

1993 October 12

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 October 12 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:13 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson (Arrived 7:05 p.m.)
Councillor E. Nikolai
Councillor L.A. Rankin (Arrived 7:10 p.m.)
Councillor C.M. Redman (Arrived 7:12 p.m.)
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. D.G. Stenson, Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy City Clerk
Ms. M. Pasqua, Administrative Officer - Operations

PRESENTATION

- a) Presentation to Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign
Presenter - Kathy McLaughlin, V.P. and General Manager B.C., - Rogers Cantel Incorporated

His Worship, Mayor Copeland introduced Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign who, in turn, introduced Kathy McLaughlin, Vice President and General Manager, Rogers Cantel Incorporated in attendance at the meeting to present a donation toward development of the Arts Centre.

Ms. McLaughlin expressed the desire of Rogers Cantel Incorporated whose head office is in Burnaby, to become involved in the community and noted that they are pleased to be part of such an important community project.

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

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 October 04 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 October 04 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) Cheryl and James Atwater, 1993 October 06,
Re: Burnaby Subdivision Control
Bylaw re infill subdivisions
Speaker - Cheryl and James Atwater

The delegation withdrew from the Agenda prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 61, 1993 October 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Burnaby Board of Variance, Chair,
1993 October 01, Re: Hosting of
Board of Variance Seminar - 1994 March

A letter dated 1993 October 01 was received from the Chairman, Burnaby Board of Variance requesting Council's endorsement for the City of Burnaby to host a Board of Variance Seminar in 1994 March. The seminar would cover the responsibilities, powers and duties of members of Boards of Variance throughout British Columbia.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Burnaby Council endorse the Burnaby Board of Variance proposal to host a Board of Variance seminar in 1994 March."

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

CARRIED UNANIMOUSLY

- b) Wesburn Soccer Club, 1993 September 29,
Re: Request for Tag Days - 1993 October
29 and 30; November 12 and 13

A letter dated 1993 September 29 was received from Wesburn Soccer Club requesting permission to hold Tag Days in Burnaby on 1993 October 29 and 30 and November 12 and 13 to raise funds in order for the team to participate in a Soccer Tournament in Washington State.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the request from Wesburn Soccer Club to hold Tag Days on 1993 October 29 and 30 and 1993 November 12 and 13 be approved."

CARRIED UNANIMOUSLY

- c) B.C. Transit, Asst. Manager, Transit
Planning, 1993 September 28,
Re: Transit Service Changes

A letter dated 1993 September 28 was received from B.C. Transit outlining changes to bus services in the City of Burnaby. Bus routes affected by the changes will be the #25 Brentwood/UBC, the #49 Metrotown Station/Dunbar Loop/UBC, the #106 New Westminster Station/Metrotown Station, and the #144 SFU/Metrotown Station. B.C. Transit will be monitoring the following routes with respect to possible changes in 1994 April; the #101 Lougheed Mall/Queensborough/Annacis Island, the #106 New Westminster Station/Metrotown Station, the #132 Edmonds Station/Kootenay Loop, the #139 Burnaby Heights/Kootenay Loop, the #140/141 Kootenay Loop, #150 Lougheed Mall/Kootenay Loop and the #135 Hastings East/Kootenay Loop.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from B.C. Transit be REFERRED to the Traffic and Transportation Committee, Transportation and Transit Division for review."

Councillor Redman entered the Council Chamber at 7:12 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- d) Windsor Elementary School, Chairperson,
Parent Association, 1993 October 01,
Re: Implementation of Convicted Sex
Offenders Treatment Center in Burnaby

A letter dated 1993 October 01 was received from the Windsor Elementary School Parent Association Committee expressing concern over the implementation of a convicted sex offenders treatment centre in Burnaby.

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The Association is concerned that the placement of a treatment centre in a residential area adjacent to several elementary schools will place children at a greater risk as potential victims of the offenders. The Parent Association Committee is requesting Council support their efforts to have the treatment centre relocated to a non-residential area.

Item 11, City Manager's Report No. 61, 1993 October 12 was brought forward for consideration at this time.

11. Probation Office for Sexual Offenders

The City Manager submitted a report from the Director Planning and Building prepared in response to information received concerning the establishment of a probation office for sexual offenders in the Kingsway/Imperial area of Burnaby. Planning Department staff have contacted the Ministry of Attorney General, Corrections Branch who advised that the probation office for sexual offenders was relocated from Coquitlam to Imperial Avenue, just south of Kingsway in Burnaby. The current site was a former drug and alcohol program office and methadone clinic.

The Burnaby site for the office was selected following a review of 70 potential sites. Burnaby City staff were not contacted regarding the relocation of the office, however, once the office had been established the Corrections Branch informed the Burnaby R.C.M.P. Detachment with regard to its location.

The office provides probation services to 85 people convicted of sexual offences including flashing, incest, child molestation and rape. The office also provides two group reporting sessions for 20 of the 85 people reporting to the office. People reporting to the office are residents of Burnaby, Coquitlam and New Westminster.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan entered the Council Chamber at 7:13 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council advise the Provincial Government, Ministry of the Attorney General that we wish to have the specialized treatment centre for sex offenders immediately relocated."

CARRIED UNANIMOUSLY

- e) Herbert and Barrie E. Geosits, 1993
September 30,
Re: Implementation of Convicted Sex
Offenders Treatment Centre in Burnaby

A letter dated 1993 September 30 was received from Herbert and Barrie Geosits expressing opposition to the establishment of a convicted sex offenders treatment centre in a residential area in Burnaby.

- f) The Royal Canadian Legion No. 148,
Secretary Manager, 1993 September 27,
Re: Request permission to conduct
Remembrance Day Parade - 1993
November 11

A letter dated 1993 September 27 was received from the Royal Canadian Legion, Branch No. 148 requesting permission to hold a Remembrance Day parade on 1993 November 11. The parade would travel along Hastings Street from Rosser Avenue to Alpha and proceed north on Alpha to the Cenotaph in Confederation Park.

Item 2, City Manager's Report No. 61, 1993 October 12 was brought forward for consideration at this time.

2. Remembrance Day Parade and Church Parade

The City Manager submitted a report from the Director Engineering prepared in response to a request from the Royal Canadian Legion, Branch #148 to hold a Remembrance Day Parade on 1993 November 11 and a Church Parade on 1993 November 07. The Remembrance Day parade will start on Hastings Street at Rosser Avenue and proceed east to Alpha, and north on Alpha to the Cenotaph in Confederation Park. The Church parade will march on Madison Avenue from Hastings Street to Parker Street and return via the same route.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Jeanette Simpson, Secretary Manager, the Royal Canadian Legion #148, 4356 E. Hastings Street, Burnaby, B.C., V5C 2J9 be sent a copy of this report.

3. THAT Peter Milburn, District Manager, Ministry of Transportation and Highways, #200 - 1065 Columbia Street, Burnaby, B.C., V3M 6H7 be sent a copy of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- g) G.V.R.D., The Board In Brief, 1993
October 01,
Re: Actions taken by G.V.R.D. Board
at its 1993 October 01 meeting

The G.V.R.D. publication "The Board In Brief" dated 1993 October 01 was submitted to Council for information. The publication covers various decisions and actions undertaken by the the Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District, Greater Vancouver Regional Hospital District and the Greater Vancouver Regional District.

Councillor Rankin retired from the Council Chamber at 7:34 p.m.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee
Re: Renovation of Edmonds North Wing
Resource Centre

The Civic Development Committee submitted a report outlining a proposal to renovate the Edmonds School North Wing for use as a Community Resource Centre. The proposed improvements include changes required by the Building Code and modifications to the ground floor to provide access and washroom facilities for the physically challenged. It is estimated that funding in the amount of \$265,060 will be required to complete the project.

The Civic Development Committee recommended:

1. THAT a Capital Resource Expenditure Bylaw in the amount of \$265,060.00 be brought forward for the renovation of Edmonds North Wing Resource Centre.

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MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS::

"THAT the recommendation of the Civic Development Committee be adopted."

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

Councillor Nikolai retired from the Council Chamber at 7:51 p.m.

Councillor Young retired from the Council Chamber at 7:51 p.m.

CARRIED UNANIMOUSLY

Councillor Nikolai returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

b) Civic Development Committee
Re: City Hall Redevelopment Phases
I and II

The Civic Development Committee submitted a report providing Council with an update on Phases I and II of the City Hall redevelopment plan. Phase I which involves the Health Department relocation to Deer Lake I is nearing completion. The Health Department relocation will require renovations to the third and fourth floors and portions of the first floor of Deer Lake I. Phase II of the program involves the relocation of the Parks and Recreation Department to Deer Lake I. Under Phase II approximately 7,400 square feet of the first floor of Deer Lake I would be renovated to accommodate the Parks and Recreation Department. Tendering both Phase I and Phase II of the program at the same time will allow the City to commence the asbestos removal program at City Hall in 1994.

The Civic Development Committee recommended:

1. THAT the consulting firm of Toby Russell Buckwell be retained for the design of Phase II of the City Hall Redevelopment Strategy.
2. THAT staff be authorized to notify the W.C.B. and seek their concurrence of the City's updated asbestos removal program as identified in the 1993 - 1997 Capital Expenditures Budget.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Civic Development Committee be adopted."

Councillor Lawson retired from the Council Chamber at 7:53 p.m.

Councillor Drummond returned to the Council Chamber at 7:53 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- c) Civic Development Committee
Re: Temporary Firehall No. 3

The Civic Development Committee submitted a report providing Council with an update on the relocation of Firehall No. 3 to its temporary facilities on McKay Avenue.

The Fire Department moved their staff and equipment into the temporary facility on 1993 August 08.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

Councillor Redman retired from the Council Chamber at 7:55 p.m.

CARRIED UNANIMOUSLY

- d) Civic Development Committee
Re: Seismic Upgrading of Firehalls
No. 2 and 4 - Project Wrap-up and
Financial Summary

The Civic Development Committee submitted a report providing Council with the final report of the seismic upgrading of Firehalls No. 2 and 4. The project was completed within the approved budget of \$118,000.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- e) Civic Development Committee
Re: Burnaby Centennial Carousel
Project Wrap-up and Financial Summary

The Civic Development Committee submitted the final report and financial summary for the Burnaby Centennial Carousel project. The building officially opened to the public on 1993 April 03 and total performance of the contract was achieved on 1993 August 06. The project was completed within its approved budget.

The Civic Development Committee recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- f) Civic Development Committee
Re: Construction Progress Report on
Riverway Golf Driving Range Complex

The Civic Development Committee submitted a report providing a summary of the construction progress on the Riverway Golf Driving Range. The Pro-shop/Change Room/Washroom building was completed on 1993 July 08. The driving range structure has been substantially completed and should be finished by mid October. The exterior of the coffee shop building is virtually complete, however, the interior is approximately 3 weeks behind schedule. The exterior of the cart storage building is also virtually complete and this building should be finished by mid October. The revised project schedule shows a substantial performance date of 1993 November 05.

The Civic Development Committee recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

Councillor Young returned to the Council Chamber at 7:59 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- g) Community Issues and Social Planning
Committee
Re: Effective Community Consultation
and Participation Strategies Workshop

The Community Issues and Social Planning Committee submitted a report requesting authorization for two Committee members to attend a workshop on Effective Community Consultation and Participation Strategies to be held at Douglas College on 1993 October 29 and 1993 November 19. The registration fee is \$100 for the two day workshop.

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The Community Issues and Social Planning Committee recommended:

1. THAT, In accordance with Section 270(e) of the Municipal Act, two members of the Community Issues and Social Planning Committee be appointed as delegates of Council for the purpose of attending a workshop on Effective Community Consultation and Participation Strategies - 1993 October 29 and November 19.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 8:00 p.m.

CARRIED UNANIMOUSLY

h) Bicycle Committee

Re: Bike Racks at Commercial Locations

The Bicycle Committee submitted a report requesting Council authorization to send letters to various Burnaby businesses requesting that they install bike racks in order to facilitate use of alternate forms of transportation.

The Bicycle Committee recommended:

1. THAT Council be requested to authorize the Bicycle Committee to send letters to various businesses to encourage the provision of bicycle racks on private property at commercial locations.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland requested a brief Council recess.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:05 p.m

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:15 p.m. with Councillors Nikolai, Redman and Young absent.

- 1) The City Manager presented Report No. 61, 1993 October 12 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Deer Lake Park – B.C. Hydro and B.C. Tel
Request for A Right-of-Way to Service
Burnaby Arts Centre Expansion

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council grant a right-of-way to B.C. Hydro and B.C. Tel over 6450 and 6490 Deer Lake Avenue to facilitate the expansion of the Burnaby Arts Centre. This will allow the undergrounding of new hydro electric and telephone services for the expanded Arts Centre.

The City Manager recommended:

1. THAT the granting of a right-of-way over a portion of Lot A, D.L. 79, Group 1, NWD, Plan LMP10563 and Lot B, D.L. 79, Group 1, NWD, Plan 6642 (6450 and 6490 Deer Lake Avenue) in favour of B.C. Hydro and Power Authority and B.C. Tel be approved under the terms outlined in this report.
2. THAT the City Clerk be authorized to execute a right-of-way agreement.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Young returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Remembrance Day Parade and Church Parade

This item was dealt with previously in the meeting in conjunction with item (f), Correspondence and Petitions.

Councillor Redman returned to the Council Chamber at 8:16 p.m. and took her place at the Council table.

3. House Demolition at 3833 Pender Street

The City Manager submitted a report from the Director Engineering requesting Council approval to demolish a City owned building at 3833 Pender Street. The building has suffered extensive damage due to a fire and as such constitutes a potential safety hazard to the public and therefore requires immediate salvage or demolition or remedial action.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 3833 Pender Street.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Railway Anti-Whistling Bylaw

The City Manager submitted a report from the Director Engineering prepared in response to a request from Mr. and Mrs. R.D. Buchko for the extension of the Railway Anti-Whistling Bylaw to include the C.P. Rail line crossing at Marshland Avenue. The existing Anti-Whistling Bylaw applies only to the Burlington Northern mainline and Lake City Industrial spur line in the Central Valley area of Burnaby. This bylaw cannot be expanded unilaterally to include the Canadian Pacific Railway in south Burnaby. A new bylaw covering this line and its spur lines must be prepared based on guidelines published by the Transport Canada Railway Safety Directorate. It is the intention of staff to contact Canadian Pacific Railway to review the requirements for the elimination of whistling on their rail line passing through South Burnaby. This would include the crossing at Marshland Avenue. A subsequent report will be provided to Council following discussion with C.P. Rail.

The City Manager recommended:

1. THAT Mr. and Mrs. R.D. Buchko of 5924 Tenth Avenue, Burnaby, V3N 2R2, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Local Improvement Lane Paving at 4855 Triumph

The City Manager submitted a report from the Director Engineering prepared in response to correspondence received regarding the Local Improvement process used for the lane upgrading project on Triumph Street. The staff report outlined the process used in determining local improvement projects and provides Council with an excerpt from the Municipal Act which governs these procedures.

Staff advise that a Court of Revision will be held in April 1994 to confirm frontage charges for local improvements completed in 1993 which includes the subject lane. Mr. Urrico may appeal his frontage charge to the Court of Revision.

In order to enhance the public consultation process on future local improvement projects, staff are proposing that notification be sent to all affected property owners prior to circulation of the formal petition.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Sante Urrico of 4855 Triumph Street, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman retired from the Council Chamber at 8:19 p.m.

Councillor Redman returned to the Council Chamber at 8:20 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

6. Maintenance and Repairs to Heating, Ventilating
and Air Conditioning Systems

The City Manager submitted a report from the Director Engineering requesting Council approval to extend an existing purchase order for an additional year with Gordon Latham Ltd. The purchase order would provide for the maintenance and repairs to the heating, ventilating and air conditioning systems in the City's major buildings. Under conditions of the original agreement between the City and the contractor, the purchase order may be extended by up to two 12-month periods.

The City Manager recommended:

1. THAT the existing purchase order to Gordon Latham Ltd. to provide maintenance and repairs to heating, ventilating and air conditioning systems be extended for an additional year for an estimated total cost of \$180,000.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Sale of Municipal Property
4010 Regent Street, Lot 2, D.L. 69, Plan 86878

The City Manager submitted a report from the City Solicitor advising that a bid has been received to purchase the subject property. The Association of Professional Engineerings & Geoscientists of B.C. submitted a bid in the amount of \$855,000.

The City Manager recommended:

1. THAT the bid for the subject industrial lot as indicated in this report be accepted.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Sale of Townhouse Site - 7C
Cariboo Heights Area Plan
Lot 2, D.L. 13, Plan 81254 -
7465 Mulberry Place

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for the subject site which is proposed for sale by the City. The site is available for development of multi-family housing.

The City Manager recommended:

1. THAT the subject City owned townhouse site be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Authority to Execute Statutory Right-of-Way Agreements, Sale of 8615 Ivy Avenue and Portion of Ivy Avenue Road
Allowance

The City Manager submitted a report from the Director Planning and Building requesting Council authorize the execution of Statutory Right-of-Way Agreements over closed portions of Ivy Avenue. The Statutory Rights-of-Way would protect existing B.C. Telephone, B.C. Hydro and City utilities.

The City Manager recommended:

1. THAT Council authorize the execution of Statutory Right of Way Agreements over the closed portions of Ivy Avenue as referenced on Figure 1 attached.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Pacific Northwest High Speed Rail Corridor
Reintroduction of Train Service Between
Vancouver and Seattle

The City Manager submitted a report from the Director Planning and Building advising that the G.V.R.D. have endorsed in principle a proposal to restore passenger rail service between Vancouver and Seattle by 1994 October.

It is anticipated the service will operate at speeds up to 125 miles per hour and would provide for one round trip daily between Vancouver and Seattle. It is estimated travel time between Seattle and Vancouver would be approximately 3 hours and 55 minutes and a round trip fare would be approximately \$40.

The City Manager recommended:

1. THAT Council indicate its approval in principle to the reintroduction of train service between Seattle and Vancouver as described in this report.
2. THAT a copy of this report be forwarded to the Chairperson, G.V.R.D. Board of Directors.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Probation Office for Sexual Offenders

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

12. Rezoning Reference #23/93
Subdivision Reference #48/93
7183/7189/7195 - 17th Avenue
7182/7188/7194 - 18th Avenue
Road Closing Bylaw - Land Sale

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the closure of the area used as lane to traffic and the posting for sale of city-owned land for consolidation within the subject project.

A land value of \$36.25 per square foot has been established by the City Solicitor and is the recommended compensation to be submitted by the developer. Based on survey information, the total area for sale is 3,960 square feet which would result in a total compensation for this area of \$143,550.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Closing Bylaw to close the area used as a lane to traffic.
2. THAT Council authorize the posting for sale of the following City-owned properties, subject to the conditions outlined in this report:

Southeasterly 10 ft. Lot 44, D.L. 95, Group 1, measured at right angles to the Southeast Boundary, NWD, Plan 1152

Southeasterly 10 ft., Lot 45, D.L. 95, Group 1, measured at right angles to the Southeast Boundary, NWD, Plan 1152

Southeasterly 10 ft., Lot 46, D.L. 95, Group 1, measured at right angles to the Southeast Boundary, NWD, Plan 1152

Northwesterly 10 ft., Lot 61, D.L. 95, Group 1, measured at right angles to the Northwest Boundary, NWD, Plan 1152

Northwesterly 10 ft., Lot 61, D.L. 95, Group 1, measured at right angles to the Northwest Boundary and adjoining Lot 45, NWD, Plan 1152

Northwesterly 10 ft., Lot 63, D.L. 95, Group 1, measured at right angles to the Northwest Boundary and adjoining Lot 44, NWD, Plan 1152.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Wind Up of Burnaby RRAP Operation

The City Manager submitted a report from the Director Planning and Building providing Council with a proposed strategy for the closure of Burnaby's Residential Rehabilitation Assessment Program operation. The proposal is in response to advice from Canada Mortgage and Housing Corporation that funding for RRAP would be discontinued after 1993.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item 13, City Manager's Report No. 61, 1993 October 12 be REFERRED back to staff for further review."

CARRIED UNANIMOUSLY

14. Subdivision Reference #35/93 & 37/93

The City Manager submitted a report from the Approving Officer prepared in response to Council's request for detailed information with respect to staff site inspections, servicing and underground wiring in the proposed subdivisions. Staff advise that with respect to subdivision applications, a subdivision technician always examines the site prior to advancing the application for circulation and makes field observations on features or aspects of the site which include a variety of considerations such as existing site improvements, approximate age of buildings, access and egress, site characteristics, standard of adjacent streets, overhead wiring and poles, hydrants and the relationship of the proposed lots to adjacent lot configurations and block characteristics. In addition, staff review the legal mechanisms that are available to address payment for future service improvements. Staff also examine the application of underground wiring requirements in new developments.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Rankin retired from the Council Chamber at 8:40 p.m.

CARRIED UNANIMOUSLY

15. Bylaw No. 9632
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward a proposed rezoning bylaw text amendment to public hearing on 1993 October 26. The text amendment would create four new zoning districts for the Hastings Street area in conjunction with the adopted Hastings Street Area Plan. The RM6 zone allows for family oriented 2 1/2 storey townhouses, the RM7 zone permits 3 1/2 storey townhouses, and the C8 and C8a zoning districts encourage small scale mixed commercial and residential uses with an emphasis on pedestrian friendly ground floor businesses.

The City Manager recommended:

1. THAT the subject bylaw be advanced to a Public Hearing on 1993 October 26.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan retired from the Council Chamber at 8:45 p.m.

CARRIED UNANIMOUSLY

16. Burnaby Science and Technology Showcase '93

The City Manager submitted a report from the Director Planning and Building providing Council with Information regarding the Burnaby Science and Technology Showcase '93 which will be held at the Eaton Centre Mall from October 30 through November 06. This event is in support of the Ministry of Employment and Investment's Science and Technology Week initiative whose purpose is to encourage awareness of the importance that science and technology play in our daily lives and the many rewarding career opportunities that are available to young people. This Provincial program was initiated a number of years ago and in 1993 will be highlighted by mall displays in Richmond, Burnaby and the North Shore.

The City Manager recommended:

1. THAT Council proclaim the week of October 30 to November 06, 1993 as Science and Technology Week and Canada Career Week in Burnaby.

2. THAT a letter be sent by the Mayor and Council to the Minister of Employment and Investment thanking the Province for their support for Burnaby's Science and Technology Showcase '93 Program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Restoration of Public Houses in the C2 and C3 Commercial Districts

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

Councillor Rankin returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

6. BYLAWS

FIRST READING

#9632 Text Amendment

1993 October 12

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1993

#9632

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Park Reservation Removal Bylaw 1993

#9972

Burnaby Highway Reservation Removal Bylaw 1993

#9973

Burnaby Road Closing Bylaw No. 4, 1993

#9974

Burnaby Budget Authorization Bylaw 1993, Amendment Bylaw No. 1

#9975

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9894 7183/89/95 17th Ave.; 7182/88/94 18th Ave.

RZ #23/93

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1993

#9894

be now read a third time."

Councillor Corrigan returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9911 5950 Oakdale Road
#9912 5221 Oakmount Crescent
#9935 4990 Marine Drive

RZ #24/93
RZ #25/93
RZ #35/93

1993 October 12

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993	#9911
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993	#9912
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1993	#9935
Burnaby Highway Exchange Bylaw No. 5, 1993	#9961
Burnaby Recreation Facility Fees Bylaw 1994	#9970

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

CARRIED

OPPOSED: MAYOR COPELAND TO BYLAWS #9911
AND #9912

7. NEW BUSINESS

Mayor Copeland

Mayor Copeland requested Council authorize the payment of expenditures incurred by Councillor Young in fulfilling his responsibilities as a member of the Federation of Canadian Municipalities Board of Directors.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council authorize the payment of expenses incurred by Councillor Young in fulfilling his responsibilities as a member of the Federation of Canadian Municipalities Board of Directors."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman brought forward an item of correspondence provided to Council members with respect to left hand turn restrictions on McGill Avenue for Council discussion.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence regarding left hand turn restrictions on McGill Avenue be REFERRED to the Traffic and Transportation Committee for discussion."

CARRIED UNANIMOUSLY

1993 October 12

8. INQUIRIES

Councillor Young

Councillor Young advised that there will be a community meeting held at Nelson Elementary School, sponsored by the Community Issues and Social Planning Committee, to discuss safety and crime prevention in that area.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK