

1991 AUGUST 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1991 August 06 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.P. Drummond  
Alderman D.G. Evans  
Alderman D.A. Lawson  
Alderman L.A. Rankin  
Alderman C.M. Redman  
Alderman J. Young

ABSENT: Alderman D.R. Corrigan  
Alderman E. Nikolai

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. L. Chu, Deputy 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  
Mrs. M. I. Pasqua, Administrative Officer, Operations

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 July 22 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 July 22 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the the Public Hearing (Zoning) held on 1991 July 23 then came forward for adoption.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1991 July 23 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. Jade and Yuel Huie, 1991 July 22  
Re: Property tax at 4725 Village  
Drive  
Speaker - Jade Huie
2. Steve Mancinelli, Undated,  
Re: Education and Development  
by SFU  
Speaker - Steve Mancinelli
3. Doug Porter, 1991 July 23,  
Re: Public input to Council decisions  
Speaker - Doug Porter

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Brenda Millar, 5417 Dominion Street, Burnaby, B.C. appeared before Council as a translator to read a statement prepared by Jade Huie, 5419 Dominion Street, Burnaby, B.C. relative to property located at 4725 Village Drive. Mrs. Huie's statement provided Council with a history of attempts to rezone subject property from commercial to residential use. Mrs. Huie is in the process of working on a rezoning application with the Planning Department for townhouse development.

In the interim, the B. C. Assessment Authority increased the property assessment which resulted in a substantial increase in property taxes.

Mrs. Huie did not have an understanding of the appeal process for appealing property tax assessments and therefore did not respond when the assessment was increased.

Alderman Redman entered the Council Chamber at 7:12 p.m. and took her place at the Council table.

Mrs. Huie concluded by requesting that the Municipality investigate this situation and provide her with an explanation for the property tax increase.

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT Municipal staff evaluate the concerns expressed by Mrs. Huie and further, that staff write to B.C. Assessment Authority on her behalf for their interpretation of this matter."

CARRIED UNANIMOUSLY

2. Mr. Steve Mancinelli, 5610 E. Georgia Street, Burnaby, B.C. appeared before Council to raise social and environmental concerns relative to development at Simon Fraser University.

The speaker is responding to various presentations made at the Council Meeting of 1991 July 09 by student representatives responding to the proposal to construct a domed stadium on the University lands. Mr. Mancinelli charged that the proposal would have a detrimental effect on both education and the environment well into the future.

Mr. Mancinelli stated that no further development permits should be issued to Simon Fraser University until all future development plans are revealed.

3. Mr. Douglas Porter, 3782 Thurston Street, Burnaby, B.C. appeared before Council to express frustration with the current process for obtaining public input into Council matters.

Mr. Porter requested Council give consideration to holding a series of Public Hearings on the public input process which would provide citizens with an opportunity to advise Council of the manner in which they feel they should be notified. Mr. Porter's request included a minimum notification radius for public hearings; extension of the time period available for public response to rezoning applications; that all Aldermen visit rezoning sites and the surrounding neighbourhood; that all Aldermen are present at public hearings; and that the audience at public hearings be permitted an opportunity to rebut each speaker and that speakers be permitted to address Council more than once.

In conclusion Mr. Porter requested that a 24 hour answering machine be set up to allow the public an opportunity to make quick comments on issues which may not require a written submission.

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 LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 47, 1991 August 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Doug Porter, 1991 July 17  
Re: Single family dwelling regulations

A letter dated 1991 July 17 was received from Mr. Douglas Porter expressing his views with regard to the proposed changes to single family zoning regulations.

A staff notation appended to this item of correspondence advises that this is one of several letters on this subject that appears on this agenda. The comments contained in these letters will be included in the review of public input into proposed changes to regulations affecting single family residences. Staff expect to report to Council on the results of the public review process in late August. The correspondents will be advised accordingly.

2. V. L. Cormack and M. M. Cormack,  
1991 July 16  
Re: Single family dwelling  
regulations and destruction  
of mature trees, Nelson and  
Neville Streets

A letter dated 1991 July 16 was received from V. L. and M. M. Cormack expressing support for proposed amendments to single family dwelling zoning regulations.

- 3 Burnaby residents, 1991 July 17  
Re: Single family dwelling regulations

A letter and petition containing 372 signatures was submitted to Council expressing opposition to the proposed zoning amendments affecting single family dwellings.

4. John Miller, 1991 July 28  
Re: Single family dwelling regulations

A letter dated 1991 July 28 was received from Mr. John Miller providing a response to the proposed amendments to zoning regulations for single family dwellings. Mr. Miller is expressing opposition to the proposed amendments.

Alderman Young retired from the Council Chamber at 8:15 p.m.

5. Mr. and Mrs. E. C. Latimer, 1991 July 18  
Re: Single Family dwelling regulations

A letter dated 1991 July 18 was received from Mr. and Mrs. E. C. Latimer prepared in response to proposed amendments to zoning regulations affecting single family dwellings.

6. Margaret Stevens, 1991 July 18  
Re: Single family dwelling regulations

A letter dated 1991 July 18 was received from Margaret Stevens expressing concern with regard to proposed amendments to single family dwelling zoning regulations.

Alderman Rankin retired from the Council Chamber at 8:17 p.m.

7. Goldie Rodgers, 1991 July 13  
Re: Waste disposal boxes for Forest Grove area

A letter dated 1991 July 13 was received from Goldie Rodgers requesting that the Council place waste basket and waste disposal boxes in the Forest Grove Drive area.

A staff notation appended to this item of correspondence advises that staff have been unsuccessful in attempts to contact Ms. Rodgers to review the problem with her on site. Staff have written to Ms. Rodgers and hope to review the situation with her as soon as possible.

An inspection of the area shows no apparent litter problem. Pictures were taken on July 25 and will be brought to the Council Meeting on 1991 August 06 for viewing.

The Municipality currently performs street sweeping and litter pickup in the area on a scheduled basis. Subject to a more detailed review of the situation, staff will implement appropriate cost effective measures either in the form of revised scheduling or installation of a trash receptacle.

Arising from the discussion the Deputy Director Engineering advised that trash receptacles have been ordered and once received will be placed in appropriate locations in the Forest Grove Drive area.

8. GVRD, Solid Waste Dept., 1991 July 17  
Re: Incineration of oily wastes from Shellburne Spill

A letter dated 1991 July 17 was received from the Greater Vancouver Regional District Solid Waste Department providing information with regard to the incineration of oily wastes from the Shellburne Refinery spill. The GVRD advises that no unusual emissions resulted from the burning of the oily wastes and that the calorific value of the waste was less than expected because of the substantial quantity of water in the oil soaked absorbent material.

9. Daniel G. MacLean, 1991 July 20  
Re: Urban Trail Display

A letter dated 1991 July 20 was received from Daniel MacLean responding to Council's proposal to construct an Urban Trail in the area of Hastings Street, Inlet Drive and Cliff Avenue.

Alderman Rankin returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

Alderman Redman retired from the Council Chamber at 8:22 p.m..

Alderman Young returned to the Council Chamber at 8:24 p.m. and took his place at the Council table.

Council requested that staff take Mr. MacLean's letter under advisement in preparing the Urban Trail Study.

10. Strataco/Bradson, Property Manager  
1991 July 22  
Re: Vacant house northeast boundary of Timberlea Strata Complex

A letter dated 1991 July 22 was received from Strataco/Bradson on behalf of the Councils of Strata Plans N.W. 319, N.W. 475 and N.W. 519, Timberlea. The residents are complaining of the unsightly condition of the property located at the northeast boundary of the strata development.

Item No. 5, Municipal Manager's Report No. 47, 1991 August 06 was brought forward for consideration at this time.

5. Letter from Mr. J. P. Daem,  
Timberlea Strata, Concerning  
the Condition of a Property at  
9601 Lougheed Highway

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to complaints received regarding the condition of property at 9601 Lougheed Highway in Burnaby.

The Chief Building Inspector has informed the current owners of the property that it is his intention to proceed with a report to Council recommending the building be declared a public nuisance and to order its removal if the site has not been cleaned up and the building made secure by 1991 August 26.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to:

Mr. J. P. Daem,  
302-4180 Lougheed Highway  
Burnaby, B.C. V5C 6A7

A. V. Three Holdings Ltd., A. P. Six Holdings Ltd.,  
and J. V. C. Development Ltd.,  
c/o Third Floor, 1066 Fort Street  
Victoria, B.C. V8V 3K4

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Council requested that should the owners not comply with the order from the Chief Building Inspector that a report be submitted to the 1991 September 03 Council Meeting recommending the appropriate action be taken.

11. Leslie E. Ballentine, SFU, Physics  
Dept., 1991 July 19  
Re: Naheeno Park and Sports Complex

A letter dated 1991 July 19 was received from Professor Leslie E. Ballentine requesting that Council take the appropriate action to save Naheeno Park from destruction through development of the proposed Sports Complex at Simon Fraser University.

A staff notation appended to the item of correspondence advises that staff are preparing a report on the proposed recreation and sports complex at SFU. The comments contained in this letter will be considered in connection with the preparation of this report.

Alderman Drummond retired from the Council chamber at 8:35 p.m.

12. Mr. Arrigo Dalla-Tina, 1991 July 16  
Re: Hastings/Gaglardi Connector

A letter dated 1991 July 16 was received from Mr. Arrigo Dalla-Tina expressing opposition to construction of the Hasting/Gaglardi Connector.

Alderman Redman returned to the Council chamber at 8:35 p.m. and took her place at the Council table.

13. Larry Lo and Louisa Lo, Undated  
Re: Hastings/Gaglardi Connector

An undated letter was received from Larry and Louisa Lo expressing opposition to the construction of the Hastings/Gaglardi Connector.

14. Corporation of Delta,  
Mayor Beth Johnson  
1991 July 16  
Re: Water Conservation measures

A letter dated 1991 July 16 was received from Mayor Beth Johnson, Corporation of Delta, requesting all GVRD Municipalities take steps to provide Municipal regulations for the conservation of water.

A staff notation appended to this item of correspondence advises that the Greater Vancouver Water District has the legislative authority to impose restrictions on the amount of water supplied to member municipalities. Under the current Burnaby Waterworks Bylaw, Council may regulate water consumption and direct to fix the hours during which garden irrigation may be allowed. In the summer of 1990, Burnaby took steps to conserve the water supply by curtailing street flushing and other municipal water uses.

Burnaby is now in weekly contact with the GVWD on the Water Shortage Response Plan for the summer of 1991. Staff are in a position to respond to any conservation measures that may be deemed necessary by the Water District.

Alderman Drummond returned to the Council chamber at 8:40 p.m. and took his place at the Council table.

15. Honourable Perrin Beatty  
Minister of Communications  
1991 July 19  
Re: Lescarbot Award

A letter dated 1991 July 19 was received from the Honourable Perrin Beatty advising that the Department of Communications has instituted the Cultural Volunteer and Benefactor Recognition Program to be known as the "Lescarbot Award".

The Lescarbot Award will be given out each year to underscore the outstanding contributions of volunteers and benefactors to Canadian art and heritage. The Minister is inviting municipalities to nominate individuals for this award.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN REDMAN:

"THAT the correspondence from the Honourable Perrin Beatty be forwarded to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

16. City Clerk's Dept.,  
Nepean, 1991 July 17  
Re: Air India Flight  
182 Disaster

A letter dated 1991 July 17 was received from the City Clerk's Department, City of Nepean advising of a resolution adopted by Nepean City Council calling for a Royal Commission of Inquiry into the circumstances surrounding the Air India tragedy which occurred in 1985 June.

17. N. M. Kelly, Undated  
Re: Barrier Halifax  
and Taralawn

A undated letter was received from Ms. N. M. Kelly requesting clarification for the need of the barrier on Halifax at Taralawn.

A staff notation appended to this item of correspondence advises that the traffic barrier referred to by the correspondent was installed in 1977 as part of a traffic plan to address resident concerns regarding through traffic using local residential streets. The traffic plan for the neighbourhood was the result of a public process involving occupants of both the single family area to the north and the apartment area to the south. Staff have telephoned Ms. Kelly and discussed her concerns regarding the traffic barriers.

Alderman Lawson retired from the Council Chamber at 8:45 p.m.

18. Donna Ellis, 1991 July 25  
Re: Living Quarters  
6965 Antrim

A letter dated 1991 July 25 was received from Donna Ellis requesting that the residents of the living quarters located at 6965 Antrim Avenue be permitted to remain in the suite.

Item No. 19, Municipal Manager's Report No. 47, 1991 August 06 was brought forward for consideration at this time.

19. Letter from Ms. Donna Ellis,  
Sum-Spec Canada Ltd.,  
6993 Antrim Avenue  
Burnaby, B.C., V5J 4M5  
Notice to Remove an Illegal Suite

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a chronological summary of events regarding the illegal suite at 6965 Antrim Avenue. This matter was referred to the Housing and Civic Development Committee on 1991 May 06 and subsequently the residents were requested to move from the suite by 1991 August 31.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Ms. Donna Ellis of Sum-Spec Canada Ltd., at 6993 Antrim Avenue, Burnaby, B.C., V5J 4M5.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 19, Municipal Manager's Report 47, 1991 August 06, the correspondence from Ms. Donna Ellis and background information provided by the residents be REFERRED to the Housing and Civic Development Committee for further review."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN REDMAN:

"THAT no enforcement action be taken to evict residents of 6965 Antrim Avenue pending review of the matter by the Housing and Civic Development Committee."

CARRIED UNANIMOUSLY

19. Solid Waste Management  
Planning Project for  
the GVRD, Project  
Manager, 1991 July 25  
Re: Review or 1985 Solid  
Waste Management Plan

A letter dated 1991 July 25 was received from Solid Waste Management Planning Project advising that Open Houses will be held on 1991 September 06, 07, and 08 to provide an opportunity for the public to learn about the present Solid Waste Management Plan.

Staff advise that Open Houses will be held at the Burnaby Recycling Depot at Still Creek on 1991 September 06 and 07 from 6:00 p.m. to 9:00 p.m., sponsored jointly by the Municipality and the GVRD.

Alderman Lawson returned to the Council chamber at 8:53 p.m. and took her place at the Council table.

20. Keith Whitter and  
Arlene Whitter  
1991 July 31  
Re: Moving of house  
located at 4085 Trinity

A letter dated 1991 July 31 was received from Keith and Arlene Whitter requesting permission to move a house at 4085 Trinity.

His Worship, Mayor W. J. Copeland advised that the Chief Building Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 August 19.

21. Burnaby School District No. 41  
Environment Committee, Chair  
1991 July 24  
Re: Inclusion of schools in  
residential pick up of sorted  
recycled materials

A letter dated 1991 July 24 was received from Burnaby School District requesting that Burnaby schools be permitted to join the municipality's residential recycling pickup program.

A staff notation appended to this item of correspondence advises that staff are preparing a report to the Environment and Waste Management Committee on the Multi-Family Recycling Program. The recycling needs at Burnaby schools will be included in the analysis and form part of the expanded residential program. The complete report will be submitted to the Committee for consideration at its September 1991 meeting. The School Board has been advised accordingly.

22. Mrs. Edie Fisher, President,  
Task Force on Senior's Housing  
1991 July 30  
Re: Note of appreciation for  
grant

A letter dated 1991 July 30 was received from the Task Force on Senior's Housing expressing appreciation to the Municipality for a grant in the amount of \$2,000 to assist in continuing the program of providing housing information to seniors.



R E P O R T S

MOVED BY ALDERMAN RANKIN::  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

1. Executive Committee of Council  
Re: Grants

The Executive Committee submitted a report recommending various actions in response to grant applications submitted to the Committee:

13/91 Cameray Children's Centre

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

34/91 Mothers Against Drinking  
Drivers Canadian Society (MADD)

The Executive Committee recommended:

1. THAT a grant in the amount of \$100 be awarded to the Mothers Against Drinking Drivers Canadian Society (MADD).

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

35/91 Crystal Zorn Foundation  
B.C. Incorporation

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

42/91 Council of Parent Participation -  
Preschool in B.C. (Burnaby Branch)

The Executive Committee recommended:

1. THAT a grant in the amount of \$500 be awarded to the Council of Parent Participation - Preschool in B.C. (Burnaby Branch).

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

44/91 Canadian National Institute  
For the Blind

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Canadian National Institute for the Blind (Local Branch).

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

46/91 Burma Star Association

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

50/91 Canadian Scouts

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

51/91 South Burnaby Branch No. 83  
Royal Canadian Legion Pipe Band

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the South Burnaby Branch No. 83 Royal Canadian Legion Pipe Band.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

53/91 Olympics of the Mind  
(Forest Grove Elementary School)

The Executive Committee recommended:

1. THAT a grant in the amount of \$700 be awarded to Forest Grove Elementary School (Olympics of the Mind Fund) for the year 1991.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

54/91 PIED PIPER PRESCHOOL

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Pied Piper Preschool.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

55/91 Living Through Loss  
Counselling Society of B.C.

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

56/91 United Way

The Executive Committee recommended:

1. THAT a grant in the amount of \$14,000 be awarded to the United Way, Burnaby Community Office.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

2. His Worship, Mayor W. J. Copeland  
Re: Acting Mayor

His Worship, Mayor W. J. Copeland submitted a report recommending that Alderman Douglas Evans be appointed to serve in the capacity of Acting-Mayor during the months of 1991 August and September.

His Worship, Mayor W. J. Copeland recommended:

1. THAT Alderman Douglas Evans be appointed to serve in the capacity of Acting-Mayor during the months of 1991 August and September.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

3. Executive Committee of Council  
Re: 1991 United Way Loaned Representative Program

The Executive Committee submitted a report recommending that Mr. Liam McCaughy be granted a paid leave of absence in order to participate in the Loaned Representative Program for the 1991 United Way Campaign. The Loaned Representative Program covers a period of 12 weeks commencing 1991 August 23 and assists with the annual fundraising campaign for the United Way.

The Executive Committee recommended:

1. THAT Council approve a paid leave of absence for Liam McCaughy in order that he may participate in the 1991 United Way Loaned Representative Program.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

4. The Municipal Manager presented Report No. 47, 1991 August 06 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Change in Status from a District to a City

The Municipal Manager submitted a report from the Municipal Clerk requesting Council approval of a Resolution to be submitted to the Minister of Municipal Affairs, Recreation and Culture in order to initiate the process to amend Burnaby's Municipal status from a District Municipality to a City.

The Municipal Manager recommended:

1. THAT Council adopt the Resolution contained in this report requesting a change in status from a District Municipality to a City.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 1, Municipal Manager's Report No. 47, 1991 August 06 be **AMENDED** to read as follows:

1. THAT Council adopt the Resolution contained in this report requesting a change in status from a District Municipality to a City subject to receiving assurance from the Minister of Transportation and Highways that the status change will not have any impact on the Municipality."

CARRIED UNANIMOUSLY

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

2. Contract No. 9120 - Byrne Creek Bridge  
Upgrading Royal Oak Avenue

The Municipal Manager submitted a report from the Director Finance advising the results of tenders received for the upgrading of the Byrne Creek bridge at Royal Oak Avenue. The work of this contract involves the supply of all necessary labour, materials, tools, plant and equipment required for the upgrading of the Byrne Creek bridge at Royal Oak Avenue and for the installation of the watermain needed for the Riverway Golf Course.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, E. B. Friesen Associates Ltd., for the upgrading of the Byrne Creek bridge at Royal Oak Avenue, for a total cost of \$189,818.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Proposed Installation of a Jet Fuel Merox Treater 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 Limited for the installation of a Jet Fuel Merox Treater at the Chevron Refinery located at 5201 Penzance Drive in Burnaby. The construction of the Merox Treatment facilities for refinery jet fuel production replace the existing 35 year old Perco treatment facilities.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that Municipal staff check and verify that all proper precautions are taking place for distribution of the solid waste at the existing on-site land farm and that this situation be evaluated every six months.

4. Liquor Licence Application No. 5/91 Blue Button Club, 5505 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received to provide a Class "A" liquor licenced facility at 5505 Kingsway in Burnaby. The facility is a proposed private club for Local 40, Hotel and Restaurant Employees Union. The applicant indicated they wish to obtain approval for 130 seats for the liquor licenced facility with the hours of operation being 11:00 a.m. to 12:00 midnight, Monday to Thursday, 11:00 a.m. to 12:30 a.m. Friday and Saturday and 11:00 a.m. to 10:00 p.m. on Sundays.

The Municipal Manager recommended:

1. THAT Council give favourable consideration to this request for a Class "A" liquor licence at 5505 Kingsway with the hours of operation and the maximum seating capacity noted in Section 2.1 of this report, subject to the conditions noted in Section 2.3 of this report.
2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4, and the applicants, Mr. Bob Waisman and Mr. Gus Moustakis, 782 West 52nd Avenue, Vancouver, B.C., V6P 1G4.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. J. P. Daem, Timberlea Strata, Concerning the condition of a Property at 9601 Loughheed Highway

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

6. Cariboo Heights Subdivision: Area 2, Phase 3

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting approval to bring forward a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw for the servicing of Area 2, Phase III of the Cariboo Heights subdivision. The estimated cost for the servicing of 48 lots including construction, contract administration and inspection is \$800,000.

The Municipal Manager recommended:

1. THAT a Capital Works Machinery & Equipment Reserve Fund Expenditure Bylaw in the amount of \$800,000 be brought forward for the servicing of Area 2, Phase III of the Cariboo Heights subdivision.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

7. Financial Information Act - Statements

The Municipal Manager submitted a report from the Director Finance presenting the 1991 Schedule of Wages and Payments in accordance with the requirements of the Financial Information Act.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Burnaby Youth Services Report

The Municipal Manager submitted a report from the Officer In Charge, Burnaby Detachment, Royal Canadian Mounted Police providing Council with information on the activities of the Burnaby Youth Services Program during 1990 and for the first six months of 1991. The program provided assessment, counselling and referral services to 318 Burnaby youth and their families during 1990.

The Municipal Manager recommended:

1. THAT this unedited Report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

Alderman Rankin retired from the Council chamber at 9:23 p.m.

CARRIED UNANIMOUSLY

9. Building Permit Tabulation Report No. 07  
From 1991 June 17 to 1991 July 14

The 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 Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. Fire Department 2nd Quarterly Report 1991

The Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the 2nd Quarter of 1991. The Department responded to 2,432 incidents during this time period, of these, 76 were fires which involved property estimated at a value of \$192,578,250 and a loss of \$1,389,215.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

11. Retirement - Mr. John Christie

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. John Christie will be retiring from employment with the Corporation on 1991 September 30 after 39 years of service.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Christie a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

12. Retirement - Mr. Ivan Kartz

The Municipal Manager submitted a report from the Human Resources Director advising Council Mr. Ivan Kartz retired from employment with the Corporation on 1991 July 31 after 32 years of service.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Kartz a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

13. Municipal Quarterly Report/RCMP  
(April, May, June, 1991)

The Municipal Manager submitted a report from the Officer In Charge, Burnaby Detachment, Royal Canadian Mounted Police providing information on the Detachment's activities during the second quarter of 1991.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Redman initiated a discussion regarding the RCMP process for notifying residents of areas in which deviant or criminal activity is occurring.

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

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN RANKIN:

"THAT a report be prepared evaluating the present process for dealing with these types of situations and recommending ways of better notifying citizens of criminal activity in their neighbourhood."

CARRIED UNANIMOUSLY

14. Exemption from Taxation - 1991

The Municipal Manager submitted a report from the Director Finance requesting Council approval of two additional permissive exemptions from property taxation for two facilities owned by the Burnaby Association for the Mentally Handicapped. One facility provides daycare to 40 mentally disabled children and the other facility provides training for mentally disabled citizens to enable them to integrate with the business community.



The Municipal Manager recommended:

1. THAT a bylaw to exempt from taxation in 1991 the Burnaby Association for the Mentally Handicapped properties outlined in this report be brought forward.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Drummond retired from the Council Chamber at 9:50 p.m.

CARRIED UNANIMOUSLY

15. Building Permit Application:  
4554 Napier Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to withhold a building permit for a proposed new single family dwelling at 4554 Napier Street. The proposed development is in conflict with a zoning bylaw amendment underway for Brentwood Park.

The Municipal Manager recommended:

1. THAT Council identify the building permit application for a single family dwelling at 4554 Napier Street to be in conflict with the bylaw amendments under preparation for Brentwood Park, as outlined in this report.
2. THAT Council direct a building permit be withheld for a period of 30 days, commencing on 1991 July 31, for the proposed development of 4554 Napier Street.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

16. Letter from Mr. and Mrs. James Britton  
which appeared on the Agenda for the  
July 22nd Meeting of Council (Item 4)  
On-Street Parking and Refuse Collection  
Services

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received concerning road conditions, parking and refuse collection.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. & Mrs. James Britton of 6864 Yeovil Place, Burnaby, B.C., V5B 2V9.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

- 17. Burnaby Family Life Institute's Request to use a Re/Max Balloon for the "Kids' Fair" on 1991 October 05 at Burnaby Heights Centre

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a request from the Burnaby Family Life Institute to utilize a Re/Max balloon for a "Kid's Fair" to be held on 1991 October 05 at Burnaby Heights Centre. The balloon would be utilized to provide rides as part of the "Kid's Fair" celebrations. The ride will be used to raise funds through donations.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to Colleen Hooge, Volunteer, Burnaby Family Life Institute, 250 Willingdon Avenue, Burnaby, B.C. - V5C 5E9.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN YOUNG:

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

DEFEATED  
FOR: Alderman Lawson  
AGAINST: Aldermen Drummond, Evans, Rankin, Redman and Young

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN EVANS:

"THAT the Burnaby Family Life Institute be granted permission to use the Re/Max balloon for the "Kid's Fair" to be held on 1991 October 05 subject to suitable assurances that the balloon will be operated by qualified operators and subject to the appropriate steps being taken to indemnify the Municipality to the fullest extent possible."

CARRIED  
OPPOSED: Alderman Lawson

- 18. Neighbourhood Survey Proposed Retail Beer and Wine Store 7557 Edmonds Street Liquor Licence Application No. 11/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council endorse selection of Marktrend Research Inc. to conduct the required neighbourhood survey for the proposed retail beer and wine store at 7577 Edmonds Street.

The Municipal Manager recommended:

- 1. THAT Council endorse the selection of Marktrend Research Inc. to conduct the required neighbourhood survey for a fee not to exceed \$12,800.
- 2. THAT a copy of this report be sent to Marktrend Research Inc., 2930 Arbutus Street, Third Floor, Vancouver, B.C. - V6J 3Y9, and to the applicant, Mr. R. Shulman, Berger and Nelson, #300 - 171 Water Street, Vancouver, B.C. - V6B 1A7.
- 3. THAT the applicant deposit \$12,800 with the Municipality to cover the survey costs.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

19. Letter from Ms. Donna Ellis,  
Sum-Spec Canada Ltd.,  
6993 Antrim Avenue,  
Burnaby, B.C., V5J 4M5  
Notice to Remove an Illegal Suite

This item was dealt with previously in the meeting in conjunction with Item 18, Correspondence and Petitions.

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. Bylaws - First Reading  
Burnaby Animal Control Bylaw 1991  
Bylaw No. 9609

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

2. Moscrop/Gilpin Connector

The following item was tabled at the regular Council meeting held on 1991 July 22:

16. Moscrop/Gilpin Connector

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to bring forward a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw for the construction of Phase I of the Moscrop/Gilpin Connector. This program would start with a preload contract in 1991 for the north half of the right-of-way. Tender process for the preload contract has been initiated and a separate report will be submitted to Council for contract award when the required funding is in place. The total estimated cost of the first phase contract is \$1.2 million including construction, engineering and other miscellaneous works.

The Municipal Manager recommended:

1. THAT a Capital Works Machinery & Equipment Reserve Fund Expenditure Bylaw in the amount of \$1.2 million be brought forward for the construction of Phase I of the Moscrop/Gilpin Connector.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

Alderman Rankin retired from the Council Chamber at 10:56 p.m.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of two weeks to allow the Executive Committee an opportunity for final review of the Capital Budget.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN REDMAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Lawson being, 'THAT the recommendation of the Municipal Manager be adopted,' be now REFERRED to the Executive Committee for further review."

CARRIED UNANIMOUSLY

- 3. RZ #14/91 - 6780 and 6790 Southpoint Drive and Portion of 6774 Southpoint Drive

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

B Y L A W S

FIRST READING:

#9625	Text Amendment	
#9626	Portion of 9001 Royal Oak Avenue	RZ #17/91
#9627	5954 Marine Drive	RZ #20/91
#9628	5078 Irving Street	RZ #21/91
#9629	4331 Dominion Street	RZ #22/91
#9630	7320 Canada Way	RZ #24/91
#9631	3871 North Fraser Way	RZ #26/91

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1991	#9625
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1991	#9626
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1991	#9627
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1991	#9628
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1991	#9629
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1991	#9630
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1991	#9631

be now introduced and read a first time."

CARRIED UNANIMOUSLY

NOTE: Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1991, Bylaw No. 9632 was WITHDRAWN from the agenda prior to the Council Meeting.

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN LAWSON:

"THAT

- |  |       |
|--|-------|
| Burnaby Lease Authorization Bylaw No. 1, 1991  | #9610 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1991 | #9633 |
| Burnaby Taxation Exemption Bylaw No. 13, 1991  | #9634 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

- |       |                       |           |
|-------|-----------------------|-----------|
| #9600 | 3701 North Fraser Way | RZ #43/88 |
| #9602 | 6200 McKay Avenue     | RZ #11/91 |

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN LAWSON:

"THAT

- |   |       |
|---|-------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1991 | #9600 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1991 | #9602 |

be now read a second time."

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Young and seconded by Alderman Lawson being 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1991, Bylaw No. 9602 be now read a second time,' be now **TABLED**".

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Lawson being 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1991, Bylaw No. 9600 be now read a second time,' and same was **CARRIED UNANIMOUSLY**.

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN LAWSON:

"THAT Municipal staff prepare a report to address the impact of the proposed bingo development on parking at Station Square; whether or not reasonable limits could be placed on the hours of operation of the bingo; the adequacy of security; vandalism; and a policy regarding alcohol consumption."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9455	Portion of 7355 19th Street and 7375, 7445/85, 7509/11, 7625 19th Street; 7566, 7640/50 20th Street; 6902/10/20/21/26/30/31/40/41/48/49/61 15th Avenue; 6907/15/18/21/28/37/38/40/49/54/59/64/71/72/80/81/90/93 Southpoint Drive; 6860/80, 6910 21st Avenue; Part of Right-of-way; 7586 20th Avenue; 7610 Griffiths Avenue; Road 1; Road 2, Road 3	RZ #36/90
#9540	9521 Cardston Court	RZ #52/90
#9541	3841 Pine Street	RZ #55/90

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1990	#9455
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1991	#9540
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1991	#9541
Burnaby Community Facilities Contribution Agreement Bylaw No. 2, 1991	#9603
Burnaby Taxation Exemption Bylaw No. 1, 1991	#9611
Burnaby Taxation Exemption Bylaw No. 2, 1991	#9612
Burnaby Taxation Exemption Bylaw No. 3, 1991	#9613
Burnaby Taxation Exemption Bylaw No. 4, 1991	#9614
Burnaby Taxation Exemption Bylaw No. 5, 1991	#9615
Burnaby Taxation Exemption Bylaw No. 6, 1991	#9616
Burnaby Taxation Exemption Bylaw No. 7, 1991	#9617
Burnaby Taxation Exemption Bylaw No. 8, 1991	#9618
Burnaby Taxation Exemption Bylaw No. 9, 1991	#9619
Burnaby Taxation Exemption Bylaw No. 10, 1991	#9620
Burnaby Taxation Exemption Bylaw No. 11, 1991	#9621
Burnaby Taxation Exemption Bylaw No. 12, 1991	#9622

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

CARRIED  
 OPPOSED: ALDERMEN EVANS AND  
 DRUMMOND TO BYLAW  
 NO. 9541

NOTE: Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1991, Bylaw No. 9623 was not Reconsidered and Finally Adopted because the corresponding Tabled Matter - Item 2. Moscrop/Gilpin Connector was not dealt with by Council.

NEW BUSINESS

Alderman Redman

Alderman Redman advised that she received information that a truck hauling for Chevron had a leak from its tank when travelling along Penzance, Eton, Willingdon, across Hastings to Dawson.

When Alderman Redman attended the site she was told by the Ministry of Environment that the spill ran from Penzance gate to Madison gate of the Chevron Refinery site.

Alderman Young retired from the Council Chamber at 10:20 p.m.

Alderman Redman requested a report outlining the route taken by the leaking tanker and the circumstances surrounding the spill.

The Director Administrative and Community Services, Mr. R. H. Moncur provided a brief summary of the situation advising that the leaking tanker was owned by White Holdings Ltd. and that approximately 50 gallons of spent sulphuric acid was spilt from a leaking hatch cover. The acid was neutralized with lime and the cleanup completed within 18 hours.

Alderman Redman expressed concern that the route described in the staff report did not coincide with the route which she observed from Willingdon across Hastings to Dawson.

Alderman Redman requested that staff prepare a report to clarify the discrepancy in the route of the spill.

Alderman Lawson

Alderman Lawson advised that a fish kill occurred in Still Creek on July 23 in the vicinity of the old Sperling bridge.

Alderman Lawson requested that a report be prepared by Municipal staff for inclusion on a public agenda advising of the cause of the kill and the results of the investigation into this situation. Alderman Lawson expressed concern that there were several organizations which responded to complaints received about the fish kill in Still Creek and that this in itself caused some confusion.

Mr. Bob Moncur, Director Administrative and Community Services advised that a report will be provided to Council once the investigation into the cause of the fish kill is complete.

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT WHEREAS some members of Burnaby's general public become concerned with a pollution problem in the tributaries to our waters of Burnaby Lake, Deer Lake, the Fraser River or the Burrard Inlet, and because of lack of knowledge of the appropriate authority to contact either the reporting of problems is delayed or it doesn't get reported at all;

AND WHEREAS other environmental problems, for example vandalism, also occur with the same result;

AND WHEREAS some members of the public would appreciate knowing the name, origination and destination of the waters they are observing;

AND WHEREAS a series of sign postings could both supply appropriate telephone numbers and locational information;

THEREFORE BE IT RESOLVED THAT Municipal staff be requested to report on the feasibility of signs posted at appropriate locations of the tributaries to and waters of Burnaby Lake, Deer Lake, the Fraser River and Burrard Inlet which would;

1. List telephone numbers for the reporting of water pollution, and where desirable, other problems and further, that the same telephone numbers be provided in forthcoming issues of Information Burnaby.
2. Supply information regarding the name, origination and destination of the waters at hand."

Alderman Rankin retired from the Council Chamber at 10:33 p.m.

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Drummond

Alderman Drummond inquired as to the process to be followed when "Not In Service" transit vehicles move out of the transit facility on Boundary Road and travel through partially residential areas to their service destination.

Alderman Drummond advised that he has received complaints from area residents and requested that staff contact B.C. Transit with regard to these concerns.

The Municipal Manager, Mr. E. E. Olson advised that staff will contact B.C. Transit with regard to these complaints.

Alderman Drummond also advised that he has received a complaint from a long time Burnaby resident regarding a redevelopment occurring next to their residence which has caused problems with the destruction of fencing and excavation of their lot.

The Municipal Manager, Mr. E. E. Olson advised that if Alderman Drummond would provide the name and address of the concerned residents, Municipal inspectors will speak with the developers.

Alderman Lawson

Alderman Lawson advised that she has been contacted by a citizen who has expressed concern with with regard to bikes travelling on walking trails in Central Park. It is the Citizen's understanding that the Parks and Recreation Commission have funds available to block off bike trails so that bikes cannot wander onto the walking trails.

Alderman Lawson requested that staff find out when the barriers are to be put in place.

The Municipal Manager, Mr. E. E. Olson advised that he will contact the Parks and Recreation Department to determine when the barriers will be placed in Central Park.

Alderman Lawson also advised that she has received complaints of mountain bikes travelling at excessive speeds and chewing up the trails on the west side of Deer Lake.

The Municipal Manager, Mr. E. E. Olson advised that he will check with the Parks and Recreation Department to resolve this problem.



MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

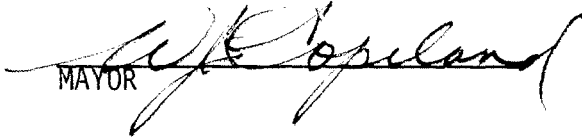
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:40 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK