

1993 MAY 03

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 May 03 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor J. Young

ABSENT: Councillor C.M. Redman

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
Mrs. A.L. Lorentsen, Administrative Officer - Operations

His Worship, Mayor W.J. Copeland announced that he has been presented with a cheque in the amount of \$354,000.00 from B.C. Hydro towards Burnaby's Power Smart, Street Lighting Program.

His Worship, Mayor W.J. Copeland proclaimed 1993 May 03 as "Salvation Army Day".

His Worship, Mayor W.J. Copeland proclaimed the month of 1993 May as "Multiple Sclerosis Carnation Month" and the week of 1993 May 03 - 08 as "MS Awareness Week" in the City of Burnaby.

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 May 03 - 09 as "Elizabeth Fry Society Week".

His Worship, Mayor W.J. Copeland proclaimed the month 1993 May as "National Garden Month".

1. PRESENTATION

- a) Hugh Martin, President, Burnaby
Photographic Society and
Joan Hess, President Burnaby Arts
Council To Merrill Gordon, Burnaby
Arts Centre Capital Campaign

Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign introduced Ms. Nancy Gobis, Vice-President, Burnaby Arts Council who introduced Mr. Hugh Martin, Secretary of the Burnaby Photographic Society in attendance at the meeting to present a donation to the Burnaby Arts Centre Capital Campaign. Mr.

Martin presented a cheque in the amount of \$6,000.00 to His Worship, Mayor W.J. Copeland. Mr. Martin advised that the funds were raised from a casino night hosted by the Burnaby Photographic Society.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 April 26 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 26 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1993 April 27 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1993 April 27 be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Mr. Shane Kennedy, 1993 April 13,
Presentation of Petition from
Parkcrest Community
Speaker - Mr. Shane Kennedy
- b) Chief Librarian, Burnaby Public
Library, 1993 April 20, Re:
Presentation of the 1992 Annual
Report for Burnaby Public Library
Speakers - Mondee Redman, Chair
- Paul Whitney, Chief Librarian

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON :

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Shane Kennedy, #318 - 1955 Woodway Place, Burnaby, B.C. appeared before the members of Council to present concerns of area residents in the Parkcrest community regarding the proposed placement of a portable on a portion of the Parkcrest Elementary School site. Mr. Kennedy advised that the portable is to be used by a private organization to house a nursery school.

It is Mr. Kennedy's understanding that not only is this not a permitted use for the site, but that the proposed location is one of the few green spaces available to the area residents. Mr. Kennedy asked that the concerns of area residents be considered and suggested that an alternative would be to move the portable approximately 200 feet from the proposed site onto a gravelled area of the school site.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the concerns and suggestions raised by the delegate with regard to a placement of a portable on the green space at Parkcrest Elementary School be REFERRED to staff for report."

CARRIED UNANIMOUSLY

- b) The delegation withdrew from this evening's Council Agenda.

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 29, 1993 May 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Steve Mancinelli, 1993 April 20,
Re: The Enviro-nomics of Ebco
Hamilton's Air Care

A letter dated 1993 April 20 was received from Mr. Steve Mancinelli expressing his concern with the potential negative economic and environmental impact of Air Care facilities on the Province.

- b) Commissioner, Royal Canadian Mounted Police, 1993 April 19, Re: Burnaby Council's resolution on restrictions on the use and purchase of crossbows

A letter dated 1993 April 19 was received from Mr. N.D. Inkster, Commissioner, Royal Canadian Mounted Police thanking Council for its letter advising of a resolution concerning the restrictions on the use and purchase of crossbows. The Commissioner briefly outlined the ramifications of such legislation.

Councillor Corrigan retired from the Council Chamber at 7:26 p.m.

- c) Sue Smith, Stoney Creek Residents Committee, 1993 April 26, Re: Urban Trail Route

A letter dated 1993 April 26 was received from Sue Smith, Stoney Creek Residents Committee expressing concern regarding the Urban trail crossing of Eastlake Drive and along Beaverbrook Drive.

A staff notation appended to this item of correspondence advises that staff is currently preparing an overall Implementation plan for the Phase Two Urban Trail and will report to Council in approximately one month. Input received from area residents is being addressed in the preparation of this plan. The pros and cons of various alignments suggested by residents to bypass Beaverbrook Drive are currently being evaluated and will be outlined to Council in the Phase Two report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be REFERRED to staff to have these concerns incorporated into the report of the Phase Two Urban Trail report that is currently being prepared and further to the Bicycle Committee for its review."

CARRIED UNANIMOUSLY

- d) News Release, G.V.R.D., 1993 April 26, Re: Creating Our Future: Critical Choices Forums on May 15

A News Release dated 1993 April 26 was received from the G.V.R.D. advising Council of public forums to be held on May 15 throughout the Lower Mainland. The six simultaneously held "Creating Our Future: Critical Choices Public Forums" will discuss topics such as land, health and environment.

As well as the six community forums there will be a live broadcast on community cable channels so residents unable to attend the forums can watch on television and give their views by calling a special phone line.

Councillor Rankin retired from the Council Chamber at 7:28 p.m.

5. REPORTS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

a) Heritage Advisory Committee
Re: Burnaby Heritage Plan

The Heritage Advisory Committee submitted a report recommending a process for implementation of the Burnaby Heritage Plan. The report outlines the goals and processes for each of the three phases of the plan.

The three phase approach has been developed to accommodate B.C. Heritage Conservation Branch guidelines which ties matching funds that may be approved as the Plan is developed. As the Heritage Conservation Branch are receiving funding applications now, it is an opportune time to initiate Phase I of the plan - Heritage Strategy. As the Heritage Conservation Branch will be providing a grant on a cost sharing 50/50 basis, Council are asked to approve \$7,500 from the Heritage Advisory Committee budget for expenses related to the completion of Phase I.

The Heritage Advisory Committee recommended:

1. THAT Council approve the Burnaby Heritage Plan process as outlined in the attached report.
2. THAT Council approve the allocation of \$7,500 from the Heritage Advisory Committee budget to develop Phase I - Heritage Strategy of the Heritage Plan.
3. THAT Council authorize staff to issue a letter of intent to the B.C. Heritage Conservation Branch, Ministry of Tourism and Ministry Responsible for Culture, for financial assistance under the Heritage Planning Process.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendations of the Heritage Advisory Committee be adopted."

Councillor Young retired from the Council Chamber at 7:29 p.m.

CARRIED UNANIMOUSLY

b) Heritage Advisory Committee
Re: Implementation of the City
Heritage Policy

The Heritage Advisory Committee submitted a report outlining the process to determine the heritage value of recent and proposed land acquisitions which have potential heritage buildings. A three step process, involving (1) Heritage Review, (2) Conservation Options, and (3) Conservation Action, has been developed to allow both Council and the Heritage Advisory Committee to determine the assessment of buildings for their heritage value.

The Heritage Advisory Committee recommended:

1. THAT Council concur with the proposed review process for potential heritage buildings acquired as part of the land acquisition process as outlined in the attached report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

c) Heritage Advisory Committee
Re: Recent Land Acquisition, Deer
Lake Park - W.J. Walker House
circa 1908; 5255 Sperling Avenue

The Heritage Advisory Committee submitted a report advising that the City has recently acquired a potential heritage resource in Deer Lake Park. Staff have evaluated the site as being a potential heritage building and as such are asking Council approval to conduct a detailed cost study to determine the cost of retaining the house for residential rental purposes.

The Heritage Advisory Committee recommended:

1. THAT Council authorize staff to review the conservation options and costs associated with the retention of the W.J. Walker House at 5255 Sperling Avenue as a heritage property.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 7:38 p.m. and took his place at the Council table.

- d) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1993 May and June

His Worship, Mayor W.J. Copeland submitted a report recommending that Councillor Egon Nikolai be appointed to serve in the capacity of Acting-Mayor during the months of 1993 May and June.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Egon Nikolai be appointed to serve in the capacity of Acting-Mayor during the months of 1993 May and June.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

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

- e) Community Issues and Social Planning
Committee
Re: Vancouver's Collingwood Village
Development: Update on Proposal

The Community Issues and Social Planning Committee submitted a report providing an update on the City of Vancouver's current proposals regarding social/recreational facilities and services in Vancouver's Collingwood Village Development. Since Council's last review of the draft proposal in the Spring of 1992 some improvement to the social/recreation services and facilities have been made, however, staff remain concerned that in the long term, demand on Metrotown facilities will be increased.

The Traffic and Transportation issues related to this development will be addressed in a separate report from the Traffic and Transportation Committee.

The Community Issues and Social Planning Committee recommended:

1. THAT Vancouver City Council be requested to monitor ongoing requirements for social/recreation facilities and services in Collingwood Village and the larger Collingwood area and to address any deficits before approving Phases 2, 3 and 4 of Collingwood Village.
2. THAT the City of Vancouver be requested to continue to liaise with Burnaby on the requirements for social/recreation facilities and services during the development of Collingwood Village.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Drummond retired from the Council Chamber at 7:43 p.m.

Councillor Young returned to the Council Chamber at 7:44 p.m. and took his place at the Council table.

Councillor Drummond returned to the Council Chamber at 7:47 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- f) Community Issues and Social Planning
Committee
Re: Proposed Group Home Policy for
Burnaby

The Community Issues and Social Planning Committee submitted a report requesting Council adopt a proposed Group Home Policy for Burnaby. Development of this policy has been a collaborative effort, involving representatives of the City, Provincial Ministries, the School District, BCHMC, group home operators and the community and will provide Burnaby with an effective tool for planning for future group home development in the city. In addition to adopting this policy, the Committee are recommending a number of different actions to implement the process:

The Community Issues and Social Planning Committee recommended:

1. THAT Council be asked to adopt the proposed Burnaby Group Home Policy presented in APPENDIX 3, attached to the report.
2. THAT the Mayor, on behalf of Council, write to request the following Provincial Ministries and agencies to formally indicate their willingness to endorse and comply with Burnaby's Group Home Policy:

Ministry of Health
Ministry of Social Services
B.C. Housing Management Commission
Burnaby Psychiatric Services

3. THAT staff be authorized to work with relevant Provincial ministries and other appropriate parties to develop "good neighbour" guidelines for the establishment and management of group homes, as described in Section 4.0 of this report.

4. THAT pending endorsement of the proposed Group Home Policy by Provincial Ministries and other appropriate parties, the City Solicitor be authorized to prepare the following Zoning Bylaw text amendments for approval by Council:
 - a) deletion of the minimum site area requirements for group homes specified in the R2, R3, R4, R5, and R6 Residential District Schedules; and
 - b) deletion of the minimum separation requirements between group homes, specified in Section 6.8A of the Zoning Bylaw.
5. THAT a copy of this report be sent to individuals and organizations who were consulted in development of the proposed Group Home Policy, as identified in APPENDICES 1 and 2, attached to the report.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Evans, being 'THAT the recommendations of the Community Issues and Social Planning Committee be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow for the appearance of a delegation on this matter.

- g) The City Manager presented Report No. 29, 1993 May 03 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Public Library Legislation:
A White Paper For Public Review

The City Manager submitted a report from the Chief Librarian requesting Council endorse the Burnaby Public Library Board's response to the Ministry of Municipal Affairs, Recreation and Housing's document entitled "Public Library Legislation: A White Paper for Public Review".

The proposed legislation gives the Board limited corporate power and points out two sections of the White Paper which directly affects Council. These sections require Council to advertise Library Board vacancies in the local press and outlines reasons for which a Board member may be removed for cause.

The City Manager recommended:

1. THAT Council endorse the Burnaby Public Library Board response to Public Library Legislation: A White Paper for Public Review so that it can be forwarded to the Ministry of Municipal Affairs, Recreation and Housing jointly by the Board and Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item No. 1, City Manager's Report No. 29, 1993 May 03 be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow the Library Board to appear before Council on this matter.

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

2. Water Shortage Response Plan
- Bylaw Amendments

The City Manager submitted a report from the Director Engineering recommending that the City Solicitor bring forward amendments to the Burnaby Waterworks Bylaw. Council endorsed the G.V.R.D. 1993 Water Shortage Response Plan on 1993 April 05 and subsequently the G.V.R.D. have requested member municipalities to pass bylaws that reflect the WSRP initiatives.

The City Manager recommended:

1. THAT the City Solicitor be authorized to bring forward amendments to the Waterworks Bylaw as described in Attachment 2 to this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

CARRIED UNANIMOUSLY

3. Government Road Improvements - Lougheed Highway To South Of Manchester Drive

The City Manager submitted a report from the Director Engineering seeking Council authority to spend \$40,000 for Engineering Services for road improvements to Government Road from Lougheed Highway to South of Manchester Drive. In order to meet the 1993 construction timetable for this project, it is necessary to undertake the detailed design at this time.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$40,000 for the provision of engineering services for improvements to Government Road from Lougheed Highway to south of Manchester Drive.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Derby Request Saturday 1993 June 26
(Rain Date: Sunday 1993 June 27)

The City Manager submitted a report from the Director Engineering requesting Council approve the use of City streets for the Deer Lake Gravity Grand Prix on 1993 June 26. The event is described as being an old style "soap box derby" and will be held in the Sperling Avenue area adjacent to Deer Lake Park from 9:00 a.m. to 3:00 p.m.

Access to and from the parking lot at Deer Lake will be via the north gate. The south gate and the gate adjacent to the concession area will be closed. The organizers are aware that approval is subject to conditions set out by the City of Burnaby.

The City Manager recommended:

1. THAT Council approve the Deer Lake Gravity Grand Prix as discussed in this report; and
2. THAT the coordinator of the event, Peter D. Keefe, Event Coordinator, 7661 Clayton Court, Burnaby, B.C., V5E 3M7 be sent a copy of this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Contract No. 9311 - Repair & Rehabilitation
of Winter Damaged Roadway Infrastructure

The City Manager submitted a report from the Director Finance advising of tenders received for the repair of winter damaged roadways and parking lots at various locations throughout Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Grandview Blacktop Ltd., for the repair of winter damaged roadways and parking lots at various locations throughout Burnaby for a total cost of \$208,056.73 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Rates Of Pay For Municipal Enumerators

The City Manager submitted a report from the Returning Officer seeking Council approval to set the rate of pay for those persons working as municipal enumerators in connection with the 1993 Municipal Election.

It is proposed to employ ten enumerators who will man voter registration centers from May 28 through September 08 and enumerate the mobile poll locations for approximately a four-week period commencing 1993 August 03.

The City Manager recommended:

1. THAT the rate of pay for the enumerators employed to staff our voter registration centers and the mobile poll enumerators be set at ten dollars and seventy-five cents (\$10.75) per hour.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Fire Department 1st Quarterly Report 1993

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department activities for the 1st quarter of 1993. During this 1st quarter the Fire Department responded to 2,558 incidents, of these 73 were fires involving property at an estimated loss of \$2,397,928.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 8:02 p.m.

CARRIED UNANIMOUSLY

8. Letter and Petition From Residents/Businesses
Of 11th Avenue, Between Kingsway and 18th Street,
Directed to the Mayor and Council on 1993 April 16

The City Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. advising Council of police initiatives to combat prostitution and its effects along 11th Avenue and adjacent School properties. Since the problem was brought to the attention of the R.C.M.P. in 1993 March, action has been taken by instituting patrols by uniform, plainclothes and the Bicycle Detail. School grounds are also patrolled for prostitute activity. The police will continue to devote efforts to curb the prostitution problem.

The City Manager recommended:

1. THAT a copy of this report be sent to Janis OATES, 7349 11th Avenue, Burnaby, B.C. V3N 2N2, the spokesperson for concerned citizens of 11th Avenue.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Aerial Easement - Rezoning Reference #18/92
Pender & MacDonald
Hastings Street Area Plan

The City Manager submitted a report from the Acting Director Planning and Building requesting Council's approval for the execution of an aerial easement in conjunction with Rezoning Reference #18/92 for an eave overhanging the plaza at Hastings and MacDonald. The subject rezoning application is for a project containing non-profit housing, a commercial component and public parking.

The City Manager recommended:

1. THAT the granting of an aerial easement over Lot 55, D.L. 116, Plan 63799 (Parks plaza at Hastings & MacDonald) in favour of Vancity Enterprises be approved under the terms outlined in this report.
2. THAT authority be given for the preparation and execution of the subject aerial easement.
3. THAT a copy of this report be sent to Chris Catliff, Vancity Enterprises Ltd., 4th Floor, 515 West 10th Avenue, Vancouver, B.C., V5Z 4A8.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond retired from the Council Chamber at 8:07 p.m.

CARRIED UNANIMOUSLY

10. Westridge Area - Request For Area Rezoning

The City Manager submitted a report from the Acting Director Planning & Building in response to Council's direction to work with Westridge area residents towards development of an area specific zoning following an appropriate public consultation process. In the residents' submission to Council, they proposed bulk and height guidelines similar to those established specifically for the Brentwood neighbourhood (R10); however, after staff met with the Westridge Committee it became clear that the residents did not favour applying the R10 regulations to this area to address their concerns.

In view of this it is staff's intention to circulate a comprehensive questionnaire to every household in the neighbourhood to seek a consensus on the issues to be addressed and the most appropriate approach to be followed. Staff will then present the results to Council together with a recommended approach for addressing the residents' concerns.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be forwarded to Mr. H. Lloyd Broughton, 7055 Ridge Drive, Burnaby, B.C. V5A 1A8.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Public Parking Lot Development
Rezoning Reference #17/93
4091, 4095, & 4107 Pender Street
450 Gilmore Avenue
Hastings Street Area Plan

The City Manager submitted a report from the Acting Director Planning and Building Informing Council of the development process for the two parking lots proposed for the north side of Pender Street at Gilmore Avenue. These will be first two of twelve proposed parking lots designated to be developed as part of the Hastings Street Area Plan. Further details of the proposed developments will be presented to Council later in May.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

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

Councillor Drummond returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising out of Council's discussion of this matter, Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff review the need for compensating for the loss of parking spaces that will be removed by the implementation of high occupancy vehicle lanes along Hastings Street."

CARRIED UNANIMOUSLY

12. Correspondence and Petition From
Norfolk Street Residents

The City Manager submitted a report from the Acting Director Planning and Building responding to correspondence and a petition from residents living in the south side of Norfolk Street, between Douglas Road and Royal Oak Avenue and to recommend a neighbourhood based planning process.

In order that area residents be involved in the discussion of possible housing options, it is recommended that Planning and Building Department staff initiate a neighbourhood based planning process with the residents to introduce, discuss, evaluate and eventually choose appropriate options. It is realized that the implementation of an agreed to concept could involve the creation of a new zoning category through a text amendment to the Zoning Bylaw.

The City Manager recommended:

1. THAT Planning and Building Department staff be authorized to initiate a neighbourhood based planning process to address what housing options are appropriate for the Norfolk Street neighbourhood as defined in Figure 2.
2. THAT a copy of this report be forwarded to Mr. Alex Nielsen, 5288 Norfolk Street.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Provision Of Driveway Access To
7643 Cariboo Road From 15th Avenue
Cul-de-sac

The City Manager submitted a report from the Acting Director Planning and Building providing Council with additional information relating to the options for providing driveway access from 15th Avenue to a private property adjacent to the Cariboo Road pedestrian overpass.

The report concludes that the provision of access from the lane and not from 15th Avenue would have the least impact on the neighbourhood. Notwithstanding this conclusion if it is determined that access is to be provided from the 15th Avenue cul-de-sac, the basic objective to ensuring adequate access to the pedestrian overpass consistent with the adopted community plan can be met by implementing measures to prevent through vehicular access.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the owners of 7643 Cariboo Road and 8964 Fifteenth Avenue.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This matter was tabled to allow all parties involved the opportunity to consider the options outlined.

14. Chevron Refinery
Replacement Of Sulphur Recovery Plant
Preliminary Plan Approval Application #10529

The City Manager submitted a report from the Acting Director Planning and Building providing Council with updated information on the status of the request to the G.V.R.D. for a variance to Chevron's existing air permit and to seek authority for a response.

The City Manager recommended:

1. THAT Council authorize staff to file a notice with the G.V.R.D. that Burnaby would object to issuance of an amendment to the Air Emission Permit (GVA - 0117) until it has had an opportunity to review the G.V.R.D.'s technical evaluation of the dispersion model report and to reach conclusions regarding the potential health impacts for the community.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Request from Burnaby School Board
to Relocate Cenotaph Located in Park
at Former Burnaby South School Site

The City Manager submitted a report from the Acting Director Planning and Building advising Council of a request from the Burnaby School Board to relocate the Cenotaph to the new Burnaby South School site. The tennis courts and granite Cenotaph were designated as a heritage site in 1992 November 09.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled to allow input from interested parties.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. TABLED MATTERS

- a) L.I.P. Driveway Crossing at
6195 Brantford Avenue

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

7. BYLAWS

FIRST READING:

#9882	7326 Antrim Avenue	RZ #5/92
#9883	3890 Lougheed Highway	RZ #8/93

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1993	#9882
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1993	#9883
---	-------

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#9874	Portion of 3777 Lougheed Highway	RZ #42/92
#9875	3930 and 4040 Henning Drive	RZ #52/92
#9876	4135, 4149 and 4163 Sardis Street	RZ #53/92
#9877	Portion of 6511 Marlborough Avenue	RZ #54/92
#9878	Portion of 7210 Mary Avenue	RZ # 6/93
#9879	5811 Hardwick Street	RZ #10/93

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1993	#9874
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993	#9875
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1993	#9876
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1993	#9877
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1993	#9878
---	-------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1993	#9879
---	-------

be now read a second time."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Corrigan, being 'THAT Burnaby's Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993, Bylaw #9875 be now read a second time,' be now TABLED."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Corrigan being, 'THAT Burnaby's Zoning Bylaw 1965, Amendment Bylaw 15, 1993, Bylaw Nos. 9874, 9876, 9877, 9878 and 9879 be now read a second time,' and same was CARRIED UNANIMOUSLY.

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

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Heritage Advisory Committee Bylaw, Amendment Bylaw 1993 #9881

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

CARRIED UNANIMOUSLY

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

8. NEW BUSINESS

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that earlier today he had made a submission to the Policing in British Columbia Commission of Enquiry expressing Burnaby's satisfaction with the services of its police force, the Royal Canadian Mounted Police. Mayor Copeland felt that his comments reflected the view of all of Council and circulated a copy of his submission for the benefit of Council.

Mayor Copeland then advised that he had been requested by the Burnaby Parks and Recreation Department to ask Council to approve the expenses associated with the visit of Freeman Eileen Dailly to Burnaby for the official opening of the Eileen Dailly Leisure Pool.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the expenses associated with Eileen Dailly's attendance at the opening of the Eileen Dailly Leisure Pool be approved."

CARRIED UNANIMOUSLY

Councillor Nikolai retired from the Council Chamber at 8:38 p.m.

Councillor Rankin

Councillor Rankin advised that he has been contacted by residents of a neighbourhood in which a pool hall has been opened that operates 24 hours a day and since that time the neighbourhood has experienced incidents of vehicular break-ins and vandalism. Councillor Rankin advised that he would provide staff with the information he has received about this particular situation and suggested that staff investigate and report on possible curtailment of hours of operation for pool halls.

Councillor Nikolai returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

Councillor Drummond returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the R.C.M.P. investigate the particular situation described; and further that staff investigate and report on the late night hours of operation of pool halls and the effect on the surrounding neighbourhood."

CARRIED UNANIMOUSLY

9. INQUIRIES

Councillor Nikolai

Councillor Nikolai inquired whether Burnaby was taking advantage of the opportunity to purchase police vehicles at reduced rates as described in a communique he had received from the FCM.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that the offer outlined by the FCM is intended for cities with municipal police forces who would not otherwise have access to bulk purchase rates. Burnaby has access to these reduced rates through its R.C.M.P. contract.

1993 MAY 03

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:42 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER
- OPERATIONS