

1992 APRIL 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 April 06 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.A. Lawson (Arrived 8:00 p.m.)
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman

ABSENT: Alderman D.G. Evans
Alderman J. Young

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. A.L. Parr, Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

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

1. To Acknowledge Contribution to Burnaby Art
Centre Capital Campaign
PRESENTER - Merrill Gordon
Chairperson, B.A.C.C.C.

His Worship, Mayor W.J. Copeland introduced Mr. Merrill Gordon, Chairperson of the Burnaby Arts Centre Capital Campaign who introduced Michael Harding and Denis Nokony, members of the Arts Centre Capital Campaign Committee, in attendance at the meeting to advise that B.C. Telephone Company has agreed to donate \$300,000 towards the Art Centre. This brings the number of corporate sponsors to three; Trans Mountain Pipe Line Co. Ltd., B.C. Hydro and B.C. Telephone Company.

Mr. Gordon introduced Mr. Lynn Patterson, Vice President, B.C. Tel who has agreed to serve as Chair of the Corporate Campaign Committee for a period of four months.

Mr. Patterson addressed the meeting on behalf of the B.C. Tel Group and advised that it is the feeling of B.C. Tel that they have a responsibility to the social fabric of the community and will be seeking the support of business leaders throughout the Lower Mainland to raise the \$3.5 million necessary for the Arts Centre.

Mr. Patterson then presented the first of five installments in the amount of \$60,000 to Mayor Copeland.

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

His Worship, Mayor W.J. Copeland proclaimed the week of 1992 April 05 to 11 as Building Safety Week in Burnaby.

His Worship, Mayor W.J. Copeland proclaimed the week of 1992 April 05 to 11 as National Wildlife Week in Burnaby.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 March 30 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 March 30 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. Burnaby Multicultural Society, President;
C.A.S.I., Director; and O.A.S.I.,
President, 1992 March 11
Re: Rezoning and utilization of property
known as Lougheed Bowling Lanes,
4200 Lougheed Highway
Speaker - Donald A. Copan, President
Burnaby Multicultural Society
2. Thomas Lyall Acheson, 1992 March 16,
Re: Burnaby Zoning Bylaw 1965, Section
102.4(2) - Accessory buildings not to
exceed 602 square feet
Speaker - Thomas Lyall Acheson
3. Burnaby Peace Committee, 1992 March 17,
Re: 1992 Walk for Peace and Planetary
Survival
Speaker - Elsie Dean
4. Community Crime Patrol Ltd., General
Manager, 1992 March 20,
Re: Review and discuss issues concerned
with canvassing to raise revenue
Speaker - Carol D. Hawley
5. D. Mumford, A. Grosse and K. Bissenden,
1992 March 20,
Re: Block Watch Program
Speaker - Diana Mumford
6. Kirat Anand Architects, 1992 March 25,
Re: Development proposal for 7237
Halifax Street
Speaker - Kirat Anand
7. Tom Harrison, 1992 March 25,
Re: Neighbourhood development and
rezoning
Speaker - Tom Harrison
8. Clark, Wilson, Barristers and Solicitors,
Re: Hastings Golf Centre Ltd. proposed
driving range - Shellburn lands -
Hastings Street - Resolution to amend
the M2 Industrial Zone to delete driving
ranges as a permitted use
Speaker - Duncan Watt, Hastings
Golf Centre Ltd.;
- Martin Blair, Shell Canada
Limited
9. John Matek, 1992 April 01,
Re: Hastings Golf Centre Ltd. proposed
driving range - Shellburn lands -
Hastings Street - Resolution to amend
the M2 Industrial Zone to delete driving
ranges as a permitted use
Speaker - John Matek

10. Tom's Mechanical Services Ltd. (1991),
Re: Rezoning Application #11/92 -
3855 Douglas Road
Speaker - Steve Sara

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Donald Copan, 4667 Highlawn Drive, Burnaby, B.C. appeared before Council on behalf of various community groups to express opposition to the establishment of a casino at 4199 Lougheed Highway.

The community groups are looking to Council for support of development and operation of a casino by a Burnaby based management company which would turn profits and benefits back to the community. Support for the present application would inhibit the potential for development of a North Burnaby facility as proposed by the Burnaby groups.

The speaker advised that the community facility would be patterned after the Starship Bingo operated by the Mount Pleasant Legion which provides a source of funding for 20 community agencies.

In conclusion, Mr. Copan reiterated the request for Council's encouragement for a community agency based casino operation.

Alderman Corrigan retired from the Council Chamber at 7:32 p.m.

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

2. Ms. Vicki Lee Brandlmayr, 4314 Portland Street, Burnaby, B.C. appeared before Council to address aspects of the Burnaby Zoning Bylaw as it relates to accessory buildings.

Ms. Brandlmayr is requesting amendments to the Bylaw to permit an increase in the permitted size of accessory buildings. The Bylaw currently permits construction of an accessory building to a maximum of 602 square feet. The speaker wishes to construct an accessory building of 750 square feet.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff prepare a report on the concerns raised by the delegation."

CARRIED UNANIMOUSLY

3. Elsie Dean, 5285 Empire Drive, Burnaby, B.C. appeared before Council to provide background information on the 1992 Walk for Peace.

Mrs. Dean expressed appreciation to Council for being a sponsor of the 1992 Walk. The 1992 event takes place on Saturday, April 25 at 12:00 noon from Kitsilano Beach.

The speaker discussed defense and armament policies of Canada and other countries which continue to operate despite the end of the cold war. Mrs. Dean contends that national policies should change to reflect changes around the world and that defense budgets should be cut and the funds used for economic recovery and environmental and social relief.

Mrs. Dean requested that Council invite Burnaby citizens to participate in the Walk through advertisements in the two local newspapers and that representatives of Council carry the Burnaby banner in the Walk for Peace.

4. Carol Hawley, 6149 121st Street, Surrey, B.C. appeared before Council to provide information on the provision of patrol services through Community Crime Patrol Ltd.

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

The company provides security patrols for the community as a whole and at an approximate cost of \$5 per month. This service is presently provided in the Langley and White Rock areas. The purpose of the patrol is not to act as police, but to report any suspicious activities observed by the operators. The company has been canvassing Burnaby citizens to raise funds to provide this service. At present there are four patrol cars available to provide service to Burnaby. The company intends to add a patrol car per week as revenues allow.

Alderman Lawson entered the Council Chamber at 8:00 p.m. and took her place at the Council table.

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 1, Acting Municipal Manager's Report No. 24, 1992 April 06 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Community Crime Patrol Ltd.

The Acting Municipal Manager submitted a report from the Director Finance providing background information on the activities of Community Crime Patrol Ltd. This is a private company licenced as a security business by the Provincial Attorney General's Office under the authority of the Private Investigators and Security Agencies Act. The company has been requested to make application for a peddlers licence in order to continue with their door-to-door solicitation program as a means of raising operating funds. Staff have requested Community Crime Patrol Ltd. provide a business plan and information on the logistics associated with providing this type of service.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

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 staff provide a report on the business plan and viability of Community Crime Patrol Ltd. including comments from the R.C.M.P. and other community groups involved in neighbourhood security programs such as Block Watch, and further, that the report include consideration of the logistics of providing the service based on 14 cars operating 24 hours per day."

CARRIED UNANIMOUSLY

5. The delegation withdrew prior to the Council Meeting.

6. Mr. Kirat Anand, Architect, 938 A Brunette Avenue, Coquitlam, B.C. and Mr. Walter Roper appeared before Council to request reconsideration of three aspects of the development proposal for 7237 Halifax Street. Specifically, Mr. Anand requested Council reconsider the number of stories in the development, the zoning designation and the height of the building above the existing grade.

The developers have been made aware of a development within close proximity of 7237 Halifax Street which will be three stories and are requesting to develop a three storey building as well; In addition, the developer would like to have RM2 zoning which would permit development of 12 units instead of 10 proposed by municipal staff; and the development retain its present grade and not have to drop a further three feet as proposed by staff.

The speaker submitted photographic support for the proposed development.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT staff prepare a report on the comments provided by the delegation."

CARRIED UNANIMOUSLY

7. The delegation did not appear before Council at this time.

Alderman Redman retired from the Council Chamber at 8:22 p.m.

8. Mr. Martin Blair, Shell Canada appeared before Council to confirm that Shell Canada is firmly behind development of the proposed driving range on Shellburn lands along Hastings Street. Mr. Blair discussed issues regarding use of these lands and requested Council review the proposed bylaw amendment which would eliminate golf driving ranges as a use in the M2 industrial zone.

Alderman Redman returned to the Council Chamber at 8:26 p.m. and took her place at the Council table.

Mr. Duncan Watt, Hastings Golf Centre Ltd. also addressed Council to review the application for a proposed driving range and golf teaching centre on Hastings Street. The speaker reviewed the public support received for the project and expressed a willingness to provide an opportunity for public information meetings on the proposed development.

Mr. Watt concluded by requesting Council's support for the development.

His Worship, Mayor W.J. Copeland retired from the Chair at 9:05 p.m.

Acting Mayor Alderman D. Drummond assumed the Chair at 9:05 p.m.

Alderman Corrigan retired from the Council Chamber at 9:08 p.m.

9. John Matek, 6675 Napier Street, Burnaby, B.C. appeared before Council to express support for the proposed driving range on Hastings Street.

In view of the popularity of the sport, Mr. Matek feels the current facilities have not kept up with the demand and the driving range would be an asset to the community.

His Worship, Mayor W.J. Copeland returned to the Council Chamber at 9:10 p.m. and resumed the Chair.

Alderman D.P. Drummond returned to his seat at the Council table at 9:10 p.m.

In summary, Mr. Matek reiterated his support for the facility.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

"THAT Item No. 10, Acting Municipal Manager's Report No. 24, 1992 April 06 be brought forward for consideration at this time."

Alderman Redman retired from the Council Chamber at 9:12 p.m.

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 9:13 p.m. and took his place at the Council table.

Alderman Redman returned to the Council Chamber at 9:13 p.m. and took her place at the Council table.

10. Preliminary Plan Approval Application
6511 and 6551 Hastings Street

The Acting Municipal Manager submitted a report from the Director Planning and Building advising Council that a Preliminary Plan Approval application has been received for a golf driving range which is in conflict with the proposed text amendment to the Burnaby Zoning Bylaw. At present there is a text amendment before Council for first reading which would delete golf driving ranges as a permitted use in the M2 General Industrial District. In view of the bylaw amendment currently before Council, it is the intention of staff not to issue the Preliminary Plan Approval pending the outcome of the bylaw amendment.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Duncan Watt, 2435 Marine Drive, West Vancouver, B.C., V7V 1L3.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

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 staff prepare a report on the feasibility of creating a new zone to accommodate golf driving ranges and further, that the staff report provide information on the implications of the provision of golf driving ranges in the M2 General Industrial zone and outline the time frames and processes to be followed by the current applicants in seeking a rezoning application."

CARRIED UNANIMOUSLY

Council requested that staff provide the report within the earliest possible time frame.

5. BYLAWS - First Reading
Text Amendment - Golf Driving Ranges

The following item was tabled at the regular Council Meeting held on 1992 March 30:

FIRST READING

*9711 Text Amendment

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1992

*9711

be now introduced and read a first time."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and Seconded by Alderman Young being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1992, Bylaw No. 9711 be now introduced and read a first time', be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Young, being 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1992, Bylaw No. 9711 be now introduced and read a first time', be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Young being 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1992, Bylaw No. 9711 be now introduced and read a first time' and same was CARRIED UNANIMOUSLY.

Alderman Corrigan retired from the Council Chamber at 9:43 p.m.

10. Mr. Steve Sara, Tom's Mechanical Services Ltd., 3855 Douglas Road, Burnaby, B.C. appeared before Council to address Rezoning Reference #11/92.

The purpose of the rezoning application is to bring the existing non-conforming gasoline service station into legal conformity. The applicant wishes to make various improvements to the property, but is unable to obtain proper financing until the property is correctly zoned.

4. Rezoning Reference No. 11/92
3855 Douglas Road

The following item was tabled at the regular Council Meeting held on 1992 March 30:

Item #11 Application for the rezoning of:
RZ# 11/92

Lot 47 (Except Bylaw 39952), DL 80
Plan 10063

From: R2 Residential District

To: C6 Gasoline Service Station District

Address: 3855 Douglas Road

Purpose: The purpose of the requested rezoning bylaw amendment is to bring the existing non-conforming gasoline service station into legal conformity.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN REDMAN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Lawson, being 'THAT the recommendation of the Acting Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Lawson, being "THAT the recommendation of the Acting Municipal Manager be adopted," and same was DEFEATED UNANIMOUSLY.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN REDMAN:

"THAT staff prepare a favourable rezoning report regarding the application to rezone 3855 Douglas Road from R2 Residential District to C6 Gasoline Service Station District."

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 LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 24, 1992 April 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Evelyn Thompson, 1992 March 16,
Re: Traffic safety concerns on
Hastings Street

A letter dated 1992 March 16 was received from Evelyn Thompson complaining of the speed of traffic along Hastings Street. Mrs. Thompson is concerned about the fatalities of pedestrians trying to cross Hastings and the excessive speed and poor driving habits of the drivers along this route.

His Worship, Mayor W.J. Copeland advised that the Officer-In-Charge, Burnaby Detachment, R.C.M.P. is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 April 13.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

"THAT the correspondence from Evelyn Thompson and the staff report be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for review."

Alderman Redman retired from the Council Chamber at 9:55 p.m.

CARRIED UNANIMOUSLY

2. Province of British Columbia, Ministry
of Municipal Affairs, Recreation and
Housing, Minister, 1992 March 26,
Re: Awarding of 1992 Basic and
Unconditional Revenue Sharing Grants

A letter dated 1992 March 26 was received from the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing advising of the 1992 Basic and Unconditional Revenue Sharing Grants for the Municipality.

A staff notation appended to this item of correspondence advises that the Director Finance advises that this year's grant represents a \$932,231 (12.3%) decrease from the 1991 grant which was \$7,484,361. This is \$1,145,870 (14.9%) less than the amount provided in the 1992 Provisional Operating Budget. The shortfall will be provided for in the Annual Operating Budget.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Mayor and Executive Committee meet with the Honourable Glen Clark, Minister of Finance and/or the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing to discuss the reduction in Unconditional Grants and the reduction in supplementary grants for school purposes."

CARRIED UNANIMOUSLY

3. East Burnaby Ratepayers' Association,
President, 1992 March 25,
Re: Protest Council's action in
approving the development of
George Derby lands

A letter dated 1992 March 25 was received from the East Burnaby Ratepayers' Association requesting Council reconsider approval of the George Derby Lands development plan and defeat the proposal.

4. Liam McCaughey, 1992 March 26,
Re: 1991 United Way Loaned
Representative

A letter dated 1992 March 26 was received from Mr. Liam McCaughey expressing appreciation to Council for being given the opportunity to represent the Corporation of Burnaby as "Loaned Representative" to the United Way of the Lower Mainland for the 1991 campaign. Mr. McCaughey felt that the opportunity provided a once in a lifetime experience and was extremely beneficial.

Alderman Corrigan returned to the Council Chamber at 10:14 p.m. and took his place at the Council table.

Alderman Lawson retired from the Council Chamber at 10:14 p.m.

5. Team Sales Ltd., President, Undated,
Re: Support for proposed golf
teaching facility

An undated letter was received from Team Sales Ltd. expressing support for the golf teaching facility on Hastings Street.

A staff notation appended to this item of correspondence advises that this correspondence represents one of 21 similar letters received regarding a proposed golf driving range in North Burnaby. Copies of all letters have been distributed to Council and staff under separate cover and are available in the Municipal Clerk's office.

6. Medina Housing Cooperative,
1992 March 31,
Re: Many problems being experienced
In our neighbourhood - 7095
Stride Avenue

A letter dated 1992 March 31 was received from Medina Housing Co-operative complaining of the state of two construction sites at Stride and 18th Street and Stride and 19th Street. The sites are managed by Aragon Development Corp. and area residents are complaining of the lack of safety fencing, consumption of alcoholic beverages, unsafe operation of vehicles, parking, excessive noise, use of water and electricity without prior approval and the extremely poor condition of roads around the work site.

His Worship, Mayor W.J. Copeland advised that the Director Engineering and the Acting Chief Public Health Inspector are preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 April 13.

7. Mehna Singh Chera, 1992 March 25,
Re: Subdivision of property located
at 7926 Wedgewood Street

A letter dated 1992 March 25 was received from Mehna Singh Chera requesting Council allow an appeal to the Approving Officer regarding the subdivision of property at 7926 Wedgewood Street.

A staff notation appended to this item of correspondence advises that there is no appeal in this instance as requested by Mr. Chera because the subdivision proposed does not comply with the block frontage requirements of the Zoning Bylaw (30% of existing lots within the block front must be small lots). The Approving Officer will reconfirm this information by letter to Mr. Chera.

8. Dr. Donald A. Cameron, 1992 March 30,
Re: Ministry Cancels Spraying Programs
for Gypsy Moth and Budworm

A letter dated 1992 March 30 was received from Dr. Donald A. Cameron expressing opposition to the proposed spraying program for the Asian Gypsy Moth.

A staff notation appended to this item of correspondence advises that staff will send a copy of Item 4, Acting Municipal Manager's Report No. 20, 1992 March 23 (Asian Gypsy Moth Eradication Program) to the correspondent, together with the motion adopted as a result of Council's consideration of this report.

Alderman Redman returned to the Council Chamber at 10:20 p.m. and took her place at the Council table.

Alderman Drummond retired from the Council Chamber at 10:20 p.m.

Alderman Redman requested staff clarify whether or not it is true that the spray to be utilized in the proposed spraying program will be 16 times stronger than that which has been used in past programs.

9. T.S. Halford, 1992 March 24,
Re: Object to spraying for Gypsy Moth

A letter dated 1992 March 24 was received from T.S. Halford expressing opposition to the proposed spraying program for the Asian Gypsy Moth.

A staff notation appended to this item of correspondence advises that staff will send a copy of Item 4, Acting Municipal Manager's Report No. 20, 1992 March 23 (Asian Gypsy Moth Eradication Program) to the correspondent, together with the motion adopted as a result of Council's consideration of this report.

10. Fred Randall, M.L.A. Burnaby-Edmonds,
1992 March 23,
Re: Support resolution of council
regarding termination of Federal
Cooperative Housing Programme

A letter dated 1992 March 23 was received from Fred Randall, M.L.A., Burnaby Edmonds expressing support for Council's resolution requesting the re-initiation of the Federal Cooperative Housing Program.

11. Svend J. Robinson, M.P. Burnaby-Kingsway,
1992 March 27,
Re: PACE Border Crossing Programme

A letter dated 1992 March 27 was received from Svend Robinson, M.P. expressing support for Council's resolution regarding the issue of the PACE Border Crossing Programme.

12. Province of B.C., Ministry of Health
and Minister Responsible for Seniors,
Minister, 1992 March 26,
Re: Community Health Services - Budget
for coming fiscal year

A letter dated 1992 March 26 was received from the Honourable Elizabeth Cull, Minister of Health and Minister Responsible for Seniors regarding government programs and the establishment of priorities for pursuing public health issues. The government has placed a high priority on local community health services and will continue to look for better ways to integrate medical and hospital services with community services to ensure that available resources are used in the most productive manner possible.

13. Province of B.C., Ministry of Attorney
General, Director, 1992 February 25,
Re: Emergency Preparedness Week -
1992 April 12 to 18

A letter dated 1992 February 25 was received from the Ministry of the Attorney General advising that the Provincial government has proclaimed April 12 to 18, 1992 as Emergency Preparedness Week.

Item No. 9, Acting Municipal Manager's Report No. 24, 1992 April 06 was brought forward for consideration at this time.

9. Emergency Preparedness Week

The Acting Municipal Manager submitted a report advising Council of events that are being planned for Emergency Preparedness Week 1992. The main events that have been planned for citizens include: a skit prepared by St. John Ambulance personnel; displays at local malls; articles on emergency preparedness which will appear in the April 12 and 15 editions of Burnaby Now; a presentation of the Forum on Earthquakes and Other Disasters on Community Channel 4; bookmarks with distinctive messages on emergency planning will be placed in libraries and private book stores, and; large coloured posters will be displayed at strategic locations.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Province of B.C., Minister of
Transportation and Highways, 1992 March 31,
Re: Provincial Budget - 1992/93 Capital
Construction, Rehabilitation and
Maintenance Program for the Ministry
of Transportation and Highways

A letter dated 1992 March 31 was received from the Honourable Art Charbonneau, Minister of Transportation and Highways advising that the capital construction program budget for highway improvements in 1992/93 has been reduced by 50 percent. However, maintenance and rehabilitation budgets have received a very slight increase.

His Worship, Mayor W.J. Copeland read an account of a meeting which took place on 1992 April 06 between the Regional District, Ministry of Transportation and Highways, Mayor Copeland and municipal staff at which time the Regional District delivered correspondence from the Minister advising of the cut in capital budget spending and the delay of various highways projects affecting Burnaby.

Alderman Drummond returned to the Council Chamber at 10:25 p.m. and took his place at the Council table.

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

1. Community Issues & Social Planning
Committee
Re: Allocation of office space at Burnaby
Heights Community Resource Facility

The Community Issues & Social Planning Committee submitted a report requesting Council concurrence with the allocation of office space at Burnaby Heights resource facility to the Burnaby Family Life Institute. The space has been vacated by the Burnaby Association for the Mentally Handicapped and is available for lease as office space. The recommendation is made in accordance with the guidelines for the allocation of space as approved by Council.

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize staff to pursue the arrangements for the allocation of Room No. 32 at Burnaby Heights to the Burnaby Family Life Institute for use as office space.
2. THAT the applicants be advised of Council's decision regarding the allocation of space at Burnaby Heights.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Community Issues & Social Planning
Committee
Re: Towards a Group Home Policy

The Community Issues & Social Planning Committee submitted a report outlining a process for development of a policy regarding the establishment of group homes. It is anticipated that the proposed policy will eventually replace the regulation of development of group homes through zoning.

The Community Issues & Social Planning Committee recommended:

1. THAT Council endorse the consultative process for a proposed Group Home Policy as outlined in the attached report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

Alderman Lawson returned to the Council Chamber at 10:32 p.m. and took her place at the Council table.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Drummond, being "THAT the recommendation of the Community Issues & Social Planning Committee be adopted," and same was CARRIED UNANIMOUSLY.

3. Environment and Waste Management
Committee
Re: State of Environment Report
(SOER) for Burnaby

The Environment & Waste Management Committee submitted a report presenting the draft Phase II report, Environmental Goals and Objectives - State of the Environment Report, and outlining a process for completing Phase III, Environmental Action Program. The Phase II report summarizes the issues and concerns identified during Phase I, outlines various initiatives undertaken by Burnaby and other agencies to address these concerns, and presents environmental goals and objectives. The Phase II report provides the background and framework for developing the environmental action program in Phase III of the SOER.

The Environmental Action Program will outline specific steps to be taken to ensure the environmental goals and objectives developed during Phase II are met. A series of community workshops has been planned during May and June which will focus on environmental quality, municipal operations, growth management and land use planning and stewardship.

The Environment & Waste Management Committee recommended:

1. THAT copies of the Phase II report be distributed to all individuals who attended Phase I community workshops and other interested parties.
2. THAT Council approve the process for completing Phase III of the SOER as outlined in this report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Nikolai retired from the Council Chamber at 10:40 p.m.

Alderman Corrigan retired from the Council Chamber at 10:43 p.m.

CARRIED UNANIMOUSLY

4. The Acting Municipal Manager presented Report No. 24, 1992 April 06 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. Community Crime Patrol Ltd.

This item was dealt with previously in the meeting in conjunction with Item 4, Delegations.

2. Letter from Norma Mercer which appeared on the agenda for the March 30 meeting of Council Flyer Delivery Service

The Acting Municipal Manager submitted a report from the Director Finance prepared in response to correspondence received from Mrs. Norma Mercer complaining of the unsolicited delivery of flyers and community newspapers. Municipal staff have contacted the Circulation Manager for Burnaby Now and been assured that no delivery will take place in the future. However, staff note that the Municipal Act does not provide authority to regulate or prohibit the door-to-door delivery of general advertising materials. A resolution is currently before the Union of British Columbia Municipalities to petition the Ministry of Municipal Affairs, Recreation and Housing to amend the Act for this authority.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Ms. Norma Mercer, 9020 Lyra Place, Burnaby, B.C. V3J 1B1, and
2. THAT a copy of this report be sent to Judy Taylor, Circulation Manager, Now Newspapers Ltd., 418 - 6th Street, New Westminster, B.C. V3L 3B2.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Tax Adjustments - 1992 Tax Roll

The Acting Municipal Manager submitted a report from the Director Finance requesting Council authority to make adjustments to the 1991 tax roll. Section 434 of the Municipal Act requires Council to authorize all adjustments made to the tax roll as a result of changes made to the assessment roll. The report covers supplementary assessment roll adjustments made during 1991 and affects the 1991 assessment roll.

The Acting Municipal Manager recommended:

1. THAT Council authorize adjustments made to the 1991 tax roll in the amount of \$335, 047.61 resulting from supplementary assessment roll changes processed in 1991.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Nikolai returned to the Council Chamber at 10:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Contract No. 9205
Installation of Watermains on First Avenue,
Government Street and Imperial Street

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the construction of a total of approximately 1,550 metres of watermain along First Avenue from Boundary to Ingleton, along Government Street from Brighton to Cariboo and along Imperial Street from Patterson to Sussex.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Porter Construction Ltd., for the construction of watermains along First Avenue, Government Street and Imperial Street for a total cost of \$418,049.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5.. Work Order:
60-21-099 Watermain Renewals

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval of the Work Order associated with the construction of watermains at various locations in Burnaby.

The Acting Municipal Manager recommended:

1. THAT work order 60-21-099 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Increased CN Rail Activity and Associated
Noise Impacts in East Burnaby

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to complaints received from a Burnaby resident regarding increased Canadian National Rail activity between the hours of 11:00 p.m. and 3:00 a.m. Staff have investigated the complaint and discussed concerns with CN Rail who have agreed to stop the idling of westbound trains closer to the Sperling Control Point in order to assist in the alleviation of the problem.

The Acting Municipal Manager recommended:

1. THAT copies of this report be forwarded to:
 - a) Mrs. Steel, 9177 Mona Avenue, Burnaby, B.C., V3N 4G1.

- b) Mr. Tim Pulak, Operations Officer, B.C. South District, Canadian National Rail, 11717 - 138th Street, Surrey, B.C., V3R 6T5.
- c) Mr. Ken Royal, Superintendent Canadian Operation, Pacific Division, Burlington Northern Railroad, 400 Brunette Avenue, New Westminster, B.C., V3L 3E8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Corrigan returned to the Council Chamber at 10:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Request for Two Fireworks Displays at Burnaby Centennial Events

The Acting Municipal Manager submitted a report from the Director Recreation & Cultural Services advising that two applications have been received to hold fireworks displays in conjunction with Burnaby Centennial events.

The Acting Municipal Manager recommended:

- 1. THAT two fireworks displays be permitted in Central Park as part of the entertainment associated with the Centennial Committee's "Opening Ceremonies" on 1992 May 23 and the Vancouver 86ers Soccer Club's "86ers Fire Up Burnaby's Centennial" at their opening game on 1992 May 24, subject to full compliance with all the conditions as required by the Burnaby Fire Department.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

8. Swangard Stadium - Bleacher Seating

The Acting Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council approval of an expenditure for the site preparation for the bleacher seating in Swangard Stadium prior to the adoption of the 1992/96 Capital Budget. The Swangard Stadium Society have submitted a plan which encompasses parking requirements and alternate transportation strategies. The plan has been accepted by the Planning Department and the required amendment to the parking bylaw has been submitted for Council approval. It is staff's objective to have the seats installed by 1992 May 02.

The Acting Municipal Manager recommended:

- 1. THAT, subject to the adoption of an amended parking regulation bylaw, an expenditure of \$16,000 from the 1992 Capital Budget be approved prior to the adoption of the 1992 - 1996 Capital Budget for the site preparation for the bleacher seating in Swangard Stadium.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin retired from the Council Chamber at 10:51 p.m.

CARRIED UNANIMOUSLY

9. Emergency Preparedness Week

This item was dealt with previously in the meeting in conjunction with Item 13, Correspondence and Petitions.

Arising from the discussion Council requested that staff also investigate the placement of articles in the Burnaby News as well as Burnaby Now.

10. Preliminary Plan Approval Application
6511 and 6551 Hastings Street

This item was dealt with previously in the meeting in conjunction with Items 8 and 9, Delegations.

Alderman Rankin returned to the Council Chamber at 10:53 p.m. and took his place at the Council table.

11. Proposed Family Social Housing Project
for the Kinsmen Club

The Acting Municipal Manager submitted a report from the Director Planning and Building providing Council with information regarding the proposed family social housing project on Clayton Avenue that has been brought forward by the Burnaby Kinsmen Housing Society. The report outlines various issues which need to be addressed prior to approval of the project. Outstanding issues include zoning of the property, the form and suitability of the housing proposal, determination of a suitable plan of development, assembly of the lots, extension of Chiselhampton Avenue, provision of a signalized intersection, suitability of the land assembly in terms of the relationship between sites and the ultimate development pattern for the area and the avoidance of the creation of difficult residual sites or lots; suitability of the housing type, density and building form, building design and the provision of useable open space and the need for noise mitigation measures in terms of setbacks and buffer areas.

The Acting Municipal Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN REDMAN:

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

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 LAWSON:

"THAT a copy of Item 11, Acting Municipal Manager's Report No. 24, 1992 April 06 be provided to the Burnaby Kinsmen Club accompanied by a letter in support of the application subject to resolution of the outstanding issues."

CARRIED UNANIMOUSLY

12. Proposed Aircare Vehicle Inspection Centre
4705 Wayburne Drive
Rezoning Reference No. 43/91

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing held on 1992 February 25. These concerns include the impact on Royal Oak College of locating the access to the centre at the north end of the site adjacent to the College. A reconfigured site plan has been submitted which relocates the site access approximately 20 feet further south in order to substantially increase the landscaped setback adjacent to Royal Oak College.

An increase in the landscaped buffer area adjacent to the college site has been proposed and the operating hours have been limited to a maximum of 8:00 a.m. to 7:30 p.m., Monday to Saturday. Traffic estimates do not indicate that the proposed Aircare facility will create traffic queing in the vicinity of Wayburne Drive or Moscrop Street which would significantly disrupt traffic flow on these streets. Therefore, the conditions that create traffic infiltration into the Garden Grove area are not expected to develop.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Proposed Plan Review
Edmonds Town Centre

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

2. Community Transportation Plan:
Community Plan Two Area
Closure of Mayberry Street

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

3. This item was withdrawn from the Council agenda prior to the Council Meeting.

4. Rezoning Reference No. 11/92
3855 Douglas Road

This item was dealt with previously in the meeting in conjunction with item 4, Delegations.

5. Bylaws - First Reading
Text Amendment - Golf Driving Ranges

This item was dealt with previously in the meeting in conjunction with items 8 and 9, Delegations.

B Y L A W SFIRST READING:

#9722	5171/79 Rumble Street/7537 Royal Oak Avenue	RZ #35/91
#9723	4199 Lougheed Highway	RZ #56/91
#9724	4505 Canada Way	RZ #2/92
#9725	Portion of 5258 Lougheed Highway	RZ #4/92
#9726	#112 - 4640 Kingsway	RZ #12/92
#9727	Portion 4211 Kingsway	RZ #15/92

MOVED BY ALDERMAN DRUMMOND:SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1992	#9722
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1992	#9724
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1992	#9725
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1992	#9726
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1992	#9727

be now introduced and read a first time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1992	#9723
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be now introduced and read a first time."

DEFEATED

FOR: ALDERMAN CORRIGAN
 OPPOSED: MAYOR COPELAND AND
 ALDERMEN DRUMMOND,
 LAWSON, NIKOLAI, RANKIN
 AND REDMAN

FIRST, SECOND AND THIRD READINGS:MOVED BY ALDERMAN DRUMMOND:SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Frontage-Tax Bylaw 1992	#9721
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be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9591	4935 and 4949 Canada Way	RZ #7/91
#9693	4905 Canada Way and 4336 & 4456 Percival Ave.	RZ #51/91

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1991 #9591

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1992 #9693

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9706 Text Amendment

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1992 #9706

Burnaby Highway Exchange Bylaw No. 1, 1992 #9712

Burnaby Lease Authorization Bylaw No. 2, 1992 #9713

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 7, 1992 #9720

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 Redman

Alderman Redman presented the following Notice of Motion on behalf of Alderman Young:

WHEREAS the local portion of the budget for the Vancouver Regional Transit system is funded from fare revenue and transit taxes including motor fuel tax, the Hydro levy and the non-residential property tax, and;

WHEREAS increasing the motor fuel tax tends to discriminate against residents and industrial consumers of fuel in Greater Vancouver; and

WHEREAS the Hydro levy is a regressive tax which bears no relationship to electricity consumption; and

WHEREAS application of the property tax for transit purposes to residential property is unacceptable to the Municipality; and

WHEREAS the transit fare structure does not encourage ridership and the fare zone system discriminates against local trips within Burnaby;

THEREFORE BE IT RESOLVED THAT the Municipality requests the Province to undertake an independent study to identify more appropriate sources of funding for transit and recommend capital cost sharing for major transit improvements in the context of an improved organizational structure for transit in the Vancouver Region and report back within six months.

Alderman Lawson

Alderman Lawson reminded Council members that the Family Court and Youth Justice Committee will be sponsoring a public forum on family violence on April 29th.

Alderman Lawson requested that the items discussed in the meeting with the "Concerned Parents" organization be referred to the Community Issues & Social Planning Committee.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the issues arising from the meeting with the Concerned Parents Support Group be REFERRED to the Community Issues & Social Planning Committee."

CARRIED UNANIMOUSLY

Alderman Lawson advised that she has received a memorandum from the Municipal Clerk in response to her questions regarding the hiring of a new Municipal Manager.

Alderman Lawson is concerned that the choice of a new Municipal Manager is the responsibility of every member of Council and not just the Executive Committee.

As a result Alderman Lawson introduced the following Notice of Motion:

THAT the top three candidates for the position of Municipal Manager be referred to all members of Council for consideration.

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

Mayor Copeland

His Worship, Mayor W.J. Copeland proclaimed the month of April as "New Homes" month in Burnaby.

Mayor Copeland advised that he will be bringing back Rezoning Reference No. 1/92, 3854 Pine Street for reconsideration at the next regular Council Meeting.

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

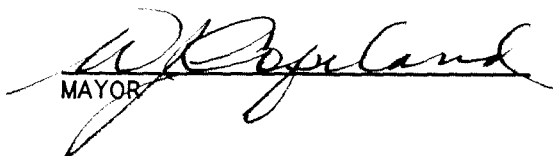
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:33 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK