

1991 MARCH 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 March 18 at 7:00 p.m.

PRESENT: Alderman D.R. Corrigan, Acting Mayor
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (arrived 7:07 p.m.)
Alderman C.M. Redman
Alderman J. Young

ABSENT: His Worship Mayor W.J. Copeland
Alderman D.G. Evans

STAFF: Mr. R.H. Moncur, Acting Municipal Manager
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. S. Cleave, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 March 11 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 March 11 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council.

1. Mr. D. Patseas, 1991 March 06
Re: Retention of suite in
apartment building at 6750
Dunblane Avenue
Speaker: Demetrios Patseas
2. Burnaby Peace Committee
1991 March 11
Re: 1991 Peace Walk - April 20
Speaker: Orest Moysiuk
3. Mr. S. Mancinelli, Undated
Re: Promote "Earth Day" and
suggest environmentally
friendly initiatives
Speaker: Steve Mancinelli

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Demetrios Patseas, #203 - 6750 Dunblane Avenue, Burnaby, B.C. appeared before Council to request that he be allowed to retain a bachelor suite in the subject apartment building for a period of three years.

Alderman Rankin entered the Council Chamber at 7:07 p.m. and took his place at the Council table.

The Planning Department has advised Mr. Patseas that the square footage of the apartment building does not allow for provision of a bachelor suite. There are 10 one-bedroom apartments in the balance of the building.

The speaker advised that the bachelor suite has been in use for over 10 years and he wishes to retain it in order to assist in paying off the building's mortgage costs.

His Worship, Acting Mayor D.R. Corrigan advised that the Director Planning and Building Inspection is preparing a report in response to the delegation to be submitted to Council at the regular meeting on 1991 March 25.

1. Mr. Orest Moysiuk, 7931 Rosewood Street, Burnaby, B.C. appeared before Council on behalf of the "End the Arms Race Walk for Peace and the Environment" requesting Council's support for the 1991 walk.

Mr. Moysiuk requested Council:

1. Officially endorse the 1991 End the Arms Race Walk for Peace and the Environment;
2. Provide a representative of Council to participate in the walk;
3. Provide a banner with the Burnaby Logo expressing support for the walk;
4. Announce Burnaby's support for the walk in the two local newspapers and invite Burnaby citizens to participate in this event;
5. In honour of the tenth anniversary of the walk, Council is requested to do something of a special nature, the details of which are to be worked out prior to the walk.

The speaker then presented information on the environmental destruction resulting from the recent Middle East war.

In conclusion Mr. Moysiuk advised Council that additional events are also planned in conjunction with the annual Walk for Peace:

April 19 - Stein Valley Benefit Concern
April 21 - Greenpeace Event
April 22 - Earth Day

Arising from the presentation Alderman Young was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT Council concur with the requests for various forms of participation and recognition of the 1991 End the Arms Race Walk for Peace and the Environment."

CARRIED UNANIMOUSLY

3. The delegation did not appear before Council.

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 DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 19, 1991 March 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Burn-A-Bee Swinging' 60 +
Seniors Club, 1990 January 30
Re: Request Financial Assistance
to Purchase 44 Passenger Bus with
Handicap Lift

A letter dated 1991 January 30 was received from the Burn-A-Bee Swingin' 60 + Seniors Club requesting Council assistance to offset a shortfall of \$6,516.93 for the purchase of a 44 passenger bus with a handicap lift.

His Worship, Acting Mayor D.R. Corrigan advised that the Executive Committee have also received a copy of the correspondence and are including the request in their current review of grant applications.

2. Joan Fulton, Undated
Re: Object to Proposed Drinking
Establishment at Corner of
Canada Way and Smith Avenue

A letter was received from Joan Fulton expressing opposition to the establishment of a private club at the corner of Canada Way and Smith Avenue.

A staff notation appended to this item of correspondence advises that on 1991 January 14 Council resolved not to give favourable consideration to a request for a Class "A" liquor licence (the Blue Button Club) at 3787 Canada Way. The applicants have now modified their proposal for a liquor licence facility and submitted another liquor licence application. A report will be submitted to Council on the application in approximately one month.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence from Joan Fulton be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to obtain further information with regard to the appropriateness of accepting a submission for a modified liquor licence application.

3. Roger Kosovic, 1990 March 08
Re: Object to Proposed Drinking
Establishment at Corner of
Canada Way and Smith Avenue

A letter dated 1991 March 08 was received from Roger Kosovic expressing opposition to the establishment of a private club at the corner of Canada Way and Smith Avenue.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be now **TABLED.**"

CARRIED UNANIMOUSLY

4. Rose Kosovic, 1991 March 08
Re: Protest Liquor Licence
Application by Hotel Workers
Union for an "A" Licence
Drinking Establishment
-

A letter dated 1991 March 08 was received from Rose Kosovic expressing opposition to the establishment of a private club at the corner of Smith Avenue and Canada Way.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be now **TABLED.**"

CARRIED UNANIMOUSLY

5. Steve Mancinelli, 191 March 04
Re: Shellburn Refinery Backfilling
Into Nature on their Property
-

A letter dated 1991 March 04 was received from Steve Mancinelli advising that he was pleased to hear that Shellburn Refinery will no longer be backfilling into the ravine adjacent to their property. Mr. Mancinelli also requested staff request Shellburn to assist in development of a trail adjacent to their property.

A staff notation appended to this item of correspondence advises that it is an offence under the bylaw to place fill without a permit. However, staff agree with Mr. Mancinelli that Shellburn Refinery should not be charged in this instance because the company's officials were unaware of the provisions of the Municipal bylaw, they ceased filling immediately when notified and will level and redress the area and allow it to regenerate.

With respect to the correspondent's inquiry regarding the development of a nature trail, staff will contact the manager of Shellburn Refinery to ascertain whether or not the company would financially contribute to the development of such a trail on land immediately adjacent to the company's property line.

6. Jean Beveridge, 1991 March 06
Re: Complaints of Company Service
from C.R.T.C. and Westcoast
Cablevision
-

A letter dated 1991 March 06 was received from Jean Beveridge complaining of the service received from Westcoast Cablevision. Mrs. Beveridge is requesting that television programs which were available prior to the installation of cable should be available on the cable system at no charge.

7. District of Surrey, Municipal Clerk,
1991 February 28
Re: Amendment to Section 565A of
Municipal Act - Replacement of
Trees Removed or Destroyed in
the Development Process
-

A letter dated 1991 February 28 was received from the District of Surrey requesting support for an amendment to the Municipal Act which would provide municipalities with the same power that has been given to the City of Vancouver regarding the replacement of trees removed or destroyed in the development process.

His Worship, Acting Mayor D.R. Corrigan advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 March 25.

8. Greater Vancouver Regional District,
Chairperson, Development Services
Committee, 1991 February 01
Re: "Creating our Future" - Request
Comments Arising from Recent
Meeting
-

A letter dated 1991 February 01 was received from Mayor R.J. Bose, Chairperson, Development Services Committee requesting Council's response to the fifty-four proposed actions outlined in the booklet, "Creating our Future: Steps to a More Livable Region."

His Worship, Acting Mayor D.R. Corrigan advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 March 25.

9. Northwest Capitol Hill Neighbourhood
Association, Chair, 1991 February 18
Re: Fate of Heritage House located
at 135 South Hythe Avenue
-

A letter dated 1991 February 18 was received from the Northwest Capitol Hill Neighbourhood Association expressing concern with regard to the fate of a heritage house located at 135 South Hythe Avenue. The neighbourhood concern arises from subdivision of the lot and the proposed demolition of the heritage house. In addition, the Association is concerned that trees in the area surrounding the house have been ring barked.

A staff notation appended to this item of correspondence advises that this house was originally built in 1922 on the northern part of two legal 10 m (33 ft) lots which are located at the corner of South Hythe Avenue and Pandora Street. It is listed in the preliminary survey of potential heritage buildings. The house and two lots were recently sold and each lot has different owners. A demolition and building permit applications for 135 S. Hythe Avenue have been made but neither has yet been issued. The Municipal Arborist has been asked to look at the location and condition of the willow tree mentioned in the letter. A second maple tree on the south lot has been ring barked.

It is suggested that this letter be referred to the Heritage Advisory Committee for their meeting on 1991 March 27.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from the Northwest Capitol Hill Neighbourhood Association be **REFERRED** to the Heritage Advisory Committee and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

10. Metro Centre Hotel, General Manager,
1991 March 13
Re: Licensed Retail Beer and Wine
Store (LRS) Application
-

A letter dated 1991 March 13 was received from the Metro Centre Hotel requesting a positive response to an application for a licenced retail beer and wine store at their Metrotown facility.

Item No. 7, Acting Municipal Manager's Report No. 19, 1991 March 18 was brought forward for consideration at this time.

7. Rezoning Reference No. 94/88
Portion of 4553 Kingsway

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with detailed information in response to an application to establish a retail beer and wine store at 4553 Kingsway. Municipal staff have expressed concern over the location of the proposed facility in light of its proximity to the existing Government Liquor Store in the Old Orchard Shopping Centre.

The Acting Municipal Manager recommended:

1. THAT Council not give favourable consideration to this request to rezone to the C3a General Commercial District.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Nikolai being, 'THAT the recommendation of the Acting Municipal Manager be adopted', be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear before Council in response to the staff report.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1. Environment and Waste
Management Committee
Re: Proposed Events for
Environment Week 1991

The Environment and Waste Management Committee submitted a report outlining a program of events for observing National Environment Week 1991.

A one-day program of events is proposed focusing on the theme "Burnaby's Urban Wildlife: Appreciation, Conservation and Enhancement of Wildlife Habitat in Burnaby". National Environment Week 1991 begins Sunday, June 02 through to Saturday, June 08.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the proposed program of events for Environment Week 1991.
2. THAT Council approve a budget of \$2,750 for Environment Week 1991 programs.
3. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

Arising from Council's consideration of the report the meeting discussed problems associated with people dumping large items in park and ravine areas.

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff contact neighbouring municipalities requesting information on pick-up policies for larger items of refuse."

CARRIED UNANIMOUSLY

2. Environment and Waste
Management Committee
Re: State of the Environment
Report (SOER) for Burnaby

The Environment and Waste Management Committee submitted a report outlining a proposal for Phase II of the State of the Environment Report. Phase II will include an opportunity for community-wide discussion of the environmental issues summarized in Phase I; a special insert in the May issue of Information Burnaby featuring the State of the Environment Report and the environment; meetings with interested community groups and organizations to discuss the Phase I report and a draft of the environmental goals and objectives for Burnaby.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the details of Phase II of the (SOER) as outlined in the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

Alderman Young retired from the Council Chamber at 8:04 p.m.

CARRIED UNANIMOUSLY

3. The Acting Municipal Manager presented Report No. 19, 1991 March 18 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. Group Homes in Burnaby as a Result of De-Institutionalization

The Acting Municipal Manager submitted a report from the Medical Health Officer prepared in response to questions raised by Council with regard to health services required in group homes for mentally handicapped adults in Burnaby, and the role of the Provincial Government in providing those services. The Medical Health Officer advises that the Ministry of Health and the Ministry of Social Services and Housing are continuing to work with the Burnaby Health Department concerning how the Province will provide specific services in Burnaby. Further reports will be submitted to Council as more information becomes available.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

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

CARRIED UNANIMOUSLY

2. Status of Solid Waste Reduction Programs

The Acting Municipal Manager submitted a report from the Director Engineering providing information on the status and strategy of Burnaby's solid waste reduction programs in 1991. Municipal staff advise that the residential curbside recycling program has received positive response and a higher recycling volume is now projected which will result in additional saving in the 1991 waste disposal costs. The report also outlines a strategy for delivery of information and facilitation for Burnaby residents in backyard composting and an update of the program on reusing the glass material collected through the residential recycling program.

Municipal staff are investigating an incentive program to promote backyard composting and will report to Council outlining the details and schedule of the program.

Staff are also exploring alternative uses of the glass material collected in the current recycling program to maximize its potential use in Municipal construction projects.

The Acting Municipal Manager recommended:

1. THAT Council receive the status update on Burnaby's Solid Waste Reduction Programs.
2. THAT a copy of the report be sent to the Environment and Waste Management Committee and to the GVRD for information.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendations of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

3. Management and Operation of the
Metrotown Parking Facility

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for further information on the management of the Municipal parking facility at the Metrotown Civic Complex. The staff report addresses the issues of the tariff structure for various forms of parking and security for users of the facility.

The Acting Municipal Manager recommended:

1. THAT Council affirm the pricing strategy discussed in the report.
2. THAT Council authorize staff to solicit proposals for the operation and management of the parking facility in Metrotown.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN REDMAN:

"THAT Item 3, Acting Municipal Manager's Report No. 19, 1991 March 18 be
REFERRED to staff to address concerns expressed by Council."

CARRIED UNANIMOUSLY

Council requested that staff provide information regarding the cost implication of a closed-circuit television security system in the parking lot and a means by which library users may have extended parking privileges.

4. Provincial Roadways - Winter Maintenance

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for information on the possibility of the Municipality bidding on the winter road maintenance contract for Burnaby's portion of Provincial roadways.

Municipal staff conclude that although taking over of winter road maintenance for Provincial roads would provide the Municipality greater control of the service provided to Burnaby, in view of the high initial capital costs for equipment and the ongoing operational costs and liabilities that would be incurred by the Municipality, it is not recommended that the Municipality pursue winter road maintenance of roads currently under Provincial jurisdiction.

The Acting Municipal Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN REDMAN:

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

Alderman Lawson retired from the Council Chamber at 8:40 p.m.

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 36/90
Subdivision Reference No. 88/90
Road Closure Reference No. 11/90
B.C. Hydro Headquarters Complex

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to undertake various actions in order to allow B.C. Hydro to pursue development of their headquarters complex in the Edmonds area.

The Acting Municipal Manager recommended:

1. THAT Council approve the land value for the net road and lane closure area (total road and lane closure area, including the existing "lane" lots at 7566 and 7640 - 20th Street minus total road dedication area from the site) as outlined in Section 1.0 of the report.
2. THAT Council approve the land value for the gross land sale area (total area of 6910/6926/6941/6949/6961 - 15th Avenue, 7586 - 20th Street and 6990 Southpoint Drive) as outlined in Section 1.0 of the report.

3. THAT Council authorize the posting for sale of 7566 and 7640 - 20th Street, 6910/6926/6941/6949/6961 - 15th Avenue, 7586 - 20th Street, 6990 Southpoint Drive, part Lot 5, Road Bylaw 3677, and Part Lot 27, Road Bylaw No. 1, 1956 as outlined in Section 1.0 of the report.
4. THAT Council authorize the preparation and introduction of a Bylaw to Stop Up and Close to Traffic Part Lot 5, Road Bylaw 3677, and Part Lot 27, Road Bylaw No. 1, 1956, as outlined in Section 1.0 of the report.
5. THAT staff be authorized to make arrangements for demolition of the vacant building on municipally-owned property at 6990 Southpoint Drive subject to all standard permit requirements being met as outlined in Section 2.0 of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Acting Municipal Manager be adopted."

Alderman Redman retired from the Council Chamber at 8:46 p.m.

Alderman Lawson returned to the Council Chamber at 8:50 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

6. Demolition of Buildings
Burnaby South 2000 School Site
Rezoning Reference No. 59/90
5455 Rumble Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the steps being taken for the demolition of former McPherson Junior High School buildings.

The Acting Municipal Manager recommended:

1. THAT staff be authorized to release Demolition Permits for the existing buildings at 5455 Rumble Street upon all usual permit application requirements being met.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 94/88
Portion of 4553 Kingsway

This item was dealt with previously in the meeting in conjunction with Item 10, Correspondence and Petitions.

8. Building Permit Tabulation Report
No. 02 From 1991 January 28 to
1991 February 24

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The Acting Municipal Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Endorsement of Decisions Taken by
Council "In Camera" 1991 February
11 and February 18

The Acting Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions made at the Caucus Meetings "In Camera" held on 1991 February 11 and 18.

The Acting Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1991 February 11 and February 18.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

1. Intersection Configuration
19th Avenue at Rumble Street

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

2. Status Report on Liquid Waste
Management

This item was tabled at the regular Council Meeting held on 1991 February 18.

11. Status Report on Liquid Waste Management

The Municipal Manager submitted a report from the Director Engineering and the Acting Chief Public Health Inspector responding to Council's request for information on combined sewer overflows and urban runoff.

The report outlines the basic objectives and status of the Regional Liquid Waste Management Plan which is intended to be a master plan for sewage and drainage disposal within the GVRD. The report further identifies the initiatives taken by the regional district and more specifically, by the Municipality which are intended to address the question of reducing the contamination of our receiving waters.

The Municipal Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chamber at 10:06 p.m. and took his place at the Council table.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity for further review.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Redman returned to the Council Chamber at 8:55 p.m. and took her place at the Council table.

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Lawson being, "THAT the recommendation of the Municipal Manager be adopted" and same was **CARRIED UNANIMOUSLY.**

Arising from the discussion Alderman Lawson was granted leave by Council to introduce the following motions:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

WHEREAS the Greater Vancouver Liquid Waste Management Plan, Stage 1, contains comprehensive recommendations for sewage treatment plan upgrading, control of combined sewer overflows, and controls of industrial waste discharges to sewer which are all well advanced, and;

WHEREAS the Liquid Waste Management Plan identified urban stormwater runoff as a major polluting source of receiving waters, and;

WHEREAS the Provincial Ministry of Environment has endorsed the Greater Vancouver Regional District's proposal to proceed with Stage 2, subject to the conditions of upgrading the Annacis and Lulu Island Treatment Plants to secondary treatment by December 31, 1995 and fast tracking measures for control of combined sewer overflows, and;

WHEREAS the Ministry of Environment has excluded the analysis and definition of urban stormwater runoff contamination as a high priority, and;

WHEREAS an analysis and definition of the effect of stormwater runoff on the environment could alter the method, timing, and costs of some liquid waste management plans, and;

WHEREAS, although the Municipality of Burnaby has instituted a number of programs and studies relating to stormwater runoff quality, i.e. the monitoring and study of stormwater chemical constituents in interior receiving waters, the initiation of educational awareness programs, the introduction of a watercourse bylaw which facilitates requiring car washing grease and oil receptors in new multiple family housing projects, and pesticides use limitations within the municipal system; status of stormwater runoff quality control programs providing information, approaches to the problem, and solutions are inconsistent from one municipality to another, and;

WHEREAS stormwater runoff is necessary for our smaller receiving waters (creeks, streams, and lakes) to exist in their present form, and;

WHEREAS, because stormwater runoff knows no artificial boundaries such as municipal borders, a regional political approach is needed in order to reach consensus for a coordinated strategy;

THEREFORE BE IT RESOLVED THAT:

1. The Corporation of the District of Burnaby urge the Provincial Ministry of Environment to place a higher priority on dealing with urban stormwater runoff quality control, and;
2. The Corporation of the District of Burnaby recommend that the Greater Vancouver Regional District establish a program with a coordinated, regional approach amongst member municipalities to put plans in place to develop a regional strategy for stormwater quality management.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN REDMAN:

"THAT the motion submitted by Alderman Lawson regarding urban stormwater runoff quality control be **REFERRED** to Municipal staff for evaluation and recommendations."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

WHEREAS the Gilmore, Willingdon, Westridge combined sewer and water pipes spew raw sewage directly from the beach area into Burrard Inlet during rainstorms approximately 100 to 150 times per years, and;

WHEREAS raw sewage has recently also been observed flowing from the Willingdon line during dry weather due to the malfunctioning of a sewer pipe valve, and;

WHEREAS the signs at the pipe location do not identify the possibility of the existence of raw sewage at the sites;

THEREFORE BE IT RESOLVED THAT:

Burnaby Municipal staff be asked to examine the feasibility and desirability of requesting the Greater Vancouver Regional District:

1. Install signs at each Burnaby Burrard Inlet beach location which would more clearly identify the area as a combined sewer and water pipe outlet and;
2. Investigate the feasibility of a system which would alert passersby to any sewage discharges to Burrard Inlet occurring during dry weather, i.e. warning lights located adjacent to the pipes, so that they can report the problem and;
3. If an alert system can be provided, install another sign listing a telephone number to report the problem, and;
4. Report to Burnaby Council on the feasibility and results of the requests."

CARRIED UNANIMOUSLY

3. Subdivision Reference No. 75/90
Rezoning Reference No. 27/90
Land Sale and Land Acquisition

This item was tabled at the regular Council Meeting held on 1991 March 11.

4. Subdivision Reference No. 75/90
Rezoning Reference No. 27/90
Land Sale and Land Acquisition

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council authority for the sale of Municipal land and the acquisition of privately owned land. The exchange of lands between the Municipality and the developer will be required to facilitate the creation of private lots and future Municipal lots.

The Acting Municipal Manager recommended:

1. THAT Council authorize the sale of municipal land and the acquisition of privately owned land subject to the terms outlined in Section 2.0 of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to obtain information with regard to the proposed land sale and acquisition.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT the the motion as moved by Alderman Nikolai and seconded by Alderman Evans being, 'THAT the recommendation of the Acting Municipal Manager be adopted', be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Evans being, "THAT the recommendation of the Acting Municipal Manager be adopted" and same was CARRIED UNANIMOUSLY.

B Y L A W S

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Highway Exchange Bylaw No. 3, 1991

#9560

be now introduced and read three times."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:40 p.m.

RECONSIDERATION AND FINAL ADOPTION

9543 Portion of 3955 Canada Way

RZ#67/90

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning bylaw 1965, Amendment Bylaw No. 11, 1991

#9543

Burnaby Capital Works, Machinery and Equipment and Reserve
Fund Expenditure Bylaw No. 3, 1991"

#9559

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

There were no items of new business brought before Council at this time.

I N Q U I R I E S

Alderman Young

Alderman Young inquired as to when the report will be brought forward
regarding intersection improvements at Canada Way and Imperial Street.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that the
report is currently being prepared and will be brought forward as quickly as
possible.

Alderman Lawson

Alderman Lawson inquired as to whether or not the incident which occurred on
Hastings Street in which an elderly citizen was shot in a drive-by shooting
could be referred to the Crime Stoppers television program in order to locate
the perpetrators of this crime.

The Acting Municipal Manager, Mr. R.H. Moncur advised that the R.C.M.P.
regularly refer incidents to the Crime Stoppers program and he will request
that they refer this incident as well.

Alderman Lawson advised that the grassy area adjacent the walkway which
connects the upper and lower portions of Forest Grove Drive has been
vandalized by individuals in a four wheel drive.

Alderman Rankin retired from the Council Chamber at 9:42 p.m.

Alderman Lawson requested staff investigate the destruction of the grass and
trees in this grassy area with a view to implementing some form of deterrent
to this type of vandalism.

1991 MARCH 18

His Worship, Acting Mayor Corrigan advised that the Burnaby Central Wildcats Boys' Basketball Team made it to the final round of the B.C. Boys' Basketball finals. Although the Wildcats were defeated by the Richmond Colts, the team played extremely well and are now the second top team in the Province.

Alderman Young

Alderman Young advised that the official opening of the Bob Prittie Metrotown Library was held this past weekend and expressed his appreciation to the library staff for a very interesting and informative opening ceremony.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

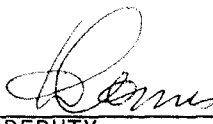
The regular Council meeting adjourned at 9:47 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY