

1992 JANUARY 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 January 06 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (arrived 7:10 p.m.)
Alderman C.M. Redman (arrived 7:35 p.m.)
Alderman J. Young

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

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 December 16 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 December 16 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1991 December 17 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1991 December 17 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council.

1. Mr. Louie, 1991 December 12
Re: 8405 - 13th Avenue - Council
Order to Fill Hole on Property
Speaker - Mr. Louie

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Louie was not in attendance at the meeting when called to appear as a Delegation.

Mr. Louie arrived at the Council Meeting at 7:15 p.m. and Council agreed to hear his presentation.

1. Mr. Ton Louie, 8405 - 13th Avenue, Burnaby, B.C. appeared before Council to express opposition to the Municipality's order to cover a sump on his property.

Mr. Louie contends that this is a four inch by four inch hole with a quarter rung of pipe in it and not a dilapidated sump.

The Speaker stated that the "hole" is in the middle of "nowhere" and has not caused any problems for the past ten years. Mr. Louie feels that it is the responsibility of the Municipality to fill and cover the hole.

Mr. Louie then brought forward a second problem regarding the encroachment of the roof from his neighbour's garage into his side yard. Mr. Louie also advised that he witnessed a Municipal Building Inspector accepting a cash payment to approve the garage construction. The Speaker contends that he submitted a complaint to the Municipality in 1982 but that no action was taken in response to his concerns.

Arising from the presentation Council agreed that representatives from the Planning Department and the Engineering Department would investigate Mr. Louie's property to determine whether or not it is a dilapidated sump or a hole which needs to be covered.

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 Municipal staff prepare a report in response to the Delegation's concerns regarding the dilapidated sump and the construction of a neighbour's garage and further, that the report provide a chronology of events surrounding approval of the garage construction."

Alderman Redman entered the Council Chamber at 7:35 p.m. and took her place at the Council table.

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 EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 1, 1992 January 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Gamblers Anonymous, 1991 December 16,
Re: Rental Lease Agreement With
Eastburn Community Centre -
Rent Increase for 1992

A letter dated 1991 December 16 was received from Gamblers Anonymous expressing opposition to the increase in rental rates for the meeting room at Eastburn Community Centre.

A staff notation appended to this item of correspondence advises that the Parks and Recreation Commission will receive a report on this subject at its meeting of 1992 January 22. A report will be forwarded to Council on 1992 January 27.

2. Swangard Stadium Society, President,
1991 December 18,
Re: 2000 Additional Portable Seats -
Swangard Stadium

A letter dated 1991 December 18 was received from the Swangard Stadium Society providing an update on the status of 2000 additional seats for Swangard Stadium. The correspondence outlines sources of available funding and a comprehensive transportation and offsite parking plan to accommodate the additional visitors.

A staff notation appended to this item of correspondence advises that the Parks and Recreation Commission will receive a report on this subject at its meeting of 1992 January 22. A report will be forwarded to Council on 1992 January 27.

3. Province of B.C., Ministry of Attorney
General, Attorney General, 1991
December 12,
Re: Establishment of Regional Task
Force to Review Problems of
Urban Crime

A letter dated 1991 December 12 was received from the Honourable Colin Gableman, Attorney General responding to Council's resolution regarding the establishment of a regional task force to review problems of urban crime. The Attorney General advises that a task force is already actively working on the subject of public order. This task force is expected to table its report in January 1992 and as a result, the Ministry is unable to consider any further task force initiatives at this time. However, should Council wish to proceed with a joint effort with the Regional District and other Municipalities, a member of the Attorney General's Ministry would be prepared to assist in this effort.

Alderman Rankin entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

4. Independent Canadian Transit Union,
BTC Safety Committee Rep.,
1991 December 18,
Re: Sanding/Salting of Burnaby Streets

A letter dated 1991 December 18 was received from the Independent Canadian Transit Union, Local 1 requesting that Council give consideration to moving the salting and sanding of bus routes to a number one priority position.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1992 January 13.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from the Independent Canadian Transit Union, Local 1 be **REFERRED** to the Traffic and Transportation Committee, Traffic Safety Division.

CARRIED UNANIMOUSLY

5. Greater Vancouver Regional District,
Chairperson, 1991 December 11,
Re: Meeting With Council Regarding
"Creating Our Future" and Request
for Comments on the "Regional Role
in Transportation and Land Use
Planning in the Lower Mainland"
-

A letter dated 1991 December 11 was received from the Greater Vancouver Regional District requesting Council provide comment on the discussion paper on "The Regional Role in Transportation and Land Use Planning in the Lower Mainland" for consideration by the G.V.R.D. Board.

A staff notation appended to this item of correspondence advises that staff are preparing a report for the 1992 January 13 Council Agenda, providing comments on the discussion paper. Subject to Council's concurrence, it is staff's intention to then forward the comments to the Regional District. Through contact with the G.V.R.D. staff, we understand this satisfies their request.

6. Greater Vancouver Regional District,
1991 December 12,
Re: GVRD Parks Loan Authorization
Bylaw 701 - Borrowing of Funds
for Parks Purposes for a Term
Not to Exceed 20 Years
-

A letter dated 1991 December 12 was received from the Greater Vancouver Regional District requesting Council adopt a resolution in support of the G.V.R.D. Regional Parks Loan Authorization Bylaw. The bylaw would authorize the borrowing of \$5 million for parks purposes for a term not exceeding 20 years.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council support the adoption of the Greater Vancouver Regional District Regional Parks Loan Authorization Bylaw No. 701."

CARRIED UNANIMOUSLY

7. Canada Post Corporation, Officer,
Communications, 1991 December 09,
Re: Upcoming Changes to Postal
Services at North Burnaby Main
Postal Unit
-

A letter dated 1991 December 09 was received from Canada Post Corporation advising that the North Burnaby Main Postal Unit at 474 South MacDonald Street will be closed to non-commercial postal customers effective 1992 February 03. The site will be established as a commercial service centre to provide postal services to commercial postal customers by providing postal box service for medium and large volume receivers, postage meter setting, the sale of Priority Courier, volume postage sales, bag service and postage paid in cash acceptance.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN REDMAN:

"THAT a letter be sent to Canada Post expressing in the strongest possible terms Council's opposition to closure of the North Burnaby Main Postal Unit at 474 South MacDonald Street to non-commercial postal customers, and further, that copies of the correspondence be forwarded to Burnaby Members of Parliament."

CARRIED UNANIMOUSLY

8. Burnaby Hospital Foundation, Director
of Development, 1991 December 09,
Re: Request To Be Included In Burnaby's
1992 Budget - Cost of Printing
Annual Report and One Newsletter
-

A letter dated 1991 December 09 was received from the Burnaby Hospital Foundation requesting the Municipality cover the cost of printing of their annual report and one newsletter at a total cost of \$12,000.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT the request from the Burnaby Hospital Foundation be referred to the Executive Committee (Grants) for review."

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

CARRIED UNANIMOUSLY

9. City of New Westminster, Mayor,
1991 December 05,
Re: Response to Burnaby Council's Support
for North Fraser Harbour Commission's
Concern Regarding Cancellation of
Funding for B.C. Debris Control Board
-

A letter dated 1991 December 05 was received from the City of New Westminster expressing support for Council's position regarding funding for the B.C. Debris Control Board.

10. City of Richmond, Mayor, 1991 December 02,
Re: Response to Council's Support for
Position Taken By North Fraser Harbour
Commission Concerning Funding for the
Fraser River Debris Trap
-

A letter dated 1991 December 02 was received from the City of Richmond expressing support for the position taken by Council with regard to funding for the Fraser River Debris Trap.

11. Petition, 1991 December
Re: Plea to Burnaby Council Regarding
Useage of Cameron Centre Indoor
Tennis Courts By Large Majority of
Non-Burnaby Taxpayers
-

A petition dated 1991 December was received from Burnaby residents expressing concern with regard to scheduling difficulties encountered in trying to use the indoor tennis courts at Cameron Centre.

A staff notation appended to this item of correspondence advises that the Parks and Recreation Commission will receive a report on this subject at its meeting of 1992 January 22. A report will be forwarded to Council on 1992 January 27.

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

Alderman Corrigan retired from the Council Chamber at 8:06 p.m.

12. Burnaby Fire Fighters Association,
Local 323, Secretary, 1991 December 20,
Re: Notice of Intention to Commence
Negotiation of Wages and Working
Conditions
-

A letter dated 1991 December 20 was received from the Burnaby Fire Fighters Association, Local 323 expressing their willingness to open the 1991 Collective Agreement for the purpose of negotiating wages and working conditions in respect to those employees covered by the union certification.

13. Gabriel Fontaine, M.P. Levis, Quebec
1991 December 04,
Re: Inclusion of an Anti-Deficit Clause
in the New Canadian Constitution

A letter dated 1991 December 04 was received from Member of Parliament Gabriel Fontaine requesting Council's support for the inclusion of an anti-deficit clause in the new Canadian Constitution.

Alderman Corrigan returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chamber at 8:12 p.m.

Alderman Young returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

14. CANADA, Ministry of Forests,
1991 December 13,
Re: Results of 1985-1990 Canada-British
Columbia Forest Resource Development
Agreement

A letter dated 1991 December 13 was received from the Honourable Frank Oberle, Federal Minister of Forests providing an update on the results of the 1985-1990 Canada-British Columbia Forest Resource Development Agreement (FRDA). The FRDA Agreement has been renegotiated between the Province and the Federal Government for 1991-1995.

15. Province of B.C., Ministry of Attorney
General, Attorney General, 1991 December 20,
Re: Responding to Concerns Regarding Joint
Emergency Preparedness Program and
Request for Cost Sharing for Purchase
of Emergency Response Vehicle for Burnaby

A letter dated 1991 December 20 was received from the Honourable Colin Gableman, Attorney General responding to Council's concerns regarding the Joint Emergency Preparedness Program and an application for funding toward the cost of an emergency response vehicle for Burnaby.

The Attorney General advises that the Provincial Government does not contribute funding for local government or agency JEP projects. JEP is administered solely by the Provincial Emergency Program.

Alderman Lawson retired from the Council Chamber at 8:24 p.m.

16. Toby Lee, Property Co-owner, 1991 December 30,
Re: Rezoning Reference #33/91, 4316 - 4323
Hastings Street

A letter dated 1991 December 30 was received from Toby Lee responding to a staff report regarding Rezoning Reference #33/91. Mr. Lee is addressing concerns regarding the parking requirements for the development, provision of a car wash stall, provision of a site for garbage and recycling facilities and the material finish and colour for the development.

Arising from the discussion, Alderman Redman requested that the issue of required space for recycling totes be **REFERRED** to the Environment Committee for review.

Alderman Nikolai retired from the Council Chamber at 8:30 p.m.

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. The Acting Municipal Manager presented Report No. 01, 1992 January 06 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. Letter From Mrs. Johanna Welling Which
Appeared on the Agenda for 1991 December 16
Wheel-Locking Devices

The Acting Municipal Manager submitted a report from the Director Finance prepared in response to correspondence received regarding the use of a wheel-locking device at a parking facility at 5021 Kingsway in Burnaby. Staff advised that Execu-Park Parking Ltd. is licenced to operate a wheel-locking service in Burnaby and provides this service to the parking facility at 5021 Kingsway. At present there are no regulations governing the use of wheel-locking devices to monitor parking facilities, however, staff are working with the Municipal Solicitor in the preparation of municipal towing regulations. These regulations will include controls on the use of wheel-locking devices.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. Johanna Welling,
4719 London Crescent, Delta, B.C. V4K 3N3

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Redman retired from the Council Chamber at 8:30 p.m.

CARRIED UNANIMOUSLY

Alderman Lawson returned to the Council Chamber at 8:31 p.m. and took her place at the Council table.

2. Bylaw to Appropriate Funds for Parkland
Acquisition Levy Expenditures

The Acting Municipal Manager submitted a report from the Director Finance requesting authority to initiate a bylaw to appropriate \$1,000,000 from the Parkland Acquisition Levy Reserve to fund future parkland acquisitions.

The Acting Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference No. 95/88
8760 Lougheed Highway/8765 Government Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to bring forward the subject rezoning application to a Public Hearing on 1992 February 25. The purpose of the proposed bylaw amendment is to permit a portion of the property to be used for additional parking and improved access for the New Life Community Church.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 February 03 and to a Public Hearing on 1992 February 25 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The granting of any necessary easements.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

4. Brentwood Town Centre
Pedestrian Overpasses
Rezoning Reference No. 5/90

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the results of a review of the possibility of establishing a development cost charge in connection with the planned pedestrian overpass facilities in the Brentwood Town Centre.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Dayton Holdings Limited, 1300 - 1090 W. Georgia Street, Vancouver, B.C. V6E 3V7, the applicant for Rezoning Reference #5/90.
2. THAT prerequisite (p) for Rezoning Reference #5/90 be replaced by the following:

"Written acknowledgement that a potential future development Cost Charge for pedestrian overpasses in the Brentwood Town Centre area would apply to any portions of the development not yet constructed at the time the bylaw establishing the charge is given Final Adoption by Council."

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- 5. Rezoning Reference No. 51/91
4905 Canada Way, 4336 and 4456 Percival Avenue
Addition of Prerequisite Condition

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to add a prerequisite condition to the completion of Rezoning Reference No. 51/91.

Subsequent to forwarding the above referenced rezoning report to Council, it was determined that the subject site is within an area in which the approval of the rezoning by the Ministry of Transportation and Highways is required. Therefore, staff are recommending the addition of a prerequisite which requires the applicant to obtain the approval of the Ministry of Transportation and Highways to the rezoning application.

The Acting Municipal Manager recommended:

- 1. THAT Council approve the addition of a prerequisite condition to the completion of Rezoning Reference #51/91.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- 6. Work Orders:
No. 60-14-992 - Installation of Bus Stops;
No. 60-20-992 - Installation of Hydrants:
No. 60-22-992 - Installation of Water Service
No. 60-31-992 - Installation of Sanitary Sewer
No. 60-33-992 - Installation of Storm Sewer

The Acting Municipal Manager submitted a report from the Director Engineering requesting the approval of work orders for the installation of bus stop landing areas, installation of fire hydrants at various locations, installation of water service connections at various locations, the installation of sanitary sewer connections at various locations and the installation of storm sewer connections at various locations.

The Acting Municipal Manager recommended:

- 1. THAT prior approval be given to Work Orders #60-14-992, #60-20-992, #60-22-992, #60-31-992 and #60-33-992, as more specifically referred to in this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

Alderman Redman returned to the Council Chamber at 8:35 p.m. and took her place at the Council table.

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 Municipal staff prepare a report on wheelchair accessible bus stops in the Municipality; including the number constructed to date, the number to be constructed and general information which would allow Council to initiate plans for making all bus stops in Burnaby wheelchair accessible."

CARRIED UNANIMOUSLY

7. Work Order:
No. 60-60-037 - Signage and Gateway Landscaping
\$130,000
-

The Acting Municipal Manager submitted a report from the Director Engineering requesting approval of a work order to supply and install signage and associated landscaping for the Municipal Hall and cultural complex areas. Cost of the signage and landscaping is estimated at \$130,000.

The Acting Municipal Manager recommended:

1. THAT Work Order No. 60-60-037, as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Nikolai returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled for one week to allow Council Members an opportunity to view the plans for the signage and landscaping.

8. Retirement - Mr. Bruno Decario

The Acting Municipal Manager submitted a report from the Human Resources Director advising that Mr. Bruno Decario will be retiring from employment with the Corporation on 1992 January 31 after nearly 38 years of service.

The Acting Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Decario a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

9. Royal Oak Avenue Between Still Creek and
Regent Street Road Closure Reference No. 2/87

The Acting Municipal Manager submitted a report from the Director Planning and Building advising Council of the status of discussions concerning the closure and disposition of Royal Oak Avenue between Still Creek and Regent Street. Planning Department staff are recommending a land exchange proposal between the Municipality and Galaxie Signs in order to gain access to easements along Still Creek and provide Galaxie Signs with additional parking for their development.

The Acting Municipal Manager recommended:

1. THAT Council authorize staff to pursue a land exchange with Galaxie Signs Ltd. involving the closure and sale of Royal Oak Avenue in exchange for the acquisition of land south of Regent Street adjacent to the Freeway, as outlined in Section 1.3 of this report.

2. THAT a copy of this report be sent to:

Messrs. William and Harold Friesen
Regent Repairs Ltd.
5211 Regent Street
Burnaby, B.C. V5C 4H4

Mr. Willi Strelau
Regent Trailers Limited
5175 Regent Street
Burnaby, B.C. V5C 4H4

Mr. John LeComte
Galaxie Signs Ltd.
5085 Regent Street
Burnaby, B.C.
V5C 4H4

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan retired from the Council Chamber at 8:48 p.m.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear before Council to address the staff report.

10. 4850 Boundary Road
Lot 98, DL 35, GR 1, Plan 30640

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council direct the Municipal Clerk to file a notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act with respect to a property at 4850 Boundary Road observed to be in contravention of Municipal Bylaws. The filing of notice will inform any potential buyers of the property of the outstanding bylaw violations. Building Inspection Department staff advised that the basement of the subject premises had been finished without a building permit.

The Acting Municipal Manager recommended:

1. THAT Council direct the Clerk to file notice in the Land Title Office stating that:
 - (i) A resolution relating to the land at 4850 Boundary Road has been made under Section 750.1 of the Municipal Act, and
 - (ii) Further information respecting the resolution may be inspected at the offices of the Municipal Clerk, Corporation of the District of Burnaby.
2. THAT a copy of this report be sent to Saiyaz and Saizad Khan at 4850 Boundary Road, Burnaby, B.C., V5K 4T9, Kalendra and Abida Khan at 3531 Wellington Avenue, Vancouver, B.C., V5R 4Y2

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"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

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

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

5. 1992 Local Improvement Construction Program

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

B Y L A W S

FIRST READING:

#9687	7525 Pandora Drive	RZ # 3/91
#9688	3717/35/43/63 Albert Street	RZ #29/91
#9689	4319 Hastings Street	RZ #33/91

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1992	#9687
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1992	#9688
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1992	#9689

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Temporary Borrowing Bylaw 1992	#9686
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1992	#9690

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9670	Portion of 6511 Hastings Street	RZ #39/91
#9671	5005 Still Creek Avenue	RZ #41/91
#9672	6244 Ashworth Avenue	RZ #45/91
#9673	6125 Nelson Avenue	RZ #50/91

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1991	#9670
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1991	#9671
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1991	#9672
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1991	#9673

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9602 6200 McKay Avenue

RZ #11/91

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1992	#9602
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 2, 1991	#9680
Burnaby Local Improvement Financing Bylaw 1991	#9681
Burnaby Recreation Facility Fees Bylaw 1992, Amendment Bylaw No. 1	#9685

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
YOUNG TO BYLAW #9602

N E W B U S I N E S SAlderman Corrigan

Alderman Corrigan requested staff provide an update on the closure of Royal Oak Hill on 1991 December 30.

The Deputy Director Engineering, Mr. L. Chu advised that on 1991 December 30 a watermain break was reported on Royal Oak Avenue at Buxton. Royal Oak was closed between Oakland and Gilpin for repair of the watermain and damage to the road shoulder. The Engineering Department road crew completed repair of the damaged shoulder in the early afternoon and the watermain was repaired by 6:00 p.m.

A fatal motor vehicle accident occurred on the hill at 8:30 p.m. and the matter is under investigation by the R.C.M.P.

Alderman Rankin

Alderman Rankin advised that he had received a call from a Burnaby citizen expressing concern with regard to construction of a garage on his property at 1111 Cliff Avenue. The garage was constructed without a building permit, the work was stopped by the Municipality, the homeowner submitted an application to the Board of Variance and was subsequently turned down as a result of complaints received from neighbours. The homeowner has now explained the project to his neighbours who are now in support of the garage construction. The homeowner now wishes to re-submit his application to the Board of Variance but has been ordered to remove the garage by 1992 January 15.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

"THAT staff provide a report on the construction of a garage addition at 1111 Cliff Avenue and that demolition of the construction be forestalled pending discussion of options available to the homeowner."

CARRIED UNANIMOUSLY

Alderman Drummond

Alderman Drummond provided Council with an outline of the process recommended by the Executive Committee for hiring a new Municipal Manager.

Alderman Drummond advised that applications will be accepted from internal applicants, a consultant will be hired to seek applications from external candidates, the consultant and the Executive Committee will review and investigate potential candidates and will make subsequent recommendations to Council. It is anticipated the entire process will take two to three months.

I N Q U I R I E S

Alderman Lawson

Alderman Lawson inquired as to whether or not staff will be in attendance at the Fraser Basin Coalition Meeting. His Worship, Mayor W.J. Copeland advised that both he and staff members will be in attendance at the meeting.

Alderman Lawson inquired as to when the Urban Trail Phase II Report will be available to Council.

The Deputy Director Planning and Building Inspection, Mr. D.G. Stenson advised that he will contact Alderman Lawson directly with the new date.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

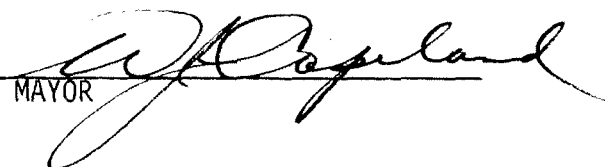
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK