

1997 JANUARY 06

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 January 06 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:06 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson (*arrived at 7:01 p.m.*)
Councillor L.A. Rankin (*arrived at 7:01 p.m.*)
Councillor C.M.H. Redman (*arrived at 7:05 p.m.*)
Councillor N.M. Volkow
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. L. Chu, Deputy Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

PROCLAMATION

His Worship, Mayor Drummond proclaimed the month of 1997 January as “*Alzheimer Awareness Month*” in the City of Burnaby.

Councillors Lawson and Rankin arrived at the Council meeting at 7:01 p.m. and took their places at the Council table.

PRESENTATION

Council viewed a video presentation provided by B.C. Transit entitled “*See the Future. See the Light*”. This 15 minute video presentation profiles the light rail technology and provides a visual concept of how light rail might work. The video will be used to facilitate public consultation and to increase people’s understanding of the project.

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

Councillor Corrigan arrived at the Council meeting at 7:06 p.m. and took his place at the Council table.

Councillor Lawson retired from the Council Chamber at 7:22 p.m.

Councillor Lawson returned to the Council Chamber at 7:24 p.m. and took her place at the Council table.

Councillor Jim Young, Chairman of the Lougheed Area Advisory Committee requested that a copy of the video presentation be made available for the 1997 January 16 meeting of the Lougheed Area Advisory Committee and that staff contact a representative of B.C. Transit requesting that they attend the January 16th meeting to present the video.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1996 December 16 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) Naren Nagin, 1996 September 25
Re: 5146 Canada Way - Development Inquiry
Speakers: Mr. Naren Nagin and Mr. Anand

The delegation withdrew the request to appear before Council prior to the meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

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. 01, 1997 January 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence.

- a) Coach, Oakey "82" Peewee "A" Fastpitch
Re: Request permission to conduct Tag Days
in Burnaby 1997 January and February

A letter was received from the Oakey's "82" Peewee "A" Fastpitch Team requesting permission to hold Tag Days in Burnaby on January 10, 11, 17, 18, 24, 25 and February 1, 7, 8, 14 and 15 to raise funds toward attendance at the North American Girls Softball Championships in Chicago.

A staff note advises that two of the dates requested by the Oakey's "82" Team - 1997 January 18 and February 15 - have already been approved for the Creative Dance Association to conduct Tag Days. Therefore the dates available for approval for the Oakey's to Tag in Burnaby are: January 10, 11, 17, 24 and 25 and February 1, 7, 8 and 14.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted to the Oakey "82" Peewee "A" Fastpitch Team to conduct tag days in the City of Burnaby on 1997 January 10, 11, 17, 24, 25 and February 01, 07, 08 and 14."

CARRIED UNANIMOUSLY

- b) Councillor, City of Toronto, 1996 December 06
Re: Installation of Canadian Flags on City of
Toronto owned/operated buildings

A letter was received from the City of Toronto requesting Council adopt a proposal to fly the Canadian Flag from every municipal building by National Flag of Canada Day on February 15, 1997.

- c) Co-chairman, St. Patrick's Day Shamrock Drive
Re: Request permission to conduct Tag Days
in Burnaby 1997 March 13, 14 and 14

A letter was received from the Columbus Charities Association requesting permission to hold Tag Days in Burnaby on 1997 March 13, 14 and 15 as part of their annual St. Patrick's Day Shamrock Drive 1997.

A staff note advises that there are no other commitments for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT permission be granted to Columbus Charities Association to conduct Tag Days in the City of Burnaby on 1997 March 13, 14 and 15.”

CARRIED UNANIMOUSLY

- d) Minister of Women’s Equality, Province of B.C., 1996 December 16
Re: Report of Child Care Resources Group
on child minding issues

A letter was received from the Minister of Women’s Equality responding to a variety of Council’s concerns and suggestions related to child minding issues.

- e) President, Union of B.C. Municipalities
1996 December 02
Re: 1997 UBCM Membership

A memorandum was received from the President of the UBCM reflecting on the highlights and achievements of 1996 and advising that there will be no membership dues increase for 1997.

- f) Property Manager, ColyVan Property Services Ltd., 1996 December 12
Re: Thanks from owners of The Evergreen,
4825 Hazel Street, for barrier on Hazel
Street between McMurray and Nelson Streets

A letter was received from the owners of the Evergreen Housing Development thanking Council for continuing to keep the road barrier on Hazel Street between McMurray and Nelson Streets.

A staff note advises that removal of the previously existing barricades on Hazel Street west of Nelson Avenue has been delayed in response to a petition submitted at the Public Hearing (1996 March 26) for the Newmark Development (Rezoning Reference #53/95). This petition requested that the barricade remain in place during the construction of that development. A permanent barrier had never been intended, as this street is a permanent and needed part of the local circulation system. Staff will provide the writer with this background information.

- g) Petitioners, Dogwood Ridge Residents
1996 December
Re: Request improvements to unsightly property bylaw

A petition was received from Dogwood Ridge residents requesting an amendment to the unsightly property bylaw to address concerns related to unkempt lawns, trees, shrubs and hedges.

- h) Municipal Clerk, The Corporation of Delta to
Minister of Environment, Lands and Parks,
1996 December 13
Re: Urge Provincial government to proceed with
planned solid waste regulation amendments
regarding beverage and hazardous materials containers

A letter was received from the Corporation of Delta requesting support for a resolution urging the Provincial Government to proceed with the planned solid waste regulation amendments including expanded deposits on solvent and pesticide containers.

- i) Chair, Metropolitan Board of Health of
Greater Vancouver, 1996 December 09
Re: Dissolution of the Metropolitan Board of Health

A letter was received from the Metropolitan Board of Health advising of the dissolution of the Board effective 1997 January 01.

- j) Minister of Agriculture, Fisheries and Food
1996 December 20
Re: Federal government's moratorium on
commercial salmon licence stacking

A letter was received from the Minister of Agriculture, Fisheries and Food requesting Council's support in petitioning the Federal Government to hold a vote on licence stacking before the program proceeds any further.

- k) City Clerk, The Corporation of the City
of Brampton, 1996 December 05
Re: Rogers Cable Community Programming
in Brampton - Cabinet CRTC Resolution

A letter was received from the City of Brampton, Ontario requesting Council's endorsement of a resolution of the CRTC opposing reduction in funding levels for community cable programming and requesting the CRTC, establish a minimum of 2.5% of gross revenues of distribution undertakings to be spent on community programming.

- 1) Leader, Progressive Democratic Alliance
1996 December 10
Re: Actions by Provincial government

A letter was received from Gordon Wilson, MLA, Progressive Democratic Alliance expressing his concerns with respect to the actions of the Provincial Government in reducing grants to municipalities.

Councillor Corrigan returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3 (h), Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

“THAT Council advise the Minister of Environment and Burnaby MLA’s of their support for the resolution adopted by Delta Council.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

“THAT the motion as moved by Councillor Rankin and seconded by Councillor Evans, being ‘THAT Council advise the Minister of Environment and Burnaby MLA’s of their support of the resolution adopted by Delta Council’ be **REFERRED** to the Environment and Waste Management Committee.”

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:40 p.m.

Councillor Rankin returned from the Council Chamber at 7:41 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(l), Councillor Young was given leave by Council to introduce the following motion.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT copies of all resolutions to date regarding actions taken be sent to the writer; and further, THAT the correspondence be **REFERRED** to staff for comment.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (j), Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

“THAT Council comply with the request outlined in the letter to send letters of support for a vote on licensed stacking before the program proceeds any further.”

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3 (k), Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR REDMAN:

“THAT Council concur with the resolution passed by the Council of the City of Brampton.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- a) Community Heritage Commission
Re: Heritage Revitalization Agreement -
8039 Texaco Drive

The Community Heritage Commission submitted a report advising of its review of the details of a proposed Heritage Revitalization Agreement for the property located at 8039 Texaco Drive. The Committee advised that it was a unanimous consensus that the principle building on the subject property has significant heritage value and that Council's recommendation to enter into a Heritage Revitalization Agreement with the property owner is generally supported.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- b) The City Manager presented Report No. 01, 1997 January 06 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Stride Landfill Closure Program - 1997

The City Manager submitted a report from the Director Engineering seeking funding approval for the proposed 1997 Stride Landfill Closure Program.

The City Manager recommended:

1. THAT the 1997 funding allocation for the Stride landfill closure program as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Contract No. 9625 - Stride Landfill Gas Management System

The City Manager submitted a report from the Director Finance requesting approval to award a contract for the construction of the Stride Landfill Gas Management System and storm sewer.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Stoelers Contracting Ltd., for the construction of the Stride Landfill gas management system and storm sewer for a total cost of \$941,424.52 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

3. Office Use in Industrial Zoning Districts

The City Manager submitted a report from the Director Planning and Building responding to comments made to Council by a delegation regarding permitting office use on an M2 zoned property. Staff conclude by advising that development in Burnaby is best served by orienting general office use to commercial zoning districts and the M5 light industrial district where amenities and public transportation are available or where high quality business parks are developed. In addition, the types of vehicular traffic, certain of the manufacturing uses permitted, and the development standards in the M1 - M4 zoning districts may not be compatible with general office use.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Road Closing Reference #9/94

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to close a portion of redundant lane allowance between Phillips Avenue and Lawrence Avenue north of Kyle Street which is proposed to be consolidated with the four adjacent properties.

The City Manager recommended:

1. THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of a redundant lane allowance subject to the conditions outlined in this report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Strata Title Application #4/96
4610/12 Carleton Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authority for strata titling of an existing occupied two-family dwelling located at 4610/12 Carleton Avenue subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata Titling of 4610/12 Carleton Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 12
From 1996 November 04 to 1996 December 01

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1996 November 04 to 1996 December 01.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Conferences for the Parks and Recreation Commission

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council's approval to appoint members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences and business meetings during 1997.

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 1997.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Retirements

The City Manager submitted a report from the Human Resources Manager informing Council of the retirement of Mr. Nickolas Hoce after 32 years of service, Mr. Robert Daoust after 33 years of service and Mrs. Ruth McCulloch after 21 years of service.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Rezoning Reference No. 46/96
7420 Fourteenth Avenue

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

- b) Rezoning Reference No. 38/96
#108 - 3855 Henning Drive
(Reconsidered on 1996 October 21)

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

6. BYLAWS

FIRST READING

#10516	67/90 & 6852 Beresford Street; 7367/83, 7417/37/57/58/67/68 Non Avenue; 6841/81 Prenter Street	RZ #39/96
#10517	Portion of 3450 Gilmore Way	RZ #44/96
#10518	4002 Albert Street	RZ #56/96

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1997	#10516
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1997	#10517

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1997

#10518

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Expenditure Program Bylaw 1997

#10514

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10249 7224 Sixth Street

RZ #22/95

#10498 Portion of 6100 Willingdon Avenue

RZ #48/96

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1995

#10249

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1996

#10498

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9997 7755/85 Clayton Avenue; 5079/89 Claude Avenue RZ #61/93

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1993	#9997
Burnaby Lease Authorization Bylaw No. 6, 1996	#10512
Burnaby Temporary Borrowing Bylaw 1997	#10513
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 42, 1996	#10515

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Rankin

Councillor Rankin advised that he was in receipt of letters from Mr. J.M. (Jack) Bakewell, Phil Eidvik, Fisheries Survival Coalition, Mike Hunter, Fisheries Council of B.C. and Doug Walker, B.C. Life Federation regarding the proposed Nisga Treaty.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT a copy of the brief regarding treaty making principles with aboriginal peoples in British Columbia, adopted by Burnaby Council on 1996 December 16, be forwarded to the correspondents."

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan extended congratulations to His Worship, Mayor Drummond on his appointment as Chair of the Air Pollution Committee of the GVRD and to Councillor Rankin on his appointment as the Chair of the Budget and Administration Committee of the GVRD.

Councillor Volkow

Councillor Volkow made reference to the recent largest recorded snowfall in 75 years and congratulated Burnaby's outside staff for a job well done. It was noted that scheduled holidays and time off for some of these employees was sacrificed in order that they could provide round the clock service to the citizens of Burnaby.

8. INQUIRIES

MOVED BY COUNCILLOR CORRIGAN
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

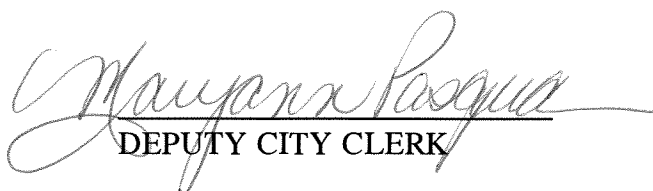
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:11 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK