

1992 SEPTEMBER 28

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 September 28 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:59 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin (Arrived 7:03 p.m.)
Councillor C.M. Redman (Arrived 7:49 p.m.)
Councillor J. Young

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

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

1. Heritage Advisory Committee
Re: Showing of Video - "Our Heritage,
A Lesson for the Future"
Presenter - Harry Pride

Mr. Harry Pride, member of the Heritage Advisory Committee and Chair of the Video Sub-committee addressed Council to formally present the 22 minute video entitled "Our Heritage, A Lesson for the Future". The video is the official centennial project of the Heritage Advisory Committee and Mr. Pride wished to acknowledge the contributions received from Trans Mountain Pipe Line Co. Ltd., B.C. Heritage Trust and the City of Burnaby which made the project possible.

Councillor Rankin arrived at the Council Meeting at 7:03 p.m. and took his place at the Council table.

In concluding, Mr. Pride acknowledged by name all those participants whose contributions resulted in the creation of a very successful, first-class centennial project.

2. "Give Art a Home" Capital Campaign
Re: Presentation to George Karabotsos,
Graphic Designer
Presenter - Michael Harding

Merrill Gordon, Chairman of the Arts Centre Capital Campaign addressed Council and introduced Mr. Michael Harding, Executive Director of the Capital Campaign who is present at the Council meeting to make a presentation on behalf of the Campaign Committee.

Mr. Michael Harding then introduced Mr. George Karabotsos who had voluntarily contributed his graphic design talents for the "Give Art a Home" Capital Campaign. Mr. Karabotsos currently resides in Toronto, Ontario and is head graphic designer of three well-known newspaper and magazine companies. Mr. Harding thanked Mr. Karabotsos for his generous donation of time and talent which has been a significant contributing factor to the success of the fundraising campaign.

His Worship, Mayor Copeland, on behalf of Council and the citizens of Burnaby presented Mr. Karabotsos with a Certificate declaring Honourary Citizen Status in the City of Burnaby and thanked him for his generous contribution and commitment to the community.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 September 14 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 September 14 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Mrs. Rosabianca Starr, Undated,
Re: Playground of the God's on Burnaby
Mountain and Burnaby's Sister City
Relationship with Kushiro, Japan
Speaker - Rosabianca Starr
2. Harry Jerome Sports Centre, Undated,
Re: Request for remaining financing
to complete Velodrome
Speaker - Ken Legge

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mrs. Rosabianca Starr, 7522 Burris Street addressed Council advising of her religious and spiritual objections to Burnaby's "Playground of the Gods" exhibit on Burnaby Mountain. Mrs. Starr requested Council immediately remove the display in order to ensure prosperity and the well-being of the City.
2. Mr. Ken Legge, 5025 Watling Street addressed Council requesting final payment of the remaining \$41,300 committed by the City for completion of the Velodrome. Mr. Legge indicated that the funds were required immediately in order to facilitate the placing of the roof on the facility.

Councillor Redman arrived at the Council Meeting at 7:49 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report addressing the comments of the delegation."

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 COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 60, 1992 September 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Army, Navy and Air Force Veterans
in Canada, Pompier Unit 314,
President, 1992 September 05,
Re: Request permission to conduct
Remembrance Day Parade 1992
November 11

A letter dated 1992 September 05 was received from Army, Navy and Air Force Veterans in Canada requesting permission to conduct a Remembrance Day parade on 1992 November 11 from 5455 Imperial Street to the corner of Nelson and Imperial Street from 10:30 a.m. to 12:00 noon.

Item 9, City Manager's Report No. 60, 1992 September 28 was brought forward for consideration at this time.

9. 1992 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering seeking Council approval for the Army, Navy and Air Force Veterans in Canada to conduct their annual Remembrance Day parade on 1992 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Hank Sellers, President, Army, Navy and Air Force Veterans in Canada, Pompier Unit 314, 5455 Imperial Street, Burnaby, B.C., V5J 1E5 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Kinsmen Rehabilitation Foundation of
B.C., Regional Supervisor Mothers'
March, 1992 September 09,
Re: Request permission to conduct
door-to-door campaign 1993
January 15 to 31

A letter dated 1992 September 09 was received from the Regional Supervisor Mothers' March, Kinsmen Rehabilitation Foundation of B.C. requesting permission to conduct the annual door-to-door campaign in Burnaby from 1993 January 15 through 31.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council grant permission for the Kinsmen Rehabilitation Foundation of B.C. to conduct its annual door-to-door Mothers' March Campaign from 1993 January 15 to 31."

CARRIED UNANIMOUSLY

3. Province of B.C., Ministry of
Environment, Lands and Parks, Executive
Director, Environmental Protection
Division, 1992 September 04,
Re: Wastewater Treatment Operator
Certification

A letter dated 1992 September 04 was received from the Executive Director, Environmental Protection Division, Ministry of Environment, Lands and Parks advising of a positive response to the questionnaire regarding wastewater treatment operator certification.

A notation appended to this item of correspondence from the Acting Chief Public Health Inspector advises that the City of Burnaby does not operate wastewater treatment facilities and the proposed operator certification program therefore does not apply.

4. Cooperative Housing Alliance of B.C.,
Chairperson, 1992 September 03,
Re: Submission of proposal for B.C.
Cooperative Housing Program

A letter dated 1992 September 03 was received from the Chairperson of the Cooperative Housing Alliance of B.C. regarding a proposal submitted for a British Columbia cooperative housing program to the Provincial Commission on housing options.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this item of correspondence be REFERRED to the Housing Committee."

CARRIED UNANIMOUSLY

5. J. and A. Sprenger and Petitioners,
1992 July 30,
Re: Request for underground wiring
to existing residences on
Elgin Place

A letter dated 1992 July 30 was received from J. and A. Sprenger requesting underground wiring to the existing residences on Elgin Place. In order to be reimbursed for inconveniences mentioned in the correspondence, the writer indicated that they would like to make application to the B.C. Building Corporation to include the underground wiring project in the building and development of the Oakalla lands at no cost to the homeowners, thereby compensating for the loss of privacy, increased traffic, construction and air pollution.

Attached to this correspondence is a petition containing the signatures of 11 residents of Elgin Place indicating support for the underground wiring proposal.

Item 12, City Manager's Report No. 60, 1992 September 28 was brought forward for consideration at this time.

12. Enquiry by Homeowners of Elgin Place
Undergrounding of Existing
Above-ground Wiring

The City Manager submitted a report from the Acting Director Planning and Building in response to the request by homeowners of Elgin Place for undergrounding of existing above-ground wiring on the street. Staff indicate that if the undergrounding of overhead wiring on Elgin Place is desired by the residents, the cost of such works is considered applicable to the property owners of Elgin Place and not to other new developments in the vicinity. The achievement of such undergrounding could be pursued by residents directly through requests to B.C. Hydro and B.C. Tel.

The City Manager recommended:

1. THAT a copy of this report be sent to Joseph and Anita Sprenger, 5955 Elgin Place, Burnaby, B.C., V5H 3S1, representing the homeowners of Elgin Place.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Corrigan arrived at the Council Meeting at 7:59 p.m. and took his place at the Council table.

6. B.C. Hydro, Municipal Energy Efficiency Program, 1992 September 08,
Re: 1992 Municipal Energy Efficiency Awards
-

A letter dated 1992 September 08 was received from a representative of the Municipal Energy Efficiency Program of B.C. Hydro regarding 1992 Municipal Energy Efficiency awards.

A staff notation appended to this item of correspondence advises that during the year staff submitted award applications to B.C. Hydro for projects in the Bob Prittie Metrotown Library and the Eileen Daily Leisure Pool & Fitness Centre. Reviews with Hydro staff and site auditing is an ongoing process and staff will continue to submit applications as new projects and initiatives come forward.

7. B.C. Transit, Vice President, Planning and Marketing, 1992 September 10,
Re: 1993/94 Annual Service Plan - Discussion Paper
-

A letter dated 1992 September 10 was received from the Vice President, Planning and Marketing, B.C. Transit introducing and providing a copy of the 1993/94 Annual Service Plan - Discussion Paper.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this item of correspondence be REFERRED to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

8. Joy E. Gilmore, 1992 September 10,
Re: Smoking in Shopping Malls in Burnaby
-

A letter dated 1992 September 10 was received from Joy E. Gilmore regarding smoking in shopping malls in Burnaby. The writer requests that a ban on smoking be applied to shopping malls in order to ensure a smoke-free environment for everyone.

A notation appended to this item of correspondence from the Acting Chief Public Health Inspector advises that the current provisions of the Burnaby Smoking Regulation Bylaw 1987 are under review and will be the subject of a future report to Council within two months. Ms. Gilmore has been advised accordingly.

Councillor Drummond retired from the Council Chamber at 8:00 p.m.

9. Mohamed Ahmed and Samira A. Eikholy,
1992 September 13,
Re: Smoking issue documented on B.C.T.V. News 1992 September 08 at Metrotown Mall
-

A letter dated 1992 September 13 was received from Mohamed Ahmed and Samira A. Eikholy regarding the smoking issue which was documented on B.C.T.V. news on 1992 September 08. The writers advise that they are the subject of the incident which took place at Metrotown mall involving a smoker and Metrotown's security staff. The writers requested enforcement of non-smoking areas in shopping malls.

A notation appended to this item of correspondence from the Acting Chief Public Health Inspector advises that a review of the Burnaby Smoking Regulation Bylaw 1987 will be the subject of a future report to Council within two months. This report will address smoking restrictions and enforcement in public assembly areas. Council has already requested the R.C.M.P. to investigate the incident referred to in this correspondence and a report will be submitted to Council on this specific matter in the near future. Mr. Ahmed has been advised accordingly.

10. Network of Burnaby Seniors, Secretary,
1992 September 15,
Re: Invitation to Third Biennial
Seniors' Information Fair and
Network's Annual General Meeting
- 1992 October 16 at Bonsor Complex

A letter dated 1992 September 15 was received from the Network of Burnaby Seniors inviting Council to attend their Third Biennial Seniors' Information Fair to be held on Friday, 1992 October 16 at the Bonsor Complex. Council were also invited to attend the Network's Annual General Meeting which will also be held at Bonsor Complex at the close of Seniors' Information Fair.

11. Province of B.C., Minister of Labour
and Consumer Services, 1992 September 08,
Re: High Voltage Transmission Lines
along Boundary Road

A letter dated 1992 September 08 was received from the Minister of Labour and Consumer Services and Minister Responsible for Constitutional Affairs responding to Council's correspondence regarding the high voltage transmission lines along Boundary Road. The Minister indicated that removing the existing overhead transmission lines and putting them underground would be a major undertaking. Issues to be considered include the substantial cost involved which would probably exceed \$20 million and the likelihood that, if a directive were issued through the B.C. Utilities Commission to bury these lines, other communities would want the existing transmission lines in their areas to be placed underground as well. This could conceivably create a potential cost of hundreds of millions of dollars for B.C. Hydro's rate payers.

A staff notation appended to this item of correspondence advises that staff are in the process of reviewing this letter with the City of Vancouver. A staff report will be submitted to Council as soon as an appropriate approach can be coordinated with the City of Vancouver staff.

12. Township of Spallmucheen, Mayor,
1992 August 21,
Re: Citizen Initiative Referendum
and Recall in your Community

A letter dated 1992 September 08 was received from the Mayor of the Township of Spallmucheen regarding citizen initiative, referendum and recall in communities. The writer requests Council's endorsement of a letter which supports the three initiatives in order to bring all levels of government back to the people who elected them.

13. Province of B.C., Minister of Municipal
Affairs, Recreation and Housing,
1992 September 08,
Re: Awarding of Water and Sewer
Applicant Grants pursuant to
Revenue Sharing Act Regulations

A letter dated 1992 September 08 was received from the Minister of Municipal Affairs, Recreation and Housing advising of the awarding of water and sewer application grants pursuant to Revenue Sharing Act regulations. Grants were received for the extension of the sewer main to the Capitol Hill area, rehabilitation of sewer mains in Central Valley and a water system study update.

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

14. G.V.R.D., Board of Directors,
Chairperson, 1992 September 16,
Re: The Green Zone

A letter dated 1992 September 16 was received from the Chairperson, Board of Directors, G.V.R.D. regarding the Green Zone, a key component of the new Liveable Region Strategic Plan being prepared under the leadership of the G.V.R.D. Development Services and Transportation Committee. The writer thanked Council for identifying areas in Burnaby to be included in the region's Green Zone and advised that once all G.V.R.D. member municipalities have identified Green Zone lands in their communities, the G.V.R.D. Board will examine the resulting regional Green Zone. It is intended that this work will be completed in the fall of 1992.

Councillor Drummond returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.

15. West Coast Environmental Law
Research Foundation, 1992 September 10,
Re: Using Conservation Covenants to
preserve Private Lands in B.C.

A letter dated 1992 September 10 was received from the West Coast Environmental Law Research Foundation regarding the use of conservation covenants to preserve private land in B.C. The writer provided a copy of a report entitled "Using Conservation Covenants to Preserve Private Lands in British Columbia" and requested comments on same. The Real Estate Foundation of British Columbia funded the research for this publication in order to catalyze discussion about how conservation covenants could be used effectively in British Columbia for the voluntary preservation of private land.

A staff notation appended to this item of correspondence advises that existing Provincial legislation allows granting of covenants (including environmental covenants) in favour of government bodies for a variety of purposes. This approach is considered inadequate for addressing the broad range of ecological reasons for protecting land in B.C. The report recommends that British Columbia enact legislation that would allow landowners to achieve voluntary protection and preservation of private lands through the granting of conservation covenants to private organizations. The report describes the existing situation, makes specific recommendations for law reform, and outlines tax implications. A two page Executive Summary has been attached to this letter.

Unless Council directs to the contrary, staff will submit a report to the Environment and Waste Management Committee in the near future.

16. Lifeforce, 1992 September 20,
Re: Urban Trail Project

A letter dated 1992 September 20 was received from the Director of Lifeforce providing information which he felt would be of assistance in developing the Urban Trail project and finding the most appropriate trail names. The writer supports a 'Name the Trails' contest which would give the public the opportunity to get involved and to find names which best represent the bio-diversity of the earth's vulnerable eco-system.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this correspondence be REFERRED to staff to be included in the considerations for the naming of Urban Trails."

CARRIED UNANIMOUSLY

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

17. Province of B.C., Minister of
Government Services,
1992 September 16,
Re: Oakalla Lands - Non-market
housing component

A letter dated 1992 September 16 was received from the Minister of Government Services regarding the non-marketing housing component for the Oakalla lands. The Minister recognized Burnaby's position regarding target groups and the definition of non-market housing, disposition of non-market parcels, identification of non-market parcels and phasing of non-market lands.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT this correspondence be REFERRED to the Housing Committee."

CARRIED UNANIMOUSLY

18. Burnaby Family Life Institute,
Executive Director, 1992 August 14,
Re: Proposal for "Burnaby Family
Place" in gymnasium at
Burnaby Heights

A letter dated 1992 August 14 was received from the Executive Director of the Burnaby Family Life Institute introducing a proposal to utilize the gymnasium at Burnaby Heights Centre by transforming it into "Burnaby Family Place". The writer indicated that the Burnaby Daycare Association and Burnaby Family Life are capable, organized and ready to take on this project and urge Council to share their vision by providing the space renovations and subsidization of rent.

A staff notation appended to this item of correspondence advises that staff have met with the Executive Director of Burnaby Family Life Institute to discuss the proposal for a Family Place in the Burnaby Heights gym.

The Executive Director of Burnaby Family Life has agreed that the Burnaby Heights location may not be appropriate for the proposed Family Place Centre given the current use of the gym by the Parks and Recreation Department, and the potential redevelopment of the Burnaby Heights site within the next 5 to 10 years. However, they wish to continue to promote the development of Family Place in Burnaby. Staff will provide whatever assistance it can to the Institute in this regard.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this correspondence be REFERRED to the Community Issues and Social Planning Committee and the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

19. Steve Mancinelli, 1992 September 13,
Re: Municipal, Regional and
Provincial Policy Reform

A letter dated 1992 September 13 was received from Steve Mancinelli providing his comments on municipal, regional and provincial political reform.

A staff notation appended to this item of correspondence advises that staff have made arrangements to provide Mr. Mancinelli with the material requested in the second paragraph on page two of his letter. He has also been informed of the procedure for requesting meeting room space in facilities that are operated by the City.

20. Province of B.C., Minister of Environment, Lands and Parks, Undated,
Re: Reduction of Solid Waste Stream

An undated letter was received from the Minister of Environment, Lands and Parks regarding the Ministry's commitment to reducing the municipal solid waste stream by 50% per capita by the year 2000. The Municipal Waste Branch continues to initiate and update a number of programs that encourage British Columbians to practice the three R hierarchy of environmentally sound solid waste management.

21. Letter from Minister of National Revenue to Svend Robinson, M.P. Burnaby-Kingsway, 1992 August 04,
Re: Peach Arch Crossing Entry (PACE) pilot project

A letter dated 1992 August 04 was received from the Minister of National Revenue addressed to Svend Robinson, M.P., Burnaby-Kingsway responding to concerns outlined by Burnaby Council regarding the Peace Arch Crossing Entry pilot project.

22. Province of B.C., Minister of Environment, Lands and Parks, 1992 September 14,
Re: Report of the Soil Management Task Force

A letter dated 1992 September 14 was received from the Minister of Environment, Lands and Parks providing a copy of the report of the Soil Management Task Force. Over the next months, the Minister, in cooperation with other Ministries as appropriate, will work closely with municipalities to implement recommendations of the Soils Task Force. A high priority will be placed on developing suitable facilities for the treatment and disposal of highly contaminated soils to assist the development of such sites for community and economic development.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT this correspondence be REFERRED to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

23. Douglas Porter, 1992 September 23,
Re: Use of Dicamba at Riverway

A letter dated 1992 September 23 was received from Douglas Porter regarding the use of Dicamba at Riverway and providing some possible alternatives to the use of toxic chemicals.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT this correspondence be REFEERED to staff and to the Environment and Waste Management Committee for consideration."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:31 p.m.

24. Burnaby North Secondary School, Coach and Tour Director, 1992 September 18,
Re: Request permission to conduct Tag Days 1992 October 16 and 17

A letter dated 1992 September 18 was received from Burnaby North Secondary School requesting permission to conduct Tag Days on 1992 October 16 and 17 in order to raise funds for the Senior Girls Field Hockey tour of California.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Council grant permission to Burnaby North Secondary School to conduct Tag Days on 1992 October 16 and 17."

CARRIED UNANIMOUSLY

25. Goldie Rodgers, Undated,
Re: Letter to the Burnaby News regarding
Urban Trails

An undated letter was received from Goldie Rodgers providing the text of a letter sent to Burnaby News regarding the proposed Urban Trails.

His Worship, Mayor W.J. Copeland advised he was in receipt of correspondence from Don Brown, Chairman of the Burnaby Centennial Committee responding to negative comments quoted in a newspaper article regarding the proposed contents for the time capsule. This article appeared in the 1992 September 22 issue of Burnaby News.

R E P O R T S

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

1. His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1992 October
and November

His Worship, Mayor W.J. Copeland submitted a report recommending the appointment of Councillor Nikolai to serve in the capacity of Acting Mayor during the months of 1992 October and November.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Egon Nikolai be appointed to serve in the capacity of Acting Mayor during the months of 1992 October and November.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Nikolai indicated that due to prior commitments he would be unable to fulfill the position of Acting Mayor during the months of October and November.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Drummond be **AMENDED** to read as follows:

- '1. THAT Councillor Doug Evans be appointed to serve in the capacity of Acting Mayor during the months of 1992 October and November'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Drummond, being "THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted," AS **AMENDED** and same was **CARRIED UNANIMOUSLY**.

2. Housing Committee
Re: Section 750.1 of the Municipal Act
- Filing a Notice in the Land Title
Office with respect to a property
observed to be in contravention of
Municipal Bylaws

The Housing Committee submitted a report addressing the continued usage of Section 750.1 of the Municipal Act for filing notices in the Land Title Office with respect to a property observed to be in contravention of municipal bylaws. In 1989 Council approved the use of Section 750.1 which allow staff to file a Notice of Building, Electrical and Plumbing Bylaw contraventions in the Land Title Office against title to the offending property. This procedure has now been implemented several times and has proved to be an effective tool in encouraging bylaw compliance and protecting potential third party purchases. It also may reduce Burnaby's potential liability to third parties with respect to known bylaw contraventions and therefore staff supports the continued use of Section 750.1 where considered appropriate.

The Housing Committee recommended:

1. THAT Council authorize staff to continue using Section 750.1 of the Municipal Act where appropriate.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:42 p.m.

3. Traffic and Transportation Committee
Traffic Safety Division
Re: Traffic matters

The Traffic and Transportation Committee submitted a report regarding various traffic matters in the City of Burnaby.

- A. Beresford Street/MacPherson Avenue and
The B.C. Pedestrian Parkway

The Traffic and Transportation Committee recommended:

1. THAT Council approve installation of a marked pedestrian crosswalk on MacPherson Avenue at Beresford Street.

Councillor Rankin retired from the Council Chamber 8:43 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- B. Bus Stop in Front of 3832 Marine Drive

The Traffic and Transportation Committee recommended:

1. THAT May Chan, 3832 Marine Drive, Burnaby, B.C., be sent a copy of this report.

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:45 p.m. and took her place at the Council table.

C. Southpoint/Marine Drive Intersection
Yield Control

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Parking in the 7600 Block 6th Street

The Traffic and Transportation Committee recommended:

1. THAT 1 hour parking between 9:00 am and 6:00 pm Monday-Friday be implemented on the west side of the 7600 Block 6th Street.
2. THAT the effected businesses receive a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

E. Alpha/Pender and Albert/Willingdon
Intersections

The Traffic and Transportation Committee recommended:

1. THAT 4-way stops be installed at the intersections of Alpha/Pender and Albert/Willingdon.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

F. Safety Concerns at the Crosswalk at
Suncrest Elementary School on Rumble Street

The Traffic and Transportation Committee recommended:

1. THAT a "no passing zone" be installed at the crosswalk on Rumble Street in front of the school.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

Councillor Lawson returned to the Council Chamber at 8:50 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the motion as moved by Councillor Young and seconded by Councillor Corrigan, being 'THAT the recommendation of the Traffic and Transportation Committee be adopted', be **AMENDED** by adding the following recommendation:

2. THAT a review of the traffic concerns be conducted in four months time."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Corrigan, being "THAT the recommendation of the Traffic and Transportation Committee be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

- G. Left Turn Access to Grande Corniche I and II from McKay Avenue

The Traffic and Transportation Committee recommended:

1. THAT the City install a left turn facility into Grande Corniche I and II from McKay Avenue with the understanding that future traffic design changes may result in the removal of the left turn facility.
2. THAT a copy of this report be sent to Mr. Roderic J. Hurry, False Creek Management Corporation, 100 - 1450 Creekside Drive, Vancouver, B.C., V6J 5B3.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

- H. North Fraser Way - Vehicle Racing

The Traffic and Transportation Committee recommended:

1. THAT the City install pavement undulations along North Fraser Way to discourage drag racing and further; that this matter be given a high priority.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

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

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

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

CARRIED UNANIMOUSLY

Councillor Jim Young advised Council that during the recent U.B.C.M. Convention in Vernon various Lower Mainland municipalities had an opportunity to meet with the Minister of Transportation and Highways regarding the traffic problems in the northeast sector. Councillor Young was inspired by a comment from the Minister to the effect that the problems in the northeast sector will not be resolved by laying miles of blacktop but rather giving serious consideration to rapid transit as a priority.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT arrangements be made for Council and staff to meet with the Minister of Transportation and Highways to reinforce Burnaby's position regarding transportation issues in the northeast sector."

CARRIED UNANIMOUSLY

Councillor Nikolai retired from the Council Chamber at 7:20 p.m.

I Traffic Concerns on Victory Street at
Frederick Avenue and at Gray Avenue

The Traffic and Transportation Committee recommended:

1. THAT copies of this report be sent to the following:
 - a) Mr. Nick Podas, 4578 Victory Street, Burnaby, B.C., V5J 1R7
 - b) Mrs. Surman, 7095 Gray Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. The City Manager presented Report No. 60, 1992 September 28 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Central Park - Jubilee Arch Plaza and
Garden

The City Manager submitted a report from the Acting Director Recreation & Cultural Services requesting Council's approval of the expenditure of \$250,000 donated by the Lohn Foundation for construction of the garden and plaza in Central Park. Last April the Parks and Recreation Commission accepted the offer to donate \$250,000 from the estate of Earl Lohn for the development of this garden to spend the project funds in 1992. A cheque in the amount of \$250,000 has now been received. Upon receipt of authorization for expenditures the construction process will begin.

The City Manager recommended:

1. THAT approval be given to the expenditure of \$250,000 donated by the Lohn Foundation for construction of the garden and plaza in Central Park.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 9:21 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. Water Conservation Measures

The City Manager submitted a report from the Director Engineering responding to questions raised by Council on water conservation measures undertaken by Burnaby Parks Department and on the dual flush toilet system by Australian Water Authorities. In an effort to reduce energy costs and water consumption Burnaby Parks Department has equipped the shower heads at all pool facilities with flow restrictors. The use of the flow restrictors will also be extended to other recreation facilities where applicable in the near future. Other water saving initiatives have also been undertaken and will continue to be promoted by staff to conserve the water resources.

The City Manager recommended:

1. THAT a copy of this report be sent to the Greater Vancouver Water District.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Corrigan returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.

Councillor Nikolai returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Recycling - Processing and Marketing of Plastics

The City Manager submitted a report from the Director Engineering responding to concerns regarding plastics in the waste stream which were expressed by Mr. Peter Hamilton of Lifeforce. Plastics recycling, because of the varying types of material on the market remains a difficult material in which to close the recycling loop. Burnaby continues to facilitate the recycling of plastics by providing recycling opportunities for the largest amount of materials possible through contracts with local processing and marketing firms while encouraging the public to make informed purchasing decisions to lessen the impact on non-recyclable plastics in the waste stream. While processing and marketing remain the weak links in regional recycling program it is anticipated that the adoption of a regional solid waste management plan by late 1993, in concert with opportunities arising from the Province's discussion paper on cooperative marketing, will address the roles and responsibilities of the private sector and different levels of government in implementation, processing and marketing as well as regulation making such systems function effectively.

The City Manager recommended:

1. THAT Burnaby continue to facilitate the recycling of the largest amount of plastics possible using processing and marketing contracts for materials collected in Burnaby curbside and depot programs, and to encourage the public to make informed consumer choices.

2. THAT copies of this report be sent to:
 - a) G.V.R.D. and the Office of the Project Manager of the Solid Waste Management Plan Review; and
 - b) Mr. Peter Hamilton of Lifeforce, Box 3117, Main Post Office, Vancouver, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Work Order: 60-21-100 Watermain Replacement - Lane North of Lougheed Highway from 6391 Lougheed to Broadway

The City Manager submitted a report from the Director Engineering requesting approval for work order no. 60-21-100, watermain installation - lane north of Lougheed Highway from 6391 Lougheed to Broadway.

The City Manager recommended:

1. THAT Work Order 60-21-100 as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Young retired from the Council Chamber at 9:47 p.m.

CARRIED UNANIMOUSLY

5. Rezoning Reference #68/90 - Canada Way/ Westminster Avenue/Manor Street Cost Sharing

The City Manager submitted a report from the Director Engineering seeking Council's authority for the expenditure of funds for the City's share of servicing costs for the design and installation of services by the developer which will properly separate the residential and industrial traffic components on Westminster Avenue north of Canada Way as part of a rezoning development.

The City Manager recommended:

1. THAT Council authorize the expenditure of an amount not exceeding \$262,000 from the 1993 portion of the 1992-1996 Special Roads Capital Budget, to fund the City's share of the design and installation of the services by the developers of the subject site that will benefit the City, as more particularly outlined in this report.
2. THAT Council authorize the expenditure of an estimated \$38,000 from the 1993 portion of the 1992-1996 Special Roads Capital Budget to fund the design and installation of the Manor Street cul-de-sac at Douglas Road.
3. THAT Council authorize staff to bring down a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$300,000.

4. THAT Council authorize the preparation and execution of an agreement between the developer "The Dominion Company" and the City for the work associated with the design, construction and inspection of the above services.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Contract No. 9207 - Supply and Delivery of Portland Cement Concrete

The City Manager submitted a report from the Director Finance seeking Council's approval to award a contract for the supply and delivery of portland cement concrete.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Kask Bros. Ready Mix Ltd., for the supply and delivery of Portland cement concrete for a total cost of \$106,159.73 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Sale of Municipal Property
7730 12th Avenue
Lot 4, Bk. 2, DL 28, Plan 24032

The City Manager submitted a report from the Municipal Solicitor seeking Council's acceptance of a bid submitted for a municipal lot located at 7730 12th Avenue.

The City Manager recommended:

1. THAT the bid received for the subject property be accepted.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Rankin retired from the Council Chamber at 9:50 p.m.

CARRIED UNANIMOUSLY

8. Section 110.4 of the Zoning Bylaw
(Gross Floor Area in R10 Zone)

The City Manager submitted a report from the Municipal Solicitor seeking Council approval to amend Section 110.4 of the Zoning Bylaw by including the words "the lessor of" which were omitted when the bylaw was amended 1991 December 16.

The City Manager recommended:

1. THAT Council approve preparation of a Bylaw to amend section 110.4 of Burnaby Zoning Bylaw 1965.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. 1992 Remembrance Day Parade

This item was dealt with previously in the meeting in conjunction with Item 1, Correspondence and Petitions.

10. Request for Construction of a New Dwelling
3937 Thurston Street - Metrotown Area 11
S-1/2 of Lot 5, Block 10, District Lot 34,
Plan 7565, N.W.D.

The City Manager submitted a report from the Acting Director Planning and Building Informing Council of a request to construct a new dwelling at 3937 Thurston Street which is within Metrotown Area 11. In light of the existence of some new enlarged dwellings within the subject block and the well maintained nature of other existing houses in the block staff are prepared unless otherwise directed by Council to release a building permit for a new dwelling at 3937 Thurston Street subject to full compliance with the existing R5 Residential District and requirements of the Chief Building Inspector.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #25/92
7623 and 7633 Burriss Street
Board of Variance Application

The City Manager submitted a report from the Acting Director Planning and Building Informing Council of an application to the Board of Variance regarding a proposed single family dwelling at 7623 and 7633 Burriss Street which is also the subject of a rezoning application. An application has been submitted for three variances from the Zoning Bylaw which will be considered by the Board of Variance at its meeting of 1992 October 01. If any of the respective variances are granted staff will continue to work with the applicant towards a complete suitable plan of development addressing all other aspects of the proposed dwelling with a future more detailed report to be submitted to Council on the resulting plan of development. The plan of development will be required to conform to all other pertinent regulations of the zoning bylaw.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin returned to the Council Chamber at 9:53 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

12. Enquiry by Homeowners of Elgin Place
Undergrounding of Existing
Above-ground Wiring

This Item was dealt with previously in the meeting in conjunction with Item 5, Correspondence and Petitions.

13. Rezoning Reference #29/92
Lot A, D.L.'s 11 and 25, Group 1,
W.D.D. Plan LMP 3633
- 8412 Cumberland Place

The City Manager submitted a report from the Acting Director Planning & Building seeking Council's authorization to forward a rezoning application for the property located at 8412 Cumberland Place to a Public Hearing on 1992 October 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to first reading on 1992 October 05 and to a Public Hearing on 1992 October 27.
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) Adherence to all applicable condominium guidelines as adopted by Council.
 - g) The provision of a separate covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling procedures.
 - h) Completion of a restrictive covenant to protect the groupings of mature trees at the southwest corner and along the southern edge of the property.
 - i) Completion of an ecological assessment including a soil study, watercourse/storm water protection plan and tree survey of the site, to ensure that appropriate design and construction guidelines are in place to protect the ecosystem of the area. The submission of a suitable engineered design for an approved on-site sediment control program is required.

- j) The submission of a written undertaking to ensure that all on-site trees and vegetation identified for preservation, as well as those in the abutting dedicated parkland, are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work. A damage deposit of \$15,000 is to be posted by the developer to ensure performance is in accordance with the undertaking.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

14. Subdivision Reference #5/92
Mayfield Street/Sixth Street/
Goodlad Street
Cost Sharing
1992 Municipal Subdivision Program
- Advancement for Servicing and Sale
by Public Tender (portion of 7951
Mayfield Street)

The City Manager submitted a report from the Approving Officer seeking Council's authority for the expenditure of funds involved as the city's share of the servicing costs on Mayfield Street adjacent to city lands and for the advancement of the subject city subdivision for servicing and subsequent sale of the residential lots.

In order to facilitate the continuation of the private subdivision of the lands on the south side of Mayfield Street, to recapture the cost-sharing expenditure, and to continue with the ongoing city residential subdivision program, staff are seeking Council authority for cost sharing and to advance the subdivision and commencement of servicing of the city land in 1992 with completion in early 1993.

The City Manager recommended:

1. THAT Council authorize the expenditure of an amount not exceeding \$120,000 from the Land Assembly and Development Reserve, which is over and above the amount allocated under "Cost Sharing with Developers" as provided in the 1992-1996 Capital Budget for 1992, to fund the City's share of the design and installation of the services by the developer of the subject site that will benefit the City's site to the north, as more particularly outlined in Section 2.0 of this report.
2. THAT Council authorize the preparation and execution of an agreement between the developer and the City for the work associated with the design, construction and inspection of the above services.
3. THAT Council authorize the expenditure of an amount not to exceed \$260,000 from the Land Assembly and Development Reserve, which is over and above the amount allocated in the 1992-1996 Capital Budget for 1992, for the preparation of survey plans and engineering design drawings required in connection with the city subdivision, the commencement of servicing of the city subdivision in 1992 with completion in early 1993, and the subsequent sale of the proposed city lots by public tender, as more particularly outlined in Section 3.0 of this report.
4. THAT Council authorize the preparation of all required survey plans and engineering design drawings for the city subdivision by the Director Engineering.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Corrigan, being 'THAT the recommendations of the City Manager be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled for a period of one week.

15. Building Permit Tabulation Report No. 09
From 1992 August 03 to 1992 August 30

The City Manager submitted a report from the Acting Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the period 1992 August 03 to 1992 August 30.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference #26/92
Lot B, D.L. 157, Group 1, Plan 10442
4699 Neville Street

The City Manager submitted a report from the Acting Director Planning and Building seeking Council authorization to forward a rezoning application for the property located at 4699 Neville Street to a Public Hearing on 1992 October 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 October 05 and to a Public Hearing on 1992 October 27 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - b) The owner enter into a covenant certifying that the land shall be developed only in accordance with the building plans submitted and that the trees within and adjacent the ravine be protected.
 - c) The applicant making arrangements for the construction of the parking area noted in Section 2.1 to the satisfaction of the Director Engineering.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Drummond retired from the Council Chamber at 10:00 p.m.

CARRIED UNANIMOUSLY

17. Rezoning Reference #34/91
Lot 4, D.L. 138, Group 1, NWD, Plan 71750
7580 Curtis Street

The City Manager submitted a report from the Acting Director Planning and Building seeking Council's authorization to forward a rezoning application for the property located at 7580 Curtis Street to a Public Hearing on 1992 October 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 October 05 and to a Public Hearing on 1992 October 27 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The approval of the Burnaby Health Department.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 10:01 p.m.

Councillor Young returned to the Council Chamber at 10:01 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 10:04 p.m.

18. Possible Flagpoles - Burnaby Civic
Square at Metrotown

The City Manager submitted a report from Acting Director Planning and Building responding to an inquiry suggesting the provision of flagpoles at the Burnaby Civic Square at Metrotown. Staff agree that flag provisions for Canadian, Provincial and new Burnaby flag are desirable and would enhance Civic Square. An appropriate installation and location would be a grouping of three flagpoles symmetrically located with respect to the Civic Square, along the Central Boulevard frontage just behind the bronze plaque unveiled by the Governor General in officially opening Civic Square.

The City Manager recommended:

1. THAT funds be included in the 1993 Capital Budget for the installation of three flagpoles at the Civic Square at Metrotown.
2. THAT the Project Coordinator be authorized to pursue arrangements for their installation.
3. THAT a copy of this report be sent to Margaret Faulkner, 1107 - 6555 Bonsor Avenue, Burnaby, B.C., V5H 3E9.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Drummond returned to the Council Chamber at 10:07 p.m. and took his place at the Council table.

Councillor Lawson returned to the Council Chamber at 10:08 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

19. Rezoning Applications

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

The City Manager recommended:

- 1. THAT Council set a Public Hearing for this group of rezonings on 1992 October 27 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
 RZ #35/92 Lots 11, 12, 13 and 14, Blk. 27, D.L. 53, LD 37, Plan 3037

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District guidelines)

Address: 7156/64/70/78 Stride Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to provide for multi-family residential development.

The City Manager recommended:

- 1. THAT the Planning & Building Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
 RZ #37/92 Lot 45, Plan 40140, D.L. 186, Grp. 1, NWD

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District guidelines)

To: "Amended" CD Comprehensive Development District (based on RM4 Multiple Family Residential District and P5 Community Institutional District guidelines)

Address: 3755 McGill Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to allow the use of the Overlynn Mansion to change to a youth oriented medical use.

The City Manager recommended:

1. THAT a copy of this report be sent to the Heritage Advisory Committee.
2. THAT a rezoning bylaw be prepared and advanced to First Reading on 1992 October 05 and to a Public Hearing on 1992 October 27 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 use for the building noting the necessary changes.
 - 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 granting of any necessary easements or covenants.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan returned to the Council Chamber at 10:11 p.m. and took his place at the Council table.

Councillor Evans retired from the Council Chamber at 10:15 p.m.

Councillor Evans returned to the Council Chamber at 10:16 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Lawson , being 'THAT the recommendations of the City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report for the Heritage Advisory Committee indicating the feasibility of including Heritage Designation of the site as a condition of rezoning and providing comment on the ability to achieve Heritage Designation upon completion of the rezoning."

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
 RZ #38/92 Lot "A", D.L. 95, Grp. 1, NWD, Plan 5405; Lot 4, Blk. "B", D.L. 95, Grp. 1, NWD, Plan 1264

From: R5 Residential District

To: RM2 Multiple Family Residential District

Address: 6936/6916 Balmoral Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to construct a 3-storey multiple-family dwelling.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #39/92 Lot 83, D.L. 34, Grp. 1, NWD, Plan 36600

From: C4 Service Commercial District and
 R5 Residential District

To: CD Comprehensive Development District (based on
 C2 Community Commercial District guidelines)

Address: 4021 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to develop a five-storey office building with underground parking.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #40/92 Lot 80, D.L.'s 1 & 2, Grp. 1, NWD, Plan 50027

From: C1 Neighbourhood Commercial District

To: C3 General Commercial District

Address: 4327 North Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to attain a C3 zoning designation and alter the regulations governing signage on the site.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ #41/92
Lots 16 & 17, Grp. 1, D.L. 29, Plan 9201 and Lot 18,
Blk. 2, Grp. 1, D.L. 29, Plan 3035
From: C7 Drive-In Restaurant District, C4 Service
 Commercial District and R5 Residential District
To: RM3 Multiple Family Residential District
Address: 7543/7585 Kingsway
Purpose: The purpose of the proposed rezoning bylaw
 amendment is to provide for multiple family
 development.

The City Manager recommended:

1. THAT this rezoning application be held in abeyance pending conclusion of the subject area review.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ #42/92
Pcl. One, D.L.'s 117 & 118, Grp. 1, NWD, Ref. Pl. 79213
exc. the 8.992 hectare portion shown on Dwg. No.
464-57-D64
From: M3 Heavy Industrial District
To: CD Comprehensive Development District (based on
 M5 Light Industrial District guidelines)
Address: Portion of 3777 Loughheed Highway
Purpose: The purpose of the proposed rezoning bylaw
 amendment is to permit office development on
 the site.

The City 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 COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:31 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 10:41 p.m.

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

Item #8 Application for the rezoning of:
 RZ #43/92

Pcl. One (Expl. Pl. 9102) Exc. Firstly: Pcl. "A" (Expl. Pl. 9141) and Secondly: Pcl. Two (Expl. Pl. 11457) of Blk. 6, D.L. 136, Grp. 1, NWD, Plan 3050

From: R2 Residential District

To: R2a Residential District

Address: 2609 Phillips Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the retention of a single-family dwelling with a greater square footage than that currently permitted.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 October 05 and to a Public Hearing on 1992 October 27 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - b) The owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
 RZ #44/92

Big Bend Lands within D.L.'s 162, 163, 164 and 165, Grp. 1, NWD as noted on Schedule A

From: CD Comprehensive Development District (based on Big Bend Development Plan)

To: "Amended" CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District guidelines and a Development Concept Plan and associated guidelines)

Address: 73 properties in Big Bend Lands

Purpose: The purpose of the proposed rezoning bylaw amendment is establish industrial zoning regulations and a development concept plan and associated guidelines providing for the development of a unified, high quality business park respecting the surrounding industrial and public land uses.

The City Manager recommended:

- 1. THAT Council endorse the development concepts outlined in this report and authorize staff to work with the applicant towards the preparation of Comprehensive Development zoning regulations and a development concept plan and associated guidelines for presentation to a future Public Hearing.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
RZ #45/92 Lot 23, Blk. 1, D.L. 95, Plan 556 Exc. Plan BLA29338
From: C4 Service Commercial District
To: CD Comprehensive Development District (based on RM5 Multiple Family Residential, P5 Community Institutional and C2 Community Commercial District guidelines)
Address: 7026 Kingsway
Purpose: The purpose of the proposed rezoning bylaw amendment is provide for a mixed use of highrise apartment/commercial development with 10 non-market units for people with disabilities.

The City Manager recommended:

- 1. THAT staff be authorized to pursue a Community Plan Review of the subject site and the neighbouring properties bounded by Greenford Avenue, Kingsway, Griffiths Avenue and Beresford Street.
- 2. THAT this rezoning application be held in abeyance pending conclusion of the subject Community Plan review.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Corrigan, being 'THAT the recommendation of the City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled for a period of one week in order to allow a delegation to appear before Council.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Electrical Maintenance Services

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

2. New Street Name Between Ridgeview Drive and Hastings Street (Scott Avenue) X-Reference Subdivision #103/86

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

3. Cariboo Heights, Coldicutt Ravine Risk Assessment Remediation Works

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

4. Civic Development Committee
Re: Awarding of Contract for the Construction of Driving Range Complex at Riverway Golf Course

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

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Council Indemnity 1992 Bylaw #9785

Burnaby Recreation Facility Fees Bylaw 1992 #9787

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9687	7525 Pandora Drive	RZ #3/91
#9775	4519 Canada Way	RZ #31/92

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1992	#9687
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1992	#9775

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 1992	#9784
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be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report providing the rationale for the increase in the speed limit on Marine Way from 70 km/h to 80 km/h."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson advised Council that due to the lateness of the hour she would provide a report on the disposition of the U.B.C.M. resolution on purple loosestrife, which was considered at the recent U.B.C.M. Convention, at the next Council Meeting.

Councillor Young

Councillor Young advised that all four of Burnaby's resolutions were passed at the U.B.C.M. Convention and that he too would provide a more detailed report at the next Council Meeting.

Mayor W.J. Copeland

His Worship, Mayor Copeland advised that he had viewed a program on B.C.T.V. regarding Burnaby R.C.M.P.'s Bicycle Squad and the problems they encounter on the job. Specific attention was drawn to an incident filmed at Coconuts nightclub where an altercation took place. Mayor Copeland felt it appropriate for Council members to view this B.C.T.V. tape in order to fully appreciate the situations the R.C.M.P. encounter at this location.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT staff make arrangements for Council to view the B.C.T.V. tape on the R.C.M.P. Bicycle Patrol."

CARRIED UNANIMOUSLY

1992 September 28

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

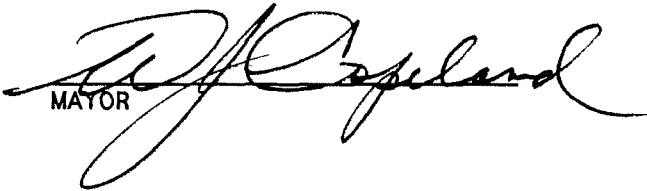
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:09 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER
OPERATIONS