

1992 NOVEMBER 30

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 November 30 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor C.M. Redman
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. R. Earle, Director Finance
Mr. J. Belhouse, Deputy Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, City Clerk
Ms. G. McCaskie, Committee Secretary

P R O C L A M A T I O N S

His Worship, Mayor W.J. Copeland opened the meeting by proclaiming the week of December 01 to 06 as "White Ribbon Week" in remembrance of the Montreal Massacre and December 01 as "A Day Without Art - Canada".

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 November 23 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 November 23 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing held on 1992 November 24 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing held on 1992 November 24 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. Clifford A. Jones, Undated,
Re: Petition regarding heavy
traffic at intersection
of Government Road and
Lougheed Highway
Speaker - Clifford Jones
2. Vic J. Blancard, 1992 November 23,
Re: Increasing taxes and the general
public
Speaker - Vic Blancard

3. Frank Helden, 1992 November 22,
Re: City taxes and taxi services
Speaker - Frank Helden
4. Steve Mancinelli, 1992 November 17,
Re: Declining native salmon runs;
their future, our future
Speaker - Steve Mancinelli
5. Burnaby Safety Society, President,
1992 November 23,
Re: Update on Proposed traffic
radar van
Speaker - Marina Abercromby

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Sid Gray, Chairman, Strata Council, Carrigan Court appeared before Council to advise that the residents of Carrigan Court, Cardston Court and the surrounding area in the City of Burnaby are seriously affected by the build up of traffic at the corner of Government Road and Lougheed Highway causing great difficulty in getting to and from their residences. The residents are most concerned that emergency services would be unreasonably delayed as a result of the traffic build up. The speaker requested that since development of the southeast corner of Government and Lougheed is planned for a multi high-rise development, and that plans do exist for the widening of Government Road, he is submitting a petition with 600 signatures of area residents requesting funds be placed in the 1993 budget to complete the planned road improvements in 1993.

His Worship, Mayor W.J. Copeland advised that funding in the amount of \$405,000 for the widening of Government Road between Lougheed Highway and Manchester Street was included in the 1993-1995 Capital Budget. This funding, however, was subsequently deleted when the 1992-1996 Capital Budget was prepared due to a reduction in the overall major road program.

Staff are now working on the draft 1993-1997 Capital Budget and are tentatively scheduling the widening of government road to be done not in 1993, but in one of the budget period subsequent years (1994-1997). This budget will be submitted to Council for consideration and approval in the next year.

Arising from the discussion Councillor Young was granted leave to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the proposed road improvements for Council's consideration."

CARRIED UNANIMOUSLY

2. Mr. Vic Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to discuss various tax and fee increases which have impacted on Burnaby citizens. Mr. Blancard requested Council cap taxes in 1993 and send a delegation to the City of Victoria to petition the Provincial Government on behalf of Burnaby citizens to also cap taxes.

Councillor Corrigan retired from the Council Chamber at 7:38 p.m.

3. Mr. Frank Helden, #311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to express concerns with respect to property tax increases and requested Council appoint him as a Chairman of a tenants tax rights committee.

Mr. Helden also expressed opposition to the lack of taxi licences granted to Select Taxi and requested that they be granted more licences to provide adequate competition with Bonny's Taxi.

Mr. Helden then advised those present that he will be running for Mayor in 1993.

4. Mr. Steve Mancinelli, 5610 E. Georgia Street, Burnaby, B.C. appeared before Council to raise concerns about the current plight of salmon stocks.

Mr. Mancinelli outlined the life cycle of a salmon and the impact of the environment on their survival. The speaker noted that the decline of salmon stocks is a warning of future environmental problems and that rather than creating scientific growth environments for domestic salmon, people should undertake various actions to save the wild stocks.

Councillor Corrigan returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

Mr. Mancinelli feels that there should be more autonomy at the Provincial level to improve the viability of wild salmon.

Councillor Drummond retired from the Council Chamber at 8:01 p.m.

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

5. Marina Abercrombie, 8076 Government Street, Burnaby, B.C. and Mr. Drew McArthur of 7511 Colleen Street, Burnaby, B.C. appeared before Council on behalf of the Burnaby Safety Society to provide an update on the proposed traffic radar van. The speakers announced that they have been a registered society since May 1992 and proceeded to provide an update on their membership role. The speaker provided the names of some of the organizations who have contributed financially toward funding for the future purchase of a radar van; City of Burnaby, the Rotary Club, B.C. Tel, ICBC and the Attorney General's Department. In addition, the speakers informed Council that a reader board had to be purchased to complete the radar equipment. Currently they require \$25,000 to purchase the needed equipment.

Councillor Corrigan retired from the Council Chamber at 8:17 p.m.

Councillor Lawson retired from the Council Chamber at 8:20 p.m.

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 YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 74, 1992 November 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:20 p.m.

1. Communist Party of Canada, Chairperson,
1992 November 13,
Re: Goods and Services Tax on Regional
Transit Levy collected by B.C. Hydro

A letter dated 1992 November 13 was received from the Communist Party of Canada, Greater Vancouver Regional Committee advising that the Federal Government has ruled that the Regional Transit Levy is subject to the Goods and Services Tax (GST). The correspondent advises that appeals made by B.C. Hydro and the B.C. Ministry of Finance and Corporate Affairs to the Federal Ministry of Finance were unsuccessful. The Communist Party is requesting that immediate action be taken to change the collection of the transit levy from B.C. Hydro either to local municipalities or to the Regional Transit Commission as provided for in the Act.

Councillor Young retired from the Council Chamber at 8:22 p.m.

2. Province of B.C., Minister of Government Services, 1992 November 19,
Re: Payment of grants-in-lieu of taxes for properties owned by B.C. Buildings Corporation
-

A letter dated 1992 November 19 was received from the Province of British Columbia, Minister of Government Services advising that a cheque in the amount of \$1,090,181.20 comprising payment of the 1992 grants-in-lieu of taxes for properties owned by the British Columbia Buildings Corporation.

3. Province of B.C., Attorney General, 1992 November 13,
Re: Enforcement of handicapped parking regulations
-

A letter dated 1992 November 13 was received from the Province of British Columbia, Attorney General prepared in response to Council's support of the U.B.C.M. resolution announcing legislative amendments to improve enforcement of handicapped regulations. The Minister advises that Ministry staff have contacted a representative of the Ministry of Municipal Affairs, Recreation and Housing and look forward to discussing the adopted resolution with U.B.C.M. staff.

4. Mr. Tube Steak, Marketing Director, 1992 November 01,
Re: Request amendment to bylaw regulating hot dog cart vending
-

A letter dated 1992 November 01 was received from Mr. Steven Duff, Marketing Director, Mr. Tube Steak advising of their request to amend an existing bylaw pertaining to hot dog cart vending in the City of Burnaby. The letter advises that the bylaw in question requires their carts to move every few minutes from spot to spot; this causes several problems including danger to the public on sidewalks, lack of sanitary facilities as required by Burnaby's Health Department and enforcement problems for Bylaw Enforcement Officers.

5. City of Vancouver, City Clerk, 1992 November 12,
Re: Final Report: Urban Landscape Task Force "Greenways - Public Ways"
-

A letter dated 1992 November 12 was received from the City of Vancouver City Clerk confirming that the City of Burnaby had received a copy of "Greenways - Public Ways", the final report of the City of Vancouver Urban Landscape Task Force. The letter announces that they will be forwarding for Council's information the extract from the minutes of the Vancouver City Council meeting on Tuesday, 1992 November 03 dealing with the Task Force report.

6. Burnaby North Secondary School, Coach and Tour Director, 1992 November 20,
Re: Request permission to conduct Tag Days 1992 December 11 and 12
-

A letter dated 1992 November 20 was received from the Burnaby North Secondary School requesting on behalf of the Girls' Field Hockey Team to hold Tag Days on 1992 December 11 and 12 in order to raise funds for their forthcoming tour of California.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the request from the Burnaby North Secondary School, Girls' Field Hockey Team, to hold Tag Days on 1992 December 11 and 12 in Burnaby be approved."

CARRIED UNANIMOUSLY

7. Resort Municipality of Whistler,
Mayor, 1992 November 10,
Re: Municipal Elections Legislation

A letter dated 1992 November 10 was received from the Resort Municipality of Whistler advising that the Provincial Government has recently proposed amendments for the 1993 spring session of the legislature to the Municipal Act related to municipal elections. In the legislation there are two changes that will have a profound and potentially devastating affect on Whistler's electorate and their future political stability. The first of these changes will disqualify British Columbia citizens from voting in municipal elections in communities in which they own property if they do not reside in the community. The second is the complete and total elimination of the requirement that a person reside in the community for a minimum of three months before they are eligible to vote in municipal elections, referendums or borrowing proposals which require an assent of the electors. Each of the changes in themselves could have a detrimental impact on the financial, social and democratic well being of B.C. communities.

The correspondent states that Whistler Municipal Council is committed to fighting the proposed changes to the Municipal Act. They urge Council to write to the Premier and the Minister of Municipal Affairs, Recreation and Housing as well as M.L.A. expressing opposition and disagreement with these measures.

Councillor Lawson returned to the Council Chamber at 8:32 p.m. and took her place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

Arising from the discussion Councillor Rankin was granted leave by Council to introduce the following resolution:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT WHEREAS the Province is proposing significant amendments to the Municipal Act with respect to municipal elections;

AND WHEREAS these proposed changes will have an impact on municipal elections;

AND WHEREAS municipalities require sufficient time to analyse and comment on the proposed changes;

THEREFORE BE IT RESOLVED THAT Burnaby Council write to the Minister of Municipal Affairs, Recreation and Housing to request an extension of the deadline for comment on the proposed changes to at least 1993 March 31."

CARRIED UNANIMOUSLY

8. C.W. Casino World Ltd., President,
1992 November 23,
Re: Response to letter to Council
citing the Casino as a source of
noise disturbance

A letter dated 1992 November 23 was received from C.W. Casino World Ltd. responding to a letter of 1992 November 16 citing the casino as source of noise disturbance for tenants of the Grand Corniche.
Item 08, City Manager's Report No. 74, 1992 November 30 was brought forward for consideration at this time.

8. Letter from Ms. Jean Seifert, Property
Manager, False Creek Management Corp.
Which appeared on the agenda for the
November 23rd Meeting of Council

The City Manager submitted a report from the Acting Chief Public Health Inspector advising Council of action taken by staff with regard to the complaint of noise from Casino World patrons.

Staff advise that the Casino Manager, Mr. Lynchuk stated that the casino patrons are supervised when leaving and do not cause a disturbance to the neighbourhood. He pointed out that there is no liquor sold on the premises. He stated that the noise could possibly be emanating from the nearby Holiday Inn Connections lounge which closes at a similar time. Holiday Inn management advise that they are not aware of noise problems with their patrols but would closely monitor activities at closing time to ensure the patrons were not a disturbance to the nearby residents.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Ms. Jean Seifert, Property Manager, False Creek Management Corp., #100 - 1450 Creekside Drive, Vancouver, B.C., V6J 5B3.
 - b) C.W. Casino World Ltd., #147 - 6200 McKay Ave., Burnaby, B.C., V5H 4L7.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 8:50 p.m.

Arising from adoption of the recommendation Council requested that a copy of the report also be forwarded to Holiday Inn and Station Square Management.

9. George E. Ross, 1992 November 23,
Re: Byrne Creek Forest

A letter dated 1992 November 23 was received from a Mr. George E. Ross advising of his concern on the lack of preservation for the Byrne Creek forest.

Councillor Drummond returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

R E P O R T S

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

1. Housing Committee
Re: Non-Market Housing Component at
Oakalla site

The Housing Committee submitted a report recommending that Council support the development of seniors' non-profit housing on a designated non-market site on the Oakalla lands.

Staff advised that Site 2b was identified on the development plan as being appropriate for seniors' housing due to the site's uphill location, its proximity to transit located on Oakland and in the future on Royal Oak, and accessibility to the small commercial component in the development site itself as well as to medical offices and grocery shopping at Royal Oak and Kingsway and the full services at Metrotown. Planning Department staff are of the view that the proposal to develop this site with seniors' housing under the non-profit rental housing program meets with the intent of the non-market housing requirement and that it would be appropriate for B.C.B.C. to proceed with preparing a proposal for the 1993 calls for submission. Details on the suggested reconfiguration of site 2a and 2b as well as the exact number of seniors dwelling units appropriate for the site will be investigated as the architectural drawings for the project are prepared. Staff will report the result to Council as part of the rezoning for this site.

The Housing Committee recommended:

1. THAT Council support the development of non-profit housing for seniors under the Federal/Provincial Non-Profit Rental Housing Program on Site 2b of the Oakalla lands, and that staff report back to the Housing Committee once the details of the site configuration and project size are examined.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Community Issues and Social
Planning Committee
Re: Allocation of Office Space at
Burnaby Heights Community
Resource Facility

The Community Issues and Social Planning Committee submitted a report presenting recommendations for the allocation of four classrooms at the Burnaby Heights facility. The report advises that the Burnaby Association for the Mentally Handicapped have applied for Room 35, the former industrial education shop of 1,152 square feet in area. Burnaby Family Life Institute have applied for one additional classroom, Room 30. The Burnaby Family Life Institute proposes to use the room for office space to accommodate extensions of its current programs. Burnaby/New Westminster Child Care Support Program have applied for one classroom, Room 33. The Burnaby/New Westminster Child Care Support Program provides support and resources for family daycare providers and provides information and referral services to parents and referral services to parents seeking daycare space for their children. The Burnaby Seniors' Outreach Services Society has applied for an additional classroom, Room 38. The Burnaby Seniors' Outreach Services Society provides peer counselling services to Burnaby Seniors.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize the allocation of Rooms, 30, 33, 35 and 38 at the Burnaby Heights facility as outlined in Section 4.0 of this report.
2. THAT Council authorize the Finance Department to make the appropriate arrangements for the lease of the rooms to the successful applicants.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

3. The City Manager presented Report No. 74, 1992 November 30 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from False Creek Management Corp.
Which appeared on the agenda for the
1992 November 23 meeting of Council
regarding Burnaby Public Library

The City Manager submitted a report from the Director Recreation and Cultural Services in reply to the False Creek Management Corporation's letter regarding the lighting and noise affecting neighbours adjacent to the Civic Square.

Staff advise that the Civic Square outdoor lighting includes landscape lighting at the entrances and along the walkways, tree lighting, fountain lighting and special event lighting. The special event lighting is only used when the square is formally booked for an evening event. The lighting at the entrances along the walkways and in the trees will be turned on at dusk and left until daybreak to provide security lighting for the site. Staff further advise that the noise from the roof fans has been addressed with additional accoustical treatment. In response to concerns regarding musical noise associated with public events held at the civic square on Sunday mornings staff advise that in future the amplified music component of any event will not be permitted until after 10:00 a.m.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the False Creek Management Corp.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Work Order:
No. 60-14-154 - Traffic Control Measures in
the Parker/Curtis Corridor

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

The City Manager submitted a report from the Director Engineering requesting approval of Work Order No. 60-14-154, traffic control measures in the Parker/Curtis corridor. Staff advise that Council at its regular meeting of 1992 November 09 received a report from the Traffic and Transportation Committee (Traffic Safety Division) regarding interim traffic control measures in the Parker/Curtis corridor and approved the following recommendations.

- "1. That the right turn lanes be marked on Parker Street/Curtis Street at Holdom Avenue as indicated on Appendix 1 of this report.
2. That the redundant additional primary sign heads be removed from the intersection where currently in use.

3. That the lane markings at each signalized intersection on Curtis and Parker Street be evaluated and modified as required.
4. That the existing electromechanical traffic signal controllers be upgraded to be compatible with the traffic signal computer system to enable coordination of the traffic signals."

The report further indicated that due to budgetary limitations only recommendation No. 1 would be implemented this year and an amount of \$85,000 would be included in the 1993 Provisional Budget to complete the remaining work next year.

The report advises that due to sufficient unallocated general funds that are available in the 1992/1996 Capital Budget under Traffic Management, Code 14 to finance the traffic signal upgrade it is recommended that approval of this funding be advanced to 1992 to permit the preordering of materials which would allow an earlier project completion in 1993.

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance requesting borrowing authority to temporarily finance expenditures. Staff advise that a new bylaw must be passed annually as the borrowing relates to the current year's anticipated tax levy. Section 346 of the Municipal Act provides the authority for borrowing of this nature.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 1993 January 01 to December 31, repayable 1993 December 31.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Lease of Photocopiers

The City Manager submitted a report from the Director Finance requesting approval to enter into an agreement to lease photocopiers for a four year period commencing 1992 December 15.

Councillor Redman returned to the Council Chamber at 9:12 p.m. and took her place at the Council table.

Staff advise that the City has leased and owned a variety of photocopiers from a number of different suppliers. This situation was difficult to administer and did not permit the City to take advantage of discounts associated with larger, combined requirements.

For this reason staff have brought together under one request for a proposal all of the City's photocopier requirements. Staff have advised that 11 firms submitted proposals for the supply and maintenance of all the City's photocopiers. The Request for Proposal Identified two classes of equipment, as defined as the anticipated copy volume for each location, and provided, a list of features, options and capacities required by the user departments. Staff advise that they have reviewed the proposals reviewed and recommend an agreement be entered into with Konica Business Machines (Canada) Ltd. to provide and maintain a total of 45 copies for a four year term commencing 1992 December 15.

The City Manager recommended:

1. THAT the City enter into an agreement with the lowest bidder, Konica Business Machines (Canada) Ltd., to lease 45 photocopiers for a four year period commencing 1992 December 15, for an estimated total cost of \$443,005.00 with final payment based on actual copy volumes at the fixed cost per copy.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the report be REFERRED to staff for further comparisons between the lease and purchase of the photocopiers."

CARRIED UNANIMOUSLY

5. Tax Information Fees

The City Manager submitted a report from the Director Finance to obtain Council approval for an increase in the fee for tax information. Staff advise that the tax office currently charges a \$1 fee to provide written tax information and \$0.50 to provide copies of annual tax notices. Owners are not charged for information on their own properties. These amounts were fixed in the Municipal Act. Recent changes in the Act give Council the authority, by bylaw, to establish fees for tax information requests. The changes allow the City to recover the cost of providing the information. Staff propose to increase the fee for written tax information to \$5 and a fee of \$10 to provide tax information by facsimile machine.

The City Manager recommended:

1. THAT Council, by bylaw, establish a \$5.00 fee for written tax information, and a \$10.00 fee for tax information sent by facsimile machine.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

6. Format of Council, Board, Committee and
Commission Agendas and Minutes

The City Manager submitted a report from the City Clerk requesting Council's approval to reformat (downsize) agendas and minutes for all meetings commencing 1993 January 01. Staff advise that reformatting agendas and minutes is consistent with the guidelines followed by other Lower Mainland municipalities, and in fact, is consistent with other initiatives being taken within our own City Hall. It is suggested that a copy of complete Council agendas and minutes for each Council meeting be housed in the Councillor's Office commencing 1993 January 01. Staff will have the opportunity to facilitate the proposed transition over the next four week period.

The City Manager recommended:

1. THAT effective 1993 January 01, all agendas and minutes for meetings of Council and its Boards, Committees and Commission be produced on standard 8 1/2" by 11" white paper.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Freedom of Information Legislation

The City Manager submitted a report from the City Clerk advising on proposed Freedom of Information legislation. The report summarizes the concerns of staff with respect to the implementation of such legislation and the potential impact on the manner in which municipalities conduct their day to day business. The report has been compiled following meetings with municipal departments and each Department has been given the opportunity to provide input into the report.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Barry Jones, MLA, Burnaby-North, Cabinet-Caucus Committee on Information and Privacy and the Union of B.C. Municipalities.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Letter from Ms. Jean Seifert, Property
Manager, False Creek Management Corp.,
Which appeared on the agenda for the
November 23rd Meeting of Council

This item was dealt with previously in the meeting in conjunction with Item 8, Correspondence and Petitions.

Councillor Corrigan retired from the Council Chamber at 9:40 p.m.

9. Computer Capital Equipment

The City Manager submitted a report from the Information Services Director to advise of funding requirements for the purchase of computer equipment.

Staff advise that approval is being sought in the amount of \$87,000 for the purchase of computer equipment for the various departments within the City Hall. The 1992 Capital Budget includes a provision of \$100,000 for computer equipment and software from Capital Reserves in 1992. Funds drawn from Capital Reserves for the purchase of additions to the inventory of computer equipment are not repaid.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$87,000 from Capital Reserves for the acquisition of computer hardware, equipment and software as outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 9:45 p.m.

10. Rezoning Reference No. 24/92
Request from Development to Demolish
Vacant Dwellings

The City Manager submitted a report from the Acting Director Planning and Building to advise Council of the proposed issuance of demolition permits for eight vacant dwellings at 7128, 7130, 7134, 7138, 7144 Edmonds Street and 7131, 3137, 3143 Eighteenth Avenue. Staff advise that on 1992 August 10 Council gave second reading to a rezoning application to provide for low-rise apartment development on the 7100 block of Eighteenth Avenue and Edmonds Street. The applicant has been pursuing the completion of the prerequisites to the rezoning of the site, one of the standard prerequisites that improvements on the site are not to be removed until third reading of the rezoning bylaw. The applicant has requested permission to demolish the vacant dwellings on the site at this time as the houses are being broken into and vandalized despite attempts to keep them secured. Due to safety and security concerns, the applicant wishes to obtain permission to demolish the site dwellings.

The City Manager recommended:

1. THAT prerequisite d) (Item 4, Manager's Report No. 44, 1992 June 22) of Rezoning Reference No. 24/92 pertaining to the removal of the improvements to the site within six months of the rezoning being completed but not prior to Third Reading, be modified to permit the immediate demolition of the dwellings on the site as requested by the application.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference No. 24/92
Subdivision Reference No. 75/92
Road Closure Reference No. 6/92
7128 - 44 Edmonds Street and
7131 - 43 Eighteenth Avenue

The City Manager submitted a report from the Acting Director Planning and Building advising Council of the recommended value for the net gain in land from the Highway Exchange. Staff advise that a 6.1 m (20 ft.) dedication is required on Edmonds Street in exchange for closure within the site with payment to be made at market value for the excess of land area acquired.

The value of \$35 per square foot has been established and is recommended compensation be paid by the developer for the net gain in land after the exchange.

Councillor Corrigan returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

The City Manager recommended:

1. THAT Council approve the value for the net gain in land (dedicated area minus closure area) as more particularly outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Proposed Warehouse Building at 5526 Imperial Street, Royal Oak Area Plan, Preliminary Plan Approval No. 10642

The City Manager submitted a report from the Acting Director Planning and Building Informing Council of a Preliminary Plan Approval application for a new industrial building which is at variance with the Royal Oak Area Plan, and a proposed demolition of the existing single family dwellings on the same site. Staff advise that the Planning and Building Department does not consider this new development would significantly alter future redevelopment of other designated sites in the area. It is also acknowledged that the proposal does conform to the existing zoning and unless otherwise directed by Council, staff will process and issue a demolition permit and a Preliminary Plan Approval for the proposed development in compliance with all normal municipal requirements.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B Y L A W SFIRST READING:

#9814	Portion of 6850 - 20th Avenue	RZ #16/92
#9815	Portion of 6850 - 20th Avenue; 7355 - 19th St.	RZ #17/92
#9816	7623 and 7633 Burris Street	RZ #25/92
#9817	6916 and 6936 Balmoral Street	RZ #38/92
#9818	7811 Canada Way	RZ #49/92

MOVED BY COUNCILLOR REDMAN:SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1992	#9814
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1992	#9815
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1992	#9816
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1992	#9817
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1992	#9818

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:MOVED BY COUNCILLOR REDMAN:SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Local Improvement Financing Bylaw 1992	#9812
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 1992	#9819
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1992	#9820
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 6, 1992	#9821
Burnaby Highway Exchange Bylaw No. 7, 1992	#9822
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1992	#9823
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1992	#9824
Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1992	#9825

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9805	4021 Kingsway	RZ #39/92
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MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1992 #9805

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9600	3701 North Fraser Way	RZ #43/88
#9788	7580 Curtis Street	RZ #34/91

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1991 #9600

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1992 #9788

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9688	3717/35/43/63 Albert Street	RZ #29/91
#9774	3723/29/30/37/38/45/46 Norfolk Street; 3730/38/46 Dominion Street; 3140 Boundary Road S.; 3707/13/17/23/29/33 Canada Way	RZ #28/92
#9782	4260 Still Creek Drive	RZ #36/92

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1992 #9688

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1992 #9774

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1992 #9782

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 17, 1992 #9810

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

CARRIED
OPPOSED: COUNCILLOR NIKOLAI TO
BYLAW #9688

N E W B U S I N E S S

Mayor W.J. Copeland

Mayor W.J. Copeland advised that 1993 December 01 to 07 is National Safe
Driving Week across Canada.

Councillor Young

Councillor Young advised that at the Vancouver Regional Transit Commission
meeting on November 13 an increase of 8 to 10% in transit fares was announced.
There will be a series of public meetings to address the increase in fares.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Burnaby Council endorse a presentation to the Vancouver Regional Transit Commission on Wednesday, 1992 December 02 to outline the City's objections to the two zone fares in Burnaby"

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised that the Motor Carrier Commission is conducting a review of taxi licences.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff investigate and report back to Council on the Motor Carrier Commission Review."

CARRIED UNANIMOUSLY

Councillor Nikolai:

Councillor Nikolai advised that staff are presently seeking comments from various groups on the draft policy statement for the Community Based Residential Care Facility (group home) Policy for Burnaby. Councillor Nikolai urged all Council members to read the draft and give comments to staff.

I N Q U I R I E S

Councillor Young

Councillor Young advised of the proposed changes to North Burnaby bus routes. North Burnaby transit changes will be brought in 1993 April. There will be public open houses held in North Burnaby and those dates will be as follows: Thursday, 1992 December 03, 10:00 a.m. - 5:00 p.m. at S.F.U. - South Concourse; Sunday, 1992 December 06, 12:00 p.m. - 6:00 p.m. at Brentwood Mall; Tuesday, 1992 December 08, 3:00 p.m. - 5:00 p.m. and 6:00 p.m. - 8:00 p.m. at Confederation Community Centre.

Councillor Redman

Councillor Redman inquired about the possibility of Trans Mountain Pipe Line expanding their pipeline. Councillor Redman submitted a variety of questions with respect to safety concerns surrounding operation of the pipeline.

Staff advise that they will submit a report to address the questions raised.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR RANKIN:

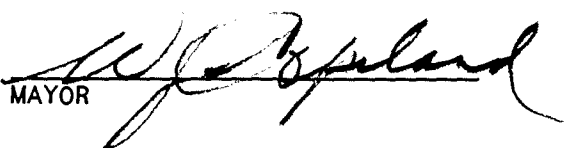
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


COMMITTEE SECRETARY