning application.
- f) The registration of a restrictive covenant ensuring a minimum floor elevation of 4.7 meters geodetic datum for all buildings.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EVANS:

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

Alderman Young returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN LAWSON:

"THAT the prerequisites for Rezoning #55/91 be AMENDED to include the following:

g) Submission of a suitable plan of development.

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Lawson and seconded by Alderman Evans, being 'THAT the recommendations of the Acting Municipal Manager be adopted', as **AMENDED** and same was **CARRIED** with Alderman Drummond **OPPOSED**.

Item #5 RZ #56/91	Application for the rezoning of:		
NZ #30791		e (Ex. Pl. 12576) of Lot C, Plan 3363	
	From:	C4 Service Commercial District	
	To:	CD Comprehensive Development District (based on C3 General Commercial District guidelines)	
	Address:	4199 Lougheed Highway	
	Purpose:	The purpose of the proposed rezoning bylaw amendment is to accommodate development of a casino.	

The Acting Municipal Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

23. Letter from Mr. Toby Lee Regarding Rezoning Prerequisites - Rezoning Reference #33/91 4319 Hastings Street - Hastings Street Area Plan

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

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 NIKOLAI:

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

CARRIED UNANIMOUSLY

TABLED MATTERS

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.

 Bylaws, Second Reading RZ #41/90 - 4710/4720 Kingsway Skysigns on Rogers Cantel Tower at Eaton Centre

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

1992 JANUARY 27

BYLAWS

MOVED BY ALDERMAN LAWSON:	
SECONDED BY ALDERMAN EVANS:	
"THAT	
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1992 #968	84
be now introduced and read three times."	
CARRIED UNANIMOUSLY	
CONSIDERATION AND THIRD READING:	
#9670 Portion of 6511 Hastings Street RZ #39/9	91
MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN NIKOLAI:	
"THAT	
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1991 #96	70
be now read a third time."	
CARRIED UNANIMOUSLY	
RECONSIDERATION AND FINAL ADOPTION:	
#9627 5954 Marine Drive RZ #20/	91
MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EVANS:	
"THAT	
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1991 #96	27
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 2, 1992 #96	94
be now reconsidered and finally adopted, signed by the Mayor and Clerk and th Corporate Seal affixed thereto."	e
CARRIED UNANIMOUSLY	
ABANDON:	
#9544 3900 Henning Drive RZ #70/9	0
MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN NIKOLAI:	
"THAT	
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1991 #954	4
be now abandoned."	
CARRIED UNANIMOUSLY	

NEW BUSINESS

Alderman Drummond retired from the Council Chamber at 9:47 p.m.

Alderman Young retired from the Council Chamber at 9:48 p.m.

Alderman Rankin

Alderman Rankin advised that he has received complaints from citizens regarding an operation at Wilson and Beresford in the old Safeway building which results in large amounts of paper being strewen throughout the area.

An Environmental Health Inspector is currently investigating this situation but Alderman Rankin would like a staff report on the problem.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN EVANS:

"THAT municipal staff provide a report to Council regarding a business operating at Wilson and Beresford in the old Safeway building."

CARRIED UNANIMOUSLY

Alderman Evans

Alderman Evans expressed concern with regard to the increase in criminal activities on Imperial Street between Gray and Waverly.

Alderman Evans submitted the following recommendations toward alleviation of these problems:

- 1. That Maywood School site grounds be illuminated.
- 2. Introduction of a merchant crime watch to the business strip.
- 3. Introduction of Block Watch to the apartments adjacent to the school site and apartments across from the commercial strip.
- 4. Create an innovative integration of both watches.
- 5. Introduction of the new bicycle patrol as of 1992 April 01 to this area.
- 6. Target this area for more frequent R.C.M.P. patrols.

MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN REDMAN:

"THAT the recommendations toward reduction of crime on Imperial Street between Gray and Waverly be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN LAWSON:

"THAT the memorandum from the R.C.M.P. regarding crime on Imperial Street be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

Acting Municipal Manager

The Acting Municipal Manager, Mr. A.L. Parr advised that the City of Vancouver Standing Committee on Planning and Environment will be meeting on 1992 January 30 to discuss the undergrounding of transmission lines on Boundary Road.

Mr. Parr advised that Vancouver Municipal staff will be submitting a report recommending the following:

- A. THAT the Mayor invite the Mayor of the Corporation of Burnaby to join him in addressing a letter to the Chairman of B.C. Hydro, presenting detailed arguments and strongly urging B.C. Hydro to take the necessary steps to underground the transmission lines on Boundary Road.
- B. THAT, if the response from B.C. Hydro is negative, a joint Vancouver/ Burnaby application for intervention be made to the B.C. Utilities Commission asking that B.C. Hydro be required to underground the transmission lines. Following B.C. Utilities Commission staff discussions, but prior to entering into a formal inquiry, staff will report back on the merits of proceeding further.
- C. THAT City staff request B.C. Hydro to provide detailed technical information on the condition of the transmission lines and towers.
- D. THAT the undergrounding of the Boundary Road transmission lines not be pursued at this time.

Alderman Drummond returned to the Council Chamber at 9:58 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT Burnaby Council endorse recommendations A, B and C as presented to the City of Vancouver Standing Committee on Planning and Environment and further, that Council's position be forwarded to the Standing Committee prior to the 1992 January 30 meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANKIN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:00 p.m.

Confirmed:

opuland

Certified Correct:

ms

DEPUTY MUNICIPAL CLERK