

1991 June 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 June 03 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan (arrived 7:06 p.m.)
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (arrived 7:06 p.m.)
Alderman C.M. Redman (arrived 7:18 p.m.)
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J. 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

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 May 27 then came forward for adoption.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 May 27 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1991 May 28 then came forward for adoption.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1991 May 28 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. Harry Jerome Sports Centre, Undated
Re: Update on Harry Jerome Sports Centre
Speaker - Ken Legge
2. Nick DiPalma, 1991 May 29
Re: Relaxation of square foot area for extension to family home
Speaker - Nick DiPalma

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Corrigan entered the Council Chamber at 7:06 p.m. and took his place at the Council table.

Alderman Rankin entered the Council Chamber at 7:06 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland announced that June 04 is Census Day in Canada and requested that citizens of Burnaby cooperate by completing their census information as required.

His Worship, Mayor W.J. Copeland proclaimed the week of 1991 June 02 - 08 as Long Term Care Week in Burnaby; the month of June as Leukemia Awareness Month in Burnaby and the week of 1991 June 16 - 22 as Canadian Occupational Health and Safety Week.

1. Mr. Ken Legge, 5025 Watling Street, Burnaby B.C. appeared before Council to provide a status report on financial arrangements for construction of the Harry Jerome Sports Centre.

The status report is a requirement for issuance of the building permit. The speaker advised of donations committed to the project and noted that a bike auction is planned as a major fund raiser.

Mr. Legge anticipates that the project will be completed within the 1.4 million dollar budget.

Council requested that a financial statement providing confirmation of all donations in kind be submitted prior to issuance of the building permit.

Alderman Redman entered the Council Chamber at 7:18 p.m. and took her place at the Council table.

Council requested that the financial report be provided at the 1991 June 17 regular Council meeting.

2. Mr. Nick DiPalma, 4601 Union Street, Burnaby B.C. appeared before Council to request permission to construct an extension to his home which would exceed the bylaw maximum square footage by 147 sq. ft.

The delegation advised that the Board of Variance has allowed a reduction in the rear yard setback but that the construction still exceeds that bylaw maximum.

Alderman Corrigan retired from the Council Chamber at 7:40 p.m.

Alderman Young retired from the Council Chamber at 7:41 p.m.

The delegation advised that he is aware that Council is not permitted to relax the zoning bylaw, but requests clarification as to the ability to rezone his property to permit the development.

Alderman Corrigan returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

Council requested that staff work with Mr. DiPalma to try to develop a plan which would conform to zoning bylaw requirements.

His Worship, Mayor W.J. Copeland introduced Mr. David Pye, Refinery Manager, Shell Refinery, Burnaby who is in attendance to provide Council with detailed information on the recent petroleum products spill into Burrard Inlet.

Mr. Pye apologized to Council for the incident and advised that a tremendous effort has been exerted to clean up the spill and that as of Sunday, June 02 the spill has been cleaned up.

Mr. Pye advised that the spill occurred on Thursday, 1991 May 30 between 12 midnight and 2 a.m., as the refinery operators were starting up a splitter unit which had been shut down for maintenance purposes. As the oil was introduced into the unit it spilled out of a temporary line and into Burrard Inlet. The spill continued for approximately one and one half hours before being discovered. Approximately 393 barrels of oil were spilled with less than half of that volume actually travelling into Burrard Inlet. The type of oil which was spilled was a feed stock composed of diesel, jet fuel and a small amount of gasoline and lubricating product, but did not contain any crude oil. The majority of the leak evaporated before causing too much damage.

Alderman Young returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT Municipal staff prepare a comprehensive report on the cause of the spill of petroleum products into Burrard Inlet from the Shell Refinery, including the effect on the shoreline and waterways of Burrard Inlet and a description of the new procedures to be put in place by Shell Refinery which will ensure such an incident does not happen again."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland advised that the Greater Vancouver Regional District has requested that Burnaby permit the oil-soaked debris collected from the spill be disposed of in the Burnaby incinerator.

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

"THAT Burnaby Council concur with the request of the Greater Vancouver Regional District and the Ministry of Environment for disposal of waste from the incident at the Shell Refinery on a one-time-only basis; and further, that the Greater Vancouver Regional District be requested to prepare a report on future programs and policies for disposal of this type of emergency waste."

CARRIED UNANIMOUSLY

Council also requested that Municipal staff clarify the type of accelerant used in the incinerator to assist in disposal of the waste.

Alderman Drummond advised that he has discovered a number of rusted drums containing an asphaltic type of petroleum product in the area east of Penzance Drive which may be the result of filling in the area.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report to evaluate the types of fill used in the area of Burrard Inlet east of Penzance Drive and advise Council of the regulatory bodies, Federal, Provincial or Municipal, which control the types of fill being used and the specific controls used to enforce the regulations.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN REDMAN:

"THAT Municipal staff report on the charges to be levied by the Greater Vancouver Regional District for incinerating the waste from the Shell Refinery spill."

CARRIED UNANIMOUSLY

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 CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 37, 1991 June 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. The Corporation of the Village
of Hazelton, Mayor 1991 May 13,
Re: "Framework for Watershed
Stewardship"

A letter dated 1991 May 13 was received from the Village of Hazelton outlining a "framework for watershed stewardship" which includes over 60 principles of "new forestry" which would assist in the economic and ecological preservation of the forests in British Columbia.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence from the Village of Hazelton be referred to the Environment and Waste Management Committee for review."

Alderman Corrigan retired from the Council Chamber at 8:50 p.m.

Alderman Drummond retired from the Council Chamber at 8:50 p.m.

Alderman Lawson retired from the Council Chamber at 8:50 p.m.

CARRIED UNANIMOUSLY

2. CANADA, External Affairs and Inter-
national Trade, Director, Caribbean
and Central America Relations Division,
Re: Situation in El Salvador

A letter dated 1991 May 10 was received from the Director, Caribbean and Central American Relations Division, External Affairs and International Trade Canada responding to Council's concerns over the situation in El Salvador. The Director advises that the Canadian Government is continuing to support those working for peace in El Salvador through our extensive refugee assistance and continuing provision of humanitarian aid to nongovernmental and church organizations.

Alderman Lawson returned to the Council Chamber at 8:59 p.m. and took her place at the Council table.

Alderman Corrigan returned to the Council Chamber at 8:59 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

3. Recycling Council of B.C., President,
1991 April 18,
Re: Request support for services
of Recycling Council of B.C.

A letter dated 1991 April 18 was received from the Recycling Council of British Columbia requesting support for the B.C. Recycles Hotline and the B.C. Waste Exchange Service.

A staff notation appended to this item of correspondence advises that the following initiatives outlined in the Recycling Council of B.C. letter can be supported:

- a) The Recycling Hotline has provided an excellent service in the past year. Hotline staff are provided with current information of Burnaby's Solid Waste Reduction Programs and they in turn operate as an extra outlet for Burnaby Information.
- b) While the Waste Exchange deals primarily with the sector of waste generation to which Burnaby does not provide collection service, their efforts to reduce industrial waste impact on the wider environment are consistent with this corporation's overall goals.

It is recommended that staff, on behalf of Council, send a letter of endorsement to the Recycling Council of British Columbia, and that the hotline number be included in the next edition of the Information Burnaby Newsletter.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN REDMAN:

"THAT Municipal staff, on behalf of Council send a letter of endorsement to the Recycling Council of British Columbia and that the hotline number be included in the next edition of the Information Burnaby Newsletter."

CARRIED UNANIMOUSLY

4. L.G. (Joe) Sulmona, 1991 May 06,
Re: Portable Propane Tank Refilling

A letter dated 1991 May 06 was received from Mr. Joe Sulmona expressing concern with regard to changes to the portable propane tank refilling regulations which increase the hazards of tank filling.

A staff notation appended to this item of correspondence advises that the responsible authority for this matter is the Provincial Gas Safety Branch.

The Fire Chief advises that the GVRD Fire Chiefs, Provincial Gas Safety Branch and the propane industry are aware of the concerns as expressed in Mr. Sulmona's letter, and that representatives from these organizations are meeting as a committee to resolve them. A propane bottle exchange program and/or refilling of bottles in a safer manner is one of the alternatives that is presently under consideration.

A senior officer of the Burnaby Fire Department has discussed this matter with Mr. Sulmona.

Alderman Rankin retired from the Council Chamber at 9:12 p.m.

5. B.C. Society for the Prevention of
Cruelty to Animals, Executive Director,
1991 May 15,
Re: Draft resolution to U.B.C.M. re
surplus pet population problem

A letter dated 1991 May 15 was received from the British Columbia Society for the Prevention of Cruelty to Animals requesting Council support for a resolution to the Union of B.C. Municipalities requesting support for programs involving the spaying and neutering of cats and dogs in order to reduce the surplus pet population problem.

A staff notation appended to this item of correspondence advises that Municipal support for the spaying or neutering of animals is evident through our financial assistance that was given for the construction of the S.P.C.A.'s low cost spaying and neutering clinic and through our dog licence fee schedule which offers a reduced licence fee of \$15.90 for a spayed or neutered dog. It would be appropriate for Council to endorse the S.P.C.A.'s draft resolution to the U.B.C.M. and it is recommended that a motion be passed in this regard.

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council support the proposed S.P.C.A. resolution dealing with the spaying and neutering program for dogs and cats, and further, that Council forward this resolution to the Union of B.C. Municipalities for consideration at the 1991 October meeting."

Alderman Drummond retired from the Council Chamber at 9:15 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the next regular issue of Information Burnaby include information on the availability to Burnaby citizens of the S.P.C.A. spaying and neutering hospital in Vancouver."

CARRIED UNANIMOUSLY

6. Province of British Columbia, Ministry
of Forests, Minister, 1991 May 20,
Re: Community based Forest Improvement
Projects for 1991/92 Fiscal Year

A letter dated 1991 May 20 was received from the Ministry of Forests advising of the availability of funding for community-based forest improvement projects for the 1991/92 fiscal year. Funding is available under two programs; the Community Forestry Program for activities such as silvaculture, range recreation, research, inventory or planning and the Forest Enhancement Program which is designed for Provincial income assistance recipients who require training in marketable skills. These individuals would be employed on forest improvement projects, managed by qualified sponsors under agreement with the Ministry of Forests.

7. Copy letter from Citizens Against
Transmission Towers (Along Boundary)
to B.C. Hydro, 1991 May 10,
Re: Controversy over the possible
hazardous effects of overhead
high-tension electrical
transmission lines

A letter dated 1991 May 10 addressed to the B.C. Power and Hydro Authority was received from Citizens Against Transmission Towers requesting a response to various questions with regard to the relocation or burial of overhead transmission lines along Boundary Road.

8. Nancy Leathley, 1991 May 17,
Re: Expansion of Barnet through
Inlet Drive and Hastings Street

A letter dated 1991 May 17 was received from Nancy Leathley requesting Council continue to oppose the expansion of the Barnet Highway through Inlet Drive and Hastings Street.

9. Svend J. Robinson, M.P. Burnaby-Kingsway,
1991 May 22,
Re: Current negotiations for R.C.M.P.
cost-sharing contract

A letter dated 1991 May 22 was received from Svend Robinson, M.P. Burnaby-Kingsway providing Council with a status report on the current negotiations for an R.C.M.P. cost-sharing contract.

Alderman Rankin returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.

10. Steve Mancinelli, 1991 May 22,
Re: 1. Landscaping surrounding new
B.C. Cellular Headquarters
2. Nature Trail along the west
fence of Shellburn Refinery
3. Discovery Park and Open
Learning's new building

A letter dated 1991 May 22 was received from Steve Mancinelli requesting information with regard to the landscaping around the new B.C. Cellular headquarters, the provision of a Nature Trail along the west fence of the Shellburn Refinery and developments in Discovery Park.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection and Director Recreation and Cultural Services are preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 June 17.

11. City of Port Moody, Mayor, 1991 May 24,
Re: B.C. Hydro/Powerex - Export Permits

A letter dated 1991 May 24 was received from the City of Port Moody requesting support for Port Moody's request for an investigation into the application by B.C. Hydro to export electricity from the Burrard Thermal Plant.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Burnaby Council support the City of Port Moody in urging a thorough assessment of the use of Burrard Thermal in the overall electricity grid and in particular, its use to generate electricity for export before any permits or certificates are renewed."

CARRIED UNANIMOUSLY

12. Big Brothers of Greater Vancouver, Executive
Director, 1991 May 24,
Re: Request permission to conduct Door-to-
door Campaign - 1991 June 03 thru
August 31

A letter dated 1991 May 24 was received from Big Brothers of Greater Vancouver requesting permission to conduct a door-to-door fundraising campaign in Burnaby from 1991 June 03 to August 31.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the request from the Big Brothers of Greater Vancouver to conduct a door-to-door fundraising campaign in Burnaby from 1991 June 03 to August 31 be approved."

CARRIED UNANIMOUSLY

13. B.C. Transit, Manager, Service Planning,
1991 May 23,
Re: 1992/93 Annual Service Plan for
Vancouver Regional Transit System
- Council Endorsed Municipal Requests

A letter dated 1991 May 23 was received from B.C. Transit inviting input from the various municipalities throughout the Vancouver Regional Transit System for inclusion in the 1992/93 Annual Service Plan.

A staff notation appended to this item of correspondence advises that a report on this matter will be submitted to the Traffic and Transportation Committee for consideration at its next meeting on 1991 June 18. The Committee will subsequently report to Council.

Alderman Redman retired from the Council Chamber at 9:35 p.m.

His Worship, Mayor W.J. Copeland 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 June 24.

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT staff prepare a report on concerns raised with regard to the implementation of the new No. 100 bus route from New Westminster station to Vancouver Airport."

CARRIED UNANIMOUSLY

Council's concerns include the necessary upgrading bus stops along Marine Drive and the associated costs for the upgrading. Options discussed included local improvement programs for sidewalks, curbs and gutters; local improvement programs for sidewalks only and creating accessible bus stops without local improvement programs.

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Community Issues and Social Planning
Committee
Re: Survey of Staff Multicultural
Service Needs

The Community Issues and Social Planning Committee submitted a report requesting permission to distribute a questionnaire on multi-cultural services needs to Municipal staff members. The questionnaire is intended to provide staff with an opportunity to comment on their experiences and needs in providing services to Burnaby's ethnically diverse community. The responses received will assist in identifying appropriate means to meet the multicultural services needs identified by Municipal staff.

The Community Issues and Social Planning Committee recommended:

1. THAT Council endorse the distribution of the attached questionnaire on multicultural service needs to Municipal staff members.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Community Issues and Social Planning Committee
Re: Progress Report on Implementation of Burnaby Youth Services Model

The Community Issues and Social Planning Committee submitted a report providing an overview of progress made in implementing the pilot Burnaby Youth Services delivery model and identifies priority initiatives for future attention.

Although several difficulties have been faced in implementing the pilot phase of the program, progress has been made in a number of areas. Some of the chief accomplishments include establishment of the program in South East Burnaby, formation of a funding sub-committee, agreement on the goals, objectives and priorities for the service delivery model and identification of project priorities.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

Alderman Redman returned to the Council Chamber at 9:47 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. Community Issues and Social Planning Committee
Re: Access for Persons with Disabilities

The Community Issues and Social Planning Committee submitted a report which provides an update on the Municipal action plan to improve access to services and facilities for persons with disabilities. Accessibility initiatives taken during the past year include adaptable housing, designated parking, audible pedestrian traffic signals, an accessibility check list of Municipal facilities, access guide book, staff newsletter and renovations to Municipal facilities.

In the forthcoming year the proposed action plan includes developing Municipal guidelines for the design for adaptable housing, developing a plan to undertake necessary accessibility improvements to Municipal facilities, conducting an accessibility review around Metrotown, supporting the action plan of the Premier's Advisory Council for persons with disabilities to improve the implementation and enforcement of the B.C. Building Code and developing a Municipal policy statement on access for persons with disabilities.

The Community Issues and Social Planning Committee recommended:

1. THAT Council endorse the Municipal action plan to improve access to services and facilities for persons with disabilities as outlined in the attached report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

4. Community Issues and Social Planning Committee
Re: Accessibility of Housing in
Metrotown to Families with
Children
-

The Community Issues and Social Planning Committee submitted a report providing information on the accessibility of the housing stock in Metrotown to families with children. The report indicates that Metrotown stock of family-oriented dwellings is estimated at 7% of the total Metrotown housing stock. However, in terms of actual family units, Metrotown is experiencing a 500 unit shortfall. It is the intention of Municipal staff to explore the implications of the present policy in the context of finalizing a housing policy for Metrotown.

The Community Issues and Social Planning Committee recommended:

1. THAT Council forward a copy of this report to the Housing & Civic Development Committee for its information.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 10:05 p.m.

5. Community Issues and Social Planning Committee
Re: Municipal Promotion of Family Week

The Community Issues and Social Planning Committee submitted a report advising that Family Week will be held in Burnaby in 1991 October. The purpose of the Committee report is to request Council authority to pursue development of an awareness program for Family Week 1991. It is hoped that the Municipality will be able to increase community awareness of Family Week and focus existing Municipal programs or services during Family Week.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize staff to pursue the development of an awareness program for Family Week as outlined in Section 4.0 of this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Young retired from the Council Chamber at 10:10 p.m.

CARRIED UNANIMOUSLY

6. Environment and Waste Management Committee
Re: 84th Annual Meeting and Exhibition
of the Air and Waste Management
Association - 1991 June 16 thru 21

The Environment and Waste Management Committee submitted a report requesting authorization for four members of the Committee to attend the Annual Meeting and Exhibition of the Air and Waste Management Association to be held in Vancouver at the Vancouver Trade and Convention Centre during 1991 June 16-21.

The Environment and Waste Management Committee recommended:

1. THAT four members of the Environment and Waste Management Committee be authorized to attend the 1991 Exhibition of the Air and Waste Management Association and that all related expenses be paid by the Municipality.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. The Municipal Manager presented Report No. 37, 1991 June 03 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Hastings Street Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council adoption of the Hastings Street area plan and authorizing staff to pursue implementation of the plan. The purpose of the new plan is to replace the existing adopted 1969 high density community plan with a lower density urban "village" concept that will accomodate a district level commercial centre with associated low scale residential development. The report provides a review of the comments received at the public meeting held on 1991 April 29 and includes areas of consideration such as commercial land use, residential land use, parking and heritage buildings.

The Municipal Manager recommended:

1. THAT Council adopt the Hastings Street Area Plan as the guideplan for the area and that staff be authorized to pursue the following implementation steps:
 - a) The preparation of detailed new zoning regulations for the existing C3, C4, C6b and R5 zoned areas recommended for change in the Plan.
 - b) The preparation of a detailed set of guidelines for the redevelopment of the proposed parking/housing site opposite the Post Office on the north-west corner of MacDonald Avenue and Pender Street and for the Urban Renewal site.
 - c) The preparation of guidelines for the design of the surface public parking lot sites.

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Lawson retired from the Council Chamber at 10:15 p.m.

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN RANKIN:

"THAT Item No. 1, Manager's Report No. 37, 1991 June 03, Guidelines for Comprehensive Development of Specific Blocks for Three and One-half Storey Townhouses (Albert and Pender Streets), Item 4, be **AMENDED** to read as follows:

- '4. The actual front and side yard set backs to conform to the RM3 zone. However, the rear set back would be relaxed to achieve the permitted density.'"

CARRIED UNANIMOUSLY

Alderman Lawson returned to the Council Chamber at 10:20 p.m. and took her place at the Council table.

Alderman Nikolai retired from the Council Chamber at 10:25 p.m.

A vote was then taken on the motion as moved by Alderman Redman and seconded by Alderman Rankin being, 'THAT the recommendation of the Municipal Manager be adopted', **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

2. Work Orders
No. 60-08-023 - Street and Lane Rehabilitation
No. 60-21-095 - Watermain on Sperling Avenue
from Winston Street to Claude Street
No. 60-30-077 - Sanitary Sewer Pump Station -
Keith Avenue/Joffre Avenue
No. 60-30-078 - Rehabilitation of Sanitary Sewers
in the Central Valley Area.
-

The Municipal Manager submitted a report from the Director Engineering requesting approval of work orders for street and lane rehabilitation at various locations throughout Burnaby, engineering services for watermain installation on Sperling Avenue from Winston Street to Claude Street and construction of a sanitary sewer pump station at Keith Avenue and Joffre Avenue.

The Municipal Manager advises that in recognition of the Management Committee's current involvement in a complete review of all 1991 capital expenditures as directed by Council, the Municipal Manager has carefully reviewed the capital works which are the subject of the work order report.

The Municipal Manager has determined that the following important factors need to be recognized when assessing the priority of these particular projects:

- unquestionable need
- favourable return on investment
- seasonal timing (weather)
- excellent contract prices
- approval of provincial grants already received.

The Municipal Manager has concluded that these works should proceed without delay. Three contracts involving the work called for in this work order report immediately follow the report and are also recommended for approval.

The Municipal Manager recommended:

1. THAT Work Orders 60-08-023, 60-21-095, 60-30-077 and 60-30-078 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Contract No. 9112
Joffre Avenue Sewage Pumping Station

The Municipal Manager submitted a report from the Acting Director Finance advising of the results of tenders received for the supply of all labor, materials, tools and equipment required to construct the Joffre Avenue sewage pumping station, together with approximately 84 m of sanitary sewer and force mains.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Porter Construction Ltd., for the construction of the Joffre Avenue Sewage Pumping Station for a total cost of \$168,360.00, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Contract No. 9116
Asphaltic Concrete Grinding

The Municipal Manager submitted a report from the Acting Director Finance advising of the results of tenders received for the removal and disposal of asphaltic concrete by grinding to line and grade at various locations in Burnaby.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pacific View Contracting Ltd., for the grinding of asphaltic concrete at various locations in Burnaby for a total cost of \$106,310.92, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Contract No. 9117
Asphaltic Concrete Supply,
Machine-Laid Pavement

The Municipal Manager submitted a report from the Acting Director Finance advising of the results of tenders received for the supply of all labor, materials, plant, tools and equipment required to machine-lay asphalt concrete at various locations in Burnaby.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply and installation of machine-laid asphaltic concrete at various locations in Burnaby for a total cost of \$600,425.69, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

6. New Single-Family Dwelling
3835 Thurston Street
Metrotown Area II

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an application to construct a new single-family dwelling within Metrotown Area II. The Area II development plan calls for the consolidation of subject property with other adjacent properties to form an appropriate site to accomodate a comprehensive development, Rm1 type, maximum 20 - 25 units per acre. In accordance with Council's direction concerning such applications within community plan areas, Council is being informed of the application.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Proposed installation of a Secondary
Wastewater Treatment Facility at
Chevron's Refinery
5201 Penzance Drive, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a preliminary plan approval application has been received from Chevron Canada for the installation of a secondary waste water treatment facility at the Chevron Refinery located at 5201 Penzance Drive. This application has been submitted in accordance with requirements established under a previous preliminary plan approval application for proposed modifications to the fluid catalytic cracking unit at the Chevron Refinery. The proposed facility will reduce the biological oxygen demand of the refinery effluent prior to its discharge into the GVRD sewer, using the activated sludge which is commonly used in treating Municipal and industrial waste water. According to Chevron representatives, the proposed secondary treatment facility is being designed to meet the present and anticipated effluent standards required by the GVRD and British Columbia Ministry of Environment. The project's sole purpose is to improve refinery waste water quality, and has no effect on refinery through-put capacity.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

Alderman Nikolai returned to the Council Chamber at 10:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Proposed Neighbourhood Pub Outdoor Seating Area Liquor Licence
Application No. 2/91
5665 Kingsway

The Municipal Manager submitted a report from the Director Planning & Building Inspection requesting approval for outdoor patio seating at Delaney's Place Neighbourhood Pub. The patio will accomodate an additional 20 seats.

The Municipal Manager recommended:

1. THAT Council resolve to approve seasonal outdoor seating up to a maximum of 20 seats at Delaney's Place Neighbourhood Pub, 5665 Kingsway.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1, and the applicant, Allan Kube and Associates, #210 - 12251 #1 Road, Richmond, B.C. V7E 1T6.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN REDMAN:

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

Alderman Corrigan returned to the Council Chamber at 10:32 p.m. and took his place at the Council table.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow staff an opportunity to prepare a report in response to Council's concerns with regard to the proposed outdoor seating area.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Municipal staff prepare a report on the permitted and contemplated hours of operation for the outdoor seating area; the policies and procedures utilized by the Liquor Control and Licencing Branch should problems arise; and the options available for utilizing a public consultative process to determine the views of the surrounding neighbourhood."

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 83/89
7437 Burris Street
Proposed Replacement of
Restrictive Covenant

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to replace the restrictive covenant on the subject site to reflect the as-built plans presented at the 1991 May 28 public meeting.

The Municipal Manager recommended:

1. THAT Council approve the preparation and execution of a restrictive covenant for the subject site reflecting the as-built plans presented at the 1991 May 28 public meeting, to replace the existing restrictive covenant on the property, with all associated costs to be borne by the property owner.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Drummond returned to the Council Chamber at 10:50 p.m. and took his place at the Council table.

CARRIED

OPPOSED: ALDERMEN EVANS AND
DRUMMOND

10. Clarification Regarding Maintenance of
Landbridge Amendment Bylaw No. 53, 1990;
Bylaw 9455 Rezoning Reference No. 36/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information on maintenance arrangements related to a landscaped land bridge provided as part of the B.C. Hydro headquarters development. B.C. Hydro has indicated that it will maintain the land bridge landscaping in addition to the land bridge structure. B.C. Hydro will provide legal agreements to guarantee two public access walk ways across the land bridge including public access to the eastern end of the Edmonds Skytrain Station.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

Alderman Redman retired from the Council Chamber at 11:16 p.m.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor advising that 19 lots in the Cariboo subdivision were offered for sale, 25 valid bids were received and 9 lots were sold for a total of \$1,477,348.10.

The Municipal Manager recommended:

1. THAT the highest bid for each of the lots as indicated in this report be accepted.
2. THAT the remaining lots be re-advertised for sale at the same upset price.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan retired from the Council Chamber at 11:19 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"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. Rezoning Reference No. 1/91
5300 - 5350 Byrne Road

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

2. Bylaws, consideration and third reading
rezoning reference #36/90 - Bylaw #9455

The following item was table at the 1991 May 27 regular Council meeting:

CONSIDERATION AND THIRD READING:

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

#9411	7287 Lougheed Highway	RZ #27/90
#9455	Portion of 19th St. & 7375, 7445/85	RZ #36/90
	7509/11, 7625 19th St.; 6902/10/20/21/ 26/30/31/40/41/48/49/61 15th Ave.;	
	6907/15/18/21/28/37/38/40/49/54/59/64/ 71/72/80/81/90/93 Southpoint Dr.;	
	6860/80, 6910 21st Ave.; Part of Right -of-way; 5786 20th Ave.; 7610 Griffiths	
	Ave.; Road 1; Road 2; Road 3	
#9562	7235 Salisbury Avenue	RZ #66/90

be now read a third time.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Redman and seconded by Alderman Corrigan being, 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1990 #9455

be now read a third time', be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow Council members further opportunity to examine the cost of maintenance of the land bridge before making a final decision on the rezoning.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Redman and seconded by Alderman Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1990 No. 9455 be now read a third time', be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Alderman Redman returned to the Council Chamber at 11:20 p.m. and took her place at the Council table.

A vote was then taken on the motion as moved by Alderman Redman and seconded by Alderman Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1990 No. 9455 be now read a third time' and same was **CARRIED UNANIMOUSLY.**

Arising from the discussion Council requested that the Acting Director Finance send a letter to B.C. Hydro requesting some assurance in writing that the taxes on the property will be paid at full market value, and that this assurance be received before Bylaw No. 9455 is brought back for Reconsideration and Final Adoption.

B Y L A W S

FIRST READING:

#9590	Text Amendment	
#9591	4949 Canada Way	RZ #7/91
#9592	8980 Fraserwood Court	RZ #9/91
#9593	3925 Myrtle Street	RZ #12/91
#9594	6740 Station Hill Court	RZ #13/91
#9595	4361 Kingsway	RZ #7/90

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1991	#9590
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1991	#9591
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1991	#9592
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1991	#9593
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1991	#9594
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1991	#9595

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Local Improvement Fund Expenditure #9596
 Bylaw No. 2, 1991

Burnaby Capital Works, Machinery and Equipment #9597
 Reserve Fund Expenditure Bylaw No. 7, 1991

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#9577	9500 Erickson Drive	RZ #71/90
#9578	5850 Sunset Street	RZ #4/91
#9579	7557 Edmonds Street	RZ #6/91
#9580	Text Amendment	

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN REDMAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1991 #9577

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1991 #9578

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1991 #9579

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1991 #9580

be now read a second time."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Redman being, 'THAT Bylaw No. 9577 be now read a second time', be now **TABLED**".

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to view the site.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Redman being,

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1991 #9578

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1991 #9579

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1991 #9580

be now read a second time', and same was **CARRIED** with Aldermen Lawson and Nikolai opposed to Bylaw No. 9578.

CONSIDERATION AND THIRD READING:

#9540 9521 Cardston Court

RZ #52/90

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1991

#9540

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9327 7107/13/19 Stride Avenue; Portion of
7119-16th Avenue; 7105/13-16th Avenue
#9562 7235 Salisbury Avenue

RZ #9/89
RZ #66/90

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1989

#9327

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1991

#9562

Burnaby Municipal Employees Retirement Age Bylaw,
Amendment Bylaw 1991

#9584

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 5, 1991

#9586

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 6, 1991

#9587

Burnaby Development Cost Charges Reserve Fund
Expenditure Bylaw No. 2, 1991

#9588

Burnaby Development Cost Charges Reserve Fund
Expenditure Bylaw No. 3, 1991

\$9589

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

CARRIED UNANIMOUSLY

ABANDON:

#9347 4626/34/44/52/58/66 Grange St.; 4617/31/37/43
53/65/73/85 Hazel Street; 6036 Sussex Ave.

RZ #86/89

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1990

#9347

be now abandoned."

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that an environmental film festival entitled "Mars is No Option" will be held on 1991 June 07 and 09 at Pacific Cinematique in Vancouver. The purpose of the film festival is to promote a better understanding of the links between the environment and development.

Alderman Rankin retired from the Council Chamber at 11:32 p.m.

Mayor Copeland also advised that he attended the announcement of Canada's Green Plan Program for cleaning up the Fraser River. The Federal Government will be expending approximately \$100,000,000 over the next six years to initiate a clean-up program on the Fraser River.

Alderman Corrigan

Alderman Corrigan reminded those present that the Hats Off Day Parade will be held on Saturday, 1991 June 08 at 10:00 a.m.

Alderman Evans retired from the Council Chamber at 11:35 p.m.

INQUIRIES

Alderman Nikolai

Alderman Nikolai inquired as to why sign posts are placed in sidewalks approximately one-third in from the curb creating a hazard for visually impaired pedestrians.

The Director Engineering, Mr. W.C. Sinclair advised that the Engineering Department will investigate the placement of the sign posts and provide a response directly to Alderman Nikolai.

Alderman Lawson

Alderman Lawson inquired as to whether or not any official action had been taken on the request by Simon Fraser University to construct a sports complex on Burnaby Mountain.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that an official request has not been received to date.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN REDMAN:

"THAT this regular Council Meeting do now adjourn."

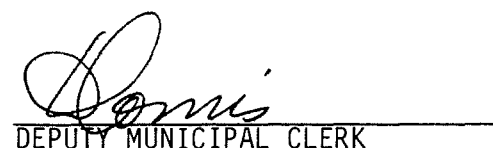
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:36 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK