

1993 JANUARY 25

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 January 25 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (Arrived 8:10 p.m.)  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman (Arrived 7:30 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, Acting Director Planning and Building  
Mr. C.A. Turpin, City Clerk  
Ms. G. McCaskie, Committee Secretary

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 January 18 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 January 25 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) 351173 B.C., President,  
1993 January 20  
Re: Rezoning Reference #45/92  
- 7026 Kingsway  
Speaker - David Shelton

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. David Shelton, 601 - 1001 West Broadway, Vancouver, B.C. appeared before Council to discuss Rezoning Reference No. 45/92, 7026 Kingsway.

The delegation is requesting Council amend the prerequisites of the rezoning application to allow the Parkland Acquisition fee be waived 100%, recognizing the value of the property to be contributed by the site to Burnaby parkland.

In addition, the developer advises that the five percent of the total units, to be sold to a non-profit housing provider for an amount not to exceed \$40,000 is subject to C.M.H.C. providing a 90% loan to cost financing and the Provincial Government providing the covenant required by C.M.H.C. to guarantee the loan. The developer is requesting the non-profit structure be included at third reading of the zoning bylaw.

Council agreed that the rezoning item would be dealt with in more detail at the Public Hearing scheduled for 1993 January 26.

### 3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 6, 1993 January 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) South Slope Elementary School, President  
Parent Advisory Council, 1993 January 19,  
Re: Request for additional traffic  
control along Rumble Street

A letter dated 1993 January 19 was received from the South Slope Elementary School Parent Advisory Council requesting Council give consideration to implementing additional traffic controls along Rumble Street for the protection of elementary school children.

A staff notation appended to this item of correspondence advises that it is suggested that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division). Such a referral would result in the Committee receiving both this letter and a report from staff at its next meeting on 1993 February 02.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the South Slope Elementary School Parent Advisory Council be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division for review."

CARRIED UNANIMOUSLY

- b) Diana Mumford, 1993 January 15,  
Re: Seeking action on increasing  
dangers of traffic on Rumble  
Street and its threat to safety  
of children
- 

A letter dated 1993 January 15 was received from Diana Mumford expressing concern with respect to traffic hazards on Rumble Street which threaten the safety of school children. Ms. Mumford is requesting Council enact traffic controls to ensure the safety of the children.

A staff notation appended to this item of correspondence advises that it is suggested that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division). Such a referral would result in the Committee receiving both this letter and a report from staff at its next meeting on 1993 February 02.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division for review."

CARRIED UNANIMOUSLY

- c) G.V.R.D., Chairman, Development  
Services and Transportation Committee,  
1993 January 18,  
Re: Rehabilitation Options for the  
Lions Gate Bridge
- 

A letter dated 1993 January 18 was received from the Greater Vancouver Regional District outlining options for the rehabilitation of the Lions Gate Bridge. The options originate with the Ministry of Transportation and Highways whose office has requested input from the Greater Vancouver Regional District and its member municipalities so that they may contribute to input into the decision on the bridge's rehabilitation and maintenance.

His Worship, Mayor W.J. Copeland advised that the Acting Director Planning and Building is preparing a report in response to the item of correspondence to be submitted to Council at the regular meeting on 1993 February 22.

- d) Stride Youth and Family Issues Committee,  
Chairperson, 1993 January 20,  
Re: Encouraged by Mayor's proposal to  
initiate community consultative process  
In Stride/Edmonds area

A letter dated 1993 January 20 was received from the Stride Youth and Family Issues Committee extending an invitation to members of City Council to attend their next meeting scheduled for 1993 February 16 at Eastburn Community Centre.

- e) Paul Pasternak, 1993 January 19,  
Re: Support for Bicycling in High  
Occupancy Vehicle (HOV) lanes

A letter dated 1993 January 19 was received from Mr. Paul Pasternak expressing support for the proposal by Vancouver City Council to allow bicycling in High Occupancy Vehicle Lanes. Mr. Pasternak is requesting Burnaby Council take an action similar to that of the City of Vancouver.

A staff notation appended to this item of correspondence advises that the correspondent raises the matter of cycle usage in High Occupancy Vehicle lanes which will be addressed in the renewal of the Burnaby Transportation Plan. The renewed Plan will emphasize the need to accommodate cycling in a safe manner through the development of cycle routes offering wider curb lanes for cyclists. If cycling can be accommodated safely in an HOV lane then the correspondent's proposal could be addressed in the Transportation Plan. This matter has been discussed with the correspondent.

- f) Reg and Joy Gilmore, 1993 January 18,  
Re: Snow Removal

A letter dated 1993 January 18 was received from Reg and Joy Gilmore expressing various concerns with respect to snow removal in Burnaby. The correspondents suggest that there needs to be a firm bylaw in place enforcing business establishments and homeowners to remove snow from their sidewalk; that bus stop areas be given top priority for snow clearance; that sidewalks around schools be cleared; and that off street parking be required for persons residing in suites in private residences.

Item 6, City Manager's Report No. 6, 1993 January 25 was brought forward for consideration at this time.

6. Letter from Reg and Joy Gilmore, 4829  
Woodglen Court, Burnaby, B.C., V5G 2X8  
Regarding Snow Clearing

The City Manager submitted a report from the Director Engineering prepared in response to correspondence received from Reg and Joy Gilmore regarding snow clearance in Burnaby. The staff report outlines the provisions of the Burnaby Street and Traffic Bylaw pertaining to sidewalk snow removal.

The report also outlines City responsibilities and priorities for sidewalk snow clearance which include bus stops and intersections with wheelchair ramps; City facilities requiring access by the public; pedestrian overpasses and bus stops adjacent to seniors' homes.

The City Manager recommended:

1. THAT a copy of this report be sent to Reg and Joy Gilmore, 4829 Woodglen Court, Burnaby, B.C., V5G 2X8.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman entered the Council Chamber at 7:30 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- g) G.V.R.D., Manager, Development Services,  
1993 January 15,  
Re: Report and Task Force on Regional  
Land Use and Transportation  
Planning Mandates

A letter dated 1993 January 15 was received from the Greater Vancouver Regional District advising that the Development Services and Transportation Committee of the G.V.R.D. have amended their schedule for consideration of the Task Force report on Regional Land Use and Transportation Planning Mandates. The report will be discussed at a Council of Councils meeting to be held in late February or early March after which the G.V.R.D. Board will provide an appropriate opportunity for public comment.

Item 17, City Manager's Report No. 6, 1993 January 25 was brought forward for consideration at this time.

17. Report of the Task Force on Regional  
Mandates for Land use and Transportation  
Planning

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to the G.V.R.D. Development Services and Transportation Committee on Regional Mandates for Land Use and Transportation Planning. The Task Force report concludes that the regional strategic plan preparation, adoption and implementation process can be improved to make it more sensitive and responsive to municipal values and local input.

Under the Task Force report, a regional strategic plan would be adopted at the outset by a 75 percent majority of the members of the Regional Board. Municipalities would then be required to respond to this regional plan through the Official Community Plans.

It is the view of Burnaby that the preparation of updated local Official Community Plans should be the first step in the preparation of a regional strategic plan. The staff report outlines an alternative model in which the Regional District would provide input on regional influences for municipalities to consider. Municipalities would respond to this input to the extent possible consistent with updated community values and planning objectives. The Region would also provide the coordinating role in consolidating the updated official Community Plans into a new regional community plan.

The City Manager recommended:

1. THAT the City of Burnaby endorse the preparation of a consensus-driven Regional Strategic Plan, co-ordinated by the G.V.R.D., on the understanding that the City growth targets, distribution and general pattern of development will be established through a municipal Official Community Plan review process as input into the regional plan.
2. THAT in lieu of the consensus and implementation model as proposed in the G.V.R.D. Task Force report, the alternative approach as summarized in the attached Figure 3 and outlined in Section 3 of this report, be the basis for the consensus development of a Regional Strategic Plan.
3. THAT a copy of this report be forwarded to the Chairperson and Members, G.V.R.D. Development Services and Transportation Committee.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Item 17, City Manager's Report No. 6, 1993 January 25 be REFERRED back to staff for further review."

CARRIED UNANIMOUSLY

This item was referred back to staff in order to strengthen the position expressed in the report recommendations.

- h) M.A. Paterson, 1993 January 04,  
Re: Accessible fire lanes on private  
roads - Simon Fraser Hills area

A letter dated 1993 January 04 was received from M.A. Paterson requesting that Strata Plan NW65 be required to provide access to Strata Plan NW97 via Mira Place.

Item 23, City Manager's Report No. 6, 1993 January 25 was brought forward for consideration at this time.

23. Letter from Mr. A. Paterson, Strata Council  
Chairperson, Strata Plan NW 97, 8957 Corona  
Place, Burnaby, B.C., V5J 7C6  
Regarding Fire Lane Shared with Abutting  
Strata Plan NW65

The City Manager submitted a report from Acting Director Planning and Building prepared in response to correspondence from Strata Plan NW97 regarding a designated fire lane shared with Strata NW65. Staff advise that the Fire Department achieve emergency access by cutting the chain which forms a barrier across Mira Place with cutters carried by the fire trucks. Staff advised that the two existing condominium projects are not obliged to permit reciprocal access for other than emergency fire truck purposes across their respective private properties.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. A. Paterson, Strata Council Chairperson, Strata Plan NW97, 8957 Corona Place, Burnaby, B.C., V3J 7C6.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond retired from the Council Chamber at 7:49 p.m.

Councillor Drummond returned to the Council Chamber at 7:51 p.m.

CARRIED UNANIMOUSLY

- i) Auld Phillips Ltd., President,  
1993 January 11,  
Re: Business Licence, Brentwood  
Mail

A letter dated 1993 January 11 was received from Auld Phillips Ltd. providing a summary of business licence fees throughout the Lower Mainland and advising that in his opinion the City of Burnaby business licence fees are too high.

Item 9, City Manager's Report No. 6, 1993 January 25 was brought forward for consideration at this time.

9. Letter from Mr. Rod Cooper, President,  
Auld Phillips Ltd., 46199 Yale Road,  
Chilliwack, B.C., V2P 2P2,  
Regarding Retail Business Licence Fees  
In Burnaby and Neighbouring Areas

The City Manager submitted a report from the Director Finance providing Council with background information with respect to business licence fees in Burnaby. Staff advise that Burnaby's business licence fees are set on a cost recovery basis. The 1993 first year fee for retail traders is \$405 and recovers costs associated with administration and inspectional services necessary before issuing a licence. Each renewal licence for the same location is \$123 and covers annual administration and follow up services for the retailer classification.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Rod Cooper,  
President, Auld Phillips Ltd., 48199 Yale Road, Chilliwack,  
B.C., V2P 2P2.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- j) G.V.R.D., Manager, Solid Waste Department,  
1993 January 20,  
Re: Disposal of Oil Spill Cleanup Material  
from Cascade Paper Board  
Industries located at 8255 Wiggins Avenue

A letter dated 1993 January 20 was received from the Greater Vancouver Regional District requesting permission to dispose of approximately 40 cubic yards of absorbent material used to soak up an oil spill at Cascade Paper Board in Burnaby, at the G.V.R.D. incinerator.



MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the request from the Greater Vancouver Regional District to dispose of approximately 40 cubic yards of absorbent material used to soak up an oil spill from the Cascade Paper Board Industry's site in Burnaby be approved."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

a) The City Manager presented Report No. 6, 1993 January 25 on the matters listed following as Items 1 to 26 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Equipment Purchases

The City Manager submitted a report from the Director Recreation & Cultural Services requesting Council approval for the purchase of three maintenance vehicles prior to approval of the 1993 - 1997 Capital Budget. The vehicles to be replaced are turf tractors which are scheduled for replacement in 1993.

The City Manager recommended:

1. THAT the expenditure of \$123,000 be approved for the purchase of three maintenance vehicles, prior to approval of the 1993-1997 Capital Budget.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Riverway Golf Course Development

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the expenditure of funds for Phase II of Riverway Golf Course grounds development and to bring down a Capital Reserves Bylaw to finance the completion of Riverway Golf Course grounds development. This will complete the landscape construction for the planned opening of the first nine in 1993 July and the second in 1995 July.

The City Manager recommended:

1. THAT prior approval be given for the expenditure of \$795,000 for phase II of Riverway Golf Course grounds development, prior to the adoption of the 1993 - 1997 Capital Budget.
2. THAT a Capital Reserves Bylaw in the amount of \$1,560,000 be brought down to finance the completion of the Riverway Golf Course grounds development.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

Mr. Hugh Monroe, Assistant Director - Parks attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

3. Bylaw to Fund Parks and Recreation 1993 Capital Project and a Request for 1993 Capital Budget Prior Expenditure

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council initiate three bylaws to finance the Barnet Marine Park and Burnaby Lake Management projects, the development of a playground at Fraser Foreshore Park and to give prior approval for the expenditure for the five projects as outlined in the report. These projects include cleanup and landscaping around the new carousel roundhouse; construction of a new access road to the MacPherson outdoor pool; preparation of plans for the Burnaby Lake Management Plan for the public open house planned for the spring of 1993; construction of a seawall at Barnet Marine Park; and construction of the Fraser Foreshore playground.

The City Manager recommended:

1. THAT a Bylaw be brought down to appropriate \$80,000 from Capital Reserves to finance the Barnet Marine Park and Burnaby Lake Management Plan projects outlined in this report.
2. THAT a Bylaw be brought down to appropriate \$35,000 from the Parkland Acquisition Levy Reserve to finance the development of a playground at Fraser Foreshore Park.
3. THAT prior approval be given for the expenditure of \$211,000 for the five projects outlined in this report prior to adoption of the 1993 - 1997 Capital Budget.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

Mr. Hugh Monrose, Assistant Director - Parks attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

4. Riverway Golf Course - Peat Removal  
and Fill Contract

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council execute a renewal agreement with Marmax Holdings Ltd. for peat removal, filling and shaping at the Riverway Golf Course site.

The City Manager recommended:

1. THAT a renewal agreement be executed with Marmax Holdings Ltd. to September 30, 1994.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Richmond Park - Demolition of Eight  
Municipally Owned Houses

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of the sale for moving or salvage or demolition of the eight structures, including all outbuildings, at Richmond Park. Demolition of these structures will allow for implementation of the development plans for Richmond Park.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at Richmond Park as follows:

- a) 7424 Holly Street
- b) 7434 Holly Street
- c) 7427 Vista Crescent
- d) 7439 Vista Crescent
- e) 7425 Vista Crescent
- f) 7445 Vista Crescent
- g) 7426 Holly Street
- h) 7438 Holly Street.

2. THAT six months notice to vacate be given to the tenants of the following City owned rental houses as of 1993 February 01:

- a) 7424 Holly Street
- b) 7434 Holly Street
- c) 7427 Vista Crescent
- d) 7439 Vista Crescent.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Corrigan entered the Council Chamber at 8:10 p.m. and took his place at the Council table.

Mr. Hugh Monroe, Assistant Director - Park attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

6. Letter from Reg and Joy Gilmore, 4829 Woodglen Court, Burnaby, B.C., V5G 2X8  
Regarding Snow Clearing

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

7. 1993 Local Improvement Street Program (LIP)  
Construction Supervision

The City Manager submitted a report from the Director Engineering requesting Council approval to award an Engineering agreement for construction supervision of the current local improvement street program. Engineering proposals for these projects were invited from three consulting engineering firms, each of which has had extensive experience in supervising works construction, calling for expertise in this particular discipline of professional civil engineering.

The City Manager recommended:

1. THAT R.F. Binnie & Associates Ltd. be retained to provide engineering consulting services for construction supervision of the Local Improvement Street Program.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Demolition of City Owned Buildings at Various Locations

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish city owned dwellings at various sites as they are currently vacant, in poor condition and would not be cost effective to repair.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
  - a) 3425 Ardingley Avenue
  - b) 3524 Ardingley Avenue
  - c) 7969 Graham Avenue
  - d) 4171 Pender Street

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. Rod Cooper, President Auld Phillips Ltd., 46199 Yale Road, Chilliwack, B.C., V2P 2P2, Regarding Retail Business Licence Fees in Burnaby and Neighbouring Areas

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

10. Methods of Allocating Regional Sewerage Costs

The City Manager submitted a report from the Director Finance providing Council with detailed information relating to the Greater Vancouver Regional District Liquid Waste Management Cost Allocation Study. Currently there are four sewerage areas, each with their own treatment plant and each covering their own costs. Burnaby is part of both the Vancouver sewerage area and the Fraser sewerage area covering 7.7% of the costs of the Vancouver area and 20.1% of the Fraser area. The method of costs allocation recommended in the G.V.R.D. study is based on combining the costs of the four sewerage areas into one area. Staff support the one sewerage area concept as it is felt that the region is at a unique point in its development. The cost under four sub-areas or one large area would be virtually the same.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to the Greater Vancouver Regional District and the City of Vancouver.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Young retired from the Council Chamber at 8:18 p.m.

Councillor Young returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:33 p.m.

11. Contract No. 920408-JI/Bonsor Recreation Complex Air Conditioning Addition

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of an additional air conditioning system at the Bonsor Recreation Complex. At the time of original construction, air conditioning was excluded from the gymnasium, the dance and fitness studio, the weight room, its lobby area and the judo room. This was done to reduce the capital cost of the building. In the time that the building has been in operation however, the need for air conditioning in these locations has been confirmed.

The City Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, A-C Systems Inc. for the supply and installation of an additional air conditioning system at the Bonsor Recreation Complex, for a total cost of \$167,246.00.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

12. 1993 Municipal Election

The City Manager submitted a report from the City Clerk requesting Council appoint the Returning Officer for the 1993 municipal election and requesting Council's direction with respect to enumeration procedures and establishment of the municipal voter's list.

The City Manager recommended:

1. THAT Debbie R. Combs be appointed Returning Officer for the 1993 Municipal Election.
2. THAT a door-to-door enumeration not be conducted for the 1993 Municipal Election.
3. THAT the Provincial Voters List form the basis for the 1993 Municipal Voters List.
4. THAT Registration Centers be established in shopping and Seniors Centres during 1993 June and July.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

Councillor Drummond retired from the Council Chamber at 8:36 p.m.

Council agreed to vote separately on the recommendations:

Recommendation No. 1:

CARRIED UNANIMOUSLY

- Recommendation No. 2: CARRIED UNANIMOUSLY
- Recommendation No. 3: CARRIED UNANIMOUSLY
- Recommendation No. 4:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Recommendation No. 4 be REFERRED back to staff for consideration of establishing the registration centres during the months of 1993 August and September."

CARRIED UNANIMOUSLY

13. Work Order:  
No. 60-30-023 - Northern Telecom Telephone  
System Model: SL 1

The City Manager submitted a report from the Information Services Director requesting approval of a Work Order to update the current version of software for the City Hall telephone system.

The City Manager recommended:

1. THAT Work Order No. 60-03-023, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Retirement - Mrs. Lorna Watkins

The City Manager submitted a report from the Human Resources Director advising that Mrs. Lorna Watkins will be retiring from employment with the City on 1993 February 28 after 13 years of service. Mrs. Watkins will be retiring from the position of Clerk II in the Engineering Department Service Centre.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Watkins a letter of appreciation for her many years of loyal and dedicated service to the City.



MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

15. Building Permit Tabulation Report No. 13  
From 1992 November 23 to 1992 December 31

The City Manager submitted a report from the Acting Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The Acting Director Planning and Building advises that the value of permits issued to date is \$379,104,196.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

16. Preferred Alignment and Right-of-Way  
Agreement for Trans Mountain Pipe Line  
(TMPL) Company's Refined Products Pipeline

The City Manager submitted a report from the Acting Director Planning and Building recommending a preferred alignment of Trans Mountain Pipe Line Co. Ltd.'s refined products pipeline and requesting Council authority to prepare a right-of-way agreement with TMPL. Trans Mountain Pipe Line proposes to construct pipelines which will deliver diesel and various grades of gasoline from the Burnaby terminal to Shell and Petro-Canada for finishing and distribution to the Vancouver area. Trans Mountain proposes to build two new refined products pipelines during the first six months of 1993; one pipeline will be approximately 370 metres in length and run between TMPL's Burnaby Mountain facility and the Shell facility on Shellmont street; the second pipeline will be approximately 4.9 km in length and follow existing rights-of-way along Gaglardi Way and through the Burnaby Mountain conservation area to the Petro-Canada facility on North Road in Port Moody.

The City Manager recommended:

1. THAT Council approve TMPL's preferred alignment for the refined products pipeline from Burnaby Mountain to Petro-Canada.
2. THAT Council authorize the City Solicitor to negotiate an appropriate level of compensation and prepare a right-of-way agreement between the City of Burnaby and TMPL for the portion of the preferred pipeline alignment that passes through City property.
3. THAT a copy of this report be sent to Trans Mountain Pipe Line Company.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Mr. Tom Doyle, Trans Mountain Pipe Line Co. Ltd. attended the podium to respond to questions of Council.

Councillor Redman retired from the Council Chamber at 8:52 p.m.

CARRIED

OPPOSED: COUNCILLOR DRUMMOND

17. Report of the Task Force on Regional Mandates for Land Use and Transportation Planning

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

18. Rezoning Reference No. 14/92 High-Rise Apartment/Commercial Mixed-Use Development

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1993 February 23. The purpose of the proposed rezoning bylaw amendment is to permit a mixed use development composed of two high-rise apartment towers and a two storey commercial/retail component.

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1993 February 01 and to a Public Hearing on 1993 February 23 at 7:30 p.m.

2. 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 City 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary easements including reciprocal access easements related to the abutting Burnaby Centre development to the west.
  - e) The legal provision of further widening to accommodate road works and boulevard improvements along the Grange Street and Kingsway frontages.
  - f) The undergrounding of existing overhead wiring abutting the site.
  - g) The submission of a written undertaking to ensure the preservation of the identified existing cedar tree and its effective protection during the whole course of the construction work.
  - h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - i) Compliance with the Council-adopted sound criteria.
  - j) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding spaces within the underground parking and a commitment to implement the recycling provisions.
  - k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - l) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.

- m) Detailing of units adaptable to the disabled.
- n) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman returned to the Council Chamber at 8:54 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber 8:55 p.m.

CARRIED UNANIMOUSLY

19. Rezoning Reference No. 18/92  
3943, 3945, 3991 Pender Street;  
435 and 463 MacDonald Avenue

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1993 February 23. The purpose of the proposed rezoning bylaw amendment is to permit the development of a mixed use project with non-market housing, a commercial component and public parking.

The City Manager recommended:

1. THAT the introduction of a Lane Closing Bylaw be authorized according to the terms outlined in Section 3.6 of this report.
2. THAT the lease be approved in principle of City owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.7 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a rezoning bylaw be prepared and advanced to First Reading on 1993 February 01 and to a Public Hearing on 1993 February 23 at 7:30 p.m.
4. 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 City 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The retention of as many existing mature trees as possible on the site.

The submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

- i) Compliance with the Council-adopted sound criteria.
- j) The provision of adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- k) Completion of the Lane Closing Bylaw.

- l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- m) The completion of the lease of city property.
- n) The granting of a 215 Covenant restricting enclosure of those balconies not proposed to be enclosed.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 44/92  
Portion of 3902, 3910, 3912, 3940,  
3952, 3958 and 3980 Albert Street

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to forward the subject rezoning application to a public hearing on 1993 February 23. The purpose of the proposed rezoning bylaw amendment is to permit the development of two three storey stacked townhouse structures.

The City Manager recommended:

- 1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1993 February 01 and to a Public Hearing on 1993 February 23.
- 2. 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 City 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The completion of the sale of a portion of City property.
- g) The granting of any necessary easements.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of as many existing mature trees as possible on the site.

The submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

- j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- k) Compliance with the Council-adopted sound criteria.
- l) The provision of adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- m) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

21. Rezoning Reference No. 32/92  
Subdivision Reference No. 93/92  
1570/1580/1632/1636 Duthie Avenue

The City Manager submitted a report from the Acting Director Planning and Building requesting Council establish a land value for the road closure area outlined in the report. Staff advise that a land value of \$22.81 per square foot for the closure area has been established and agreed to by the developer.

The City Manager recommended:

1. THAT Council approve the land value for the road closure area as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Young retired from the Council Chamber at 9:00 p.m.

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 9:02 p.m.

22. Pursue a Desire for Additional  
Tree Planting  
Rezoning Reference No. 47/92  
- 3700 Gilmore Way

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request that staff discuss with the rezoning applicant, a desire for more tree planting near the Sanderson and Gilmore Ways intersection. Staff are recommending the addition of a prerequisite to the rezoning requirements requiring the provision of supplemental tree planting in the vicinity of the subject intersection.

The City Manager recommended:

1. THAT the following be established as an additional prerequisite (i) to the completion of Rezoning Reference No. 47/92:
  - i) The provision of supplemental tree planting in the vicinity of the Sanderson and Gilmore Ways intersection.



MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

23. Letter from Mr. M.A. Paterson, Strata Council, Chairperson, Strata Plan NW97, 8957 Corona Place, Burnaby, V3J 7C6 Regarding Fire Lane Shared with Abutting Strata Plan NW65

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

24. Second Priority Apartment Area North of Norfolk Street and East of Broadview Park - Community Plan Eight

The City Manager submitted a report from the Acting Director Planning and Building requesting Council approval for the City to entertain rezoning applications for sites in the second priority development area of Community Plan Eight. This area encompasses the three and one half blocks bounded by Manor Street, Norfolk Street, Carleton Avenue and Broadview Park.

The City Manager recommended:

1. THAT staff be authorized to entertain rezoning applications for sites in the second priority development area of Community Plan Eight and so advise the property owners in this area.
2. THAT all property owners in this area who submitted written comments be sent copies of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

25. Premises a Nuisance at 6868 Colborne  
Avenue, Burnaby, Lot 12, D.L. 96,  
Grp. 1, Plan 1349

The City Manager submitted a report from the Acting Director Planning and Building requesting Council declare 6868 Colborne Avenue as a nuisance in accordance with the requirements of the Municipal Act and direct the owner to remove the subject building within 30 days after the service of this order.

The City Manager recommended:

1. THAT Council declare the building located at the subject address a nuisance and order that it be removed by its owner within 30 days after the service of the order.
2. THAT Council order that:
  - a) in the case of default by the owner to comply with the order with the period named in it, the City by its employees or other may enter and carry out the demolition of the building and the removal of the related debris from the property at the expense of the owner; and
  - b) in the case of default by the owner to comply with the order, the charges for carrying out the demolition of the building and removal of the related debris including all incidental expenses if unpaid on 1993 December 31, shall be added to and form part of the taxes payable on the subject land for real property as taxes in arrears.
3. THAT a copy of this report be provided to the registered owner of the property at the address provided to the Tax Department in her letter of 1993 January 6:

Monica L. Foo  
Tampiness South  
P.O. Box 0416  
Singapore  
9152
4. THAT a copy of this report be provided to all parties registered as having an interest in or a charge against this property.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of three weeks to allow the owner an opportunity to respond to the order.

26. Rezoning Applications

The City Manager submitted a report from the Acting Director Planning and Building requesting Council establish the date of 1993 February 23 for a Public Hearing for the current series of rezoning applications.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1993 February 23 except where noted otherwise in the Individual reports.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #1      Application for the rezoning of:  
RZ #51/92      D.L. 4, Strata Plan NW789, Group 1, NWD

From:          CD Comprehensive Development District (based on RM4  
Multiple Family Residential District guidelines)

To:              CD Comprehensive Development District (based on  
RM5 Multiple Family Residential Guidelines to a  
maximum Floor Area Ratio of 1.83)

Address:        9280 Salish Court

Purpose:          The purpose of the proposed rezoning bylaw  
amendment is to allow the enclosure of balconies on  
the existing building.

The City Manager recommended:

1. THAT the adjustment to the Community Plans Five and Ten as outlined in Section 4.5 of this report be approved, to take effect upon the granting by Council of First and Second Reading of the related Rezoning Bylaw for the subject site.
2. THAT a rezoning bylaw be prepared and advanced to First Reading on 1993 February 01 and to a Public Hearing on 1993 February 23.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

**Item #2**  
**RZ #52/92**

Application for the rezoning of:

Lots D and E, D.L. 118, Grp. 1, NWD, Plan LMP2973

From: CD Comprehensive Development District (based on M5 Light Industrial District and Development Plan Concept guidelines)

To: CD Comprehensive Development District (based on M1 Manufacturing District retail building supply establishment use and M5 Light Industrial District guidelines)

Address: 3930 and 4040 Henning Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to allow the development of a retail building supply establishment.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a future Public Hearing.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillors Lawson and Young returned to the Council Chamber at 9:09 p.m. and took their places at the Council table.

Councillors Corrigan and Redman returned to the Council Chamber at 9:11 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

**Item #3**      Application for the rezoning of:  
**RZ #53/92**

      Lots 13, 14 and 15, Blk. 36, D.L. 34, Grp. 1, NWD, Plan 1355

      From:        R5 Residential District

      To:         CD Comprehensive Development District (based on RM3  
                  Multiple Family Residential District guidelines)

      Address:    4135, 4149 and 4163 Sardis Street

      Purpose:    The purpose of the proposed rezoning bylaw  
                  amendment is to allow the development of a low-rise  
                  apartment with underground parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant on this amended development site towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**Item #4**      Application for the rezoning of:  
**RZ #54/92**

      Ptn. of Lot B, Blk. 27, D.L. 152, Plan 5847, Grp. 1, NWD

      From:        P3 Parks and Public Use District

      To:         CD Comprehensive Development District (based on P2  
                  Administration and Assembly District guidelines)

Address: Portion of 6511 Marlborough Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to allow for the reconstruction of Fire Hall #3.

The City Manager recommended:

1. THAT staff be authorized to work with architect, James K.M. Cheng Architects Inc. towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #5  
RZ #55/92

Application for the rezoning of:

Lot 191, D.L. 126, Grp. 1, NWD, Plan 31611;  
Lot 518, D.L. 126, Grp. 1, NWD, Plan 40683

From: R2 Residential District

To: R3 Residential District

Address: 1459 and 1509 Springer Avenue

Purpose: The purpose of the proposed by rezoning bylaw amendment is to permit the subdivision of the site into 3 lots in order to build an additional single-family dwelling, while retaining the two existing dwellings.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

DEFEATED

OPPOSED: COUNCILLORS EVANS,  
NIKOLAI, RANKIN, REDMAN  
AND YOUNG

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Planning Department staff work with the developer toward the preparation of a suitable plan of development for consideration by Council."

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN,  
DRUMMOND AND LAWSON

Item #6  
RZ #56/92

Application for the rezoning of:

Portion of Lot 2 Exc. part subdivided by Plan 30225 and Parcel "A" (Expl. Plan 14422) of Lot 3, D.L. 162, Grp. 1, NWD, Plan 9794; Lot 1 and Portion of Lot 2, D.L. 162, Grp. 1, NWD, Plan 77285

From: R2 Residential District, P2 Administration and Assembly District and A3 Truck Gardening District

To: CD Comprehensive Development District (based on P5 Community Institutional District, P6 Regional Institutional District and C2 Community Commercial District guidelines)

Address: 5518, 5558 and Portions of 5462 and 5580 Marine Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of residential accommodation for monks on the property at 5462 Marine Drive and to provide legal conformity for the existing legally non-conforming multiple-family residential dwellings along Marine Drive, as well as other broader development plans for a future phase.

The City Manager recommended:

1. THAT the staff be authorized to work with the applicant towards the preparation of a suitable plan of development based on P5 and P6 District zoning, for presentation to a Public Hearing.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

a) C.G. Brown Pool Expansion

The following item was tabled at the regular Council Meeting held on 1992 December 14:

8. C.G. Brown Pool Expansion

The City Manager submitted a report from the Major Civic Building Project Coordination Committee outlining a proposal to undertake renovations and an expansion at the C.G. Brown Pool. The scope of work would incorporate a minor office addition (approximately 300 square feet) and renovations to the existing reception and administrative space which is inadequate to suit the current needs of the public and recreation staff.

The City Manager recommended:

1. THAT Council authorize staff to pursue the execution of a Client/Architect Agreement based on the proposal received from the firm of Raymond Letkeman Architects Inc.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Lawson retired from the Council Chamber at 10:20 p.m.



MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the staff report.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Evans, being 'THAT the recommendation of the City Manager be adopted, be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 8, City Manager's Report No. 76, 1992 December 14 be REFERRED back to staff for further review."

CARRIED UNANIMOUSLY

This item was referred back to staff for further consideration of the proposed building size for the renovation.

b) Shellburn Refinery Dock Upgrade

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

c) Fraser River Estuary Management  
Program: Statement of Intent Regarding  
Revised Area Designations

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

Councillor Drummond retired from the Council Chamber at 9:35 p.m.

- d) Serial Killer Board Game  
Correspondence from Province of  
B.C. Attorney General dated  
1992 December 10

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

- e) Bylaws, Reconsideration and Final  
Adoption - Burnaby Recreation Facility  
Fees Bylaw 1993, Amendment Bylaw No. 1,  
Bylaw No. 9830

This item was withdrawn as it was dealt with at the regular Council Meeting held on 1993 January 18.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Road Closing Bylaw No. 1, 1993

#9837

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1992

#9748

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1992

#9790

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,  
EVANS AND LAWSON TO BYLAW  
#9748

ABANDON

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Animal Control Bylaw 1991, Amendment Bylaw 1992

#9808

be now abandoned."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Corrigan

Councillor Corrigan advised that the Burnaby PeeWee "B" Minor Lacrosse Team have won Burnaby's first Provincial Lacrosse Championship. Councillor Corrigan extended congratulations to the team members and coaching staff for their efforts in becoming Burnaby's first PeeWee "B" Minor Lacrosse Provincial Champions.

Councillor Drummond returned to the Council Chamber at 9:42 p.m. and took his place at the Council table.

Councillor Rankin

Councillor Rankin initiated a discussion of the Notice of Motion adopted by Council on 1993 January 18, pertaining to affordable housing.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT the questions and concerns which arose from discussion of the affordable housing issue at the regular Council meeting on 1993 January 18 be REFERRED to staff for inclusion in the forthcoming staff report."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson extended congratulations to the Burnaby R.C.M.P. and Burnaby Fire Department for their coordinated efforts in capturing an arsonist who was setting fires in Burnaby buildings.

8. INQUIRIES

Councillor Lawson

Councillor Lawson inquired as to when Council will be appointing a new Director of Planning and Building.

Councillor Drummond responded by advising that the Executive Committee will be coming forward with a recommendation to Council in the near future.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK