

1992 FEBRUARY 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 February 03 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan (arrived 7:02 p.m.)
Alderman D.P. Drummond
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 Inspection
Mr. R. Earle, Director Finance
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

His Worship, Mayor W.J. Copeland introduced the Sixth Centre Lake Scouts in attendance at the meeting as part of their citizenship program.

Mayor Copeland proclaimed the month of 1992 February as Heart Month in Burnaby.

Mayor Copeland read a statement extending best wishes to Burnaby's Sister City, El Zapotal, El Salvadore on the advent of peace after 17 years of civil war.

Alderman Corrigan entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

Alderman Drummond retired from the Council Chamber at 7:03 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT a letter be sent to El Zapotal extending Council's best wishes to them as they rebuild their lives following the end of 17 years of civil war."

CARRIED UNANIMOUSLY

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 January 27 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 January 27 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1992 January 28 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the minutes of the Public Hearing (Zoning) held on 1992 January 28 be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

1. Steve Mancinelli, Undated,
Re: Ecology and Hydrology
of Burnaby Mountain
Speaker - Steve Mancinelli
2. Regent Repairs Ltd., 1992 January 15,
Re: Royal Oak Avenue Between Still
Creek and Regent - Road Closure
Ref. #2/87
Speaker - Peter Friesen
3. Ken Legge, 1992 January 22,
Re: Harry Jerome Sports Centre
Speaker - Ken Legge
4. CANADA 125, Community Advisor,
1992 January 28,
Re: CANADA 125 Project
Speaker - Charles Lester
5. International SPFX, Vice President,
1992 January 28,
Re: Rent Municipal Property at
3333 Ardingley for Storage
of Vehicles and Trailers
Speaker - Stewart Bradley

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 7:05 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.

1. Steve Mancinelli, 5610 East Georgia Street, Burnaby, B.C. appeared before Council to discuss preservation of lands inside and outside the Ring Road on Burnaby Mountain. Mr. Mancinelli discussed the ecological and hydrological ways of Burnaby Mountain and suggested the development of a nature centre on top of the mountain. The Speaker discussed the composition of the forest floor of Burnaby Mountain and brought soil samples to the Council Meeting to demonstrate the different components of the soil.

Mr. Mancinelli then discussed the ability of the forest to absorb moisture and the impact of rain on Simon Fraser University and the mountain.

2. Peter Friesen, 5211 Regent Street, Burnaby, B.C. appeared before Council to discuss the property allocation for Regent Repairs Ltd.

Mr. Friesen would like to know why Regent Street needs to be widened, what would be enhanced through the widening and what fiscal benefit would be derived from the road improvement.

The Speaker advised that they have offered to lease or purchase the property in the past but have been turned down by the Municipality. The property is used for access to their repair bays and they have upgraded the property at their own expense. Regent Repairs have always provided unrestricted access to Still Creek to the Municipality and the G.V.R.D. Mr. Friesen advised that loss of access to their repair bays would result in closure of their business and unemployment for 30 families.

In conclusion, the Speaker indicated the willingness on the part of Regent Repairs to lease the property to ensure their continued access.

Arising from the discussion, Council requested that Municipal staff arrange for a meeting between all parties involved to discuss an equitable resolution to the matter.

Alderman Rankin retired from the Council Chamber at 7:30 p.m.

3. Mr. Ken Legge, 5025 Watling Street, Burnaby, B.C. appeared before Council to request Council defeat the Parks and Recreation Commission recommendation "THAT \$116,225 not be advanced to the Cycling Association of B.C. as requested."

Alderman Rankin returned to the Council Chamber at 7:35 p.m. and took his place at the Council table.

Mr. Legge is requesting Council adopt a motion providing financial support to the Harry Jerome Sports Centre. The Speaker advised that construction costs have increased resulting from increased excavation costs. Although an additional grant has been received from Go B.C. and other corporate sponsors have increased their support for the project, they are still in need of financial support from Council.

The Speaker noted that the project has not incurred any debt to date and it is Mr. Legge's hope that the project may continue on this basis.

Alderman Redman retired from the Council Chamber at 7:50 p.m.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT staff prepare a report to address the comments submitted by the delegation and elected officials with the possibility of giving a portion of the \$116,000 grant in the very near future."

Alderman Redman returned to the Council Chamber at 8:00 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

4. Mr. Charles Lester, Participaction Canada, appeared before Council to invite the Municipality to participate in the CANADA 125 project.

Mr. Lester provided background information on the evolution of CANADA 125 advising that through the use of various surveys, it was determined that Canadians wanted to celebrate Canada's 125th birthday, but at modest expense and in a way which would create projects which provide a lasting legacy for their community. It has been determined that projects should show an appreciation of the community, its heritage, environment and would offer a lasting benefit to the community.

Mr. Lester outlined various national projects including a national neighbourhood party on June 14, a school exchange project entitled Discovery Box, Super Bike Rides, to be held in Vancouver on 1992 April 26 to raise charitable funds and promote family cycling and "Experience Canada 1992" which will be a touring performing arts group made up of young people from across the country.

Participaction is aiming for 80% participation from Canadians and are encouraging the registration of various community projects as CANADA 125 projects. Registration provides access to the CANADA 125 logo, souvenir items at reduced cost and a nationwide volunteer recognition program.

Alderman Drummond retired from the Council Chamber at 8:20 p.m.

5. Stewart Bradley and Ken Johnson, 3333 Ardingley Avenue, Burnaby, B.C. appeared before Council to request permission to park industrial vehicles on an empty lot on Ardingley.

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

The Speakers are involved in the film industry and provide technical expertise which requires construction of stunt cars and other vehicles. Current studio facilities do not provide a back lot which would normally house this type of business and in the absence of these facilities, an alternate site is required. Therefore, the Speakers are requesting a site on Ardingley in closer proximity to the Burnaby studios. In addition, the Speakers wish to park two trailers on the site to be used for security purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 10, Acting Municipal Manager's Report No. 8, 1992 February 03 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Delegation by International S.P.F.X.
Request to Lease Municipal Land

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to a request received from International S.P.F.X. to lease Municipal property in the area around Ardingley Avenue and Hyde Street. The applicants have indicated that they need land for parking of trucks and trailers and also wish to occupy a travel trailer located on a nearby property for the purpose of providing a security profile in the area.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to International S.P.F.X., 3333 Ardingley Avenue, Burnaby, B.C., V5B 4A5.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EVANS:

"THAT staff be directed to work with International S.P.F.X. in locating a suitable Municipally owned site in the immediate vicinity to provide storage for company equipment and a security trailer on a suitable leased basis and provide a report back to Council within two weeks."

Alderman Nikolai retired from the Council Chamber at 8:46 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 8, 1992 February 03 which pertain thereto be brought forward for consideration at this time."

Alderman Lawson retired from the Council Chamber at 8:47 p.m.

CARRIED UNANIMOUSLY

1. Mary Small, 1992 January 15,
Re: Enforcement of Anti Litter Bylaw -
Norfolk and Smith Avenue and Norfolk
and Boundary Road

A letter dated 1992 January 15 was received from Mary Small complaining of litter at both ends of Norfolk Street; at Norfolk and Smith and Norfolk and Boundary.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector will be submitting a report in response to this item of correspondence to the regular Council Meeting on 1992 February 10.

2. The Navy League of Canada, Executive Officer,
1992 January 12,
Re: Request Permission to Conduct Tag Days -
1992 February 07 and 08

A letter dated 1992 January 12 was received from a The Navy League of Canada, Pocomo Branch requesting permission to conduct Tag Days in Burnaby on 1992 February 07 and 08.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

"THAT the request from The Navy League of Canada, Pocomo Branch to conduct Tag Days in Burnaby on 1992 February 07 and 08 be approved."

CARRIED UNANIMOUSLY

3. City of Vancouver, City Clerk, 1992 January 22,
Re: Undergrounding of Transmission Lines on
Boundary Road

A letter dated 1992 January 22 was received from the City of Vancouver advising that the City of Vancouver Standing Committee on Planning and Environment will be meeting on 1992 January 30 to discuss undergrounding of transmission lines on Boundary Road.

4. Glory Tschritter, Undated,
Re: Traffic Control at Intersection of
Boundary Road and Hastings Street

An undated letter was received from Glory Tschritter complaining of speeding traffic eastbound on Hastings at Boundary Road.

A staff notation appended to this item of correspondence advises that the future design of this intersection is under review by Burnaby, the City of Vancouver and the provincial government through the Hastings/Barnet People Mover Project. Staff have contacted the correspondent and she is pleased that her concerns will be incorporated into the design process together with the results of the review on short term improvements.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence from Glory Tschritter be referred to the Traffic and Safety Committee."

CARRIED UNANIMOUSLY

5. Canada Post Corporation, Officer,
Communications, 1992 January 22,
Re: Changes to Postal Services
in North Burnaby

A letter dated 1992 January 22 was received from the Canada Post Corporation responding to Council's concerns with regard to closure of the North Burnaby Main Postal Unit to non-commercial postal customers.

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

Council requested that the correspondence from Canada Post Corporation be forwarded to Burnaby Members of Parliament for information.

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

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. MAYOR W.J. COPELAND
Re: Committee Appointments

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

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

2. HOUSING COMMITTEE
Re: Housing and Residential
Growth Management

The Housing Committee submitted a report recommending a process for review of the residential growth management policies of the Municipality. The report identifies issues to be considered by Council, including preparation of a working paper to identify the goals and objectives of the management plan, leading to subsequent development of a draft residential framework and affordable housing action plan.

The Housing Committee recommended:

1. THAT Council approve the process for reviewing Burnaby's housing and residential growth management policies as outlined in this report.
2. THAT the Municipal Council be requested to approve the submission to the Ministry of Municipal Affairs, Recreation and Housing for a 1992 Planning Grant to be used towards offsetting some of the costs associated with completing this review.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the Housing Committee extend an invitation to the Members of Council to attend a meeting to review the terms of reference for the housing and residential growth management program and various components of the Committee report."

Alderman Corrigan returned to the Council Chamber at 9:07 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2A. MAYOR W.J. COPELAND
Re: Acting Mayor - February and March

His Worship, Mayor W.J. Copeland submitted a report recommending that Alderman Drummond be appointed as Acting-Mayor for the months of 1992 February and March.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Alderman Doug Drummond be appointed to serve in the capacity of Acting-Mayor during the months of 1992 February and March.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

The Acting Municipal Manager presented Report No. 8, 1992 February 03 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Abatements of Penalties and Interest - 1991

The Acting Municipal Manager submitted a report from the Director Finance submitting the Annual Report recommending abatement of penalties and interest charges against taxes of qualifying applicants received in the year 1991. One application for abatement has been received in accordance with Section 476 of the Municipal Act.

The Acting Municipal Manager recommended:

1. THAT the penalties and interest owed by the person listed in Schedule A (attached) be abated; and
2. THAT a bylaw be brought down to formalize the abatement.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

Alderman Redman returned to the Counsel Chamber at 9:09 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. Contract No. 9126
High Pressure Sodium Street Light Conversion

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all materials, labour, equipment, plant and tools related to the installation of approximately 6,700 new high pressure sodium luminaires at various locations throughout Burnaby. The conversion to high pressure sodium luminaires is consistent with Council's adopted position on energy conservation and the B.C. Hydro Power Smart Program.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Cobra Electric Ltd., for the conversion of mercury vapour street lights to high pressure sodium for a total cost of \$927,121.49 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT Municipal staff prepare a report on the disposal of PCB's resulting from conversion of street lights from mercury vapour to high pressure sodium and that the staff report be presented to the 1992 February 10 Council Meeting."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report on the replacement procedure for street lights and whether or not it is possible to initiate a priority system for important intersections."

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 01
From 1992 January 01 to 1992 January 19

The Acting Municipal Manager submitted a report providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Rankin retired from the Council Chamber at 9:25 p.m.

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 9:26 p.m.

4. Letter from Mr. and Mrs. C. Satchwell which
Appeared on the Agenda for the January 20
Meeting of Council with Regard to Truck
Traffic on Gilley Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to concerns expressed regarding increased truck traffic on Gilley Avenue. Staff advised that there has been some increase of truck traffic on Gilley as a result of construction in the area of Edmonds Town Centre South. As a result, Municipal staff have requested the R.C.M.P. increase enforcement of the Burnaby Truck Bylaw on Gilley Avenue.

The Acting Municipal Manager recommended:

1. THAT Mr. and Mrs. C. Satchwell of 7987 Gilley Avenue, Burnaby receive a copy of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan retired from the Council Chamber at 9:26 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT staff prepare a report regarding the elimination of Byrne Park Drive from the Burnaby Transportation Plan for Council discussion."

CARRIED UNANIMOUSLY

5. Subdivision Reference No. 88/90
Development of Portions of B.C. Hydro
Site at 19th Street and Southpoint Drive

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council authority to grant a right-of-way in favour of B.C. Hydro & Power Authority. Part of the B.C. Hydro development at 19th Street and Southpoint Drive includes the construction of a landscaped landbridge over the SkyTrain/railway right-of-way. It has been brought to the attention of Municipal staff that a small portion of the required footings for this landbridge will encroach into the adjacent Station Hill Drive road allowance and onto property owned by the Municipality. As a result, B.C. Hydro wishes to obtain a 3.5m wide right-of-way over that portion of Municipally owned land.

The Acting Municipal Manager recommended:

1. THAT Council authorize the granting of a 3.5m wide right-of-way agreement in favour of B.C. Hydro & Power Authority under the terms outlined in this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

6. Freedom to Read Week
February 24 - March 02, 1992

The Acting Municipal Manager submitted a report from the Chief Librarian requesting Council proclaim the week of 1992 February 24 - March 02 as Freedom to Read Week in Burnaby.

The Acting Municipal Manager recommended:

1. THAT Council adopt the Proclamation of Freedom to Read Week and proclaim February 24 - March 02, 1992, Freedom to Read Week in Burnaby.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Amendment to Building Bylaw No. 6333

The Acting Municipal Manager submitted a report from the Director Engineering recommending an increase in damage deposits and inspection fees collected prior to issuance of a building permit. The damage deposit is taken to defray any potential repair costs which may be incurred as a result of damage to Municipal property during construction by the permit holder.

The Acting Municipal Manager recommended:

1. THAT Council direct the Municipal Solicitor to prepare an amendment to Building Bylaw #6333 relating to damage deposit and inspection fees as outlined in this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN REDMAN:

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

Alderman Corrigan returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

Alderman Rankin returned to the Council Chamber at 9:36 p.m. and took his place at the Council table.

Alderman Young returned to the Council Chamber at 9:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 8. Parking Lot Lease - 6278 McMurray Avenue
Canadian Imperial Bank of Commerce
Lot 5, Blk 7, DL 32, Grp 1, NWD, Plan 1229

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting Council approval to renew the lease of a parking lot at 6278 McMurray Avenue to the Canadian Imperial Bank of Commerce.

The Acting Municipal Manager recommended:

- 1. THAT Council authorize the renewal of the C.I.B.C. parking lot lease for a period of one year (without a further right of renewal) commencing March 1, 1992 at a prepaid annual rent of \$10,000. All other terms and conditions as set out in the Lease Agreement dated March 1, 1986 remain the same.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

Alderman Drummond retired from the Council Chamber at 9:37 p.m.

CARRIED UNANIMOUSLY

- 9. Management and Operation of the Metrotown
Parking Facility

The Acting Municipal Manager submitted a report from the Director Engineering outlining a proposed operating system for the Library/Civic Square parkade. Staff propose to install programmable ticket dispensers which would provide tickets free of charge for up to 2 hours of parking and at a rate of \$1.00 per 2 hours for stays of more than 2 hours.

The Acting Municipal Manager recommended:

- 1. THAT Council endorse the user priority system outlined in this report.
- 2. THAT Council endorse the pricing strategy outlined in this report.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- 10. Delegation by International S.P.F.X.
Request to Lease Municipal Land

This item was dealt with previously in the meeting in conjunction with Item 5, Delegations.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

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

1. Burnaby Civic Building Projects
Coordination Committee

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

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

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

3. Policy Guidelines for Skysigns

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

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

The following item was tabled at the regular Council Meeting held on 1991 December 09:

SECOND READING:

#9662 4710 and 4720 Kingsway RZ #41/90

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1991 #9662

be now read a second time."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Corrigan being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1991 #9662

be now read a second time,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled pending the full attendance of Council members when considering this bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1991 #9662, be now read a second time' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN REDMAN:

"THAT the dimensions of the Skysign proposed in conjunction with Rezoning #41/90 be **AMENDED** by reducing the length and height by 25 per cent."

CARRIED

OPPOSED: His Worship, Mayor
W.J. Copeland,
Aldermen Lawson,
Nikolai and Young

A vote was then taken on the motion as moved by Alderman Lawson and seconded by Alderman Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1991, #9662, be now read a second time', as **AMENDED** and same was **CARRIED**.

OPPOSED: His Worship, Mayor
W.J. Copeland,
Aldermen Lawson,
Nikolai and Young.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 5. Royal Oak Avenue Between Still Creek
and Regent Street
Road Closure Ref. #2/87

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

B Y L A W S

FIRST READING:

#9692	8760 Lougheed Highway/8765 Government Street	RZ #95/88
#9693	4905 Canada Way, 4336 and 4456 Percival Avenue	RZ #51/91
#9695	4705 Wayburne Drive	RZ #43/91
#9696	7026 Kingsway	RZ #49/91
#9697	5221 Neville Street	RZ #52/91
#9698	Portion of 8678 Royal Oak Avenue	RZ #55/91

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1992	#9692
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1992	#9693
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1992	#9695
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1992	#9696
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1992	#9697
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1992	#9698

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1992	#9699
Boundary Road Maintenance Agreement Ratification Bylaw 1992	#9700

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9687	7525 Pandora Drive	RZ # 3/91
#9689	4319 Hastings Street	RZ #33/91

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1992	#9687
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1992	#9689

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT for clarification purposes, the plan as submitted for Rezoning #33/91 is considered to satisfy the parking requirements and setback requirements of the Hastings Street Area Land Use Plan."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9345	6945 AND 6967 - 21st Avenue	RZ #101/89
#9670	Portion of 6511 Hastings Street	RZ # 39/91

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1990	#9345
Burnaby Development Cost Charges Bylaw 1979, Amendment Bylaw 1990	#9488
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1991	#9670
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1992	#9684

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

Alderman Young

Alderman Young introduced for discussion the subject of the two traffic fatalities which occurred on Hastings Street on the past weekend.

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT staff prepare a report on the traffic fatalities which occurred at Springer and Hastings and Alpha and Hastings for submission to the Traffic and Safety Committee."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai introduced correspondence from Mrs. Donna Banks, addressed to the R.C.M.P., Burnaby Detachment expressing appreciation for their prompt response which resulted in the apprehension of two suspects who were attempting to burglarize her home.

I N Q U I R I E S

Alderman Lawson

Alderman Lawson inquired as to why small trees were being cut and cleared from the area between the parking lot and Boundary Road at Central Park.

The Acting Municipal Manager, Mr. D. Gaunt advised that staff will provide this information to Council members.

Alderman Corrigan

Alderman Corrigan advised that he has been made aware that construction debris from the Burnaby South 2000 Project is being dumped into the Byrne Creek ravine.

Alderman Corrigan requested a follow-up report from staff with regard to this situation.

Alderman Corrigan introduced the topic of the conflict of interest allegations laid at the recent Public Hearing for rezoning of properties within the Hastings Street Area Plan.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT Municipal staff prepare a report on the conflict of interest allegations made toward a member of the Hastings Street Advisory Committee which arose at the Public Hearing held on 1992 January 28."

Alderman Rankin retired from the Council Chamber at 11:15 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK