

1992 JUNE 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 June 29 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan (Arrived 7:05 p.m.)
Alderman D.P. Drummond (Arrived 7:04 p.m.)
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman (Arrived 7:05 p.m.)
Alderman J. Young

STAFF: Mr. D. Gaunt, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building
Ms. D. Jorgenson, Deputy Treasurer
Mrs. D.R. Comis, Deputy Municipal Clerk
Ms. M. Pasqua, Administrative Officer - Operations

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 June 22 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 June 22 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. Frank Helden, 1992 June 17,
Re: Invitation to Burnaby's Sister
City, Kushiro, Japan
Speaker - Frank Helden
2. Hillside Place Cooperative,
1992 June 17,
Re: Urban Trail plans for our
area
Speaker - Joanne Day
3. Burnaby Public Library, Chief
Librarian, 1992 June 23,
Re: Presentation of 1991 Annual
report for Burnaby Public
Library and status report on
the lower Mainland Library Project
Speaker - Ron Brown, Chair
Burnaby Public Library Board

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Frank Helden, 5868 Olive Avenue and Mr. Ron Moorehouse, appeared before Council to protest the expenditure of funds on a visit from the Council and citizens from the City of Kushiro as part of Burnaby's Centennial celebrations.

Alderman Drummond entered the Council Chamber at 7:04 p.m. and took his place at the Council table.

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

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

Mr. Helden requested that Council retract their invitation to the citizens of Kushiro.

Mr. Moorehouse recalled his experiences as a prisoner of war in Japan as reasons for his protest of the expenditure of tax dollars to entertain representatives from Burnaby's Sister City.

In conclusion, Mr. Helden stated that if Council proceeded with the visit he would organize a protest by service veterans to interrupt the visit to Burnaby.

2. Mrs. Goldie Rodgers and Christal Moseley, Hillside Place Co-op, 8400 Forest Grove Drive, Burnaby, B.C. appeared before Council to discuss the proposed urban trail for the Forest Grove area.

Mrs. Rodgers expressed support for a trail in a flat, more industrialized area. The speaker stated that bicycles are not the final answer to the transportation problem and placing a bicycle trail along one side of Forest Grove Drive would be unsafe for neighbourhood children. If a trail route cannot be decided upon, the speaker requested that Council shift their attention to more pressing problems such as rapid transit.

The speaker concluded by stating that Forest Grove Drive must not be desecrated.

Ms. Christal Mosley advised that upon canvassing 71 neighbours, she has found unanimous support for Route B, through a more industrialized area.

Alderman Corrigan retired from the Council Chamber at 7:43 p.m.

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

Alderman Young retired from the Council Chamber at 7:55 p.m.

3. Mr. Ron Brown, Chair, Burnaby Public Library Board, 7132 Paulus Crt., Burnaby, B.C. appeared before Council to present the 1991 Annual Report for the Burnaby Public Library.

Mr. Brown cited highlights of the Annual Report, such as the opening of the Bob Prittie Metrotown Library. The Bob Prittie Metrotown Library has exceeded all expectations and has become the busiest library building in the Province of B.C., with more than 1 million visits to the building, which also makes it the busiest civic building in Burnaby. The speaker advised that the issuance of library cards has increased 78 percent.

Alderman Drummond retired from the Council Chamber at 8:05 p.m.

Alderman Young returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

Mr. Brown advised that the building has received two awards; a Bronze Award from the Interior Design Institute and a Merit Award from the B.C. Library Association.

The Library has also moved to Sunday openings from 1:00 to 5:00 p.m. and with the 115 available carrel spaces requests are being made for open hours to midnight.

The Kingsway/Edmonds Branch has been refurbished in the past year and is now open for service.

Mr. Brown also provided an update on the equal access pilot program which allows Burnaby patrons to enjoy reciprocal borrowing privileges at eight other community libraries. The Provincial Government has committed funding to the project which will eventually result in one library card for the entire Province.

In conclusion, Mr. Brown expressed appreciation to Council, staff and the community for their continued support of the Burnaby Library system.

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

Mr. Paul Whitney, Chief Librarian attended the podium to respond to questions of Council.

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

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 46, 1992 June 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. The Food Bank, Director of Development,
1992 June 11,
Re: "Christmas in July" Campaign -
1992 July 10 through July 20
Inclusive

A letter dated 1992 June 11 was received from the Greater Vancouver Food Bank Society advising that the Food Bank is once again holding its "Christmas in July" campaign. The Food Bank is requesting the involvement of Burnaby in placing food boxes in various locations throughout the municipality.

A staff notation appended to this item of correspondence advises that the District of Burnaby is in support of this service and on an annual basis cooperates with the Food Bank by allowing them to place boxes in recreation centres, etc. We will continue this service in 1992.

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

2. B.C. Hydro, Municipal Energy Program,
Undated,
Re: Municipal Energy Efficient Awards
- Power Smart

An undated letter was received from B.C. Hydro advising of the Municipal Energy Efficient Awards - Power Smart Program and requesting the municipality submit an award application for consideration.

A staff notation appended to this item of correspondence advises that staff have submitted award applications to B.C. Hydro in the past and will forward a similar application this year for energy saving initiatives undertaken by Burnaby with respect to street light conversion and other building energy saving projects.

3. Burnaby School District No. 41,
Chair, 1992 June 15,
Re: Thanks to staff for making Deer
Lake Ecofest a success

A letter dated 1992 June 15 was received from Burnaby School District, Environment Committee Chair expressing appreciation to the municipality for support during the recent Deer Lake Ecofest.

4. Robert J. Smith, 1992 June 14,
Re: Enforcement of allocated
handicapped parking spaces

A letter dated 1992 June 14 was received from Mr. Robert J. Smith continuing to advise Council of various problems associated with enforcement of handicapped parking regulations.

A staff notation appended to this item of correspondence advises that Council, at the regular Council meeting held on 1992 June 15 received and adopted a report approving the submission of a resolution to the U.B.C.M. Convention requesting the Provincial Government make amendments to the Motor Vehicle Act and the Municipal Act to enable enforcement of existing disabled parking regulations by Municipal Bylaw Enforcement Officers.

This action was prompted by previous correspondence received from Mr. Smith and his appearance as a delegation before the Traffic Safety Division and Council.

5. Julie Hansen, 1992 June 23,
Re: Request Council approval for
Firewalk Seminars on an
on-going basis

A letter dated 1992 June 23 was received from Julie Hansen requesting permission to conduct fire-walk seminars on an on-going basis in Burnaby.

Item 19, Acting Municipal Manager's Report No. 46, 1992 June 29 was brought forward for consideration at this time.

19. Fire Services Bylaw Amendment

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to amend the Fire Services Bylaw to exempt fire walking instruction from the prohibition on outdoor burning. The bylaw amendment requires the provision of liability insurance for this practice.

The Acting Municipal Manager recommended:

1. THAT a bylaw be prepared as described in this report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

6. Pacific-Asian Congress of Municipalities (PACOM), Chair, 1992 June 16
Re: 13th Annual Conference to be held
In Calgary, Alberta 1992 July 19
thru 23 Inclusive
-

A letter dated 1992 June 16 was received from Pacific-Asian Congress of Municipalities advising Council of an upcoming international exchange which will be held in 1992 July in Calgary. The meeting provides an opportunity for Council members to meet with key decision makers from the Asia-Pacific region.

7. B.C. Forest Alliance, Chairman,
1992 June 09,
Re: Invitation for Burnaby to
become Municipal Member of
the Forest Alliance of B.C.
-

A letter dated 1992 June 09 was received from the B.C. Forest Alliance requesting Council give consideration to taking out membership in the Alliance at a cost of \$100.

Arising from the discussion Council requested that staff obtain copies of the B.C. Forest Alliance document entitled "Principles of Sustainable Forestry" for Council's consideration before making a decision on membership in the Alliance.

Alderman Drummond returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.

8. Strata Corporation NW 2752, "Augusta Springs", Chair and Vice Chair,
1992 June 19,
Re: Proposed Development at 7237
Halifax Street
-

A letter dated 1992 June 19 was received from Augusta Springs, Strata Corporation NW2752 requesting removal of the April 14, 1987 covenant and easement granted by Buron Homes Ltd. to the Municipality of Burnaby. Removal of the covenant requires written permission from the Municipality.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 July 13.

9. B.C. Assessment Authority, Assessment
Commissioner and Chief Executive Officer,
1992 June 17,
Re: Property Tax Stabilization Bill
-

A letter dated 1992 June 17 was received from the B.C. Assessment Authority advising of legislative changes affecting the manner in which the annual assessment roll is established and the Assessment Authority operates. The Assessment Authority advises that once details of the Property Tax Stabilization Bill become available, Council will be further advised of action to be taken by the Authority.

10. Rosemary Gahlinger-Beaune, Consultant,
Violence Is Never Acceptable (VINA),
1992 June 18,
Re: Community Coordinating Committee
funding proposal
-

A letter dated 1992 June 18 was received from VINA (Violence Is Never Acceptable) requesting Council support for their request to various Provincial Ministries for funding assistance.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT the correspondence from Violence Is Never Acceptable be REFERRED to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

11. Province of B.C., Ministry of Environment,
Lands and Parks, 1992 June 24,
Re: Attendance of Ministry Senior
Staff at U.B.C.M. Convention

A letter dated 1992 June 24 was received from the Ministry of Environment, Lands and Parks advising that Ministry staff will be in attendance at the Union of B.C. Municipalities Convention to enable Council members to discuss parks issues directly with the Ministry.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. The Acting Municipal Manager presented Report No. 46, 1992 June 29 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. Provincial Ticketing Program and
Proposed New Fee-for-Service

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector providing Council with detailed information on the Provincial ticketing program and the proposed Provincial fee-for-service which would apply to certain commercial ventures that require Ministry of Health operating permits. Municipal staff advise that the ticketing program is optional for municipalities and is currently being reviewed by staff as to its effectiveness as well as to how it fits in with our educational approach to compliance. It is staff's understanding that money collected through the proposed fee-for-service program is new revenue which could be retained by the municipality to enhance public health protection services. However, municipal staff advise that further information needs to be assessed before an appropriate recommendation could be put before Council. Therefore, staff are recommending that the start date for the programs be deferred to 1993 January 01.

The Acting Municipal Manager recommended:

1. THAT the Mayor be requested to write to the Ministry of Health requesting that the start date, for the proposed new fee-for-service for Burnaby, be postponed to 1993 January 01.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2. Adulticiding of Mosquitoes

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council on the use of the pesticide Malathion for adulticiding mosquitoes and recommending its non-use to the Lower Mainland Mosquito Control Board. It is the opinion of staff that as there are other effective methods of mosquito control, Council support the non-use of Malathion.

The Acting Municipal Manager recommended:

1. THAT Council support writing of a letter to the Lower Mainland Mosquito Control Board requesting that the pesticide Malathion not be used to adulticide mosquitoes.
2. THAT a copy of this report be forwarded to Mr. J.R. McBride, Municipal Clerk, Corporation of the District of Maple Ridge, 11995 Haney Place, Maple Ridge, B.C., V2X 6A9.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Proposed Car Wash Establishment at 6876,
6892 and 6916 Royal Oak Avenue, Royal
Oak Area Plan
Preliminary Plan Approval No. 10503

The Acting Municipal Manager submitted a report from Director Planning & Building advising that an application for preliminary plan approval to permit construction of a car wash facility at 6876, 6892 and 6916 Royal Oak Avenue has been received by the Planning Department. The proposed principle building is 6690 square feet in size, providing a self-serve, coin operated car wash of 19 bays. The subject sites currently have older single family residential buildings on them. The proposed development is generally consistent with the existing M4 Special Industrial District zoning of the site but conflicts with the adopted Royal Oak Area Plan.

The Acting Municipal Manager recommended:

1. THAT this report be received from information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Corrigan retired from the Council Chamber at 8:37 p.m.

Alderman Redman retired from the Council Chamber at 8:40 p.m.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EVANS:

"THAT Item 3, Acting Municipal Manager's Report No. 46, 1992 June 29 be REFERRED back to staff for further review."

CARRIED UNANIMOUSLY

This item was referred back to staff to review items of concern including access from Royal Oak and the potential for future development in the area.

4. Proposed Servicing and Sale of 7361 & 7365
Twelfth Avenue and 7326, 7336, 7340, 7346
& 7350 Thirteenth Avenue

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to advance the servicing and sale of municipal properties for single family residential use. It is estimated that these lots could be sold for between \$1.13 and \$1.2 million.

The Acting Municipal Manager recommended:

1. THAT the Director Engineering be authorized to arrange for the servicing of the subject properties as outlined in this report.
2. THAT, upon completion of the servicing, the Municipal Solicitor submit a further report establishing a minimum acceptable bid for the subject properties for their sale by public tender.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. 1992 Municipal Subdivision Program
Advancement for Servicing and Sale by
Public Tender - Subdivision Reference
No. 98/91 - Camrose Phase IV

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council approval for the advancement of the subject municipal subdivision for servicing and subsequent sale of the residential lots. Staff are recommending Council proceed with this project in order to continue with the ongoing municipal residential subdivision program, to recapture prior servicing expenditures, to define the adjacent Camrose Park boundary and to complete the road links in this area.

The Acting Municipal Manager recommended:

1. THAT Council authorize the capital expenditure in an amount not to exceed \$609,000 from the Land Assembly and Development Reserve for the preparation of survey plans and engineering design drawings, the commencement of servicing of the subject municipal subdivision in 1992 with completion in early 1993, and the subsequent sale of the proposed lots by public tender.
2. THAT Council authorize the preparation of all required survey plans by the Director Engineering.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan retired from the Council Chamber at 8:50 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1992 July 13 regular Council meeting to allow Council members an opportunity to examine traffic patterns in the area.

Alderman Lawson retired from the Council Chamber at 8:50 p.m.

6. Royal Oak Avenue Realignment between the
Moscrop/Gilpin Connectors and Sanders Street

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority to initiate the design process for the Royal Oak Avenue realignment.

The Acting Municipal Manager recommended:

1. THAT the Director Engineering be authorized to initiate the design of the Royal Oak Avenue realignment between the Moscrop/Gilpin Connector and Sanders Street.
2. THAT a Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$350,000 be brought forward for engineering design fees.
3. THAT the 1993 Capital Program be amended to include the \$150,000 required for the completion of the design phase of the project.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Work Order:
No. 60-09-061 Minor Unspecified Projects
No. 60-21-099 Watermain Replacement

The Acting Municipal Manager submitted a report from the Director Engineering requesting approval of work orders for minor unspecified projects including roadworks, chipwalks, retaining walls and ditch elimination at various locations at the renewal of a watermain on Boundary Road from Grandview to Laurel.

The Acting Municipal Manager recommended:

1. THAT work orders 60-09-061 and 60-21-099 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

8. Consideration of Further Requests
to Amend Restrictive Covenants on
R "a" Zoned Properties

The Acting Municipal Manager submitted a report from the Director Planning & Building recommending a standard procedure to be utilized for Council to consider requests to amend restrictive covenants on properties zoned R "a" Residential District. The proposed process includes submission of a complete set of development plans, an application fee of \$850, site visits by staff, a report to Council based on staff's conclusions, and a decision by Council to either not amend the registered restrictive covenant or provide the requested amendment or direct staff and the applicant to work toward a suitable plan of development.

The process also makes provisions for a refund of a portion of the application fee should the application not be advanced. In the event the application is advanced beyond the staff report to Council, a public meeting is recommended to allow each neighbourhood an opportunity to discuss the proposal.

The Acting Municipal Manager recommended:

1. THAT Council approve the procedure outlined in Section 2.3 of this report to be utilized for Council to consider future requests to amend restrictive covenants on properties zoned R "a" Residential District.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Lawson returned to the Council Chamber at 8:55 p.m. and took her place at the Council table.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to review the proposal.

9. Demolition of Municipally Owned Buildings

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority to remove and/or demolish municipally owned dwellings at 3470 Ardingley Avenue, 4745 Portland Street and 7963 Graham Avenue. With respect to the Ardingley Avenue and Portland Street properties, the Finance Department advise that it is financially imprudent to repair and rent these properties. With respect to the Graham Avenue property the Parks Department advises that conversion of the site to casual park open space is considered desirable as it will provide more room for casual play.

The Acting Municipal Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structure including all outbuildings at:
 - a) 3470 Ardingley Avenue
 - b) 4745 Portland Avenue
 - c) 7963 Graham Avenue.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Willingdon Avenue Rehabilitation

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority to obtain funding to proceed with strengthening and rehabilitation of the road surface on a portion of Willingdon Avenue. The municipality's pavement management system has identified the portion of Willingdon Avenue between Grange Street and Moscrop as in need of significant improvements. In view of this the Engineering Department have included in the 1992 to 1996 Capital Program, sufficient funds to review this section of Willingdon Avenue and design the required improvements.

The Acting Municipal Manager recommended:

1. THAT a Capital Works Machinery & Equipment Reserve Fund Expenditure Bylaw in the amount of \$250,000 be brought forward for the strengthening and rehabilitation of the road surface on a portion of Willingdon Avenue.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Endorsement of Decisions Taken by Council
"in Camera" 1992 June 01 and 22

The Acting Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions made at Caucus Meetings "in Camera" held on 1992 June 01 and 22.

The Acting Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "in Camera" held on 1992 June 01 and 22.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Young returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:17 p.m.

12. Contract No. 9213 - Moscrop/Gilpin Connector
Preload - Phase 1, Stage 2

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the preloading of the alignment of the Moscrop/Gilpin Connector which involves the supply of all labour, materials, tools, plant and equipment required.

The Acting Municipal Manager recommended:

1. THAT, subject to Council giving final adoption to the Bylaw which provides funding for this work, a contract be awarded to the lowest bidder, Mainroad Contracting Ltd., for Phase 1, Stage 2 of the preloading of the alignment of the Moscrop/Gilpin Connector, for a total cost of \$472,044.52 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan retired from the Council Chamber at 9:17 p.m.

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 20/92
5958 Hastings Street

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to forward the subject rezoning amendment application to a Public Hearing on 1992 July 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of a low-density multiple family development.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 July 13 and to a Public Hearing on 1992 July 28 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 deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw.

In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The retention of as many existing mature trees as possible on the site.

The submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

- i) Compliance with the council adopted sound criteria.
- j) 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.
- k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- l) The granting of a Section 215 Covenant restricting enclosure of balconies.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 33/91
Request from Developer to Demolish Vacant
Building at 4319 Hastings Street

The Acting Municipal Manager submitted a report from the Director Planning & Building advising Council of a request to demolish a building on a rezoning site prior to third reading of the rezoning bylaw. The applicant is requesting the issuance of the demolition permit as there are squatters living in the building and it is preferable to have the building demolished rather than to continue to request the R.C.M.P. to evict the squatters.

The Acting Municipal Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

15. CPTED Principles for Urban Trails

The Acting Municipal Manager submitted a report from the Director Planning & Building prepared in response to Council's request for information on the principles of Crime Prevention Through Environmental Design (CPTED) as applied to the design guidelines for the urban trail system. CPTED consists of a group of strategies intended to reduce crime opportunities through the design of buildings, neighbourhoods and municipalities. Design guidelines for the urban trail have incorporated the principles of CPTED aimed at protecting and improving the overall security and well being of the community. Considerations for the safety of women using the trails are a major component of this approach. Measures to promote the visibility and public surveillance of the trails is also a component of the CPTED approach.

The Acting Municipal Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Rankin retired from the Council Chamber at 9:20 p.m.

CARRIED UNANIMOUSLY

16. Use of Equipment - Marmax Holdings

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to continue use of equipment from Marmax Holdings Ltd. for work at the Riverway Golf Course site. The equipment is utilized to dig creeks, lakes and place large preloads for facility construction.

The Acting Municipal Manager recommended:

1. THAT Council authorize the continued use of equipment from Marmax Holdings Ltd. to perform work at the Riverway Golf Course site for a total estimated cost of \$180,000 during the 1992 construction period.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

17. Bylaw to Appropriate Funds for Land Assembly and Development Expenditures

The Acting Municipal Manager submitted a report from the Director Finance requesting approval of a bylaw to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development. This reserve is used primarily for the purchase of property to round out and service municipal subdivisions and for the acquisition and development of lands which may be needed for municipal purposes.

The Acting Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

18. Water Restrictions - Ban on Water Sprinkling

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council concurrence with the Mayor's action in imposing a ban on water sprinkling in Burnaby.

The Acting Municipal Manager recommended:

1. THAT Council confirm the action taken by Mayor Copeland to impose a ban on water sprinkling as outlined in this report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EVANS:

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

Aiderman Drummond returned to the Council Chamber at 9:26 p.m. and took his place at the Council table.

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

Aiderman Nikolai retired from the Council Chamber at 9:35 p.m.

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

CARRIED UNANIMOUSLY

19. Fire Services Bylaw Amendment

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGN:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

#9748	3854 Pine Street	RZ #1/92
#9749	7128/30/34/38/44 Edmonds Street; 7131/37/43 18th Avenue	RZ #24/92

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1992	#9748
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1992	#9749

be now introduced and read a first time."

CARRIED
OPPOSED: ALDERMEN CORRIGAN,
DRUMMOND, EVANS AND
LAWSON TO BYLAW #9748

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Lease Authorization Bylaw No. 6, 1992	#9750
Burnaby Fire Services Amendment Bylaw 1992	#9751

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Highway Relocation Bylaw 1992 #9717

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 9, 1992 #9718

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

There were no items of new business brought before Council at this time.

I N Q U I R I E S

Alderman Lawson

Alderman Lawson advised that she had read a letter in a local newspaper from a Mr. Robert Coupe complaining of the cutting of grasslands in Deer Lake Park.

Alderman Lawson requested that staff report on why the grasslands were being cut at this time.

Alderman Drummond

Alderman Drummond advised that he has become aware of a group of people using gliders in Deer Lake Park. Each year the area cut in the middle of the basin for the gliders becomes wider and wider and he is questioning the appropriateness of allowing gliders in Deer Lake Park.

In addition, Alderman Drummond advised that contractors are beginning to remove soil from the Oakalla lands and he has been advised that they are removing soil from the site of an old dump. Alderman Drummond requested staff provide a report as to whether or not this information is accurate and if so what precautions are being taken by the contractor for removal of soils from an old dump site.

Alderman Lawson

Alderman Lawson requested that staff reconsider the concept of cutting grass along some boulevards in order to allow the proliferation of wild flowers.

Alderman Lawson also requested staff take extra care in cleaning out ravines so that they do not remove dead falls and bushes adjacent streams which provide protection for the stream and wildlife.

Alderman Lawson requested clarification of a subject reported in the local newspaper with regard to a water leak which was running for approximately two weeks and fixed by a benevolent private contractor.

Mr. W.C. Sinclair, Director Engineering advised that the situation took place on private property and as such the municipality did not have the authority to enter private property to fix it immediately. The owners of the property had been given until 1992 June 29 to rectify the situation, however a private contractor had entered the site and stopped the leak prior to the due date.

Alderman Redman

Alderman Redman inquired as to the purpose of white dots on the road in the 4700 block Canada Way.

1992 June 29

The Director Engineering, Mr. W.C. Sinclair advised that he is unaware of the purpose of the dots but will investigate and advise.

Alderman Drummond

Alderman Drummond advised that he has received complaints that in the past week a number of heavy trucks have traversed through a residential area while hauling fuel for Trans Mountain Pipe Line Co. Alderman Drummond advised that he was under the impression Trans Mountain Pipe Line had promised not to use residential streets and inquired as to why they have reneged on this promise.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that he will contact Trans Mountain Pipe Line Co. Ltd. and inform Council of their response.

Alderman Rankin retired from the Council Chamber at 10:00 p.m.

Alderman Young

Alderman Young advised that he has received complaints from Westridge residents with regard to problems of speeding along Inlet Drive. Alderman Young requested that the R.C.M.P. concentrate as much enforcement on this area as possible. In addition, complaints have been received with regard to odours and noise emanating from the Shell Refinery site.

Municipal staff advise that they will investigate the source of the noise and odours and inform Council of the response.

Alderman Corrigan retired from the Council Chamber at 10:03 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT this regular Council Meeting do now adjourn."

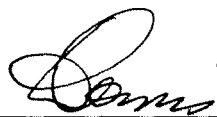
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:04 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK