

1992 FEBRUARY 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 February 17 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.G. Evans
Alderman D.A. Lawson (arrived 7:46 p.m.)
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman (arrived 7:15 p.m.)
Alderman J. Young

ABSENT: Alderman D.P. Drummond

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

His Worship, Mayor W.J. Copeland declared the week of 1992 February 16 - 22 as Multicultural Week in Burnaby.

His Worship, Mayor W.J. Copeland declared the week of 1992 February 16 - 23 as Heritage Week in Burnaby.

Mayor Copeland then welcomed the 55th Group Girl Guides in attendance at the Council Meeting as part of their citizenship program.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 February 10 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 February 10 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Bicycle Association of B.C., Undated,
Re: Harry Jerome Sports Centre
Speaker - Ken Legge

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mr. Ken Legge, 5025 Watling Street, Burnaby, B.C. appeared before Council to express appreciation to Council for their assistance toward completion of the Harry Jerome Sports Centre.

Mr. Legge advises that as the project nears completion, an advisory board has been put in place to finish the project and run the completed facility. The first four members of the advisory board are Mr. Dave Abbott, Mrs. Grace McCarthy, Mr. Bob Leonarduzzi and Mr. Sev Morin.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 10, Acting Municipal Manager's Report No. 12, 1992 February 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Request from Mr. Ken Legge to Appear as
a Delegation with Regard to Harry Jerome
Sports Centre

The Acting Municipal Manager submitted a report from the Director Finance requesting Council authority to provide a grant in aid of the construction of the Harry Jerome Sports Centre. The funds are required to allow the roof installation to proceed on schedule.

The Acting Municipal Manager recommended:

1. THAT Council authorize a \$75,000 grant for the Harry Jerome Sports Centre.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Acting Municipal Manager be 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 ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 12, 1992 February 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Stoney Creek Community Council,
Great Salmon Send-Off Committee,
1992 January 23,
Re: Great Salmon Send-Off Celebrating
Rebirth of Brunette River System
1992 May 31

A letter dated 1992 January 23 was received from the Stoney Creek Community Council providing an outline of the Great Salmon Send-Off to be held on 1992 May 31. The Stoney Creek Community Council is requesting Burnaby Council's endorsement of the Great Salmon Send-Off in the following ways:

1. THAT the Great Salmon Send-Off be declared Burnaby's kick off event for National Environment Week in Canada;
2. THAT the Mayor or his representative be present as a special guest on the day of the event;
3. THAT the Great Salmon Send-Off proposal be referred to the Environment Week Management Committee to consider ways the Municipality can provide further support for the project;
4. THAT this letter and map be forwarded to the Traffic Department for their approval of the necessary road closure.

MOVED BY ALDERMAN CORRIGAN:
 SECONDED BY ALDERMAN EVANS:

"THAT Council endorse the four requests received from the Stoney Creek Community Council regarding the Great Salmon Send-Off."

CARRIED UNANIMOUSLY

A staff notation appended to this item of correspondence advises that the request for a temporary road closure can be handled administratively by staff and unless Council directs to the contrary, staff will carry out the necessary review and forward the results directly to the Stoney Creek Community Council.

2. Burnaby Seniors' Centennial Committee,
 Chair, 1992 January 31,
 Re: 1. Request Proclamation of Seniors'
 Week 1992 June 01 to 06;
 2. Activities Planned in Celebration
 of Burnaby's Centennial

A letter dated 1992 January 31 was received from the Burnaby Senior's Centennial Committee outlining various projects and activities planned by the Seniors' Committee for Seniors' Week 1992. The seniors are requesting permission to hold a "Strut" on 1992 June 04 from the library at Civic Square in Metrotown to the Bonsor Recreation Centre.

A staff notation appended to this item of correspondence advises that the request for a permit to conduct a parade on sidewalks can be handled administratively by staff and unless Council directs to the contrary, staff will carry out the necessary review and forward the results directly to the correspondent.

3. Patrick Serne, 1992 January 28,
 Re: Defective Garbage Disposal Truck

A letter dated 1992 January 28 was received from Mr. Patrick Serne complaining of liquid spilling from Municipal garbage trucks in front of his residence at 6290 Parkcrest Drive. Mr. Serne advises that the spilled liquid creates an unpleasant odour which permeates the neighbourhood.

Item 7, Acting Municipal Manager's Report No. 12, 1992 February 17 was brought forward for consideration at this time.

7. Letter from Mr. Patrick Serne,
6290 Parkcrest Drive, Burnaby, B.C., V5B 2S9

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to Mr. Serne's concerns regarding the operation of Burnaby's garbage disposal trucks. The Director Engineering advises that should spills occur, the Municipality will send out a flusher vehicle to clean the street. In addition, new rubber seals have been installed on the garbage truck to prevent liquid material from escaping over the bulkhead and through clean-out doors.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Serne.

MOVED BY ALDERMAN CORRIGAN:
 SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Redman entered the Council Chamber at 7:15 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

4. City of Port Moody, Mayor, 1992 February 03,
Re: "Peach Arch Crossing Entry" Policy -
P.A.C.E. Lane
-

A letter dated 1992 February 03 was received from the City of Port Moody requesting support for a resolution which requests the Federal Government eliminate the "Peace Arch Crossing Entry" policy (pace lane) due to its negative impact on the economic well being of the country.

Arising from the discussion, Council requested staff investigate usage of the pace lane and the manner in which it operates before responding to the Port Moody resolution.

5. Dawn Black, M.P. New Westminster - Burnaby,
1992 January 29,
Re: Closure of Postal Services at North
Burnaby Main Postal Unit,
474 S. Macdonald Avenue
-

A letter dated 1992 January 29 was received from Dawn Black, M.P. New Westminster - Burnaby expressing support for Council's position with regard to closure of the North Burnaby Main Postal Unit. Ms. Black provided Council with a copy of her letter addressed to the Honourable Harvie Andre, Minister Responsible for Canada Post expressing her disappointment with the decision.

6. Province of B.C., Minister of Finance and
Corporate Relations, 1992 February 04,
Re: Response to Council's Views on Rapid
Transit in Burnaby
-

A letter dated 1992 February 04 was received from the Honourable Glen Clark, Minister of Finance and Corporate Relations responding to Council's support for expansion of rapid transit into Coquitlam.

7. B.C. Transit, Vancouver Regional Transit
Commission, Chairman, 1992 February 05,
Re: Boundary and Adanac Traffic Signal
-

A letter dated 1992 February 05 was received from B.C. Transit requesting Council's support for the installation of a signal at Boundary and Adanac to facilitate buses turning from eastbound Adanac to northbound Boundary Road.

8. British Columbia Public Interest Research
Group, Member of Environmental Action Group
and Petitioners, 1992 February 07,
Re: Request for Two Installed Bike Racks at
Curtis and Duthie Avenue and at Lougheed
Mall for Commuters Using Transit Up to
Simon Fraser University
-

A letter dated 1992 February 07 was received from the B.C. Public Interest Research Group (Environmental Action Group) requesting Council's support for the installation of bike racks at Curtis and Duthie or at Lougheed Mall to accommodate people wishing to bike part way to Simon Fraser University.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 February 24.

9. (Mrs.) Gloria Fox, 1992 February 07,
Re: Agriculture Canada's Recommendation
to Aerial Spray with Bacillus
Thuringiensis (B.t.)
-

A letter dated 1992 February 07 was received from Mrs. Gloria Fox requesting clarification of various points with regard to the aerial spraying of Bacillus thuringiensis as a means of control of the Asian Gypsy Moth.

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 either 1992 February 24 or March 02.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

"THAT the correspondence from Mrs. Gloria Fox be **TABLED** to later in the Council Meeting."

CARRIED UNANIMOUSLY

This item was tabled to allow Alderman Lawson to be present during its discussion.

Alderman Corrigan retired from the Council Chamber at 7:26 p.m.

10. Hazel L'Estrange and Petitioners,
 1992 February 06,
 Re: Request Further Access to Lane
 from Empire Drive for Improved
 Emergency Access and Convenience
 to Local Residents
-

A letter dated 1992 February 06 was received from Hazel L'Estrange requesting further access to the lane from north on Pandora to south on Empire.

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 February 24.

11. Cliff C. White, 1992 February 05,
 Re: Noise and Unsightly Vista on
 Marine Way
-

A letter dated 1992 February 05 was received from Cliff C. White requesting Council respond to his letter dated 1991 March 22 to which he has not yet received an answer. Mr. White is concerned with regard to noise emanating from Marine Way and the view of unsightly traffic. Mr. White contends that a barrier should be created which would extend from Nelson Avenue east to Byrne Road.

A staff notation appended to this item of correspondence advises that the Municipal Clerk's Department has no record of receiving the letter of 1991 March 22 referred to in Mr. White's correspondence.

Mr. White has been so advised.

12. B.C. Heritage Trust, Chairman,
 1992 February 05,
 Re: Invitation to Attend
 "Interchange '92" - Saturday,
 1992 February 29 - Burnaby
 Village Museum
-

A letter dated 1992 February 05 was received from B.C. Heritage Trust extending an invitation to Council members to attend the 1992 Heritage Interchange Meeting to be held at Burnaby Village Museum on 1992 February 28 and 29.

R E P O R T S

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI:

"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, Traffic Safety Division submitted a report prepared in response to citizen concerns regarding traffic safety in the community.

A. EGLINTON STREET AT GILMON AVENUE

The Traffic Safety Committee considered a request from the Parent Consultative Committee of Gilpin Elementary School for the installation of a stop sign on Gilmon Avenue at Eglinton Street.

The parents are concerned that students from Burnaby Central are creating a safety hazard by driving through the area at excessive speed. Staff have been advised that any residents witnessing a student driving in a hazardous manner may report the student to the school and, if deemed necessary, the principal has the authority to ban the student from bringing their vehicle to school.

The Traffic and Transportation Committee recommended:

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

- a) Sally Baird
4320 Atlee Avenue
Burnaby, B.C. V5G 3R6
- b) John Mercer, Principal
Burnaby Central School
4939 Canada Way
Burnaby, B.C. V5G 1M1

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

B. PEDESTRIAN CROSSWALK AT HASTINGS AND WILLINGDON

The Traffic and Transportation Committee have received correspondence from concerned citizens regarding safety at the pedestrian crosswalk at Hastings Street and Willingdon Avenue. In response to these concerns staff have painted a stop bar in advance of the crosswalk; will be installing a pedestrian warning sign on the delta island; and will redefine and narrow the travel lane to slow traffic and to provide an increased pedestrian refuge area.

The Traffic and Transportation Committee recommended:

1. THAT the following be sent a copy of this report:

- a) Peter Hamilton, Director, Lifeforce
Box 3117 Main Post Office
Vancouver, B.C. V6B 3X6
- b) Tom Tasaka
Barnet Hastings People Mover Project
#202, 4634 Hastings Street
Burnaby, B.C. V5C 2K5

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2. EXECUTIVE COMMITTEE OF COUNCIL (GRANTS)
Re: Grant Applications

The Executive Committee of Council submitted a report recommending various actions in response to current grant applications.

11/92 BURNABY HISTORICAL SOCIETY

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Historical Society for the year 1992.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

12/92 CLIFF AVENUE GIRLS SOCCER TEAM

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,540 (\$110 per child - 14 girls) be awarded to the Cliff Avenue girls Soccer Team for the year 1992.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

13/92 BOY SCOUTS OF CANADA

The Executive Committee recommended:

1. THAT a grant in the amount of \$3,600 be awarded to the Boy Scouts of Canada Burnaby Region for the year 1992.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

14/92 FORUM FOR YOUNG CANADIANS

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

65/91 JOY E. GILMORE

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to Mrs. Joy E. Gilmore for expenses associated with the Fetal Alcohol Syndrome Campaign.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan returned to the Council Chamber at 7:35 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that staff investigate possible funding sources which may be available to Mrs. Gilmore in her activities in support of the Fetal Alcohol Syndrome Campaign.

3. FAMILY COURT AND YOUTH JUSTICE COMMITTEE
 Re: Public Information Meeting on
Family Violence

The Family Court and Youth Justice Committee submitted a report requesting Council approval to conduct a Public Information Meeting on Family Violence. The meeting would be held on Wednesday, April 29 at 7:00 p.m. at Capitol Hill Community Hall in North Burnaby. The purpose of the meeting is to provide general background information relating to family violence, what services are available when violence occurs and the preventive measures.

The Family Court and Youth Justice Committee recommended:

1. THAT Council authorize the Burnaby Family Court and Youth Justice Committee to hold a Public Information Meeting on Family Violence and that the associated administrative expenditures be approved.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the report of the Family Court and Youth Justice Committee be **TABLED** to later in the Council Meeting."

CARRIED UNANIMOUSLY

This item was tabled to allow Alderman Lawson an opportunity to be in attendance during discussion of the report.

4. TRAFFIC AND TRANSPORTATION COMMITTEE
 TRANSPORTATION AND TRANSIT DIVISION
 Re: Bond Street, Willingdon to
Nelson Avenue - Transit Concerns

The Traffic and Transportation Committee submitted a report prepared in response to concerns expressed by the Bond Street and Nelson Avenue Citizens' Group regarding increased volume and speed of traffic using Bond Street and Nelson Avenue and the excessive noise from heavy vehicles including buses and trucks. The report outlines various options regarding the rerouting of buses and use of smaller buses.

The Traffic and Transportation Committee recommended:

1. THAT Council request that B.C. Transit investigate the option of initiating bus service on Royal Oak Avenue between Moscrop Street and Oakland/Grange using hillclimber buses in advance of completion of the Royal Oak Realignment.
2. THAT a copy of this report be forwarded to Ms. Susan Rankin, 5420 Booth Avenue, Burnaby, B.C., V5H 3A3.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. TRAFFIC AND TRANSPORTATION COMMITTEE
 TRANSPORTATION AND TRANSIT DIVISION
 Re: Intersection Improvements -
Boundary Road at Adanac Street

The Traffic and Transportation Committee, submitted a report prepared in response to a request from B.C. Transit for Burnaby's participation in intersection improvements on Boundary Road at Adanac Street.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the rerouting of the #27 bus route northbound on Boundary Road.
2. THAT under Section 237(1) of the Municipal Act, a bylaw be brought forward to enter into an agreement with the City of Vancouver for improvements on Boundary Road at Adanac/Union including the installation of a traffic signal at an estimated cost of \$45,000 for Burnaby's portion.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that a letter be sent to the City of Vancouver and B.C. Transit requesting that in future more time be provided for Burnaby Committees and Council to consider these types of requests.

6. HIS WORSHIP, MAYOR W.J. COPELAND
 Re: Committee Appointments

His Worship, Mayor W.J. Copeland submitted a report recommending appointments to the Burnaby Public Library Board and the Community Issues and Social Planning Committee.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Alderman Evans be appointed Council's Representative to the Burnaby Public Library Board for a term of one (1) year expiring on 1992 December 07.
2. THAT
 Mr. Tom McGauley
 #201 - 204 Alpha Avenue
 Burnaby, B.C.
 V5C 5J9

be appointed to the Burnaby Public Library Board for a term of two (2) years to expire on 1993 December 06.

3. THAT the number of Council members appointed to the Community Issues and Social Planning Committee be reduced from five (5) to four (4) leaving the committee appointees as:

Alderman Nikolai, Chairman
 Alderman Evans
 Alderman Young
 Alderman Redman

Alderman Lawson entered the Council Chamber at 7:46 p.m. and took her place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Council agreed to deal with the report of the Family Court and Youth Justice Committee regarding a Public Information Meeting on Family Violence as tabled earlier in the meeting.

3. **FAMILY COURT AND YOUTH JUSTICE COMMITTEE**
Re: Public Information Meeting on
Family Violence

The Family Court and Youth Justice Committee submitted a report requesting Council approval to conduct a Public Information Meeting on Family Violence. The meeting would be held on Wednesday, April 29 at 7:00 p.m. at Capitol Hill Community Hall in North Burnaby. The purpose of the meeting is to provide general background information relating to family violence, what services are available when violence occurs and the preventive measures.

The Family Court and Youth Justice Committee recommended:

1. THAT Council authorize the Burnaby Family Court and Youth Justice Committee to hold a Public Information Meeting on Family Violence and that the associated administrative expenditures be approved.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the report of the Family Court and Youth Justice Committee be TABLED to later in the Council Meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the report from the Family Court and Youth Justice Committee regarding a Public Information Meeting on Family Violence be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Family Court and Youth Justice Committee be now adopted."

CARRIED UNANIMOUSLY

Council agreed to deal with Correspondence Item 9 as tabled previously in the meeting.

9. **(Mrs.) Gloria Fox, 1992 February 07,**
Re: Agriculture Canada's Recommendation
to Aerial Spray with Bacillus
Thuringiensis (B.t.)

A letter dated 1992 February 07 was received from Mrs. Gloria Fox requesting clarification of various points with regard to the aerial spraying of Bacillus thuringiensis as a means of control of the Asian Gypsy Moth.

His Worship, Mayor W.J. Copeland advises 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 either 1992 February 24 or March 02.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

"THAT the correspondence from Mrs. Gloria Fox be TABLED to later in the Council Meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT Correspondence Item 9 be now LIFTED from the table."

CARRIED UNANIMOUSLY

The correspondence was now before the meeting.

Arising from the discussion, Alderman Lawson requested that the forthcoming staff report respond to the following questions:

1. What is the success rate of B.t.?
2. Where has B.t. been previously been used?
3. Does B.t. eradicate the Asian Gypsey Moths?
4. What are the pros and cons of using B.t.?
5. What are the repercussions if the spray is not used?
6. What is the time frame before growth is back to normal after spraying?
7. What will be the effect of wind drift on Burnaby lakes?
8. What are the parameters for spraying?
9. For those people suffering from chronic conditions which would be affected by spraying, how are they able to protect themselves from the negative impacts of spraying; does the spray permeate household heating systems?

Alderman Rankin retired from the Council Chamber at 8:02 p.m.

The Municipal Manager presented Report No. 12, 1992 February 17 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Cooperative Tender for the Supply and Delivery of Gasoline and Diesel Fuel

The Acting Municipal Manager submitted a report from the Director Finance advising Council that the Purchasing Agent has issued purchase orders to Petro-Canada Products for the supply and delivery of unleaded gasoline and to Shell Canada Products Ltd. for diesel fuel from 1992 February 01 until 1993 January 31.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

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

Alderman Young retired from the Council Chamber at 8:06 p.m.

Alderman Rankin returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Strata Title Application No. 9/91
5163/65 Sussex Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building requesting Council authority for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in the report. The subject property falls within a single or two-family residential district and is not in an area proposed for alternative use.

The Acting Municipal Manager recommended:

1. THAT strata titling of 5163/65 Sussex Avenue be approved subject to complete satisfaction of the guidelines for conversion of existing occupied two-family dwellings into strata title units.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Tender for an Addition and Renovations
to Confederation House Seniors Centre

The Acting Municipal Manager submitted a report from the Director Planning and Building advising of the results of tenders received for a 700 sq. ft. addition onto the south end of the existing Confederation House Seniors Centre. The work also involves some internal renovations in order to facilitate the addition.

The Acting Municipal Manager recommended:

1. THAT Council approve the awarding of a contract to Chansilwain Construction Ltd. for an addition and renovations to Confederation House Seniors Centre for a total cost of \$119,850.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Sale of Municipal Property
Cariboo Heights - Area 2 - Phase III
Lots 61-67, 91-114 and 126, DL 13,
Group 1, NWD, Plan 86157

The Acting 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. Minimum recommended bid prices range from \$180,000 per lot to \$190,000 per lot. Thirty-two lots will be offered for sale.

The Acting 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 ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Recycled Material Procurement Resolution

The Acting Municipal Manager submitted a report from the Director Engineering providing Council with an update of the procurement resolution previously submitted to the Provincial and Federal Governments. The report summarizes the responses and initiatives undertaken by the senior Governments related to recycled material procurement.

The Acting Municipal Manager recommended:

1. THAT copies of this report be sent to the GVRD and to Mr. P. Brady, Project Manager, Solid Waste Management Plan Review.
2. THAT copies of this report be sent to all locally elected representatives of the Federal and Provincial Governments, via:

MP's - Mr. Svend Robinson, Burnaby Kingsway
- Ms. Dawn Black, Burnaby/New Westminster

MLA's - Honourable Joan Sawicki, Burnaby Willingdon
- Mr. Barry Jones, Burnaby North
- Mr. Fred Randall, Burnaby Edmonds
- Dr. Barbara Copping, Burnaby Mountain

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

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

Alderman Redman returned to the Council Chamber at 8:15 p.m. and took her place at the Council table.

Alderman Young returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Fire Department 4th Quarterly Report 1991

The Acting Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the 4th Quarter, 1991. The Department responded to 2,816 incidents during that time frame. Of these, 81 were fires which involved property estimated at a value of \$14,471,230 and a loss of \$1,235,794.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. Patrick Serne, 6290 Parkcrest Drive, Burnaby, B.C., V5B 2S9

This letter was dealt with previously in the meeting in conjunction with Item 3, Correspondence and Petitions.

8. Class "G" Licensee Retail Store
7557 Edmonds Street
Liquor Licence Application No. 11/90
Rezoning Reference No. 6/91

The Acting Municipal Manager submitted a report from the Director Planning and Building providing Council with the results of the required neighbourhood survey conducted in connection with the subject application for a retail beer and wine store. This survey was conducted within a 550 meter radius from the proposed establishment and resulted in 64.7 % yes votes and 35.3 % no votes. In view of the favourable survey results and the Second Reading granted to the related rezoning bylaw, staff are recommending that Council resolve to approve Liquor Licence Application #11/90, subject to Final Adoption of the rezoning bylaw.

The Acting Municipal Manager recommended:

1. THAT Council resolve to approve the subject retail beer and wine store subject to Rezoning Reference #6/91 receiving Final Adoption.
2. THAT a copy of this report be sent to the applicant, Mr. R. Shulman, Berger and Nelson, #300 - 171 Water Street, Vancouver, B.C., V6B 1A7.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. Sediment Discharge from Burnaby South 2000 Project to Byrne Creek

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of the results of an investigation conducted on sediment discharge from the Burnaby South 2000 Project to Byrne Creek. An order has been issued to stop discharging sediment containing water off-site and into the storm sewer. A sediment control pond is in the process of being constructed on the site and inspections have been conducted to ensure that only clear water is leaving the site.

Staff are currently assessing any damage that may have occurred down stream in Byrne Creek and are discussing with the Department of Federal Fisheries and Oceans the laying of charges pursuant to violation of the Burnaby Watercourse Bylaw No. 9044 and/or the Fisheries Act.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

Mr. Ken Johnston, Acting Chief Public Health Inspector attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT the staff report and any additional information be **REFERRED** to the Burnaby School Board and the Minister of Education for their information."

CARRIED UNANIMOUSLY

10. Request from Mr. Ken Legge to Appear as
a Delegation with Regard to Harry Jerome
Sports Centre

This item was dealt with previously in the meeting in conjunction with Item 1, Delegation.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN 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. Burnaby Civic Building Projects
Coordination Committee

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

2. Royal Oak Avenue Between The Moscrop/
Gilpin Connector and Sanders Street

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

3. Policy Guidelines for Skysigns

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

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Tax Abatement Bylaw 1992

#9701

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

CARRIED UNANIMOUSLY

NEW BUSINESSMayor W.J. Copeland

Mayor Copeland expressed appreciation to the Burnaby Detachment, R.C.M.P. for their actions which resulted in the apprehension of persons who were responsible for the death of flamingos at Stanley Park.

Alderman Young

Alderman Young advised that he has received complaints from citizens in the 9100 block Mona Avenue bothered by increased activities on the C.N. Rail between the hours of 11:00 p.m. and 3:00 a.m. The majority of the problems are noise related.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the Environmental Health staff investigate and report on noise level caused by increased activity on the C.N. Rail lines in East Burnaby between the hours of 11:00 p.m. and 3:00 a.m."

CARRIED UNANIMOUSLY

I N Q U I R I E SAlderman Lawson

Alderman Lawson requested a report on the accident on Canada Way involving an Engineering truck.

The Director Engineering, Mr. W.C. Sinclair advised that staff are waiting for results of a police investigation into the accident and will provide a report upon receipt of the R.C.M.P. investigation results.

Alderman Lawson requested a response to the following questions pertaining to the selection process for a new Municipal Manager:

1. Where are we in the process?
2. Who has been hired as a consultant?
3. Who does the consultant report to?
4. Has the Municipality advertised the position?
5. If advertisements have not yet been placed, when will they be placed?
6. When will the revised job description be available for Council?
7. Who will recommend the top three candidates for Council's consideration?

Alderman Redman

Alderman Redman inquired as to why the Municipality is digging up Still Creek Road.

The Director Engineering, Mr. W.C. Sinclair advised that there has been a severe settlement problem on Still Creek Road which is the result of a deficiency on the part of the developer. The developer is rectifying the settlement problem as part of the upgrading and improvements which are a condition of the rezoning.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK