

1994 JANUARY 17

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 January 17 at 7:00 p.m.

PRESENT: His Worship, Acting Mayor L.A. Rankin
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D. Johnston
Councillor D.A. Lawson
Councillor C.M. Redman (Arrived 7:05 p.m.)
Councillor J. Young

ABSENT: Mayor W.J. Copeland

STAFF: Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Director Planning and Building
Mr. R. Earle, Director Finance
Mr. C.A. Turpin, City Clerk
Mrs. D.R. Combs, Deputy City Clerk

PROCLAMATION

Acting Mayor Rankin proclaimed 1994 January 15 to 23 as "Gymnastics Awareness Week" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting held on 1994 January 10 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting held on 1994 January 10 be now adopted."

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

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 2, 1994 January 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Susana Wong, 1994 January 02,
Re: Lack of funds in Capital Program
for Local Improvements

A letter dated 1994 January 02 was received from Susana Wong expressing concerns over the lack of funds in the Capital Program for Local Improvements. In particular, the writer is concerned about the postponement of a Local Improvement project for Greenall Avenue. Given the current funding restrictions, it is the correspondent's impression that the program will not be implemented until 1997.

Item 06, City Manager's Report No. 2, 1994 January 17 was brought forward for consideration at this time.

6. Local Improvements (LIP)

The City Manager submitted a report from the Director Engineering prepared in response to concerns expressed by Ms. Susana Wong about the postponement of a local improvement project on Greenall Avenue. Staff advise that the request for the Local Improvement Project for street lighting and road works in the 7600 block Greenall Avenue was submitted in 1992. At that time the 1992 program had already been finalized and the request was put forward for the next available program, tentatively scheduled for 1994. Given current budget restrictions with respect to local improvement projects and the number of projects already waiting completion, it is estimated that the request for Greenall Avenue will be included in the initiation process in 1997.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Susana Wong, 7650 Greenall Avenue, Burnaby, B.C. V5J 3M4.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- b) Pat Kostuk on behalf of Strata Council NW310, Greentree Village, 1994 January 03,
Re: Recent robberies and desire to create safer and secure community

A letter dated 1994 January 03 was received from Pat Kostuk, Strata Council, Greentree Village expressing concern about increases in break-ins and robberies within their Strata complex. The residents of the complex feel that a community effort is required to stop the break-ins and are requesting the assistance of the R.C.M.P. in determining what actions can be taken to resolve the problem.

His Worship, Acting Mayor Rankin 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 meeting on 1994 January 24.

- c) John Simmer, 1994 January 03,
Re: Comments regarding gun control

A letter dated 1994 January 03 was received from Mr. John Simmer expressing the viewpoint that firearms legislation in Canada is sufficiently restrictive and therefore further legislation is not required.

- d) Paraplegic Foundation, Project Director, 1994 January 05,
Re: Request permission to conduct door-to-door campaign in Burnaby - 1994 April

A letter dated 1994 January 05 was received from the Paraplegic Foundation of British Columbia requesting permission to conduct their annual fundraising campaign in Burnaby during the month of 1994 April

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve the request from the Paraplegic Foundation to conduct their door-to-door fundraising campaign in Burnaby during 1994 April."

CARRIED UNANIMOUSLY

- e) Province of B.C., Minister of
Employment and Investment,
1993 December 14,
Re: Renaming of B.C. Ferries vessel
Queen of Burnaby

A letter dated 1993 December 14 was received from the Honourable Glen Clark, Minister of Employment and Investment advising that the B.C. Ferries vessel Queen of Burnaby will no longer be named for the City because it will be used on the Victoria to Seattle ferry service. The government will name a new ferry the Queen of Burnaby when B.C. Ferries embarks on its ship replacement program.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT Burnaby Council send a letter to the Honourable Glen Clark advising that the City of Burnaby will look forward to seeing its name on a new B.C. Ferry in the near future and that copies of this letter be sent to the Burnaby M.L.A.s."

CARRIED UNANIMOUSLY

- f) W.A. Andy Blair, 1993 December 24,
Re: Provincial Home Owner Grants

A letter dated 1993 December 24 was received from Mr. Andy Blair expressing concerns about the Provincial government's proposal to eliminate home owner grants for properties assessed at greater than \$400,000.

A staff notation appended to this item of correspondence advises that staff will be presenting a report with information on Provincial Home Owner Grants and the Land Tax Deferment Program for Council's consideration on 1994 February 07. In the meantime staff will contact Mr. Blair and discuss his concerns with him.

Councillor Corrigan retired from the Council Chamber at 7:31 p.m.

- g) Louie Pulice, Undated,
Re: Respond to Proposal to rezone
3125 Smith Avenue and 3786 Dominion
Street (Rezoning Reference #165/87)

An undated letter was received from Mr. Louie Pulice regarding a rezoning application at 3125 Smith Avenue and 3786 Dominion Street in Burnaby. Mr. Pulice is expressing opposition to the proposed rezoning as he feels it will have a negative impact on the value of his property at 3785 Norfolk Street.

His Worship, Acting Mayor Rankin advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 January 24.

- h) Province of B.C., Minister of
Municipal Affairs, 1993 December 17,
Re: Downtown Revitalization Program
- Business Improvement Area - Start-up
Grant

A letter dated 1993 December 17 was received from the Minister of Municipal Affairs advising that Council's request for a Business Improvement Area start-up grant of \$10,000 has been approved. The grant will be used to prepare a Business Improvement Area Bylaw for the Hastings Street area.

- i) Transport 2000 BC, 1994 January,
Re: Transit and B.C. Provincial
Government

An undated memorandum was received from Transport 2000 BC expressing concerns about the Provincial government's lack of planning for rapid transit in the Lower Mainland.

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

3. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) The City Manager presented Report No. 2, 1994 January 17 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Lake Sports Complex
Upgrading Sports Fields

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to expend funds to upgrade Soccer pitches #8 and #9 and Rugby field #2 at the Burnaby Lake Sports Complex. Staff advise that these fields are uneven with many slopes and hollows and the turf is badly warped in the centre field areas and goal mouths. It is anticipated that upgrading the field would begin in April and be completed by September.

The City Manager recommended:

1. THAT approval be granted to bring down a bylaw to appropriate \$225,000 from Capital Reserves to finance the upgrading of sports fields at Burnaby Lake Sports Complex.

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MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

Mr. Dennis Gaunt, Director Recreation and Cultural Services attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

2. Central Park Pool - Design of Bulkhead

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to expend \$10,000 for the design of a bulkhead for Central Park Pool. Installation of the bulkhead will allow the summer swim clubs to host swim meets at the Central Park Pool, including Provincial Championship meets. Once the bulkhead is designed, an accurate cost estimate for construction of the bulkhead will become available.

The City Manager recommended:

1. THAT approval be granted for the expenditure of \$10,000 for the design of a bulkhead for Central Park Pool.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Richmond Park - Approval of 1994 Budget Components

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to expend approximately \$108,000 for the development of picnic areas and an asphalt playcourt at Richmond Park.

The City Manager recommended:

1. THAT approval be granted for the expenditure of \$108,000 for the continued development of Richmond Park.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan retired from the Council Chamber at 8:17 p.m.

CARRIED UNANIMOUSLY

4. Conferences for the Parks and Recreation Commission

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council appoint members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences and business meetings during 1994.

The City Manager recommended:

1. THAT in accordance with Section 260.1 of the Municipal Act, members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings during 1994.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. 1994 Completed Assessment Roll

The City Manager submitted a report from the Director Finance advising that the completed 1994 assessment roll shows an overall increase in assessed value in Burnaby of \$1.819 billion over the 1993 assessment roll. Of this, \$284 million represents new growth and the remainder results from market value increases from 1992 July to 1993 July. The new growth is expected to generate approximately \$875,000 in new City taxes in 1994.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Redman retired from the Council Chamber at 8:25 p.m.

Councillor Young retired from the Council Chamber 8:29 p.m.

CARRIED UNANIMOUSLY

6. Local Improvements (LIP)

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

7. 1994 Council/Committee Meeting Schedule

The City Manager submitted a report from the City Clerk outlining the 1994 schedule for regular Council and Committee meetings.

The City Manager recommended:

1. THAT Council concur with the meeting dates for regular Council meetings and Committee meeting in 1994 as set out in the attached documentation.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

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

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

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

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council and staff meet to discuss the functioning of Council and Committee meetings and Council's priorities and direction for the future."

CARRIED UNANIMOUSLY

8. Environmental Protection/Enhancement Measures, North Arm of Fraser River

The City Manager submitted a report from the Director Planning and Building providing Council with information on the completion of a study on environmental protection and enhancement measures in the Big Bend area on lands adjacent to the Fraser River. Staff advise that sufficient information is now available to proceed with the completion of the study. Of particular significance is the opportunity to participate with the Department of Fisheries and Oceans in preparing a plan for the restoration of fish habitat area which will be considered within the development objectives for the Terminus Park.

It is proposed that technical assistance be provided by Kerr Wood Leidal Associates. The estimated cost of the work is \$16,300.

The City Manager recommended:

1. THAT Council authorize the Director Engineering to finalize arrangements to provide consulting services as outlined in this report for the completion of the study on environmental protection and enhancement measures in the Big Bend area lands adjacent to the Fraser River.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Underground Wiring on Elgin Place

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to expend funds towards the City's share of costs for the proposed B.C. Hydro Beautification Project on Elgin Place. Implementation of the project is subject to approval from B.C. Hydro for cost sharing. However, B.C. Hydro requires that the City's 2/3 share of cost be confirmed at this time.

The City Manager recommended:

1. THAT Council bring down a bylaw to appropriate \$30,000 from Capital Reserves to fund the City's share of the costs to remove overhead lines on Elgin Place.

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MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Drummond retired from the Council Chamber at 8:44 p.m.

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 YOUNG:

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

CARRIED UNANIMOUSLY

4. BYLAWS

CONSIDERATION AND THIRD READING

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Lease Authorization Bylaw No. 1, 1994

#10001

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9907 4429/49/69/89; 4521/41/61/81; 4623/43/63/83;
4725/45/65/85; 4827/28/37/38/47/48/57/58/67/
68/77/78/87/88; 4920/29/50/80/89/90/93 Harrow
St.; 9133/34/63/64/93/94; 9215/16/25/36/56/75
86/95; 93128/29/58/59/89 Marsh Ave.; 9132/62/
92; 9214 Sussex Ave.; 7220/40; 9135/65/95;
9217/20/35/37/57/58/87 Mandeville; 4449
Mountbatten; 9198 Glenlyon Prkwy.

RZ #44/92

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MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1993 #9907

be now read a third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING AND
RECONSIDERATION AND FINAL ADOPTION

#9987 4400 Dominion Street RZ #64/93

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1993 #9987

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9689	4315-23 E. Hastings Street	RZ #33/91
#9852	4301 - 4399 Kingsway	RZ #14/92
#9910	4070 Albert Street	RZ #9/93

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1992 #9689

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1993 #9852

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1993 #9910

Burnaby Park Reservation Removal Bylaw 1993 #9972

Burnaby Highway Reservation Removal Bylaw 1993 #9973

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

CARRIED UNANIMOUSLY

ABANDON

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Fire Services Amendment Bylaw 1992

#9751

be now abandoned."

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Johnston

Councillor Johnston initiated a discussion with respect to earthquake preparedness in Burnaby. In light of the recent events in Los Angeles, it was the feeling of Council that it would be an opportune time to reaffirm information with respect to Burnaby's programs.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff provide a report on the status of our Emergency Preparedness Plans and investigate the formulation of volunteer citizen response teams for Burnaby."

CARRIED UNANIMOUSLY

Council also requested that staff provide information on earthquake preparedness in the next issue of Information Burnaby including the location of designated earthquake relief sites.

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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The regular Council Meeting adjourned at 9:01 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY CITY CLERK

