

1988 NOVEMBER 07

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 November 07 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young (Arrived 7:02 p.m.)

ABSENT: Alderman E. Nikolai
Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

(a) The minutes of the regular Council Meeting held on 1988 November 01 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1988 November 01 be now adopted."

CARRIED UNANIMOUSLY

Alderman Young entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 71, 1988 November 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) City of Vancouver, Economic Development
Office, Coordinator, BIA Program,
1988 October 19,
Re: Business Improvement Area (BIA)
Seminar - 1988 November 23

A letter dated 1988 October 19 was received from the City of Vancouver, Economic Development Office extending an invitation to Council members and community business associations to attend a "Business Improvement Area" seminar to be held on 1988 November 23 at the B.C. Enterprise Centre.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT a copy of the notice from the City of Vancouver, Economic Development Office, Business Improvement Area Program be forwarded to the Burnaby Chamber of Commerce and the Hastings Business Association."

CARRIED UNANIMOUSLY

- (b) Deborah Jones, 1988 October 25,
Re: Applaud your opposition to
development in the Big Bend area
of the Agricultural Land Reserve

A letter dated 1988 October 25 was received from Deborah Jones, expressing support for Council's position with regard to the preservation of the Agricultural Land Reserve in the Big Bend area.

- (c) David Fairey, 1988 October 30,
Re: An open letter to Burnaby Council
on B.C. Hydro Privatization of
Big Bend A.L.R. Land

A letter dated 1988 October 30 was received from Mr. David Fairey expressing support for Council's position with regard to the preservation of the Agricultural Land Reserve in the Big Bend area.

- (d) Kathleen Moore, 1988 October 30,
Re: Preservation of War Memorial
on grounds of Burnaby South Senior
Secondary School

A letter dated 1988 October 30 was received from Kathleen Moore requesting Council act to preserve the War Memorial on the grounds of Burnaby South Senior Secondary School.

- (e) Loretta Wren, 1988 October 28,
Re: Commuter traffic on Curtis/
Parker Streets

A letter dated 1988 October 28 was received from Loretta Wren expressing concern with regard to the levels of commuter traffic on Curtis/Parker Streets and requesting Council take action to resolve this problem.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be presented to Council at the regular meeting on 1988 November 14

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN;

"THAT His Worship, Mayor W.J. Copeland extend an invitation to the Honourable Neil Vant, Minister of Transportation and Highways to visit Burnaby to view the traffic problems on Curtis and Parker Streets and the site of the proposed Hastings/Gaglardi Connector."

CARRIED UNANIMOUSLY

- (f) City of Vancouver, City Clerk,
1988 October 27,
Re: 1989/90 Annual Service Plan for the
Vancouver Regional Transit System

A letter dated 1988 October 27 was received from Maria Kinsella, City Clerk, City of Vancouver regarding the City of Vancouver's response to the 1989/90 Annual Service Plan for the Vancouver Regional Transit System.

- (g) Catrina Fortune, 1988 November 01,
Re: Information on Recycling

A letter dated 1988 November 01 was received from Catrina Fortune requesting Council take immediate action to implement a municipal recycling program.

A staff notation appended to Mrs. Fortune's letter advises that staff are presently preparing a report on the feasibility of locating an interim facility for recycling glass and ferrous metals within Burnaby until such time as the Municipality initiates the proposed multi-material curbside recycling program. This report is scheduled to appear on the Council agenda for the 1988 November 14 meeting. Mrs. Fortune will be sent a copy of this report.

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(a) Family Court and Youth Justice Committee
Re: Annual Report - 1987

The Family Court and Youth Justice Committee submitted the 1987 Annual Report to Council for information.

The Family Court and Youth Justice Committee recommended:

- (1) THAT a copy of the report be sent to Mr. Rene Devos, Senior Project Officer, Policy Program Services, Ministry of Attorney General, 4th Floor - 609 Broughton Street, Victoria, B.C., V8W 1C8.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

(b) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1988 December/
1989 January

His Worship, Mayor W.J. Copeland submitted a report to Council recommending that Alderman Egon Nikolai be appointed to serve in the capacity of Acting Mayor during the months of 1988 December and 1989 January.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Alderman Egon Nikolai be appointed to serve in the capacity of Acting Mayor during the months of 1988 December and 1989 January.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

(c) His Worship, Mayor W.J. Copeland
Re: Appointment of Burnaby Chamber
of Commerce Representative to
Traffic Safety Committee

His Worship, Mayor W.J. Copeland submitted a report to Council advising that the Burnaby Chamber of Commerce have recommended that Mr. Colin Beedie be appointed to serve as the Burnaby Chamber of Commerce representative on the Traffic Safety Committee in order to complete the term of appointment of Mr. Keith Beedie who has tendered his resignation from the Committee.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Council approve the nomination of Mr. Colin Beedie by the Burnaby Chamber of Commerce Board of Directors.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (c)(i) His Worship, Mayor W.J. Copeland
Re: Additional Appointment to
Heritage Advisory Committee

His Worship, Mayor W.J. Copeland submitted a report to Council requesting approval of the appointment of Dr. Edward M. Gibson as a community representative to the Heritage Advisory Committee.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Council approve the appointment of Dr. Edward M. Gibson as an additional member at large of the Burnaby Heritage Advisory Committee.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 71, 1988 November 07 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. Public Hearing Dates for 1989

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with the dates for Public Hearings to be held in 1989.

The Municipal Manager recommended:

- (1) THAT the regularly scheduled Public Hearing dates for 1989 be set for 1989 January 24, February 21, March 21, April 18, May 16, June 20, July 25, August 22, September 19, October 24, November 21 and December 12.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Rezoning Servicing Agreement
Rezoning Reference No. 11/88
Bond/Patterson

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the developer has completed requirements leading to final approval of the above referenced rezoning and requesting Council authority for the preparation and execution of the appropriate servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Rezoning Reference #11/88.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Sale of Redundant Municipal Land -
Cariboo Heights

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council acceptance of bids received for the sale of redundant municipal land for consolidation with adjacent parcels.

The Municipal Manager recommended:

- (1) THAT the bids received from the owners of 7464 and 7474 Cariboo Road be accepted.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

4. Work Order:
No. 60-30-063 - Emergency and
Security System for the Sanitary
Sewer Pump Station on Wiggins Street

The Municipal Manager submitted a report from the Director Engineering requesting approval of a Work Order for the supply and installation of a permanent emergency generator and security system for the sanitary sewer pump station at Wiggins Street and Thorne Avenue at a cost of \$75,000, to be charged to the 1988 Capital Budget.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-30-063 as more specifically referred to in this report be approved.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Endorsement of Decisions taken by Council
"In Camera" 1988 September 26 and
October 11 and 17

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions made at Caucus Meetings "In Camera" held on 1988 September 26 and October 11 and 17.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 September 26 and October 11 and 17.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Retirement - Mr. Ronald Thomson

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Ronald Thomson retired from employment with the Corporation on 1988 October 31 after 29 years of service. Mr. Thomson presented the Corporation with a Robert Bateman print "in appreciation of 29 years of employment".

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Thomson a letter of appreciation for his many years of loyal and dedicated service to the Municipality, including appreciation for the Robert Bateman print he presented the Corporation "in appreciation of 29 years of employment".

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

7. Letter from Province of British Columbia, Ministry of Health, Executive Director of Preventative Services which appeared on November 01 Agenda

The Municipal Manager submitted a report from the Medical Health Officer advising that the Burnaby Union Board of Health has been granted \$15,000 for participation in the Ministry of Health's Family Initiative - Community Based Projects. The funding is aimed at stimulating and enabling communities to develop local programs and services to promote physical and emotional health by building healthy individuals and strong families in caring communities.

The Municipal Manager recommended:

- (1) THAT the report be received for information.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Begin was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a representative of the Burnaby School Board be invited to attend meetings of the Project Committee and to share in the choice of a community project."

CARRIED UNANIMOUSLY

8. P.C.B. Storage Sites

The Municipal Manager submitted a report from the Chief Public Health Inspector providing Council with information regarding storage sites of P.C.B.'s within Burnaby. The Environmental Health Division advises that inspections were recently completed on all P.C.B. storage sites within the municipality. At the time of inspection all sites were secure and posed no immediate environmental hazard. The Environmental Health Division will schedule a minimum of two inspections per year of all P.C.B. storage sites within Burnaby.

The Municipal Manager recommended:

(1) THAT the report be received for the information of Council.

Mr. George Harvie, Chief Public Health Inspector attended the podium to respond to questions of Council.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. Public Information Review
Proposed Redevelopment Terms of
Reference for Edmonds School Site

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request to expand the notification area for the proposed redevelopment of the Edmonds School site.

The Municipal Manager recommended:

(1) THAT the report be received for information purposes.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

T A B L E D M A T T E R

(a) Information on the Herbicide
"Round-up" Pesticide Use Policy

2. Information on the Herbicide "Round-up"
Pesticide Use Policy

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to a Council request for additional information regarding the herbicide "Round-up". The report represents the Environmental Health Department's research into the concerns and questions raised by Council.

The Municipal Manager recommended:

(1) THAT staff proceed with the development of a Pesticide Use Policy, incorporating an Integrated Pest Management Program as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Young, being 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Young, being, 'THAT the recommendation of the Municipal Manager be adopted,' be LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be AMENDED to read as follows:

- (1) THAT staff proceed with the development of an Integrated Pest Management Program as outlined in the report."

CARRIED UNANIMOUSLY

The vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Young, being "THAT the recommendation of the Municipal Manager be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

Arising from the discussion Alderman Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT staff prepare a report on the ramifications of preparing an Integrated Pest Management Program with a view to implementation by the 1989 growing season."

CARRIED UNANIMOUSLY

Council requested that a copy of Item 2, Municipal Manager's Report No. 70, 1988 November 01 be forwarded to the Greater Vancouver Regional District Housing Committee.

B Y L A W S

CONSIDERATION AND THIRD READING:

#9047 7235 Bayview

RZ #44/88

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1988'

#9047

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8965	6888 Grant Place	RZ #129/87
#9008	5738 Woodsworth Street	RZ #160/87
#9014	Portion 6850 20th Avenue	RZ #21/88
#9046	5412/38/62 Patterson Avenue	RZ #11/88
#9090	5510 Spruce Street	RZ #7/88

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1988'	#8965
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1988'	#9008
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1988'	#9014
'Burnaby Budget Authorization Bylaw 1988, Amendment Bylaw No. 1'	#9030
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1988'	#9046
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1988'	#9090
'Burnaby Highway Exchange Bylaw No. 11, 1988'	#9106
'Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw 1988'	#9112

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

CARRIED UNANIMOUSLY

NEW BUSINESS

There were no items of new business brought before Council.

ENQUIRIES

Alderman Young

Alderman Young enquired as to whether or not a copy of the Greater Vancouver Regional District phase I preliminary report pertaining to earthquake damage is available for Council's information.

Municipal Manager, Mr. M.J. Shelley, advised that the Greater Vancouver Regional District has retained a consultant to prepare the report and that currently an assessment is being done on the effects of earthquakes on member municipalities. A copy of the first phase report is available through the Manager's office.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare an analysis of the Greater Vancouver Regional District first phase preliminary report pertaining to earthquake damage as it relates to Burnaby."

CARRIED UNANIMOUSLY

Alderman Young enquired as to the status of a house under construction at 6119 Halifax Street. Alderman Young has been advised that no work has been done on the property for the period of one year.

Director Planning and Building Inspection, Mr. A.L. Parr advised that staff will prepare a report in response to Alderman Young's enquiry.

1988 November 07

Alderman Drummond

Alderman Drummond enquired as to whether or not consideration had been given to utilize the South Burnaby School buildings for recreational facilities.

Director Planning and Building Inspection Mr. A.L. Parr advised that this option has not been reviewed by Planning Department staff.

Alderman Drummond requested that staff prepare a report examining this proposal.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

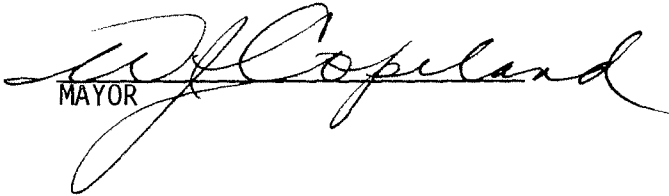
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 7:48 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK