

1993 APRIL 26

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 April 26 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond (arrived 7:08 p.m.)
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor C.M. Redman (arrived 7:18 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
Mrs. D.R. Comis, Deputy City Clerk
Ms. G. McCaskle, Committee Secretary

1. PRESENTATION

- a) Presentation of Certificate of Appreciation to Mr. David Payne, Commissionaire, for 15 years of service to the City of Burnaby

His Worship, Mayor W.J. Copeland introduced Mr. David Payne who recently retired after serving the City of Burnaby as Commissionaire for 15 years.

Mayor Copeland presented Mr. Payne with a Certificate of Appreciation for his 15 years of loyal and dedicated service to the City.

Mr. Payne expressed his appreciation to the Mayor, Council and staff for their kindness over the years and extended his best wishes to the City for many years to come.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 April 19 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 April 19 be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Carol Norman, Byrne Woods
Preservation Group, 1993 April 08
Re: Proposal for preservation of
woodlands adjacent to Byrne Creek
Ravine Park
Speaker - Terry Dove
- b) Berniece Cashin, 1993 April 14
Re: Retention of drive-way
at 6195 Brantford Avenue
Speaker - Berniece Cashin
- c) Fred D. Court, 1993 April 15,
Re: Gypsy Moth Spray Program
Speaker - Nona Weber
- d) Rod Marling, 1993 April 21,
Re: Gypsy Moth Spray
Speaker - Rod Marling

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Terry Dove appeared before Council on behalf of the Byrne Woods
Preservation Group.

Councillor Drummond entered the Council Chamber at 7:08 p.m. and took his place
at the Council table.

The group is requesting Council preserve the 40 acre woodland area
adjacent to Byrne Creek Ravine Park as a park. The site supports a
variety of wildlife and trees. It provides a peaceful sanctuary in an
area of rapid residential growth.

The woodland area improves air quality through its greenery and provides
an excellent opportunity for children and adults to learn about flora and
fauna in a local setting.

The speaker noted the positive benefits of retaining this area as a park
site, including increased property values, and requested that Council not
proceed with the medium density housing plans proposed for the site.

In conclusion, the speaker reiterated the value of this site as parkland and requested Council not proceed with proposed development plans.

Councillor Redman entered the Council Chamber at 7:18 p.m. and took her place at the Council table.

- b) Mrs. Berneice Cashin, 6195 Brantford, Burnaby, B.C. appeared before Council to request retention of her front driveway in conjunction with a local improvement project to provide curbs and sidewalks on Brantford Avenue.

Mrs. Cashin has rear lane access but she does not wish to use this during winter months and therefore wants to retain the front yard access.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item No. 2, City Manager's Report No. 27, 1993 April 26 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. L.I.P. Driveway Crossing At 6195 Brantford Avenue

The City Manager submitted a report from the Director Engineering providing Council with background information regarding the delegations concerns. Staff advise that where an existing driveway - paved or otherwise - leads to parking that conforms to the zoning bylaw, the City provides an appropriate driveway crossing if desired by the resident (at a nominal added charge to the L.I.P.). As a practice the City does not provide driveway crossings that lead to non-conforming parking unless the parking represents the sole off-street parking space available to the resident. Staff advise that in the case of property at 6195 Brantford Avenue, there is ample alternate parking developed and available from the lane at the rear of the property.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Corrigan retired from the Council Chamber at 7:36 p.m.

Councillor Rankin retired from the Council Chamber at 7:37 p.m.

Councillor Rankin returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to view the site.

- c) Thelma MacAdam, Health Action Network Society appeared before Council to discuss the Environmental Appeal Board decision to allow aerial spraying for European Gypsy Moths in Burnaby.

Councillor Drummond retired from the Council Chamber at 7:47 p.m.

Mrs. MacAdam is requesting Council submit a request to Premier Harcourt and Cabinet to overrule the Appeal Board decision and stop the spraying program in Burnaby. The speaker provided comment on various points raised in the Appeal Board report including the results of studies conducted in Scotland on the residual affects of BTK Foray 48B in laboratory rats.

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

In conclusion, Mrs. MacAdam noted that with the recent inclement weather, the spray program has not begun and that as a result it would be an appropriate time to request the aerial spray program be stopped and a ground spray program of the same type approved for Vancouver South be implemented in Burnaby.

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

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the City of Burnaby request the Lieutenant Governor in Council, through Premier Harcourt and Cabinet, in accordance with Section 12 of the Environment Management Act, rescind the order of the Environmental Appeal Board with respect to Pesticide Use Permit # 214-026-93/94 in the public interest."

CARRIED UNANIMOUSLY

- d) The delegation did not appear before Council.

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 27, 1993 April 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Manager, Water and Construction,
G.V.R.D., 1993 April 26, Re:
Watershed Ecological Inventory
Pilot Study Report

A letter dated 1993 April 07 was received from the Greater Vancouver Regional District providing Council with a copy of the Executive Summary of the Watershed Ecological Inventory Pilot Study Report. The Pilot Study was a preliminary step in the conducting of detailed ecological inventories of the watershed lands.

- b) Mark Kosi and Petitioners, 1993
April 15, Re: Provincial Budget

A letter dated 1993 April 15 was received from Mr. Mark Kosi requesting Council take a position of opposing Bill 6 and the new Provincial Budget.

Council requested that copies of Motions adopted at the 1993 April 19 Council meeting with respect to Bill 6 be forwarded to Mr. Kosi.

- c) Petition, 1993 April 97, Re:
Problem of prostitution in area
of 11th Avenue from Kingsway up
to 18th Street

A petition dated 1993 April 07 was received from residents and businesses of 11th Avenue from Kingsway up to 18th Street complaining of the problem of prostitutes operating in that area.

His Worship, Mayor W.J. Copeland advised that the Officer-in-Charge, Burnaby Detachment, R.C.M.P. is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council meeting on 1993 May 03.

Councillor Rankin retired from the Council Chamber at 8:06 p.m.

- d) G. Schwizgebel, Undated, Re:
Retention of tennis courts in
Lobley Park

An undated letter was received from G. Schwizgebel requesting the tennis courts at Lobley Park be relocated and that Lobley Park be kept for the use of young children.

Item No. 1, City Manager's Report No. 27, 1993 April 26 was brought forward for consideration at this time.

1. Letter Concerning Tennis Courts At Lobley Park

The City Manager submitted a report from the Director Recreation and Cultural Services advising that a public information meeting was held for the proposed reconstruction of Fire Hall #3 at Lobley Park on 1993 January 30. At that time those in attendance were presented with two options with respect to the tennis courts: Option No. 1 was to relocate the courts to the southeast corner of Lobley Park at a cost of \$40,000 and the second option dealt with relocating the tennis courts from Lobley Park to the Maywood School site at a cost of \$90,000. At the meeting, 65 percent of those in attendance voted to retain Option 1 which is to relocate the tennis courts to the southeast corner of Lobley Park.

The City Manager recommended:

1. THAT a copy of this report be sent to G. Schwizgebel.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Rankin returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff ensure appropriate fencing is constructed around the tennis courts.

- e) Mr. V. Milosavljevic, 1993
March 06, Re: Noise problems
associated with neighbouring
Dairyland facility

A letter dated 1993 March 06 was received from Mr. Vladimir Milosavljevic expressing concern with respect to noise emanating from the Dairyland ice cream operations.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 May 10.

f) President, Burnaby Multicultural Society, Undated, Re: Workshop on Equity Issues for Elected Officials

An undated letter was received from the Burnaby Multicultural Society inviting Council members to participate in a half day workshop on equity issues for elected officials and C.A.O.'s. The workshop is being offered by the City of Vancouver on 1993 May 19 from 8:30 a.m. to 12 noon at the Sheraton Plaza 500 Hotel. Byron Kunisawa will conduct the workshop.

A staff notation appended to this item of correspondence advises that staff attended a diversity training session led by Byron Kunisawa earlier in the year. They report that the session was excellent and would strongly recommend Mr. Kunisawa's workshops to others.

The subject workshop is targeted at elected municipal officers and chief administrative officers. For Council's information, approximately 20 senior administrative City staff will be attending a workshop on diversity issues on May 13 and 14. The session will be conducted by the Hastings Institute. It will be practical in nature, focusing on multiculturalism/race relations, access for the disabled, and other diversity issues. It will also examine how the City can equip itself to respond positively to these issues.

Councillor Young retired from the Council Chamber at 8:15 p.m.

Councillor Corrigan retired from the Council Chamber at 8:15 p.m.

g) President, Wastech Services Ltd. 1993 April 13, Re: Green Waste Composting Program

A letter dated 1993 April 13 was received from Wastech Services Ltd. providing comment with respect to a G.V.R.D. proposal to conduct a Green Waste Composting Program.

Item No. 4, City Manager's Report No. 27, 1993 April 26 was brought forward for consideration at this time.

4. G.V.R.D. Green Waste Composting RFP

The City Manager submitted a report from the Director Engineering providing Council with information on the status of the Green Waste Composting request for proposal.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Lawson retired from the Council Chamber at 8:21 p.m. and did not return to the meeting.

Councillor Corrigan returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 8:24 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 8:26 p.m.

CARRIED UNANIMOUSLY

- h) C.C. Woodward, Douglas Lake Cattle Company Ltd., 1993 April 15, Re: Green Waste Composting Program

A letter dated 1993 April 15 was received from Douglas Lake Ranch expressing concerns with respect to the G.V.R.D. decision to enter into an agreement with Enviro Waste for the provision of a Green Waste Composting Program.

- i) Attorney General, Province of British Columbia, 1993 April 15, Re: Regulation of Crossbows

A letter dated 1993 April 15 was received from the Honourable Colin Gabelmann, Attorney General expressing support for Burnaby City Council's resolution with respect to the inclusion of crossbows as restricted weapons. The Attorney General differentiates between large and small crossbows and has submitted a letter to the Minister of Justice in Ottawa recommending the same controls that are in place for firearms be imposed on large crossbows.

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

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

- j) Mr. John Daikow, 1993 April 16, Re: Proposed B.C. Tel rate Increases

A letter dated 1993 April 16 was received from Mr. John Daikow requesting Council express opposition to the recent application by B.C. Telephone Co. Ltd. for an increase in residential telephone rates.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the City of Burnaby oppose the B.C. Telephone Co. Ltd. general and interim rate increase application to the C.R.T.C."

Councillor Nikolai retired from the Council Chamber at 8:35 p.m.

Councillor Redman returned to the Council Chamber at 8:36 p.m. and took her place at the Council table.

CARRIED:
OPPOSED: COUNCILLOR DRUMMOND

- k) Copy letter from Chair, Environmental Committee, Health Action Network Society to Environmental Appeal Board,
Re: Gypsy Moth Spray Program

A letter from the Health Action Network Society, addressed to the Environmental Appeal Board, was submitted to Council expressing opposition to the proposed aerial spray program for the European Gypsy Moth.

- l) Dianne Wharton, Society Targeting Overuse of Pesticides, 1993 April 20,
Re: Gypsy Moth Spray Program '93/'94

A letter dated 1993 April 20 was received from the Society Targeting Overuse of Pesticides expressing opposition to the recent Environmental Appeal Board decision with respect to an aerial spray program for European Gypsy Moths.

- m) Thais Halford, 1993 April 21,
Re: Gypsy Moth Spray Program

A letter dated 1993 April 21 was received from Thais Halford expressing opposition to the recent decision by the Environmental Appeal Board to permit aerial spraying for the eradication of European Gypsy Moths in Burnaby.

Councillor Young retired from the Council Chamber at 8:39 p.m. and did not return to the meeting.

- n) Mrs. Joan Fulton, 1993 April 14 and 16, Re: Rezoning of 3125 Smith Avenue and 3786 Dominion Street
and 3786 Dominion Street

A letter dated 1993 April 14 was received from Mrs. Joan Fulton expressing concerns with respect to Rezoning Reference #165/87.

A staff notation appended to this item of correspondence advises that on 1993 April 05 Council received a report providing background information on Rezoning Reference #165/87. To facilitate communication between the neighbours, staff contacted the adjacent property owners to confirm their views on the proposed site assembly and request comments by 1993 April 30. Once all the owners have responded, a report on their responses and the status of the subject rezoning will be submitted. The forthcoming report will also address the comments in Mrs. Fulton's letter.

Arising from the discussion Council requested that the staff report include information as to the exact developable area of the remnant properties if the current assembly proceeds. Council would also like an indication of assessments and property values of the remnant sites.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:43 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:52 p.m. with Councillors Lawson and Young absent.

5. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Proposed Rerouting to Improve
Access from Brentwood mall to
Southbound Willingdon Avenue

The Traffic and Transportation Committee submitted a report advising that B.C. Transit has approached the City of Burnaby with a proposal to reroute the #25, 120, 130 and 132 bus services in the vicinity of Brentwood Mall. B.C. Transit proposes to reroute these buses via westbound Halifax, southbound Rosser and eastbound Buchanan Street to avoid the necessity of making a left turn at the intersection of Willingdon/Halifax during peak travel periods.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the "as needed" rerouting of buses using the Brentwood Transit Exchange, as shown in Figure 1.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: B.C. Transit Report on Least
Productive Bus Routes

The Traffic and Transportation Committee submitted a report prepared in response to Council's request to the Traffic and Transportation Committee to review the B.C. Transit report entitled "Critical Route Review - Analysis of Least Productive Routes." The Committee advises that three routes in Burnaby have been identified as poor performers including the #140, Kootenay Loop; the #141, Kootenay Loop and the #139, Kootenay Loop. Although they have been identified as poor performers, further action has not been taken to discontinue or otherwise alter these routes. It is therefore recommended that no further action by the City of Burnaby need be taken.

The Traffic and Transportation Committee recommended:

1. THAT a copy of the report be forwarded to Mayor L. Traboulay, Chairman, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

- c) Executive Committee of Council (Grants)
Re: Grant applications

The Executive Committee of Council submitted a report recommending various responses to Grant applications.

29/93 - The Contemporary Arts Summer Institute

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

30/93 - B.C. Blind Sports and Recreation Association

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

31/93 - Burnaby Volunteer Centre

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

32/93 - Burnaby Volleyball Club

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

2/93 - CASI

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,750 be awarded to Comitato Attivita Scolastiche Italiane for new books and materials for students for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

3/93 - JumpStart Performance Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the JumpStart Performance Society for the year 1993/1994 season.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- d) The City Manager presented Report No. 27, 1993 April 26 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter Concerning Tennis Courts At Lobley Park

This item was dealt with previously in the meeting in conjunction with Item 4 (d), Correspondence and Petitions.

2. L.I.P. Driveway Crossing At 6195 Brantford Avenue

This item was dealt with previously in the meeting in conjunction with Item 3 (b), Delegations.

3. Work Orders:
60-08-030 Street and Lane Rehabilitation -
1993 Program
60-21-098 Water Supply Study - Kingsway Zone

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders for the 1993 Street and Lane Rehabilitation Program at a cost of \$1,200,000 and the Kingsway Zong Water Supply Study at a cost of \$20,000.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. GVRD Green Waste Composting RFP

This item was dealt with previously in the meeting in conjunction with Items 4 (g) and (h), Correspondence and Petitions.

5. Moscrop/Gilpin Connector -
Relocation of GVRD Sewer

The City Manager submitted a report from the Director Engineering requesting Council approval to make payment to the G.V.R.D. for the relocation of the existing Greater Vancouver Sewerage and Drainage District Sewer which crosses the alignment of the Moscrop/Gilpin Connector Road Project. The estimated cost of the project is \$293,000. Council approval is required for contracted payments in excess of \$100,000.

The City Manager recommended:

1. THAT Council authorize payment in the estimated amount of \$293,000 to the GVRD for the relocation of the Greater Vancouver Sewerage & Drainage District (GVS & DD) sewer required as a component of the Moscrop/Gilpin Connector road project.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Contract No. 9309 - Repair and Maintenance
of Street Lighting And Traffic Signal Systems

The City Manager submitted a report from the Director Finance advising of the results of tenders received for providing, on demand, repair and maintenance services to street lighting and traffic signal systems throughout Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the repair and maintenance of street lighting and traffic signal systems for a total cost of \$577,789.02 with final payment based on actual services performed at the unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. 1992 Financial Statements

The City Manager submitted a report from the Director Finance presenting the 1992 Financial Statements to Council. The financial statements show a surplus of \$3,743,109 for 1992; this amount compares to \$1,252,489 included as contingency at 1992 Recast. The Burnaby Public Library Board's portion of the surplus is \$149,379.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Sale of City Property at 4159 Pender Street
Lot 22, Block 9, C.L. 121, Grp. 1, NWD, Plan 1054

The City Manager submitted a report from the City Solicitor requesting Council accept a bid received for the subject property. The property was advertised in the Vancouver Sun, Vancouver Province and the Burnaby News. One bid was received in the amount of \$231,039; the minimum acceptable bid was \$225,000.

The City Manager recommended:

1. THAT the bid for 4159 Pender Street as indicated in the attached report be accepted.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #8/93
Bridge Business Park:
Development Guidelines and Subdivision
Lot B, D.L. 118, Group 1, N.W.D. Plan LMP 2973
3890 Lougheed Highway

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1993 May 18. The proposed rezoning is to establish development guidelines and accommodate subdivision of the site into eight lots.

The City Manager recommended:

1. THAT a Rezoning bylaw be prepared and advanced to First Reading on 1993 May 03 and to a Public Hearing on 1993 May 18.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) 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.
 - b) 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.
 - c) The completion of subdivision creating eight development sites.
 - d) The granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The provision of a public pedestrian walkway system on easement for the site, and construction of concrete walks and lighting to the approval of the Director Engineering.
 - g) Removal of the existing building on the site.
 - h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Northeast Sector Transit
Review Committee - Final Report

The City Manager submitted a report from the Acting Director Planning and Building providing a response to the Minister of Finance and Corporate Relations in relation to the final report prepared by the Northeast Sector Transit Review Committee. The report provides a summary of the Transit Committee's immediate, intermediate and long term recommendations and their implications for Burnaby.

The City Manager recommended:

1. THAT the position of the City of Burnaby on the recommendations of the Northeast Sector Transit Committee Final Report be summarized as follows:
 1. That the Provincial Government direct that the functional planning and preliminary design work for the development of rapid transit to Coquitlam via the Lougheed Corridor be undertaken as an immediate priority.
 2. That commuter rail along either the CPR or BNR Corridors be considered as a longer term, supplemental action especially for communities east of the Pitt River, rather than an immediate priority.
 3. That provision for express bus/HOV lanes, as components of the Barnet Hastings People Moving Project and the Trans Canada Highway be endorsed as immediate term priorities.
2. THAT a copy of this report be forwarded to the Honourable Glen Clark, Minister of Finance and Corporate Relations, Mr. Len Traboulay, Chair, Northeast Sector Transit Review Committee and Mr. B. Marr, Chair, Transport 2021 Steering Committee.
3. THAT a copy of this report be forwarded to the MLA's representing Burnaby ridings; the Honourable Joan Sawicki, Mr. Fred Randall, Mr. Barry Jones, and Dr. Barbara Copping.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that copies of the Manager's Report be forwarded to Premier Harcourt and B.C. Transit.

11. Rezoning Reference #5/92
7326 Antrim Avenue

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1993 May 18. The purpose of the proposed rezoning bylaw amendment is to permit the development of a low rise apartment project.

The City Manager recommended:

1. THAT the Rezoning Bylaw advanced to First Reading on 1993 May 03 and to a Public Hearing on 1993 May 18 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 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 granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- 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 a covered car wash stall and an adequately sized and appropriately located garbage handling land recycling material holding space 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 granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- 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 a covered car wash stall and an adequately sized and appropriately located garbage handling land recycling material holding space 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 granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Heritage Advisory Committee Bylaw, Amendment Bylaw 1993 #9881

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9709 521/43 Victory Street; 7116/44 Royal Oak Avenue RZ #48/91

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1992, #9709

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Mayor Copeland

His Worship, Mayor W.J. Copeland requested Council bring forward a motion which would authorize Council members to attend the forthcoming FCM and UBCM Annual Conferences.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT Council members be authorized to attend the 1993 FCM and 1993 UBCM Annual Conferences and that all related expenses be paid."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS the Van City affordable housing and community parking structure will soon be under construction eliminating the parking lot, located mid block on McDonald between Pender and Hastings;

AND WHEREAS construction on this scale will necessitate the elimination of some on-street parking on McDonald between Pender and Hastings;

AND WHEREAS the parking lot and the McDonald Street angled parking are currently providing the majority of the parking for the 4,000 block Hastings Street businesses;

AND WHEREAS Burnaby has acquired the northeast and the northwest corners of Pender and Gilmore for the purpose of developing community parking lots as outlined in the Hastings area plan;

THEREFORE BE IT RESOLVED THAT City staff prepare a report for the development of the two parking lots at Gilmore and Pender in a timely manner."

CARRIED UNANIMOUSLY

Councillor Corrigan:

Councillor Corrigan enquired as to whether or not the City of Burnaby acquires an additional vote at the Greater Vancouver Regional District resulting from an increase in the population.

The City Manager, Mr. A.L. Parr advised that he will investigate and report back to Council.

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

1993 APRIL 26

The regular Council Meeting adjourned at 9:36 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK