

1992 JUNE 15

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 15 at 7:00 p.m.

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

ABSENT: Alderman L.A. Rankin

STAFF: Mr. A.L. Parr, Acting 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
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. S. Cleave, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 June 01 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 1992 June 01 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. Donald N. Brown, Chair, Burnaby Centennial Committee, 1992 June 03
Re: Centennial activities update
Speaker - Don Brown
2. Elizabeth Fry Society of Greater Vancouver, Executive Director, 1992 June 03,
Re: Group home on Inman Avenue
Speaker - Mary McDonald
3. Dr. S.E. Sheard, 1992 June 10,
Re: Postponing demolition of building at 6035 Sussex Avenue
Speaker - Dr. S.E. Sheard

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Don Brown, Chair, Burnaby Centennial Committee appeared before Council to bring Council members up-to-date on Centennial celebrations.

Mr. Brown expressed appreciation to the various municipal departments for their enthusiastic support of the centennial.

The speaker then responded to some negative letters to the Editors of local newspapers about the Opening Ceremonies as well as many positive responses to the Inter-faith Ceremony which included representation from 12 different faiths.

Mr. Brown expressed appreciation to many corporate sponsors who have donated money and goods to the Centennial activities. He then reviewed the calendar of events from June through August. Mr. Brown noted that August 29 will be Burnaby Day at the Pacific National Exhibition and the official Birthday Party for Burnaby will be held on September 18.

2. Ms. Sally Lambert and Ms. Mary Macdonald of the Elizabeth Fry Society appeared before Council to provide background information on the Society's activities in Burnaby. The Society opened its first group home in Burnaby in 1968 and have grown to operate three homes including Inman House, which opened in 1977.

The Ministry of Social Services and Housing have recently cut funding to the program operating from Inman House and as a result the Society wishes to sub-lease the facility for a period of time pending re-instatement of their funding.

Ms. Macdonald expressed the appreciation of the Elizabeth Fry Society to Council for their support in the form of land leases for the group homes and advised that they are in attendance at the meeting to respond to any questions or concerns Council may wish to address.

Alderman Redman entered the Council Chamber at 7:20 and took her place at the Council table.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 15, Acting Municipal Manager's Report No. 42, 1992 June 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. Responses to Council's Questions
regarding Lease and Sublease arrangements
for Municipal Property at 4503 Inman Avenue

The Acting Municipal Manager submitted a report from Director Planning & Building prepared in response to Council's request for information on the sublease of municipal property at 4503 Inman Avenue by the Elizabeth Fry Society to the Ministry of Health. the sublease of the property is to provide temporary accommodation for low-risk clients of the Maples Adolescent Treatment Centre.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT Item 23, Acting Municipal Manager's Report No. 42, 1992 June 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

23. Renewal of Lease - 4503 Inman Avenue
Lot 4, South Half Lot 5, North Half Lot 5
District Lot 35, Group 1, NWD, Plan 2301
Elizabeth Fry Society

The Acting Municipal Manager submitted a report from the Municipal Solicitor recommending the renewal of the lease for the municipal property at 4503 Inman Avenue until 1994 September 30 at the rate of \$1.00 per year. The Solicitor advises that the terms and conditions of the lease remain unchanged.

The Acting Municipal Manager recommended:

1. THAT the lease of 4503 Inman Avenue, Lot 4, South Half Lot 5, North Half Lot 5, District Lot 35, Group 1, N.W.D., Plan 2301, be renewed until September 30, 1994 for the sum of \$1.00 per annum.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Ms. Sandra McIver, 4295 Parkwood Crescent, Burnaby, B.C. appeared before Council on behalf of Dr. S.E. Sheard to request the postponement of the demolition of the professional arts building at 6035 Sussex Avenue.

Dr. Sheard feels that the building is in good shape and does not interfere with present construction; therefore he is requesting demolition be delayed until the proposed Tower 2 is near completion, perhaps in the fall of 1994.

Currently, demolition is required by 1992 August 31 as a prerequisite to a rezoning application for development of a highrise residential complex.

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

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN LAWSON:

"THAT Planning Department staff canvass all the tenants of 6035 Sussex Avenue to determine their needs related to demolition of the building by 1992 August 31 and how extension of the demolition deadline would affect the proposed development schedule and road reconfiguration."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 42, 1992 June 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Burnaby Central Secondary School,
1992 May 19,
Re: Burnaby Central 30 hour
fast - Thank you for support

A letter dated 1992 May 19 was received from Burnaby Central Secondary School expressing appreciation to Council for their support of the 30 hour fast in support of El Zapotal. The fast raised \$1,500 for El Zapotal.

2. Province of B.C., Office of the
Premier, 1992 May 26,
Re: B.C. Hydro transmission line
on Boundary Road

A letter dated 1992 May 26 was received from the Honourable Mike Harcourt, Premier, Province of British Columbia advising that the Vancouver City Council Standing Committee resolution regarding the B.C. Hydro transmission lines on Boundary Road has been referred to the Honourable Moe Sihota, Minister Responsible for B.C. Hydro.

3. Corporation of the District of Maple
Ridge, Municipal Clerk, 1992 May 27,
Re: Use of chemical Malathion to
adulticide mosquitoes

A letter dated 1992 May 27 was received from the District of Maple Ridge requesting Council's support in opposing the use of the chemical Malathion to adulticide mosquitoes in the District of Maple Ridge.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 June 29.

4. Kathy Mezei/Robert S. Anderson,
1992 May 27,
Re: Subdivision of property at
254/296 N. Delta Avenue
Cutting of trees

A letter dated 1992 May 27 was received from Kathy Mezei and Robert S. Anderson expressing opposition to the removal of trees from property at 254/296 North Delta Avenue in Burnaby.

Item 16, Acting Municipal Manager's Report No. 42, 1992 June 15 was brought forward for consideration at this time.

16. Letter from Kathy Mezei and
Robert Anderson, Mas D'Enfin,
13540 Puyricard, FRANCE
Tree Cutting at 254/296 North Delta Avenue

The Acting Municipal Manager submitted a report from the Director Planning & Building prepared in response to concerns expressed with regard to the cutting of trees at 254/296 North Delta Avenue. Staff advise that municipalities do not have the authority to regulate the cutting of trees on private property and as such were unable to control the clearing of these lots.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Kathy Mezei and Robert S. Anderson, Mas D'Enfin, 13540 Puyricard, France.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

5. City of Kamloops, Mayor, Undated,
Re: Nation-wide Initiative to place
good-will ads in recognition of
St. Jean Baptiste Day

An undated letter was received from the City of Kamloops requesting Council support an Initiative to place advertisement in Quebec newspapers prior to celebration of St. Jean Baptiste Day expressing support for Quebec remaining as a Province of Canada.

A staff notation appended to this item of correspondence advises that staff contacted the Mayor's Office in the City of Kamloops and were advised that the City endorsed a private Initiative to place goodwill ads in three major Quebec newspapers immediately prior to the celebration of St. Jean Baptiste Day. All funds collected are being held by a privately operated association which will purchase ads the size and number of which will be determined by the amount of donations received.

6. Fred Randall, M.L.A. Burnaby-Edmonds,
1992 May 29,
Re: Awarding of grant for Moscrop/
Gilpin Connector/Deer Lake Place-
Wayburne Drive project under the
Revenue Sharing Act

A letter dated 1992 May 29 was received from M.L.A. Fred Randall advising that Burnaby has been awarded a municipal grant of \$1,185,000 toward the Moscrop/Gilpin Connector - Deer Lake Place - Wayburne Drive project under the Revenue Sharing Act.

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

Item 2, Acting Municipal Manager's Report No. 42, 1992 June 15 was brought forward for consideration at this time.

2. Moscrop/Gilpin Connector Road Project

The Acting Municipal Manager submitted a report from the Director Engineering providing Council with an updated phased construction program for the Moscrop/Gilpin Connector and requesting the necessary funding authority to proceed with the next stage of construction. The ultimate road construction would consist of a four lane roadway, however, the project is to be phased to permit an initial phase which would construct a two lane roadway, and environmental protection and landscaping. The second phase would upgrade to four lanes with median treatment and would be constructed approximately five to ten years hence when traffic volumes dictated.

The updated schedule identifies a three year construction program for phase one with possible completion by year-end 1994.

The Acting Municipal Manager recommended:

1. THAT Council receive the updated phased construction schedule for the Moscrop/Gilpin Connector as outlined in this report.
2. THAT a Capital Works Machinery & Equipment Reserve Fund Expenditure Bylaw in the amount of \$800,000 be brought forward for the construction of Phase 1 Stage 2 of the Moscrop/Gilpin Connector.
3. THAT Council approve the additional engineering fees of \$140,000 for Engineering Agreement E2/90 (Reid Crowther) for Phase 1 Stage 2 construction supervision and pre-load monitoring.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. CANADA, Minister Responsible for Canada
Mortgage and Housing Corporation,
1992 May 27,
Re: Recent Federal budget limitations
social housing and the termination
of Federal Cooperative Housing
Program
-

A letter dated 1992 May 27 was received from the Honourable Elmer MacKay, Minister Responsible for Canada Mortgage and Housing Corporation advising of the Federal Government's view with regard to the termination of the Federal Cooperative Housing Program. The Honourable Minister advises that the Federal Government wanted to ensure that the available limited financial resources of the government were allocated to those in society most in need. As result, it was not possible for the government to justify continued support of the Federal Cooperative Housing Program.

8. Best Western Kings Inn, Director of
Sales, 1992 June 02,
Re: Promotion of Tourism and Hospitality

A letter dated 1992 June 02 was received from Best Western Kings Inn, Burnaby expressing concern with regard to the closure of the Burnaby Chamber of Commerce Tourist Information Centre.

A staff notation appended to this item of correspondence advises that staff have contacted the writer to provide background information on this matter and to advise that the forthcoming municipal Tourism Strategy will address the issue of tourism promotion and related tourist information centres.

Alderman Lawson retired from the Council Chamber at 8:05 p.m.

9. Steve Mancinelli, 1992 May 30,
Re: 100 Cedar Tree donations to
Kensington Park Pitch and Putt
Golf Course
-

A letter dated 1992 May 30 was received from Steve Mancinelli advising of his concerns with regard to the potential for vandalism should ten cedar trees be placed in a large grassed area at Kensington Park outside the golf course.

A staff notation appended to this item of correspondence advises that staff have talked to Mr. Mancinelli and agreed that he keep his trees for one more year so that they will be larger and less likely to be vandalized when planted in the open areas in Kensington Park outside the golf course.

10. Steve Mancinelli, 1992 May 30,
Re: Urban Trail System
-

A letter dated 1992 May 30 was received from Steve Mancinelli with regard to the proposed urban trail in the vicinity of Trans Mountain Pipe Line Co.

Alderman Lawson returned to the Council Chamber at 8:10 p.m. and took her place at the Council table.

Council advised that Mr. Mancinelli's comments with regard to the urban trail system will be taken into consideration during the public input process.

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 be requested to investigate and report on a proposal to remove parking from one side of Forest Grove Drive and utilize this parking lane as a designated bicycle route and that this proposal be designated Alternate Route "D".

CARRIED UNANIMOUSLY

Council agreed that the Forest Grove community would be contacted before final decisions are made with regard to the trail routing.

11. Re: "Clean Green" by-product from
the maintenance of Kensington
Park Pitch and Putt Golf Course

A letter dated 1992 May 30 was received from Steve Mancinelli complaining of the condition of the area around Kensington Park Pitch and Putt Golf Course.

Alderman Drummond retired from the Council Chamber at 8:13 p.m.

A staff notation appended to this item of correspondence advises that staff have advised Mr. Mancinelli that the grass clippings, leaves, etc. are being used as mulch around the shrubs and trees on the golf course.

12. Steve Mancinelli, 1992 May 30,
Re: Proposed Grass Hockey playing
field for Kensington Park

A letter dated 1992 May 30 was received from Mr. Steve Mancinelli requesting information as to whether or not any construction was planned for the grass hockey playing field for Kensington Park. Mr. Mancinelli observed businessmen in the area and is concerned that this is a precursor to future development. In addition, Mr. Mancinelli advised Council that he has offered to donate \$300 towards spreading wood chips along the Kensington Park nature trail.

A staff notation appended to this item of correspondence advises that staff have advised Mr. Mancinelli that there are no immediate plans for developing the grass hockey field and we are unaware of the reason a group of businessmen had for walking around the site.

Staff are opposed to spreading wood chips along the undeveloped trails in the nature area on the N.E. corner of Kensington Park as the school kids frequent this area and the wood chips would be a fire hazard.

13. Nolan and Barbara Stampf,
1992 May 28,
Re: Unightly conditions on
streets and sidewalks in
Burnaby

A letter dated 1992 May 28 was received from Nolan and Barbara Stampf complaining of the shabby appearance of streets and sidewalks through the growth of wild grass, thistles, and some small bushes.

Item 1, Acting Municipal Manager's Report No. 42, 1992 June 15 was brought forward for consideration at this time.

1. Letter from Nolan & Barbara Stampfl
5831 Eglinton Street, Burnaby, B.C., V5G 2B5
Regarding Weed Control on Municipal Streets

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Nolan and Barbara Stampfl with regard to weed growth on municipal streets.

Engineering Department staff advise that the municipality conducts a weed removal program however it is limited to arterial and major collector streets. The allocation for this program was reduced in the 1992 Annual Operating Budget due to budgetary constraints. However, recognizing that there was a very mild winter with subsequent early heavy growth of weeds on our streets, staff have re-assessed the funding allocation for the weed control program and made priority adjustments to reflect the need.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Nolan and Barbara Stampfl, 5831 Eglinton Street, Burnaby, B.C., V5G 2B5.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

14. Province of B.C., Minister of
Transportation and Highways,
1992 May 19,
Re: Awarding of funding under the
Secondary Highways Assistance
Program for North Road (west half)

A letter dated 1992 May 19 was received from the the Honourable Art Charboneau, Minister of Transportation and Highways advising that the municipality is the recipient of a grant in the amount of \$5,740 toward maintenance of the west half of North Road.

15. Joanne Day, Hillside Place Cooperative,
1992 June 04,
Re: Recycling for multi-family dwellings
and Urban Trail proposals

A letter dated 1992 June 04 was received from Joanne Day providing information with regard to the multi-family recycling program in operation in the City of Gold River.

Alderman Nikolai retired from the Council Chamber at 8:16 p.m.

16. Lionel Thomas, 1992 June 04,
Re: Suggest banning of sound alarm
systems and replacement with
beeper alarm systems

A letter dated 1992 June 04 was received from Lionel Thomas complaining of alarm system ringing uninterrupted at all hours in the Metrotown area.

17. Mrs. Vera Deane, 1992 June 04,
Re: Appeal decision of Traffic Safety
Division regarding left turn
access to Grande Corniche I and II
from McKay Avenue

A letter dated 1992 June 04 was received from Mrs. Vera Deane on behalf of the Strata Council of Grande Corniche I and II, 6240 McKay Avenue requesting the re-establishment of an access to the property from McKay Avenue at Station Square by Future Shop.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN REDMAN:

"THAT Item "G" of the report of the Traffic and Transportation Committee (Traffic Safety Division) appearing elsewhere on the agenda be brought forward for consideration at this time."

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

CARRIED UNANIMOUSLY

G. Left Turn Access to Grande Corniche
I and II from McKay Avenue

The Traffic and Transportation Committee submitted a report prepared in response to a delegation from the Grande Corniche residential towers requesting left turn access into their development.

The Committee has been advised that the intent of the Regional Town Centre aspects of Metrotown is to move away from the auto oriented strip development that otherwise tends to bracket arterials. As a result, part of the cost of town centre development is that easy auto access to each individual use is not a paramount objective. Staff are concerned about the cost and diminished safety of removing the median and the possibility of the non auto oriented design objectives of the Metrotown Regional Town Centre being compromised by providing the left turn access.

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN REDMAN:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT Item G of the Traffic and Transportation Committee report regarding left turn access to Grande Corniche I and II from McKay Avenue be REFERRED back to the Traffic and Transportation Committee for further review."

CARRIED UNANIMOUSLY

18. Katherine Anne Kajewski,
1992 June 03,
Re: Water quality improvements
of Byrne Creek for Salmon
Restoration - Proposed project

A letter dated 1992 June 03 was received from Katherine Anne Kajewski regarding a proposal for water quality improvement of Byrne Creek for Salmon restoration.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

"THAT the correspondence from Katherine Anne Kajewski be REFERRED to the Environment and Waste Management Committee for further consideration."

CARRIED UNANIMOUSLY

Alderman Nikolai returned to the Council Chamber at 8:25 p.m. and took his place at the Council table."

A staff notation appended to this item of correspondence advises that Council, at the regular Council Meeting held on 1992 May 25 referred this matter to the Environment and Waste Management Committee for consideration.

19. B.C.I.T. Student Association, V.P.
Public Relations and Marketing,
1992 June 02,
Re: Request permission to conduct
"Shinerama '92" Campaign -
1992 September 16

A letter dated 1992 June 02 was received from B.C.I.T. Shinerama '92 Campaign Chairman requesting permission to conduct Shinerama Day in Burnaby on 1992 September 16.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from B.C.I.T. to hold Shinerama Day on 1992 September 16 be approved."

CARRIED UNANIMOUSLY

20. Copy Letter from Barry Jones, M.L.A.
Burnaby-North to Minister of
Transportation and Highways, 1992 June 02
Re: Support for Hastings/Gaglardi
Connector

A copy of a letter dated 1992 June 02 was received from M.L.A. Barry Jones addressed to the Honourable Art Charbonneau advising of the importance of completion of the Hastings/Gaglardi Connector project. Mr. Jones is requesting that this project be given top priority within the funding allocations for the next fiscal year.

21. Douglas S. Porter, 1992 June 06,
Re: Provision of bicycle racks at
municipal facilities

A letter dated 1992 June 06 was received from Douglas S. Porter requesting that bike racks be placed at Deer Lake Park, James Cowan Theatre or the Art Gallery.

A staff notation appended to this item of correspondence advises that staff will install a bike rack near the south parking lot which will serve the Art Gallery, Theatre and Park visitors.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT staff report on a system of bike racks for installation at strategic areas throughout the municipality."

CARRIED UNANIMOUSLY

Council requested that staff ensure the bike racks are of a type popular with cyclists.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT His Worship, Mayor W.J. Copeland strike a Bicycle Committee to work on ways and means to facilitate bicycle travel through the municipality."

CARRIED UNANIMOUSLY

22. JDS Outdoor Living Inc., 1992 June 06,
Re: Opposed Burnaby Chamber of
Commerce's Travel Centre funding
being reduced

A letter dated 1992 June 06 was received from JDS Outdoor Living Inc. expressing opposition to the reduction in funding to the Burnaby Chamber of Commerce for operation of the Travel Info Centre.

A staff notation appended to this item of correspondence advises that staff have contacted the writer to provide background information on this matter and to advise that the forthcoming Tourism Strategy will address the issue of tourism promotion and related tourist information centres.

Alderman Lawson retired from the Council Chamber at 8:25 p.m.

23. G.V.R.D., The Board in Brief,
Undated,
Re: A report on actions taken
by the G.V.R.D. Board at
its meeting on 1992 May 29

The Greater Vancouver Regional District provided a synopsis of actions taken by the G.V.R.D. at its meeting on 1992 May 29 for the information of Council.

Alderman Redman retired from the Council Chamber at 8:30 p.m.

24. Julie Hansen, 1992 June 09,
Re: Request for special fire permit
application to conduct firewalking
seminars

A letter dated 1992 June 09 was received from Julie Hansen requesting a special fire permit to conduct firewalking seminars in Burnaby at the Sons of Norway Lodge on 1992 June 20.

Item 22, Acting Municipal Manager's Report No. 42, 1992 June 15 was brought forward for consideration at this time.

22. "Firewalk" Seminar at:
Place: The Sons of Norway Lodge,
6540 Thomas St., Burnaby, B.C.
Date: Saturday, 1992 June 20
Time: 6:00 p.m. to 11:00 p.m.

The Acting Municipal Manager submitted a report from the Chief Fire Prevention Officer advising of a request for an open fire to produce embers for a firewalk seminar. The Municipal Act of B.C. permits Council to regulate the use of fires in the open air or elsewhere and as a result Council may authorize the issuance of a permit to a person or organization for the use of a fire and may specify terms and conditions. The Burnaby Fire Department advises that it has no objections to the subject seminar provided that a competent person shall supervise the fire at all time while it is burning or smoldering to ensure the safety of the public and the applicant named on the fire permit shall provide proof of a minimum of \$2 million liability insurance with The Corporation of the District of Burnaby named as an additionally named insured for the event. The policy must include a cross liability clause and a 30 day notice of cancellation clause and a copy of the insurance must be submitted to the Fire Prevention Division.

The Acting Municipal Manager recommended:

1. THAT the request to conduct a "Firewalk" Seminar at The Sons of Norway Lodge, 6540 Thomas Street, Burnaby, B.C. on Saturday, 1992 June 20 between the hours of 6:00 p.m. and 11:00 p.m. be approved, subject to full compliance with all the conditions as required by the Burnaby Fire Department.
2. THAT a copy of this report be forwarded to Ms. Julie Hansen, Vortex Enterprises, 5467 Hardwick Street, Burnaby, B.C., V5G 1R2 (291-9466).

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan retired from the Council Chamber at 8:35 p.m.

CARRIED UNANIMOUSLY

25. City of White Rock, Secretary to
Mayor, 1992 June 08,
Re: Introduction of Legislative
Bills 13 and 14
-

A letter dated 1992 June 08 was received from the Mayor of White Rock addressed to the Mayors and Councils of the Greater Vancouver Regional District providing information on Bills 13 and 14 which pertain to the contracts between the Provincial Government and the B.C. Medical Association. Mayor Hogg likens the relationship between B.C. physicians and the Provincial Government to the relationship between B.C. municipalities and the Provincial Government and the reductions in grants to municipalities experienced throughout the Province.

Arising from the discussion Council requested that a response be forwarded to Mayor Hogg of White Rock advising of Burnaby Council's meeting with the Honourable Glen Clark, Minister of Finance and the concerns expressed with regard to reductions in unconditional revenue sharing grants.

26. Kathy Mezel/Robert S. Anderson,
1992 June 11,
Re: Subdivision of property at
254/296 N. Delta Avenue -
Cutting of trees - response
to staff report
-

A letter dated 1992 June 1 was received from Kathy Mezel expressing further concern with regard to the removal of trees from property at 254 and 296 North Delta Avenue in Burnaby.

A staff notation appended to this item of correspondence advises that the staff report on 1992 June 10 clarifies that there is no discretionary authority to regulate the cutting of trees on private property and that, even if there were, the particular trees referred to (the majority of which were not located on property being subdivided) were cut without the knowledge of or without reference to the Planning Department. The Department shares the writer's concerns with the impact on the neighbourhood environment.

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

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic matters

The Traffic and Transportation Committee submitted a report in response to various safety concerns through the community.

A. Traffic Signal at Rumble and MacPherson

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to the Burnaby South - Jericho Hill Parent Advisory Committee, 6626 Kingsway, Burnaby, B.C., V5E 1H1.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

B. Crosswalk on Gilpin Street at Chapple Crescent

The Traffic and Transportation Committee recommended:

1. THAT a 30 km/h zone be installed on Gilpin Street adjacent to the school site.
2. THAT a copy of this report be sent to Mr. I.F. Pong, Principal, Deer Lake Seventh Day Adventist School and the Gilpin Elementary School Parent Advisory Committee.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

C. Gilmore Avenue at Douglas Road and 1st Avenue

The Traffic and Transportation Committee recommended:

1. THAT parking be banned on the east side of Gilmore Avenue at 1st Avenue during the A.M. and P.M. rush hour periods.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

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

CARRIED UNANIMOUSLY

Council requested that the Traffic and Transportation Committee notify businesses and residents in the affected area before any action is taken.

D. Southpoint and Marine Drive

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

E. Edmonds Street at 6th Street

The Traffic and Transportation Committee recommended:

1. THAT staff further review improvement options for Edmonds at 6th Street after completion of a comprehensive intersection safety study including an incident analysis and report back to Council with the results and recommendations.
2. THAT Ms. Theresa Jurisic, the B.C. Bio-Medical Health and Safety Committee, 7864 Edmonds Street, Burnaby, V3N 1B9 receive a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

F. Investigation of the use of Sand as an
Alternative to Salt during winter
Icing Situations

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT a copy of this report be sent to the Independent Canadian Transit Union, Local 1, 5694 Imperial Street, Burnaby, B.C., V5J 1G2.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

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

G. Left Turn Access to Grande Corniche
I and II from McKay Avenue

This item was dealt with previously in the meeting in conjunction with item 17, Correspondence and Petitions.

H. Crosswalk on Dover in Front of
Marlborough School

The Traffic and Transportation Committee recommended:

1. THAT larger overhead crosswalk signs (75 x 110 cm) replace the standard-sized signs presently installed above the midblock crosswalk on Dover Street in front of Marlborough School.
2. THAT overhead davit mounted crosswalk signs (75 x 110 cm) be installed at the crosswalk on Royal Oak Avenue at Sanders Street.
3. THAT the Municipality and Burnaby School Board share the cost of installing warning signs and speed bumps in the lane adjacent Marlborough School, south of Dover Street and west of Royal Oak Avenue.
4. THAT Beth Colpitts, Marlborough Parent Advisory, the principal of Marlborough School, and Pat Young, Chair of the Traffic Safety Committee be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Redman returned to the Council Chamber at 8:52 p.m. and took her place at the Council table.

2. Environment & Waste Management Committee
Re: Use of Chloramines for secondary
disinfection of drinking water

The Environment & Waste Management Committee submitted a report on the proposal to use chloramines as a secondary disinfectant in Lower Mainland drinking water.

The report provides background information on the Greater Vancouver Water District's water distribution system, the need for disinfection of drinking water and the use of chloramine as a secondary disinfectant. The report examines the environmental impact of chloramination and compares the cost of implementation and maintenance of chlorine as a secondary disinfectant versus chloramine as a secondary disinfectant. The report also provides details on various concerns which need to be addressed by the Greater Vancouver Water District prior to implementation of the proposed use of chloramine. The Environment and Waste Management Committee, through its report to Council is requesting the G.V.W.D. address the questions and concerns outlined in the report.

The Environment & Waste Management Committee recommended:

1. THAT a copy of this report be forwarded to Mayor Greg Halsey-Brandt, Chairperson, Water Committee, Greater Vancouver Water District, 4330 Kingsway, Burnaby, B.C., V5H 4G8.
2. THAT the G.V.W.D. be requested to respond to the concerns expressed in the following report prior to consideration of implementing secondary disinfection for drinking water.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chamber at 9:02 p.m.

Alderman Young returned to the Council Chamber at 9:15 p.m. and took his place at the Council table.

Alderman Redman retired from the Council Chamber at 9:26 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the Environment and Waste Management Committee report be **AMENDED** to request a description of the drinking water distribution system which overlaps our major water routes such as rivers, lakes and streams, examining their vulnerability to chloramine related damage."

CARRIED UNANIMOUSLY

A vote as then taken on the motion as moved by Alderman Drummond and seconded by Alderman Lawson, being "THAT the recommendations of the Environment and Waste Management Committee be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

Alderman Drummond retired from the Council Chamber at 9:30 p.m.

3. Civic Development Committee
Re: Edmonds School - North Wing
Upgrading

The Civic Development Committee submitted a report requesting Council approval of an architectural firm for the preparation of a building study to determine the magnitude and nature of improvements required in the upgrading of the north wing of Edmonds School. The building will be made available to the municipality in early fall of 1992 and prior to the municipality taking title to the facility and making space available as a community resource, there are number of investigative tasks which must be undertaken. The purpose of this project is to identify and cost the essential improvements required in relation to life/safety/subdivision matters on the assumption that the building will accommodate the community resource centre use for a period of up to ten years.

The Civic Development Committee recommended:

1. THAT Council approve the firm of Hoffart Myles Architecture for the proposed building study and evaluation of Edmonds School - North Wing.
2. THAT Council authorize the expenditure of an amount not to exceed \$22,000 from the Land Assembly and Development fund for consulting services related to Edmonds School - North Wing Upgrading.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. The Acting Municipal Manager presented Report No. 42, 1992 June 15 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Nolan & Barbara Stampfl
5831 Eglington Street, Burnaby, B.C., V5G 2B5
Regarding Weed Control on Municipal Streets

This item was dealt with previously in the meeting in conjunction with Item 13, Correspondence and Petitions.

2. Moscrop/Gilpin Connector Road Project

This item was dealt with previously in the meeting in conjunction with Item 6, Correspondence and Petitions.

3. Provincial Funding for Health Department Staffing

The Acting Municipal Manager submitted a report from the Medical Health Officer outlining a proposal for use of \$303,750 additional funding to be received from the Ministry of Health under the Public Health Equalization Grant.

Health Department staff are recommending the hiring of 2.25 full-time equivalent positions to address increased immunizations for Haemophilus B and Hepatitis B and child care licensing issues; 1 full-time equivalent position for a speech/language pathologist; 1.5 full-time equivalent positions for community health nurses for preventive programs; 1.0 full-time equivalent position for clerical staff; and 2.5 full-time equivalent positions for public health inspectors for environmental control, food and communicable disease. These positions will not have any impact upon the tax draw of the Corporation and will be funded through Ministry of Health Programs.

The Acting Municipal Manager recommended:

1. THAT the Medical Health Officer be authorized to hire 8.25 FTE staff to expand the health services to the citizens of Burnaby, providing no additional funds are required from local tax draw.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Redman returned to the Council Chamber at 9:33 p.m. and took her place at the Council table.

Alderman Corrigan retired from the Council Chamber at 9:34 p.m.

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

Dr. Sally Hemming, Medical Health Officer attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

4. Signing Officers - Bank

The Acting Municipal Manager submitted a report from the Director Finance advising of the need to amend signing officers on municipal bank accounts resulting from the resignation of a finance department employee.

The Acting Municipal Manager recommended:

1. THAT the signing officers for the current bank account and the capital bank account be as follows:

R.A. Earle, D. Jorgenson, A.M. Lewis, K.A. Schmidt, C.A. Reynolds, Mayor or Acting Mayor, any two of them; and

2. THAT the signing officers for the payroll bank account be as follows:

R.A. Earle, D. Jorgenson, A.M. Lewis, K.A. Schmidt, C.A. Reynolds, any one of them for up to and including \$2,500.00, and any two of them for over \$2,500.00.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Tender for Two only 25 Cubic Yard Rear
Loading Refuse Packers

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of two 25 cubic yard rear loading refuse packers. The units to be purchased are for the replacement of two 1976 Kenworth/Dempster refuse packers which will be sold at auction upon receipt of the replacement units.

The Acting Municipal Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Rollins Machinery Ltd., for the supply and delivery of two only 1993 White/GMC WX64 truck chassis complete with 1992 Leach 2-Rll packer bodies for a total cost of \$284,685.42.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

6. Tender for the Supply of Asphalt

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply only and the supply and delivery of various grades of asphalt as and when required from 1992 June 01 to 1993 May 31.

The Acting Municipal Manager recommended:

1. THAT purchase orders be issued to Columbia Bitulithic Ltd., Jack Cewe Ltd., B.A. Blacktop Ltd. and Winvan Paving Ltd. for the supply of asphalt as and when required until 1993 May 31, for an estimated total combined cost of \$280,000., with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

7. Contract No. 9208-R - Gravel Supply

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply only as well as the supply and delivery of approximately 49,000 tonnes of specified gravel and sand aggregates, delivered as required to various locations in Burnaby from 1992 July 01 to 1993 June 30.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mainland Sand & Gravel Ltd., for the supply of gravel and sand aggregates for a total cost of \$459,372.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Funding for Celebration at Burnaby Village
Museum on Canada Day

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council "buy the gate" at the Burnaby Village Museum on Canada Day, 1992 July 01 and to fund a special historic "Canada Day" birthday cake for Burnaby's 100th celebration of Canada's birthday.

The Acting Municipal Manager recommended:

1. THAT funding be made to "Buy the Gate" for \$1,650 at the Burnaby Village Museum on Canada Day, 1991 July 01 to offer the community free admission to the Museum and special events, and to buy a special Historic "Canada Day" Birthday cake in the amount of \$1,000 for Burnaby's 100th celebration of Canada's Birthday.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

9. Bylaw to Fund Museum Shelving

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring down a bylaw to finance storage shelving for the new museum administration building. In 1990, the Parks and Recreation Commission approved an application to the Federal Museum Assistance Program for 50 percent funding of shelving for the collection/storage vaults in the new museum building. The application was successful and the municipality has now received all but \$15,000 of \$150,000. Plans for location of shelving, aisles etc. are completed and purchasing and installation can proceed as soon as the bylaw is in place.

The Acting Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$42,000 from Capital Reserves to finance storage shelving for the new Museum Administration Building.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Request for Construction of New Dwelling
3866 Thurston Street - Metrotown Area 11
W 1/2 of Lot 9, Blk. 48, D.L. 35, Group 1,
Plan 2288, NWD

The Acting Municipal Manager submitted a report from the Director Planning & Building advising that the Planning Department is in receipt of a letter requesting permission to construct a new dwelling on the subject property in accordance with the existing Residential District (R5) zoning.

In examining the block along Thurston Street within which this lot is located, and bearing in mind likely apartment site consolidations in the future it is apparent that the consolidation potential of this lot is likely limited for a number of years. In light of the good quality existing dwellings on small lots adjacent the subject lot, unless otherwise directed by Council, the Planning Department is prepared to release a new building permit for a new dwelling at 3866 Thurston Street subject to full compliance with existing R5 Residential District and requirements of the Chief Building Inspector.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

11. Referral of Rezoning Reference No. 1/92
To a Public Hearing on 1992 July 28

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 and to establish the pertinent prerequisite conditions.

The Acting Municipal Manager recommended:

1. THAT a rezoning bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1992 July 13 and to a Public Hearing on 1992 July 28 at 7:30 p.m. and that the following be established as prerequisites to the completion of this rezoning.
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The subdivision of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED

FOR: MAYOR COPELAND AND
ALDERMEN NIKOLAI, REDMAN
AND YOUNG
OPPOSED: ALDERMEN DRUMMOND, EVANS
AND LAWSON

12. Proposed Apartment Building
7237 Halifax Street
Rezoning Reference No. 18/91

The Acting Municipal Manager submitted a report from the Director Planning & Building prepared in response to a delegation's request for revisions to the development guidelines for the subject site. The developer has requested amendments to the zoning designation, height of the building, floor area ratio and unit count. Planning Department staff have reviewed the architect's proposal, but do not support the proposed changes.

The Acting Municipal Manager recommended:

1. THAT copies of this report be sent to the applicant for the subject rezoning, Mr. Bob Rennie, 6712 East Hastings Street, Burnaby, B.C., V5B 1S5; to Kirat Anand Architects, 938 Brunette Avenue, Coquitlam, B.C., V3K 1C9; and to The Owners, Strata Plan NW 2752 (Augusta Springs), c/o Bayside Property Services Ltd., Suite #112 - 5021 Kingsway, Burnaby, B.C., V5H 4A5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN REDMAN:

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

Alderman Redman retired from the Council Chamber at 9:55 p.m.

Alderman Corrigan returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

13. Zoning Regulations Affecting Single Family
Residences, Size of Accessory Buildings

The Acting Municipal Manager submitted a report from the Director Planning & Building prepared in response to concerns raised with regard to regulations affecting the maximum size of accessory buildings. Recent changes to the Zoning Bylaw affecting single family residences were to control the apparent bulk of buildings. The size of accessory buildings is an integral part of the development density of single family lots and has a significant impact on the apparent bulk of the buildings and their relationship to other buildings in a neighbourhood. The new amendments have been in place for about six months. Staff will monitor the affects of the new bylaw as the impact of the new regulations on dwellings becomes apparent. Once a significant number of dwellings have been constructed, staff will review the amendments and recommend whether any further amendments should be made. It is expected that such a review will be appropriate at the end of this year. The issue of the maximum size of accessory buildings will be included in that review.

The Acting Municipal Manager recommended:

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

Ms. Vicky Brandmayr
4314 Portland Street
Burnaby, B.C. V5J 2N4

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Overseas Relief Efforts Operating
from Burnaby

The Acting Municipal Manager submitted a report from the Director Planning & Building prepared in response to Council's request for information regarding local organizations providing relief to eastern European countries.

The staff report names 17 local organizations providing relief assistance.

The Acting Municipal Manager recommended:

1. THAT this report be sent to the Ukrainian Relief and Reconstruction Agency of Canada and those organizations listed in Appendix 1 for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Response to Council's Questions regarding Lease and Sublease arrangements for municipal property at 4503 Inman Avenue

This item was dealt with previously in the meeting in conjunction with Item 2, Delegations.

16. Letter from Kathy Mezel and Robert Anderson, Mas D'Enfin, 13540 Puyricard, FRANCE Tree Cutting at 254/296 North Delta Avenue

This item was dealt with previously in the meeting in conjunction with Item 4, Correspondence and Petitions.

17. Proposed Class "A" Outdoor Seating Area Liquor Licence Application #1/92 3700 Willingdon Avenue - B.C.I.T.

The Acting Municipal Manager submitted a report from the Director Planning & Building prepared in response to an application for outdoor patio seating associated with the staff lounge at B.C.I.T.

The Acting Municipal Manager recommended:

1. THAT Council resolve to approve seasonal outdoor seating up to a maximum of 55 seats for the B.C.I.T. Staff Society Lounge, with operating hours of 11:00 a.m. to 10:00 p.m. seven days per week.
2. THAT a copy of the report and Council's resolution be forwarded to the Liquor Control and Licensing Branch #217 - 1899 Willingdon Avenue, Burnaby, B.C., V5C 5T1 and the applicant Mr. Bob McKenzie, B.C.I.T., Staff Society Lounge, 3700 Willingdon Avenue, Burnaby, B.C., V5G 3H2.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

18. 1992 U.B.C.M. Resolutions

The Acting Municipal Manager submitted a report from the Director Planning & Building outlining three resolutions for Council's consideration and subsequent submission to the 1992 U.B.C.M. convention. The three resolutions are as follows:

(1) Provincial Group Home and Special Needs Residential Facility Data Base

WHEREAS the Province has been actively pursuing a policy of phasing out large scale institutions for people with mental health problems, mental handicaps, and other special needs, with these populations being increasingly accommodated in group homes and other community based residential settings; and

WHEREAS group homes and other community based residential facilities are often established with little or no consultation with municipalities; and

WHEREAS many municipalities are willing to assist Provincial ministries and non-profit societies in finding suitable locations for, and improving neighbourhood integration of, group homes and other community based residential developments;

THEREFORE BE IT RESOLVED THAT the Provincial government direct appropriate ministries to consult with local governments, as a matter of policy, regarding plans to establish group homes and other community based residential facilities; and

THEREFORE BE IT FURTHER RESOLVED THAT the Provincial Government assist planning efforts by developing and maintaining a comprehensive data base which contains information on group homes, foster homes, and other community based residential developments throughout B.C.

2. Road Dedications from Subdivisions

WHEREAS Municipalities require the dedication of property for road purposes in conjunction with the subdivision of land for development and Section 995 of the Municipal Act limits the dedication of property for highways purposes to a maximum of 20m (66 ft.); and

WHEREAS 20m (66 ft.) does not provide sufficient right-of-way, in certain instances, to meet current or future provincial and municipal road requirements and standards including provision for buses, cyclists and pedestrians;

THEREFORE BE IT RESOLVED THAT the Union of British Columbia Municipalities request the Province to revise Section 995 (1) and 995 (2) of the Municipal Act to increase the maximum width of right-of-way for a roadway, under defined criteria, within a subdivision or bordering a subdivision from the current 20m to 25m.

3. Disabled Parking Enforcement

WHEREAS the provision and proper use of designated disabled parking is regarded as an important community objective; and

WHEREAS there has been an increasing public and municipal concern regarding the misuse and lack of routine enforcement of disabled parking spaces and Municipal Bylaw Officers would provide the most appropriate means for increased enforcement;

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to make the necessary amendments to the Motor Vehicle Act and the Municipal Act to enable enforcement of existing disabled parking regulations by Municipal Bylaw Officers.

The Acting Municipal Manager recommended:

1. THAT Council approve the submission of the resolutions contained in Section 2.0 of this report to the 1992 U.B.C.M. Convention.
2. THAT a copy of this report be forwarded to the U.B.C.M., Suite 15, 1055 Shellbridge Way, Richmond, B.C., V6X 2W9.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

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

CARRIED UNANIMOUSLY

Council requested that a copy of the staff report be forwarded to Mr. Robert Smith for his interest in enforcement of handicapped parking regulations.

19. Retirement - Mr. Joe Haluska

The Acting Municipal Manager submitted a report from the Human Resources Director advising that Mr. Joe Haluska will be retiring from employment with the Corporation on 1992 May 29 after nearly 40 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

20. Retirement - Mr. Klaus Willfahrt

The Acting Municipal Manager submitted a report from the Human Resources Director advising that Mr. Klaus Willfahrt will be retiring from employment with the Corporation on 1992 June 30 after nearly 28 years of service.

The Acting Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Willfahrt 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

21. Retirement - Mrs. Audree Harris

The Acting Municipal Manager submitted a report from the Human Resources Director advising that Mrs. Audree Harris will be retiring from employment with the Corporation on 1992 May 29 after 22 years of service.

The Acting Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Harris a letter of appreciation for her many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

22. "Firewalk" Seminar at:
Place: The Sons of Norway Lodge,
6540 Thomas St., Burnaby, B.C.
Date: Saturday, 1992 June 20
Time: 6:00 p.m. to 11:00 p.m.

This item was dealt with previously in the meeting in conjunction with item 24, Correspondence and Petitions.

23. Renewal of Lease - 4503 Inman Avenue
Lot 4, South Half Lot 5, North Half Lot 5
District Lot 35, Group 1, NWD, Plan 2301
Elizabeth Fry Society

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"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. 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 S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Lease Authorization Bylaw No. 5, 1992

#9716

Burnaby Indemnification Bylaw 1976, Amendment Bylaw 1992

#9747

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9579 7557 Edmonds Street

RZ #6/91

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1992

#9579

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9536 4025/93 and portion of 4151 Norland Ave.

RZ #16/88

#9542 5160 Ridgelawn Drive

RZ #58/90

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1991

#9536

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1991

#9542

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

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland introduced a letter from Vancouver Community College Faculty Association requesting Council provide a letter in support of the adult basic education program.

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN YOUNG:

"THAT Council provide a letter in support of the adult basic education program at Vancouver Community College."

CARRIED UNANIMOUSLY

Alderman Drummond

Alderman Drummond advised that he is in receipt of correspondence from the Greater Vancouver Regional District requesting permission to burn oil soaked debris from an oil spill in Coquitlam at the G.V.R.D. incinerator in Burnaby. The volume of debris is approximately 20 gallons.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council approve the disposal of approximately 20 gallons of oil soaked debris from an oil spill in Coquitlam at the G.V.R.D. incinerator in Burnaby."

CARRIED UNANIMOUSLY

Alderman Lawson

Alderman Lawson introduced the subject of Council members attendance at conferences for discussion purposes. Council members discussed the value of conference attendance for both Council members and the member municipalities. Council members discussed the benefits of participating in organizations such as the Federation of Canadian Municipalities and the Union of B.C. Municipalities.

Council members also discussed travel expense accounts and expressed the viewpoint that Burnaby Council members have been extremely cautious with regard to travel expenditures.

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

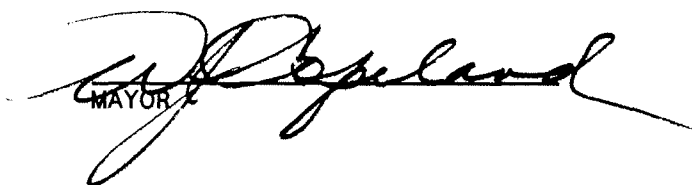
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR L


DEPUTY MUNICIPAL CLERK