

1992 JUNE 01

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 June 01 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond (Arrived 7:08 p.m.)
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman L.A. Rankin
Alderman C.M. Redman (Arrived 7:30 p.m.)
Alderman J. Young

ABSENT: Alderman E. Nikolai

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

P R O C L A M A T I O N S

His Worship, Mayor W.J. Copeland, proclaimed the week of 1992 June 01 to 07 as National Access Awareness Week, Hire a Student Week and National Environment Week. Mayor Copeland also proclaimed the month of June as Leukemia Awareness Month and 1992 June 03 as Clean Air Day in Burnaby.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 May 25 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 May 25 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1992 May 26 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1992 May 26 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. Dairyland Foods, Vice President,
Industrial Division, 1992 May 19,
Re: Noise complaints arising from
Lozells ice cream plant and
traffic and fencing on adjoining
property
Speaker - Mr. Randy Williamson

2. Mr. V. Milosavljevic, 1992 May 27,
Re: Noise mitigation at the Dairyland
Plant
Speaker - V. Milosavljevic

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Randy Williamson, Vice President, Industrial Division, Dairyland Foods appeared before Council to discuss the history of the Dairyland operations and actions taken to alleviate noise problems.

Dairyland Foods have been in operation for 75 years and consists of 10 production facilities and 20 distribution facilities, one of which is the plant at Lozells and Wilson in Burnaby.

This plant was purchased by Dairyland in 1981 and was expanded in 1982 and again in 1989.

Alderman Drummond entered the Council Chamber at 7:08 p.m. and took his place at the Council table.

Management at the plant was made aware of the problems with noise approximately 2 years ago and have taken the following steps to alleviate these problems:

1. Motors and fans on the outside of the plant have been buffered and have been maintained to alleviate noise.
2. Vehicle loading schedules have been changed.
3. Service deliveries are accepted only during normal business hours and suppliers have been directed not to arrive before the plant gate is open.
4. Points where noise exits the building have been identified and the noise deflected.
5. Parked vehicles now face south-east instead of east.
6. An automatic compactor has been purchased to eliminate daily garbage pickups.
7. Dairyland have purchased a noise meter to monitor the noise in the plant.

Mr. Williamson concluded by advising that Dairyland have taken whatever steps possible to mitigate the noise problem and reiterated the willingness of the company to try to alleviate the problem as much as possible.

2. Mr. Walter Milosavljevic, 7587 Dorchester Drive, Burnaby, B.C. appeared before Council to present the concerns of area residents with regard to noise problems emanating from the Dairyland plant.

Mr. Milosavljevic stated that although noise levels may be acceptable under the Municipal Bylaw, they are not acceptable to the residents. The residents stated that the noise levels are unliveable and they want the noise stopped so that they may enjoy uninterrupted sleep and outdoor activities.

Mr. Milosavljevic concluded by requesting Council do whatever possible to resolve the problem.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT Item 14, Acting Municipal Manager's Report No. 40, 1992 June 01 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Operational Noise Associated with
Dairyland Ice Cream Division,
4047 Lozells Avenue, Burnaby, B.C.

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of the modifications undertaken by Dairyland Ice Cream plant in response to the concerns raised by the neighbouring residents.

Dairyland Foods have made several modifications to mitigate the operational noise at their plant including maintenance of roof top fans, rescheduling truck loading, rescheduling supply deliveries, scheduling maintenance for regular working hours, and the installation of various automatic machinery to eliminate the noise of manual machinery operation.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Mr. V. Milosavljevic, 7580 Dorchester Drive, Burnaby, B.C., V5A 2Z3.
 - b) Mr. and Mrs. Bettiol, 3957 Lozells Avenue, Burnaby, B.C., V5A 2Z3.
 - c) Mr. R. Williamson, Vice President, Industrial Division, Dairyland Foods, 6800 Lougheed Highway, Burnaby, B.C., V5A 1W2.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Redman entered the Council Chamber at 7:30 p.m. and took her place at the Council table.

Acting Chief Public Health Inspector attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff provide a report outlining an historical summary of decibel levels emanating from the Dairyland plant, particularly comparing decibel levels between the summer months and other times of the year.

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 Acting Municipal Manager's Report No. 40, 1992 June 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. City of Vancouver, City Clerk,
1992 May 20,
Re: Military Spending by the
Federal Government/Elimination
of the Canadian Institute for
International Peace and Security

A letter dated 1992 May 20 was received from the office of the City Clerk, City of Vancouver advising that Vancouver Council have adopted a resolution calling upon the Federal Government to make more substantial reductions in its expenditures for military and defense purposes.

2. Copy letter from Province of B.C.,
Minister of Environment, Lands and
Parks to Fred Randall, M.L.A. (Burnaby-
Edmonds,) 1992 May 22,
Re: Burnaby's nomination for Minister's
Environmental Award

A copy of a letter dated 1992 May 22 addressed to Fred Randall, M.L.A., Burnaby-Edmonds was received from the Honourable John Cashore, Minister of the Environment advising that Mr. Randall has nominated the Municipality of Burnaby for a 1992 Minister's Environmental Award in the category of Community or Municipality.

The awards will be presented to the chosen nominees during Environment Week on 1992 June 03 at Government House in Victoria.

His Worship, Mayor W.J. Copeland advised that he has received notification that Burnaby has won the Provincial Environmental award.

3. Burnaby Civic Employees' Local Union 23,
General President, 1992 May 26,
Re: 1992 Joint Participation in Loaned
Representative Programme of the
United Way, Labour Division

A letter dated 1992 May 26 was received from Burnaby Civic Employees' Local Union 23 requesting Council grant a paid leave of absence for a Muni employee to act as a loaned representative for the 1992 United Way campaign. Participation in the program would require a paid leave of absence for one employee for one half day in June and full time from 1992 August 24 to 1992 November 27.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the request from Burnaby Civic Employees' Local Union 23 to participate in the Loaned Representative Program of the United Way be REFERRED to the Executive Committee for review."

Alderman Rankin retired from the Council Chamber at 7:50 p.m.

CARRIED UNANIMOUSLY

4. Province of B.C., Minister of Municipal
Affairs, Recreation and Housing,
1992 May 22,
Re: Awarding of funding for Stage I
Water and Sewer Applications
received under the Revenue Sharing
Act Regulations

A letter dated 1992 May 22 was received from the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing advising that the Municipality is the recipient of Water and Sewer grants totaling \$628,000.

5. Dorothy Hillstrom, 1992 May 23,
Re: Dedication of Heritage Status of
the Edmonds and Canada Way trees

A letter dated 1992 May 23 was received from Dorothy Hillstrom requesting Council grant Heritage designation to trees at the intersection of Edmonds and Canada Way.

Alderman Rankin returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

6. Greater Vancouver Regional District,
Manager, Solid Waste, 1992 May 29,
Re: Disposal of Oil Spill Debris
from Crescent Beach at the
G.V.R.D. Incinerator

A letter dated 1992 May 29 was received from the Manager, Solid Waste, Greater Vancouver Regional District requesting the Municipality's permission to dispose of oil spill debris from Crescent Beach in the G.V.R.D. incinerator.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council approve the burning of oil spill debris from Crescent Beach at the G.V.R.D. incinerator in Burnaby."

Alderman Redman retired from the Council Chamber at 7:55 p.m.

Alderman Redman returned to the Council Chamber at 8:00 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. His Worship, Mayor W.J. Copeland
Re: Acting Mayor 1992 June and July

His Worship, Mayor W.J. Copeland submitted a report recommending that Alderman Derek Corrigan be appointed to serve in the capacity of Acting Mayor during the months of 1992 June and July.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Alderman Derek Corrigan be appointed to serve in the capacity of Acting Mayor during the months of 1992 June and July.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Executive Committee of Council (Grants)
Re: Grant applications

The Executive Committee of Council submitted a report advising of various grant applications submitted for Council's approval.

46/92 Big Brothers of Greater Vancouver

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$10,000 be awarded to Big Brothers of Greater Vancouver for 1992 to cover the cost of rent, tax and utilities on their Burnaby facility with the balance to cover operating expenses.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

47/92 Ptarmigan Music and Theatre Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

34/92 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Burnaby Multicultural Society for Project Zenophilia.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

21/92 Metro Seniors Band Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$400 be awarded as a one time only grant to the Metro Seniors Band Society for the year 1992.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. The Acting Municipal Manager presented Report No. 40, 1992 June 01 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 9211
Supply & Installation of Machine Laid
Asphaltic Concrete and Asphaltic
Concrete Grinding

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the grinding of approximately 70,000 square meters of existing asphaltic concrete, and the laying of approximately 17,000 tonnes of asphaltic concrete on various roads throughout Burnaby.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the rehabilitation of various roads throughout Burnaby for a total cost of \$1,023,473.80 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Drummond retired from the Council Chamber at 8:10 p.m.

Alderman Young retired from the Council Chamber at 8:11 p.m.

CARRIED UNANIMOUSLY

2. Work Order:
No. 60-08-023 - Street and Lane
Rehabilitation

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval of a work order for the 1992 Street and Lane Rehabilitation Program.

The Acting Municipal Manager recommended:

1. THAT work order 60-08-023 as more specifically referred to in this report be approved.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Road Closure Reference No. 12/90
Proposed Closure of a portion of lane
Allowance at Rear of 9111 Wilberforce
Street

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council approval for the closure of a portion of the subject lane allowance. Closure of the lane allowance will facilitate development of a Municipal subdivision.

The Acting Municipal Manager recommended:

1. THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of a portion of lane allowance at the rear of 9111 Wilberforce Street subject to the conditions outlined in this report.
2. THAT Council authorize the Director Engineering to arrange for the preparation of the road closing bylaw plans, subdivision plans, and right-of-way plans.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 38/91
 2548, 2654 Eastbrook Parkway
 4510, 4536 and 4642 Still Creek Avenue
Portion of Adjacent B.C. Hydro R.O.W.

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 June 16. The purpose of the Rezoning Bylaw amendment is to accommodate development of a suburban business centre with offices, a hotel and a recreation club.

The Acting Municipal Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw No. 30/90, Bylaw No. 9397, Rezoning Reference #79/89, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
2. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 5.5 of this report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 June 01 and to a Public Hearing on 1992 June 16 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient moneys to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The subdivision of the site into three legal parcels corresponding to the plan of development.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite including the required portions of B.C. Hydro property.
 - g) The retention of as much existing mature vegetation adjacent to Still Creek, and the submission of a written undertaking to ensure that all areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
 - h) The development of a park area along Still Creek utilizing native vegetation, and incorporating an urban trail.
 - i) Development of an urban trail link on statutory right-of-way between Still Creek park corridor and Still Creek Avenue.

- j) The approval of the Ministry of Transportation and Highways to the rezoning application.
- k) Submission of an acoustical study for the hotel development.
- l) Registration of a covenant respecting floodproofing requirements.
- m) Submission of a geotechnical review of the proposed plan of development.
- n) Completion of an environmental site assessment to the approval of the B.C. Ministry of Environment, Lands and parks and the Chief Public Health Inspector.
- o) Submission of an Environmental Consultant's report confirming compliance with the Environmental Guidelines attached as Appendix "A".
- p) Completion of the Highway Exchange Bylaw.
- q) Applicant's schedule for the construction phasing of the subject proposal.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN RANKIN:

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

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

Alderman Drummond returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland advised Council Members that all references to development of specialty wine store uses in association with Rezoning Reference #38/91 are to be deleted from the rezoning application.

5. Subdivision Application No. 23/92
3985/3993 Nithsdale Street

The Acting Municipal Manager submitted a report from the Approving Officer prepared in response to Council's request for information on the subdivision of property at 3985 and 3993 Nithsdale Street. The Approving Officer advises that the applicant has provided a sketch which indicates that a modest home could be sited on the property so that all setback requirements are recognized and an appropriate vehicular access is provided to the existing dwelling.

Based on this information, staff have determined that the application can be processed to the Engineering Department for their comments on any servicing problems and or their estimate of costs to service the new lots. Once all pertinent information from the circulation process is received, staff will be in a position to issue tentative approval of subdivision unless the information received dictates otherwise.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Lawson retired from the Council Chamber at 8:27 p.m.

CARRIED UNANIMOUSLY

6. Indemnification Bylaw

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to enact an amendment to the Indemnification Bylaw to extend Indemnification to certain persons listed in Section 755.1 of the Municipal Act.

The Acting Municipal Manager recommended:

1. THAT an amendment to Burnaby Indemnification bylaw be prepared for Council to include persons mentioned in section 755.1 (d), (f), (i), (j) and (k).

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

7. Sale of Municipal Property
Cariboo Heights Subdivision
- Area 2 - Phase II

The Acting Municipal Manager submitted a report from the Municipal Solicitor advising of the results a recent lot sale in the Cariboo Heights Subdivision - Area 11 - Phase 11.

The Solicitor advises that 20 lots were offered for sale with 44 valid bids received by the closing date. The 14 lots on which bids were received sold for a total of \$2,775,365.46.

The Acting 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 DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

8. Capital Works Program - Drainage Improvements
To the Big Bend Area

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council's approval of a revised budget for Engineering Agreement E7/91 to complete detailed engineering design for Nelson and Hollis Creeks.

The Acting Municipal Manager recommended:

1. THAT Council approve the increase in the expenditure estimate for Engineering Agreement E7/91 (Klohn Leonoff) from \$99,000 to \$150,000.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

9. Building Permit Tabulation Report No. 05
From 1992 April 13 to 1992 May 10

The Acting Municipal Manager submitted a report from the Director Planning & Building advising Council of construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued in 1992 to date is \$179,041,918.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

10. Retirement - Mr. William Brereton

The Acting Municipal Manager submitted a report from the Human Resources Director advising that Mr. William Brereton retired from employment with the Corporation on 1992 February 28 after 23 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference No. 23/92
6551 Hastings Street
Portion of 6511 Hastings Street

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 June 16. The purpose of the proposed rezoning bylaw amendment is to permit the development of a golf driving range.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 1992 June 01 and to a Public Hearing on 1992 June 16 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

- b) The deposit of sufficient moneys to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The consolidation of the net project site into one legal parcel.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undertaking of a vegetation survey of the site as the basis for the preparation of a vegetation retention plan intended to preserve as many existing mature trees as possible.

The submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
- h) The provision and development of a public urban trail to municipal standards and in accordance with an approved design.
- i) The approval of the Ministry of Transportation and Highways to the rezoning application.
- j) The submission of a satisfactory environmental assessment of the site and the pursuance of satisfactory remediation arrangements, if required.
- k) The completion of a Preliminary Plan Approval showing the parking required by the Burnaby Zoning Bylaw on the Shellburn refinery site, once the parking provided for the golf driving range has been accounted for.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

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

Alderman Lawson returned to the Council Chamber at 8:40 p.m. and took her place at the Council table.

Alderman Rankin returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 40/91
4190, 4220 and 4240 Still Creek Drive

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 June 16. The purpose of the proposed rezoning bylaw amendment is to permit the development of a four storey office building.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 1992 June 01 and to a Public Hearing on 1992 June 16.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The completion of the revised Willingdon Park Community Plan.
 - b) The submission of a suitable plan of development.
 - c) The deposit of sufficient moneys to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - i) The retention of as many existing mature trees as possible in the buffer strip.

The submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
 - j) The completion of a restrictive covenant to protect the mature trees in the buffer strip identified for preservation.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Salmonid Enhancement Programme
Eagle Creek

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to concerns expressed by grade 2 students from the L'Ecole Sperling School with regard to the condition of Eagle Creek. The students were concerned that gasoline and other pollution was present when they released salmon fry into the creek. Environmental Health Department staff advised that increased rainfall has washed the gasoline away and that the pollution observed by the children is no longer present in the creek.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Matthew, Kevin, Ryan, Brighdie, John, Jordan, Maxwell, Jaclyn, Brian, Carlee, Meili, Leland, Regina, Andrea, Kaito, Chanel, Eugene, Erin, Alex, Dana and Bradley of the L'Ecole Sperling School, Grade 2 class, Division 2 and Yvonne Gatez, Grade 2 teacher at 2200 Sperling Avenue, Burnaby, B.C., V5B 4K7.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN REDMAN:

"THAT Item 13, Acting Municipal Manager's Report No. 40, 1992 June 01 be amended to include an article in the next Information Burnaby publication on watersheds and the impact of run-off on major rivers, streams and lakes and to remind the citizens of Burnaby to take care when using storm drains."

CARRIED UNANIMOUSLY

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

Alderman Redman retired from the Council Chamber at 8:58 p.m.

14. Operational Noise Associated with Dairyland Ice Cream Division,
4047 Lozells Avenue, Burnaby, B.C.

This item was dealt with previously in the meeting in conjunction with Items 1 and 2, Delegations.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"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. Community Transportation Plan:
Community Plan Two Area
Closure of Mayberry Street

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

2. Burnaby Civic Building Projects
Coordination Committee - Burnaby
Mountain Golf Course Driving Range

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

B Y L A W SSECOND AND THIRD READING AND RECONSIDERATION
AND FINAL ADOPTION:

#9731 Text Amendment

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1992

#9731

be now read a second and third time, reconsidered and finally adopted, signed
by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

FIRST READING:

#9740	3140 Boundary Rd. S. 3707/13/17/23/29/33 Canada Way; 3723/29/30/37/38/45/46 Norfolk Street; 3730/38/46 Dominion Street	RZ #9/92
#9741	4361 Kingsway	RZ #19/92
#9742	4563 North Road	RZ #21/92
#9743	6939/47 Cariboo Road S.; 9146/54/68 Avalon Avenue	RZ #22/92
#9744	Portion of 6511 and 6551 Hastings St.	RZ #23/92
#9745	2548/54 Eastbrook Parkway; 4510/36 and 4642 Still Creek Avenue; Portions of adjacent B.C. Hydro R.O.W.	RZ #38/91
#9746	4190, 4220 and 4240 Still Creek Drive	RZ #40/91

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1992	#9740
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1992	#9741
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1992	#9742
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1992	#9743
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1992	#9744
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1992 as amended by Item 4, Acting Municipal Manager's Report No. 40, 1992 June 01	#9745
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1992	#9746

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#9728	3855 Douglas Road	RZ #11/92
#9732	7690 - 6th Street and Portion 7925 - 13th Avenue	RZ #54/91

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1992 #9728

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1992 #9732

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9591 4935 Canada Way and 4949 Canada Way RZ #7/91

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1991 #9591

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 8, 1992 #9739

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised of the need to adopt three resolutions with regard to Council expenditures.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

"THAT Burnaby Council authorize the expenditure of funds associated with the visit of Noburi Toko to Burnaby as part of the 1992 Centennial celebrations."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council authorize the expenditure of funds associated with the visit of 130 delegates from the City of Kushiro to participate in the Burnaby Centennial celebrations in 1992 August."

Alderman Redman returned to the Council Chamber at 9:05 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council authorize the expenditure of funds associated with a member of Council attending the 1992 Associated Boards of Health meeting in Vernon."

CARRIED UNANIMOUSLY

Alderman Corrigan

Alderman Corrigan expressed his appreciation to the Centennial Committee, Volunteers and the Burnaby Fire Fighters for their participation in the recent Centennial Parade and associated celebrations.

Alderman Young

Alderman Young advised that he has received negative feedback from some citizens of Burnaby regarding the lack of coverage of Burnaby Centennial events in the Vancouver Sun, Vancouver Province and on B.C.T.V.

Alderman Evans

Alderman Evans advised that he attended the Cameron Senior's Centennial Luncheon which paid tribute to long time residents of Burnaby.

Alderman Lawson

Alderman Lawson expressed congratulations to Stoney Creek School on the recent Stoney Creek School Great Salmon Sendoff.

In addition, Alderman Lawson expressed congratulations to the Burnaby Beautification Committee for the successful Rhododendron Festival.

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

His Worship, Mayor W.J. Copeland

Mayor Copeland extended Council's appreciation to M.L.A. Fred Randall for nominating Burnaby for the Provincial Environmental Award.

I N Q U I R I E S

Alderman Corrigan

Alderman Corrigan requested information as to whether or not the control of trees on private property is included in forthcoming amendments to the Municipal Act.

The Municipal Clerk, Mr. C.A. Turpin advised that he will provide this information to Alderman Corrigan.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:


"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:24 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK