

1992 SEPTEMBER 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 September 14 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor C.M. Redman (Arrived 7:20 p.m.)
Councillor J. Young

STAFF: Mr. A.L. Parr, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
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. Combs, Deputy Municipal Clerk

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

1. Friends of the Carousel
Re: Repayment of funds advanced for
restoration of Parker Carousel
Presenters - Don Wrigley and Dennis Brown

Mr. Don Wrigley, Friends of the Carousel appeared before Council and gave a short chronology of events leading to the acquisition of the Parker Carousel. Mr. Wrigley discussed the methods used to raise the \$350,000 required to purchase the carousel.

The speaker then introduced the Friends of the Carousel Board of Directors and presented Mayor Copeland with a cheque in the amount of \$330,000 as payment for the carousel.

2. Canada Post
Re: Welcome home to Peter Ogilvie
Athlete in 1992 Olympics in
Barcelona, Spain
Presenter - Mike Gormick, General Manager,
Canada Post Civic Division

Mayor W.J. Copeland introduced Mr. Mike Gormick, General Manager, Canada Post Civic Division in attendance at the meeting to present Peter Ogilvie, Olympic athlete with a Certificate of Appreciation from the Canadian Olympic Committee.

Councillor Redman entered the Council Chamber at 7:20 p.m. and took her place at the Council table.

Mr. Ogilvie participated in the 200 metre race and the 4 x 100 relay during the 1992 Olympics.

3. Burnaby Centennial Committee
Re: Update on Birthday Celebration
Dinner (September 18) and
Centennial Ceremonies (September 22)
and introduction of Burnaby Arts to
present original painting
Presenter - Donald N. Brown, Chair

Mr. Don Brown, Chair, Burnaby Centennial Committee appeared before Council to provide an update on the forthcoming Centennial celebrations scheduled for September 18 and 22. In addition, there are 18 further functions between now and December 05 to celebrate Burnaby's Centennial. On December 05, a party will be held for the 750 volunteers at Burnaby Central gymnasium.

Mr. Brown then introduced Mr. George McLean and Joe Cranswick, Deputy Chairs of the Centennial Board of Directors, who presented Mayor Copeland with a painting by Burnaby artist Mieko Amano.

Mr. Brown then introduced the Centennial office staff and members of the Board of Directors in attendance at the meeting.

4. Burnaby Multicultural Society
Re: Reception, orientation, integration
and settlement service in Burnaby
Presenter - Susan French, Executive Director

Ms. Susan French, Executive Director, Burnaby Multicultural Society appeared before Council to present a proposal from various ethnic groups to develop a business plan to deliver a reception, orientation, integration and settlement service in Burnaby.

Councillor Corrigan retired from the Council Chamber at 7:35 p.m.

Ms. French is requesting Council give consideration to this proposal during forthcoming budget discussions. The speaker presented statistical information on the influx of immigrants into the Lower Mainland and discussed the impact of immigration on education and the delivery of other services.

Ms. French advised that the proposal has the support of Burnaby MLA's and Members of Parliament and that, with Provincial assistance, they will be negotiating with the Federal government for further funding. However, help is still required at the local level.

Councillor Corrigan returned to the Council Chamber at 7:42 p.m. and took his place at the Council table.

5. "Clowning Around for the United Way"
Re: Invitation to Council Members
to attend - United Way Campaign
Luncheon September 29, 1992
from 12:00 to 1:30 p.m.,
Gizeh Shrine Temple, Wayburne
Avenue, Burnaby
Presenters - Burnaby United Way
Campaign Co-Chairs,
Lynda Thornton and
Gordon Winter

Mr. Gordon Winter, Vice President, Mohawk Oil and Ms. Lynda Thornton, Administrator, Burnaby Health Dept. appeared before Council as Co-Chairs of the Burnaby United Way Campaign to invite Council members to attend the campaign kick-off luncheon on September 29 at the Gizeh Shrine Temple on Wayburne Avenue in Burnaby. The theme of the lunch is a carnival event and Norm Grohman will be the Master of Ceremonies, professional clowns will be in attendance providing entertainment and the Model T Fords and Firefighters' Band will also entertain. The guest speaker is Mr. Mike O'Connor.

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Tickets to the luncheon are available from the United Way, the Burnaby Chamber of Commerce or the Campaign Co-Chairs at a cost of \$30.00 per person.

Arising from the discussion Councillor Nikolai was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the presentation from the Burnaby Multicultural Society be REFERRED to the Executive Committee and the Community Issues and Social Planning Committee of Council for review."

CARRIED UNANIMOUSLY

6. Heritage Advisory Committee
Re: Showing of Video - "Our Heritage,
A Lesson for the Future"
Presenter - Harry Pride

The video was unavailable for presentation at this time.

His Worship, Mayor W.J. Copeland proclaimed Wednesday, 1992 September 16 as "Shinerama 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 September 08 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 September 08 be now adopted."

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 COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 58, 1992 September 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Lifeforce, 1992 September 02,
Re: Plastics recycling

A letter dated 1992 September 02 was received from Mr. Peter Hamilton of Lifeforce inquiring as to whether or not plastics are recycled in Burnaby or placed into landfills.

Councillor Drummond retired from the Council Chamber at 8:03 p.m.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 September 28.

2. Copy letter from Douglas S. Porter to The Honourable Audrey McLaughlin and The Honourable Jean Chretien, 1992 August 05,
Re: Call for formation of electoral coalition for purpose of abrogating Canada-US Free Trade Agreement

A letter dated 1992 August 05 addressed to The Honourable Audrey McLaughlin and The Honourable Jean Chretien was received from Mr. Douglas Porter requesting the two parties form a coalition to oppose the Canada-US Free Trade Agreement.

Councillor Young retired from the Council Chamber at 8:05 p.m.

3. Margaret Faulkner, 1992 September 01,
Re: Absence of flags at new Civic Square

A letter dated 1992 September 01 was received from Margaret Faulkner inquiring as to why there are no flags at Civic Square.

His Worship, Mayor W.J. Copeland advised that the Acting Director Planning & Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1992 September 28.

R E P O R T S

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

1. Council Indemnity Advisory Committee
Re: 1992 Council Indemnities

The Council Indemnity Advisory Committee submitted a report advising of the results of their investigation into Council indemnities and recommending increases based on criteria outlined in the report. The Committee based its findings upon the following economic projections: 1991 Consumer Price Index Increase - Vancouver; 1991 Industrial Aggregate Wage increase - B.C.; and the 1991 Canadian Union of Public Employees, Local 23 increase, which created an average of approximately five percent.

The Council Indemnity Advisory Committee recommended:

1. THAT the Mayor's indemnity be increased to \$68,072.00, effective 1992 January 01.
2. THAT the Councillor's indemnities be increased to \$22,575.00, effective 1992 January 01.
3. THAT the Municipal Solicitor bring down a bylaw to establish Council Indemnities, effective 1992 January 01.
4. THAT Council members be provided with an accident insurance policy, on a group insurance basis, as more specifically detailed in this report, effective immediately.
5. THAT Council endorse the continuation of a weighted average formula (Consumer Price Index/Industrial Aggregate Wage/C.U.P.E. Local 23 increase) for 1993 and 1994 indemnities.
6. THAT Council continue the practice of appointing Council Indemnity Advisory Committees to review and report on the matter of Council indemnities.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Council Indemnity Advisory Committee be adopted."

Councillor Drummond returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 8:20 p.m.

Councillor Redman retired from the Council Chamber at 8:20 p.m.

Councillor Drummond returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Council requested that letters of appreciation be sent to the Committee members for their hours of service to the municipality.

Councillor Corrigan retired from the Council Chamber at 8:25 p.m.

2. Executive Committee of Council
Re: Grant application - Burnaby
Family Life Institute

The Executive Committee of Council submitted a report prepared in response to an application for a grant from the Burnaby Family Life Institute to hold a Centennial Kids Fair on 1992 September 26.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Family Life Institute for the Centennial Kids Fair to be held on 1992 September 26.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:26 p.m. and took her place at the Council table.

3. Environment and Waste Management
Re: Solid Waste Reduction Initiatives

The Environment and Waste Management Committee submitted a report on municipal solid waste reduction initiatives for Council's consideration. The report outlines five initiatives which would achieve an interim 30% waste reduction. These initiatives include a backyard composter program, 1993 limited duration yard waste collection, 1994 limited duration yard waste collection, improved public education and review of the municipal solid waste bylaw. Based on these initiatives it is projected that the waste reduction in 1993 could reach 24% and with the implementation of further reduction initiatives in 1994 an increase to 30% waste reduction.

The Environment and Waste Management Committee recommended:

1. THAT Council:
- a) Approve in principle the proposed activities in solid waste management as outlined in Appendix A "Solid Waste Activity Update"; and

- b) Forward a copy of this report to the G.V.R.D. and the office of the Project Manager of the Solid Waste Management Plan Review.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Environment and Waste Management
Re: Permission to Use Herbicides
to Control Clover at Riverway
Golf Course

The Environment and Waste Management Committee submitted a report requesting Council's permission to use Dicamba to control clover growth at Riverway Golf Course. The Parks and Recreation Commission, at its meeting of 1992 September 02 approved use of Dicamba subject to a review and recommendation from the Environment and Waste Management Committee.

Municipal staff advise that extensive clover infestations in golf courses cannot be tolerated because it destroys the grass on the fairways, greens and tees, interferes with the roll of the ball and decreases the quality of play. Should the present situation at Riverway Golf Course continue, the greens, tees and fairways will become seriously infested with clover. Therefore, chemical intervention is essential in order to prevent its spread. Biological controls do not exist and mechanical removal would entail tremendous cost to strip and reseed all infected areas with no guarantee of success.

The Provincial Ministry of Agriculture has recommended that the best herbicide to use is Dicamba. Dicamba is the least toxic with the highest LD 50 oral dosage of 2,900 (mg/kg) and is the most effective. Several other golf courses in the Lower Mainland routinely use Dicamba or Mecoprop for clover control.

The Environment and Waste Management Committee recommended:

1. THAT Council approve a maximum of two application of the herbicide "Dicamba" to control clover in Riverway Golf Course.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

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

Councillor Young retired from the Council Chamber at 8:53 p.m.

Councillor Redman retired from the Council Chamber at 8:55 p.m.

Councillor Nikolai retired from the Council Chamber at 8:55 p.m.

Councillor Drummond returned to the Council Chamber at 8:56 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff investigate two golf courses, one in California and one in New Hampshire which do not use herbicides to control clover.

5. Environment and Waste Management Committee
Re: Control of Purple Loosestrife

The Environment and Waste Management Committee submitted a report prepared in response to questions raised by Council with regard to the ecological implications of growing infestations of purple loosestrife and available control measures.

The establishment and continued spread of purple loosestrife in wetlands across North America poses a serious ecological threat to wildlife habitat. Cultural and chemical control of infestations of purple loosestrife have shown limited effectiveness. Biological control using carefully selected and screened insects appears to be the best available option for controlling the spread of purple loosestrife. Three insects have been approved for biological control of purple loosestrife in Canada. Provincial endorsement at the Deputy Minister level is required to make the insects available in British Columbia.

Burnaby Lake is one of the major infestations of purple loosestrife in the Lower Mainland and is believed to be a major source of purple loosestrife seed for the Fraser River and Fraser River Estuary via the Brunette River.

Burnaby Lake should be considered a priority area for purple loosestrife control.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman returned to the Council Chamber at 9:00 p.m. and took her place at the Council table.

Councillor Nikolai returned to the Council Chamber at 9:01 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 7, Tabled and Referred Matters, Notice of Motion - Purple Loosestrife be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Notice of Motion - Purple Loosestrife

The following motion was referred to staff at the regular Council Meeting held on 1992 August 24:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT WHEREAS purple loosestrife (*Lythrum salicaria*) a plant introduced to eastern North America in the 1800's, causes damage to wildlife habitat by invading wetlands, meadows and disturbed areas and displaces native plant species due to the lack of natural enemies, including insect pests;

AND WHEREAS purple loosestrife has spread across the continent and is now an alarming problem in areas throughout British Columbia, including Burnaby Lake and Deer Lake, and is causing significant ecological damage;

AND WHEREAS purple loosestrife (introduced and all horticultural varieties) is not recognized as a noxious weed by the Province of British Columbia;

AND WHEREAS the Comox Strathcona Regional District (City of Courtenay) has submitted a resolution to the 1992 U.B.C.M. convention requesting that the sale and cultivation of purple loosestrife be prohibited within British Columbia and its declaration as a noxious weed;

AND WHEREAS attempts throughout North America to control purple loosestrife by various cultural means have failed and no herbicide for chemical control is presently registered for use in aquatic habitats in Canada;

AND WHEREAS three European insect species for biological control on purple loosestrife have been approved for release in the United States and have been approved, in July of this year, for release in Canada, subject to Provincial endorsement;

AND WHEREAS Burnaby Lake is one of the major epicenters of purple loosestrife distribution in the Lower Mainland of British Columbia and a continual source of seeds that are distributed throughout the Fraser River estuary via the Brunette River;

AND WHEREAS each adult plant can produce up to 2.7 million seeds in one season and, after five years, 80% of seeds deposited in soils retain the ability to germinate;

AND WHEREAS baseline monitoring data on the distribution and condition of purple loosestrife infestations should be compiled prior to the introduction of a biological control agent;

THEREFORE BE IT RESOLVED THAT:

1. Burnaby support the Comox Strathcona Regional District's (City of Courtenay's) U.B.C.M. resolution at the 1992 September convention requesting the Ministry of Agriculture, Fisheries and Food to prohibit the sale and cultivation of purple loosestrife within British Columbia, and to declare purple loosestrife a noxious weed under the Weed Control Act; and
2. Burnaby request the Minister of Environment, Lands and Parks and the Minister of Agriculture, Fisheries and Food to endorse biological control of purple loosestrife in British Columbia and to request an amendment to Comox Strathcona Regional District's (Courtenay's) resolution to the Union of B.C. Municipalities convention to include the use of biological control of purple loosestrife and the prohibition of sale and cultivation of all introduced species and horticultural varieties; and
3. Burnaby cooperate in initiating the introduction of biological control for purple loosestrife in Burnaby, specifically at Burnaby Lake; and
4. Burnaby and the Greater Vancouver Regional District initiate appropriate baseline monitoring studies of purple loosestrife at Burnaby Lake in 1992/93 in anticipation of the possible release of biological control agents at Burnaby Lake."

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Nikolai be AMENDED to read as follows:

'THAT WHEREAS purple loosestrife (*Lythrum salicaria*) a plant introduced to eastern North America in the 1800's, causes damage to wildlife habitat by invading wetlands, meadows and disturbed areas and displaces native plant species due to the lack of natural enemies, including insect pests;

AND WHEREAS purple loosestrife has spread across the continent and is now an alarming problem in areas throughout British Columbia, including Burnaby Lake and Deer Lake, and is causing significant ecological damage;

AND WHEREAS purple loosestrife (introduced and all horticultural varieties) is not recognized as a noxious weed by the Province of British Columbia;

AND WHEREAS the Comox Strathcona Regional District (City of Courtenay) has submitted a resolution to the 1992 U.B.C.M. convention requesting that the sale and cultivation of purple loosestrife be prohibited within British Columbia and its declaration as a noxious weed;

AND WHEREAS attempts throughout North America to control purple loosestrife by various cultural means have failed and no herbicide for chemical control is presently registered for use in aquatic habitats in Canada;

AND WHEREAS three European insect species for biological control on purple loosestrife have been approved for release in the United States and have been approved, in July of this year, for release in Canada, subject to Provincial endorsement;

AND WHEREAS Burnaby Lake is one of the major epicenters of purple loosestrife distribution in the Lower Mainland of British Columbia and a continual source of seeds that are distributed throughout the Fraser River estuary via the Brunette River;

AND WHEREAS each adult plant can produce up to 2.7 million seeds in one season and, after five years, 80% of seeds deposited in soils retain the ability to germinate;

AND WHEREAS baseline monitoring data on the distribution and condition of purple loosestrife infestations should be compiled prior to the introduction of a biological control agent;

THEREFORE BE IT RESOLVED THAT:

1. Burnaby support the Comox Strathcona Regional District's (City of Courtenay's) U.B.C.M. resolution at the 1992 September convention requesting the Ministry of Agriculture, Fisheries and Food to prohibit the sale and cultivation of purple loosestrife within British Columbia, and to declare purple loosestrife a noxious weed under the Weed Control Act; and
2. Burnaby request the U.B.C.M. Convention consider an amendment to Comox Strathcona Regional District's (Courtenay's) resolution on purple loosestrife to include prohibition of sale and cultivation of all introduced species and horticultural varieties of purple loosestrife; and
3. The Minister of Environment Lands and Parks and the Minister of Agriculture, Fisheries and Food be requested to evaluate the appropriateness of using the three insect species for biological control (as approved by the Federal Government) on purple loosestrife in British Columbia on a priority basis; and
4. Burnaby and the Greater Vancouver Regional District initiate appropriate baseline monitoring studies of purple loosestrife at Burnaby Lake in 1992/93'."

Councillors Corrigan and Drummond retired from the Council Chamber at 9:25 p.m.

Councillor Drummond returned to the Council Chamber at 9:26 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber 9:27 and took his place at the Council table.

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Nikolai, being

"THAT WHEREAS purple loosestrife (*Lythrum salicaria*) a plant introduced to eastern North America in the 1800's, causes damage to wildlife habitat by invading wetlands, meadows and disturbed areas and displaces native plant species due to the lack of natural enemies, including insect pests;

AND WHEREAS purple loosestrife has spread across the continent and is now an alarming problem in areas throughout British Columbia, including Burnaby Lake and Deer Lake, and is causing significant ecological damage;

AND WHEREAS purple loosestrife (introduced and all horticultural varieties) is not recognized as a noxious weed by the Province of British Columbia;

AND WHEREAS the Comox Strathcona Regional District (City of Courtenay) has submitted a resolution to the 1992 U.B.C.M. convention requesting that the sale and cultivation of purple loosestrife be prohibited within British Columbia and it's declaration as a noxious weed;

AND WHEREAS attempts throughout North America to control purple loosestrife by various cultural means have failed and no herbicide for chemical control is presently registered for use in aquatic habitats in Canada;

AND WHEREAS three European insect species for biological control on purple loosestrife have been approved for release in the United States and have been approved, in July of this year, for release in Canada, subject to Provincial endorsement;

AND WHEREAS Burnaby Lake is one of the major epicenters of purple loosestrife distribution in the Lower Mainland of British Columbia and a continual source of seeds that are distributed throughout the Fraser River estuary via the Brunette River;

AND WHEREAS each adult plant can produce up to 2.7 million seeds in one season and, after five years, 80% of seeds deposited in soils retain the ability to germinate;

AND WHEREAS baseline monitoring data on the distribution and condition of purple loosestrife infestations should be compiled prior to the introduction of a biological control agent;

THEREFORE BE IT RESOLVED THAT:

1. Burnaby support the Comox Strathcona Regional District's (City of Courtenay's) U.B.C.M. resolution at the 1992 September convention requesting the Ministry of Agriculture, Fisheries and Food to prohibit the sale and cultivation of purple loosestrife within British Columbia, and to declare purple loosestrife a noxious weed under the Weed Control Act; and
2. Burnaby request the U.B.C.M. Convention consider an amendment to Comox Strathcona Regional District's (Courtenay's) resolution on purple loosestrife to include prohibition of sale and cultivation of all introduced species and horticultural varieties of purple loosestrife; and
3. The Minister of Environment Lands and Parks and the Minister of Agriculture, Fisheries and Food be requested to evaluate the appropriateness of using the three insect species for biological control (as approved by the Federal Government) on purple loosestrife in British Columbia on a priority basis; and
4. Burnaby and the Greater Vancouver Regional District initiate appropriate baseline monitoring studies of purple loosestrife at Burnaby Lake in 1992/93," AS AMENDED and same was CARRIED UNANIMOUSLY.

6. Civic Development Committee
Re: Awarding of Contract for the
Construction of the Driving
Range Complex at Riverway,
Golf Course
-

The Civic Development Committee submitted a report advising of the results of the tender call response for development of a driving range complex at Riverway Golf Course. The report provides an overview of the preferred bidder and an outline of the project budget and funding.

The Civic Development Committee recommended:

1. THAT Council approve the awarding of a contract in the amount of \$2,458,074 (exclusive of GST) to R.M.T. Contracting Limited for the construction of the Driving Range Complex at Riverway Golf Course.
2. THAT Council bring forward a Bylaw in the amount of \$478,208 to complete the financing of the project.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendations of the Civic Development Committee be adopted."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Nikolai, being 'THAT the recommendations of the Civic Development Committee be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

7. The Municipal Manager presented Report No. 58, 1992 September 14 on the matters listed following as Items 1 to 4 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Sale of Municipal Property
4797 Pandora Street; 7879 - 19th Avenue;
and 7365 - 12th Avenue; 7326, 7336, 7340,
7346 and 7350 - 13th Avenue
-

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to set a minimum bid price for lots proposed for sale by the municipality. The lots are in a variety of locations and have received minor servicing works and are now ready for sale.

The Municipal Manager recommended:

1. THAT the subject municipally owned lots be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Cariboo Heights, Coldcutt Ravine
Risk Assessment Remediation Works

The Municipal Manager submitted a report from the Acting Director Planning and Building and Acting Chief Public Health Inspector advising Council of the results of the environmental assessments undertaken for the Cariboo Heights, Coldcutt Ravine land fill and of the intention to proceed with minor remediation works.

The study was undertaken by Envirochem Special Projects Inc. and has been reviewed by the Ministry of Environment, Lands and Parks. The Ministry agrees that there are minimal environmental impacts from the site and support the proposed remedial action plan. It is the intention of staff to remove remaining large debris from the ravine, and to rehabilitate the creekbed by removing the top six inches to one foot of native and organic material in the vicinity of the toe of the land fill and replace this with one to two feet of clean, free draining gravel or drain rock. Placement of this material will allow the free flow of ground water into the creekbed under all conditions and will maintain the free drainage nature of the fill and slopes. Costs are not expected to exceed \$15,000.

The Municipal Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. A. Yong of Regalian Ventures Ltd. which appeared on the agenda for the September 08 meeting of Council concerning Value of Property at 6969 21st Avenue

The Municipal Manager submitted a report from the Acting Director Planning & Building prepared in response to correspondence received from Mr. A. Yong expressing concern with regard to the requirement to construct a cul-de-sac to close 21st Avenue in accordance with his rezoning application. Municipal staff advise that these servicing requirements were developed in accordance with the Edmonds Station Area Plan approved by Council and were accepted by the developer as a condition of rezoning and in full knowledge of the future development of the 19th/Griffiths Connector.

The Municipal Manager recommended:

1. THAT Mr. A. Yong of Regalian Ventures Ltd., Suite 1720 - 750 West Pender Street, Vancouver, B.C. receive a copy of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Corrigan retired from the Council Chamber at 9:40 p.m.

CARRIED UNANIMOUSLY

4. Subdivision Reference No. 68/92
D.L. 160, Lot 8 Exc. S 82.5', Plan 4188
7984 Gilley Avenue

The Municipal Manager submitted a report from the Approving Officer prepared in response to submissions and presentations received in connection with the proposed completion of Brynlor Drive. The report outlines a configuration based on the comments received by the correspondents and delegations and addresses the needs of area residents.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded for information to those residents who have written to and appeared before Council and to those residents identified on the attached Sketch #1.
2. THAT Council endorse the conclusions of this report leading to the Approving Officer approving the subdivision with no vehicular connection of Brynlor Drive through to Portland Street.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Rankin retired from the Council Chamber at 9:40 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

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

1. Consideration of Further Requests to Amend Restrictive Covenants on R"a" Zoned Properties

The following item was tabled at the regular Council Meeting held on 1992 June 29:

8. Consideration of Further Requests to Amend Restrictive Covenants on R "a" Zoned Properties

The Acting Municipal Manager submitted a report from the Director Planning & Building recommending a standard procedure to be utilized for Council to consider requests to amend restrictive covenants on properties zoned R "a" Residential District.

The proposed process includes submission of a complete set of development plans, an application fee of \$850, site visits by staff, a report to Council based on staff's conclusions, and a decision by Council to either not amend the registered restrictive covenant or provide the requested amendment or direct staff and the applicant to work toward a suitable plan of development.

The process also makes provisions for a refund of a portion of the application fee should the application not be advanced. In the event the application is advanced beyond the staff report to Council, a public meeting is recommended to allow each neighbourhood an opportunity to discuss the proposal.

The Acting Municipal Manager recommended:

1. THAT Council approve the procedure outlined in Section 2.3 of this report to be utilized for Council to consider future requests to amend restrictive covenants on properties zoned R "a" Residential District.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

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

Alderman Young retired from the Council Chamber at 8:57 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to review the proposal.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Councillor Rankin returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

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

Councillor Lawson retired from the Council Chamber at 9:58 p.m.

2. Bylaws, Reconsideration and Final Adoption - Burnaby Fire Services Amendment Bylaw 1992 - Bylaw No. 9751

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

3. New Street Name Between Ridgeview Drive and Hastings Street (Scott Avenue) X-Reference Subdivision No. 103/86

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

4. Subdivision Reference No. 68/92 7984 Gilley Avenue

This item was superseded by Item 4, Municipal Manager's Report No. 58, 1992 September 14.

5. Bylaws, Second Reading Rezoning Reference No. 1/92 - Bylaw No. 9748 - 3854 Pine Street

The following item was tabled at the regular Council meeting held on 1992 August 10:

SECOND READING:

#9748 3854 Pine Street RZ #1/92

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT

 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1992 #9748

be now read a second time."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Rankin, being 'THAT

 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1992 #9748

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Rankin, being 'THAT

 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1992 #9748

be now read a second time,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 10:00 p.m. and took her place at the Council table.

The motion was now before the meeting.

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A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Rankin, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1992

#9748

be now read a second time," and same was CARRIED.

FOR: Mayor Copeland and
Councillors Nikolai,
Rankin, Redman and Young

OPPOSED: Councillors Corrigan,
Drummond, Evans and
Lawson

Councillor Rankin retired from the Council Chamber at 10:00 p.m.

6. Electrical Maintenance Services

The following item was tabled at the regular Council meeting held on 1992 September 08:

3. Electrical Maintenance Services

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to revise the total estimated cost of Contract No. 9110 to \$735,000 to cover the estimated total maintenance cost of street lighting and traffic signal systems to April 1993. The original contract was for \$425,085 and in accordance with Council policy, Council's approval is required where contract costs exceed the original award by greater than 10%.

The Municipal Manager recommended:

1. THAT the existing Contract No. 9110 awarded to Cobra Electric for repairs and maintenance of street lighting and traffic signal systems over a two year period ending April 1993 be revised to \$735,085 to cover the estimated total maintenance costs.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman returned to the Council Chamber at 8:53 p.m. and took her place at the Council table.

Councillor Lawson retired from the Council Chamber at 9:00 p.m.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to discuss the maintenance of street lamps and poles with staff.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Young, 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.

Councillor Redman retired from the Council Chamber at 10:03 p.m.

Councillor Lawson retired from the Council Chamber at 10:05 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to discuss the maintenance contracts with staff members.

Councillor Rankin returned to the Council Chamber at 10:05 p.m. and took his place at the Council table.

7. Notice of Motion - Purple Loosestrife

This item was dealt with previously in the meeting in conjunction with Item 5, Reports of the Environment and Waste Management Committee regarding control of purple loosestrife.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Local Improvement Charges Bylaw 1985, Amendment
Bylaw No. 1, 1992 #9784

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9742 4563 North Road RZ #21/92

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1992 #9742

Burnaby Local Improvement Construction Bylaw No. 1, 1992 #9783

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

Councillor Redman returned to the Council Chamber at 10:05 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

ABANDON:

#9740 3140 Boundary Rd. S.; 3707/13/17/23/29/33 RZ #9740
Canada Way; 3723/29/30/37/38/45/46 Norfolk
Street; 3730/38/46 Dominion Street

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1992

#9740

be now abandoned."

Councillor Lawson returned to the Council Chamber at 10:06 p.m. and took her place at the Council table.

NOTICE OF MOTION

1. Councillor E. Nikolai
Re: Serial Killer Board Game
- First Edition

Councillor Drummond retired from the Council Chamber at 10:07 p.m.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT WHEREAS there has been created and offered for sale a 'Serial Killer Board Game - 1st Edition' and;

WHEREAS the distribution and sale of such a "game" is not in the public interest and;

WHEREAS the Municipality has no authority to prevent the distribution and sale of this "game" and;

WHEREAS Federal authorities appear unable at this time to prevent the distribution and sale of this "game" despite requests to do so;

THEREFORE BE IT RESOLVED THAT the Mayor request the Provincial Government to use its authority to stop the distribution and sale of this "game" and;

BE IT FURTHER RESOLVED THAT all other British Columbia municipalities be asked to support this request and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to M.P.'s Dawn Black and Svend Robinson, and M.L.A.'s Joan Sawicki, Barb Copping, Barry Jones and Fred Randall."

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Notice of Motion regarding the Serial Killer Board Game - 1st Edition be amended and forwarded to the Union of B.C. Municipalities Convention as an emergency resolution and to the Federation of Canadian Municipalities for information."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Nikolai and seconded by Councillor Lawson, being "THAT WHEREAS there has been created and offered for sale a "Serial Killer Board Game - 1st Edition" and;

WHEREAS the distribution and sale of such a "game" is not in the public interest and;

WHEREAS the Municipality has no authority to prevent the distribution and sale of this "game" and;

WHEREAS Federal authorities appear unable at this time to prevent the distribution and sale of this "game" despite requests to do so;

THEREFORE BE IT RESOLVED THAT the Mayor request the Provincial Government to use its authority to stop the distribution and sale of this "game" and;

BE IT FURTHER RESOLVED THAT the Union of British Columbia Municipalities be requested to consider this as an emergency resolution at the 1992 Convention and;

BE IT FURTHER RESOLVED THAT all other British Columbia municipalities be asked to support this request and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to M.P.'s Dawn Black and Svend Robinson, and M.L.A.'s Joan Sawicki, Barb Copping, Barry Jones and Fred Randall and the Federation of Canadian Municipalities."

CARRIED
OPPOSED: COUNCILLORS CORRIGAN AND RANKIN

NEW BUSINESS

Councillor Nikolai

Councillor Nikolai introduced a situation which was raised in the local newspaper regarding the complaint by a shopper of being manhandled by security guards at Metrotown.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT the R.C.M.P. provide a report on the incident at Metrotown."

Councillor Corrigan retired from the Council Chamber at 10:25 p.m.

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans suggested that residents and businesses in Burnaby be encouraged to clean-up in and around their homes and businesses in recognition of Burnaby's 100th birthday on September 22.

Councillor Corrigan returned to the Council Chamber at 10:29 p.m. and took his place at the Council table.

Councillor Young suggested that the proposed clean up be advertised in both local papers.

Councillor Young

Councillor Young was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT the matter respecting balcony enclosures be REFERRED to the Housing Committee including all recent reports prepared by staff members."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Councillor Nikolai

Councillor Nikolai advised that it has been drawn to his attention that there is no pay telephone service outside the Municipal Hall.

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MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff investigate the possibility of having a pay telephone installed outside the Municipal Hall."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:32 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK