

1992 NOVEMBER 02

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 November 02 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (Arrived 7:50 p.m.)  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman  
Councillor J. Young

STAFF: Mr. A.L. Parr, City 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  
Mr. C.A. Turpin, City Clerk  
Mrs. D.R. Combs, Deputy City Clerk

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

His Worship, Mayor W.J. Copeland introduced Mr. Jack Hughes and Mr. Cliff Ketchum of the Metro Seniors Band in attendance at the meeting to present a cheque in the amount of \$2,500 toward the Burnaby Art Centre Capital Campaign.

1. Royal Canadian Legion, South Burnaby  
Branch No. 83  
Re: Poppy Campaign 1992  
Presenter - Clay Merritt, President

Mr. Clay Merritt, President, Royal Canadian Legion, South Burnaby Branch No. 83 appeared before Council on behalf of the Burnaby Branches of the Royal Canadian Legion and expressed appreciation to Council for the opportunity to begin the annual Poppy Campaign at the Council Meeting. Mr. Merritt introduced the Legion members present who then distributed poppies to the members of Council, staff and the general public in attendance at the meeting.

2. Dominion Directory Company  
Re: Presentation of \$25,000 to  
"Give Art A Home" Campaign  
Presenter - John Bentley

Mr. John Bentley, Dominion Directory Company appeared before Council to present a cheque in the amount of \$25,000 to the Burnaby Art Centre Capital Campaign.

3. South Burnaby Metro Club  
Re: Honourary Life Membership to  
His Worship, Mayor W.J. Copeland  
Presenter - Hugh Latrace, President

The delegation was not in attendance at the Council meeting.

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

His Worship, W.J. Copeland proclaimed the month of 1992 November as "Diabetes Month" in Burnaby and the week of 1992 November 7 - 14 as "Remembrance Week" in Burnaby.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 October 19 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 October 19 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1992 October 27 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1992 October 27 be now adopted."

CARRIED UNANIMOUSLY

Arising from the discussion it was discovered that the majority of Council members in attendance at the meeting did not have copies of the regular Council Meeting and Caucus Meeting minutes from the 1992 October 19 meeting.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Council do now rescind the motion as moved by Councillor Nikolai and seconded by Councillor Young, being 'THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 October 19 be now adopted'."

CARRIED UNANIMOUSLY

The meeting agreed that the minutes from the 1992 October 19 regular Council Meeting and Caucus Meeting "In Camera" would be brought forward to the 1992 November 09 Council Meeting.

#### D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Harry Jerome Sports Centre, Undated,  
Re: Response to staff report on  
funding request for Harry Jerome  
Sports Centre  
Speaker - Ken Legge
2. Steve Mancinelli, 1992 October 14,  
Re: City's Program to review  
residential growth management  
policies  
Speaker - Steve Mancinelli
3. Denis Zimmer, 1992 October 26,  
Re: Purchase of lane Right-of-Way  
for amalgamation to 7643  
Cariboo Road  
Speaker - Denis Zimmer
4. Helen Robson, 1992 October 23,  
Re: Respond to Parks Commission report  
on expansion of Burnaby Arts  
Centre in Deer Lake Park  
Speaker - Helen Robson
5. Maureen Urguhart, 1992 October 26,  
Re: Proposed plans for new Arts  
Centre in Deer Lake Park  
Speaker - Maureen Urguhart

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Ken Legge, 5025 Watling Street, Burnaby, B.C. appeared before Council to address a staff report prepared in response to a previous request for release of funds toward construction of the Harry Jerome Sports Centre. Mr. Legge advised that he is in agreement with the staff report, however he wished to advise Council of the reasons for the slow down in construction of the velodrome.

Councillor Lawson retired from the Council Chamber at 7:32 p.m.

Mr. Legge advised the problems incurred included road construction and movement of hydro poles which have limited access to the site.

The speaker concluded by reiterating his advice that construction is proceeding, although on a slightly slower basis.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 6, City Manager's Report No. 68, 1992 November 02 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Harry Jerome Sports Centre

The City Manager submitted a report from the Director Finance providing Council with an update on the construction progress of the velodrome. The report outlines construction activities which have taken place following the issuance of a foundation permit on 1991 July 24 and discussion with respect to an "equivalency report" dealing with the fire safety aspects of the proposed fabric roof structure, which requires the approval of the Burnaby Building Department.

The City Manager recommended:

1. THAT Council refer the request for a grant in aid of the construction of the Harry Jerome Sports Centre to the Grants Committee for their consideration; and
2. THAT, if a grant is approved, funds be contingent upon the receipt of a building permit and an update on the project's financial status from the project architect, CTA Design Group.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Mr. Steve Mancinelli, 5610 E. Georgia Street, Burnaby, B.C. appeared before Council to read a letter outlining various comments and proposals with respect to government reform, community involvements, improved public participation and a restructuring of regional governments.

Councillor Lawson returned to the Council Chamber at 7:40 p.m. and took her place at the Council table.

Councillor Corrigan entered the Council Chamber at 7:50 p.m. and took his place at the Council table.

3. Mr. Denis Zimmer, 7643 Cariboo Road, Burnaby, B.C. appeared before Council to discuss vehicular access problems with respect to his property. To resolve the problems Mr. Zimmer is seeking to purchase property to provide access from Fifteenth Avenue. Currently, Mr. Zimmer's access is via a sub-standard lane which does not provide adequate parking areas. The speaker distributed pictures which outlined his access problem. The delegation then distributed a plan of the property outlining access options to the Skywalk which would be available should he be permitted to purchase the lane right-of-way for amalgamation with his property.

In conclusion, the speaker requested Council grant permission to purchase and develop the lane allowance into a more attractive addition to his neighbourhood and that he be permitted vehicular access to his property from Fifteenth Avenue.

4. Ms. Helen Robson, 6850 Balmoral Street, Burnaby, B.C. and Maureen Urquhart, 7526 Imperial Street, Burnaby, B.C. appeared before Council to discuss the report of the Parks and Recreation Commission with respect to the Burnaby Arts Centre expansion project.

Ms. Robson expressed concerns with regard to the portion of the report which refers to the removal of eight Lombardi poplars and eight cedar trees to accommodate expansion of the James Cowan Theatre. The speaker requested a public meeting to present the Arts Centre Plan for public comment.

Ms. Urquhart reiterated the request for a public meeting to allow public participation in the actual plans for the Arts Centre. The speaker is also concerned about retaining the historical integrity and ecological integrity of the Deer Lake Park area. Ms. Urquhart felt that the proposal could make better use of buildings already on site and not be as intrusive into the natural park setting.

Councillor Young retired from the Council Chamber at 8:35 p.m.

Councillor Young returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 8:47 p.m.

Councillor Corrigan retired from the Council Chamber at 8:47 p.m.

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council request the Parks and Recreation Commission give consideration to the concerns of the delegation with respect to the removal of trees to accommodate development of an access road in conjunction with expansion of the Burnaby Arts Centre."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 1, City Manager's Report No. 68, 1992 November 01 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Correspondence from Ms. H. Robson  
Re: Burnaby Arts Centre Expansion

The City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns expressed by Helen Robson in previous correspondence to Council. The report responds to a variety of questions raised by Ms. Robson with respect to the impact of the Arts Centre on Deer Lake Park.

The report describes the phased plans for development of the Arts Centre which will include a 35,000 square foot first phase in 1993 and a 450 seat theatre to be developed at a future date. Staff advise that the proposed expansion will involve a minor intrusion to the west of the existing James Cown building, removal and relocation of some rhododendron bushes and removal of some Lombardy poplars.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. H. Robson.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. This item was dealt with previously in the meeting in conjunction with item 4, Delegations.

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 68, 1992 November 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

1. Linda Van Pelt, 1992 August 12,  
Re: Air Pollution in Greater  
Vancouver area and Fraser  
Valley

A letter dated 1992 August 12 was received from Linda Van Pelt expressing concern with regard to a yellow grey layer of smog that covers the City of Vancouver, Georgia Strait and the Fraser Valley. The writer is requesting members of the Municipal Councils and G.V.R.D. come together to take bold action toward eradicating air pollution in the Lower Mainland.

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 November 23.

2. G.W. Alexander, 1992 October 11,  
Re: Review of smoking policy

A letter dated 1992 October 11 was received from G.W. Alexander requesting that in the forthcoming smoking bylaw review, Council take into account that buildings with designated smoking areas should have a separate ventilation system for those areas. The writer is requesting that unless a smoking area has separate ventilation, that smoking not be allowed, and further, that smoking not be permitted in schools or in the presence of children.

A staff notation appended to this item of correspondences advises that the Burnaby Smoking Regulation Bylaw is under review and will be the subject of a report to Council no later than 1992 December 14. Mr. Alexander has been informed accordingly.

3. Bruce C. Watson, 1992 October 11,  
Re: Request improvement to appearance  
and usefulness of MacPherson  
right-of-way
- 

A letter dated 1992 October 11 was received from Bruce Watson requesting that staff conduct regular maintenance on the McPherson right-of-way between Patrick and Keith Streets.

A staff notation appended to this item of correspondence advises that the Burnaby Beautification Committee will consider this correspondence and a report from staff at its next meeting on 1992 November 05. A report will be submitted to Council shortly thereafter. Mr. Watson has been advised accordingly.

4. Ingrid Piefke, 1992 October 13,  
Re: Burnaby Mountain Urban Trail  
- Phase II
- 

A letter dated 1992 October 13 was received from Ingrid Piefke requesting a status report on the rerouting of the Forest Grove Urban Trail.

A staff notation appended to this item of correspondence advises that staff have completed an analysis of the public input gathered through consultation with neighbourhood residents and will report to Council on 1992 November 09 with a full evaluation of the alternative alignments being considered for Phase Two of the Burnaby Mountain Urban Trail. Ms. Piefke has been advised accordingly.

5. Siemens Electric Limited, Office  
Manager, 1992 October 19,  
Re: Thank you for response to traffic  
problem in Marine Way Business  
Park and time and effort given  
by R.C.M.P.
- 

A letter dated 1992 October 19 was received from Siemens Electric expressing appreciation for the fast response to the traffic problem in the Marine Way Business Park. The writer feels that the installation of the speed bumps will slow vehicles and ensure that drag racing is discouraged.

6. Norburn Holdings (1976) Ltd. and  
Petitioners, 1992 October 14,  
Re: Request Council revoke business  
licence issued to MGB Amusements,  
4051 East Hastings Street
- 

A petition dated 1992 October 14 was received from business people on the north side of the 4000 block East Hastings, requesting that a business licence issued to MGB Amusements be revoked.

7. Applied Science Technologists and  
Technicians of B.C., Executive Director,  
1992 October 17,  
Re: Thank you for your hospitality -  
15 years in business in Burnaby
- 

A letter dated 1992 October 17 was received from Applied Science Technologists and Technicians of B.C. advising that they have relocated their offices to Surrey from the Discovery Park complex.

8. Burnaby Centennial Committee, Marketing and Publicity, Chair, 1992 October 16,  
Re: Copy letter to Editor of Burnaby News regarding coverage of Centennial events
- 

A letter dated 1992 October 16 was received from Annie Boulanger, Chair, Marketing and Publicity, Burnaby Centennial Committee addressed to the editor, Burnaby Edition - The News expressing appreciation for the newspapers' support during the centennial year.

9. Province of B.C., Minister of Agriculture, Fisheries and Food, 1992 October 15,  
Re: Purple Loosestrife
- 

A letter dated 1992 October 15 was received from the Honourable Bill Barlee, Ministry of Agriculture, Fisheries and Food responding to Council's concern with regard to the proliferation of Purple Loosestrife. The Provincial Ministry is requesting Agriculture Canada release the biological control agent for distribution in British Columbia as soon as sufficient quantities are available. The Minister advises that he is committed to listing purple loosestrife as a noxious weed if effective control measures can be found.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT WHEREAS Burnaby Lake has a heavy infestation of Purple Loosestrife (*Lythrum salicaria*) and is considered to be one of the major distribution centres of seeds into the Fraser River estuary; and

WHEREAS Burnaby Council in a 1992 September 21 letter to the Minister of Agriculture, Fisheries and Food and the Minister of Environment, Lands and Parks requested evaluation of the appropriateness of using the three insect species for biological control (as approved by the Federal government) on Purple Loosestrife in British Columbia on a priority basis; and

WHEREAS the introduction of three insect species for biological control has been reviewed and approved by Agriculture Canada and the Ministry of Agriculture, Fisheries and Food; and

WHEREAS it is anticipated that there will be sufficient insects raised at the Agriculture Canada Research Station in Lethbridge to have only two releases take place in British Columbia next spring; and

WHEREAS there are a number of communities in British Columbia who either have or will be requesting that their community be one of the initial program sites;

THEREFORE BE IT RESOLVED THAT Burnaby Council consider informing the Minister of Agriculture, Fisheries and Food that we are prepared to cooperate in the initiation of a biological control program using the three insect species approved by Agriculture Canada and the Ministry of Agriculture, Fisheries and Food at Burnaby Lake; and

FURTHER BE IT RESOLVED THAT this matter be referred to the G.V.R.D. Parks Committee and the Burnaby Parks and Recreation Commission for comments and/or recommendations, and to the Environment and Waste Management Committee for a report on the proposal."

Councillor Evans retired from the Council Chamber at 9:05 p.m.

Councillor Nikolai returned to the Council Chamber at 9:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Environment and Waste Management Committee be requested to include in their review, the request to urge the Minister of Agriculture, Fisheries and Food to declare Purple Loosestrife a noxious weed as quickly as possible."

CARRIED UNANIMOUSLY

Councillor Evans returned to the Council Chamber at 9:07 p.m. and took his place at the Council table.

10. Boy Scouts of Canada, Burnaby Regional Council, Regional Commissioner, 1992 September 14,  
Re: Request permission to use design of Burnaby Coat of Arms for purpose of making Regional Badge
- 

A letter dated 1992 September 14 was received from the Boy Scouts of Canada requesting permission to use the design of the Burnaby Municipal Coat-of-Arms for the purpose of making a Regional badge for members of Burnaby Scouting.

Item 17, City Manager's Report No. 68, 1992 November 02 was brought forward for consideration at this time.

17. Use of the Burnaby Coat of Arms Symbols  
By Non-Commercial and/or Non-Profit Organizations
- 

The City Manager submitted a report from the City Clerk recommending a policy for dealing with requests from organizations wishing to use the Burnaby Coat of Arms, in whole or in part, for their own purposes. Staff are recommending Council support the use of City symbols by non-commercial/non-profit organizations as a reflection of pride in our community and a desire to link these organizations to the City of which they are a part.

The City Manager recommended:

1. THAT Council establish a policy for permitting non-commercial and/or non-profit organizations to use, at their choice, one of the following symbols embodied within the City of Burnaby Coat of Arms;

- a) Badge  
b) Flag  
or c) Shield,

subject to the City Manager's approval of the organizations' intended use for the symbols.

2. THAT the Boy Scouts of Canada, Burnaby Division be permitted to use the shield symbol from the Burnaby Coat of Arms as requested, for the purpose of making a regional badge for members of the Burnaby Scouting organization.

3. THAT a copy of this report be forwarded to Mr. Andrew McLure, Regional Commissioner, Burnaby Regional Council, Boy Scouts of Canada, Box 82580, Burnaby, B.C. V5C 5Z1.



MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 9:08 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 9:09 p.m.

Councillor Rankin retired from the Council Chamber at 9:10 p.m.

CARRIED UNANIMOUSLY

11. Social Planning and Research Council  
of B.C., Executive Director,  
1992 October 19,  
Re: Social Planning Week,  
1992 November 15 thru 21

A letter dated 1992 October 19 was received from the Social Planning and Research Council of B.C. requesting Council proclaim Social Planning Week in Burnaby from 1992 November 15 to 21 and that a representative be sent to their annual conference to be held in Victoria on 1992 November 20 and 21.

12. George Ross, 1992 October 22,  
Re: Byrne Creek Forest (40 acres)

A letter dated 1992 October 22 was received from Mr. George Ross expressing concern with respect to a newspaper article which discusses the removal of 40 acres of forested land in the Byrne Creek area. The forest is to be cleared as part of the Edmonds Town Centre development.

His Worship, Mayor W.J. Copeland advised that the Acting 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 November 09.

13. The Centennial Trails Trust, Executive  
Director, 1992 October 22,  
Re: Request support for trans-provincial  
trail as part of the Trans Canada  
Trail

A letter dated 1992 October 22 was received from the Centennial Trails Trust providing a copy of their newsletter for the information of Council. The Trust is requesting Council resolve to support the Trust by submitting a letter of support.

His Worship, Mayor W.J. Copeland advised that the Acting 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 November 16.

Councillor Redman returned to the Council Chamber at 9:12 p.m. and took her place at the Council table.

14. Burnaby Fire Fighters Association,  
President, 1992 October 22,  
Re: Request Council support for  
establishment of association  
for retired employees of Burnaby

A letter dated 1992 October 22 was received from the Burnaby Fire Fighters Association advising that they wish to establish an association for retired employees of the City of Burnaby.

A staff notation appended to this item of correspondence advises that staff will meet with representatives of the Fire Fighters Association and when further information on this matter becomes available, a report will be submitted to Council.

Councillor Lawson retired from the Council Chamber at 9:13 p.m.

15. Bonny's Taxi Ltd., 1992 October 20,  
Re: Application for taxi rate  
Increases effective 1992 November 23

A letter dated 1992 October 20 was received from Bonny's Taxi Ltd. advising that they are in the process of making application to the Motor Carrier Commission to increase taxi rates commencing 1992 November 23.

Item 16, City Manager's Report No. 68, 1992 November 02 was brought forward for consideration at this time.

16. Taxi Rate Increase

The City Manager submitted a report from the Director Finance advising Council of the taxicab rate increase requests submitted to the Motor Carrier Commission by Bonny's Taxi Ltd. The rate increase will result in a 3.8% increase in the cost of the average taxi trip of 5.6 kilometres. This increase is necessary to meet the Provincial requirement for uniform taxi rates at the Vancouver International Airport. Staff advise that the requested rate increase is identical to those submitted by most taxicab companies operating in surrounding municipalities. Although the proposed increase is slightly more than the current rate of inflation, staff feel that it is reasonable and necessary to ensure that Bonny's can maintain its ability to service the airport.

The City Manager recommended:

1. THAT a copy of this report be sent to the Motor Carrier Commission, #200 - 703 Broughton Street, Victoria, B.C., V8W 1E2; and to Bonny's Taxi Ltd., 5525 Imperial Street, Burnaby, B.C., V5J 1E8.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Rerouting of Bus #110

The Traffic and Transportation Committee submitted a report prepared in response to B.C. Transit's proposal to re-route bus #110 to avoid conflicts and delays at the intersection of Beresford Street and Willingdon Avenue. The report assesses a number of options to address the issue including the connection of Central Boulevard between Wilson and Willingdon; a short-term re-routing of bus #110; signalization of Beresford and Willingdon and a major re-routing along Grange to Willingdon. Following consideration of these options, the minor re-routing of the #110 service is deemed to be the most attractive solution.

The Traffic and Transportation Committee recommended:

1. THAT Council approve in principle the re-routing of Bus #110, as shown in Figure 1, subject to B.C. Transit notifying residents of Wilson Avenue and Kemp Street.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the report of the Traffic and Transportation Committee be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear before Council to address the Committee report.

2. Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: 1993/94 Annual Service Plan  
Discussion Paper

The Traffic and Transportation Committee submitted a report prepared in response to the 1993/94 Annual Service Plan Discussion Paper. The report provides an assessment of the possible implications of the discussion paper for the City of Burnaby. However, as the discussion paper is essentially a policy document lacking specific proposal for service changes, the impact of these policies on transit services in Burnaby cannot be determined until further developed in an Annual Service Plan. The discussion paper indicates that changes to transit services will be based on a critical review of poor performing routes, a re-assessment of service levels during low demand times, a re-examination of transit and transportation options in the suburbs and increasing the operating speed and efficiency of transit through application of transit priority measures.

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be forwarded to Mayor L. Traboulay, Chairman, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the report of the Traffic and Transportation Committee be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear in response to the Committee report.

3. Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Environment and Transportation  
Programs - Status Report

The Traffic and Transportation Committee submitted a report providing Council with information regarding the status of the Environment and Transportation programs previously approved by Council, and to highlight changes in the travel patterns of municipal hall employees since the introduction of such programs. Although fewer employees chose alternative modes of transportation in 1992 September, it is hoped that promotion of car pool programs will change this situation and increase car pooling and transit ridership among municipal employees.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the continuation of funding for the Transit Pass Subsidy Program as part of the 1993 Provisional Budget.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Community Issues and Social  
Planning Committee  
Re: Burnaby's Healthy Community  
Initiative: Community Phase

The Community Issues and Social Planning Committee submitted a report outlining Phase 2 of Burnaby's Healthy Community Initiative, including the establishment of a community-based advisory/coordinating committee to oversee Phase 2 activities. The Committee will consist of 12 members, including six nominated by community organizations, five self nominees and one appointee from the Community Issues and Social Planning Committee. The Community Committee will be staffed by a member of the existing Social Planning staff liaison group and will report to the Community Issues and Social Planning Committee. The purpose of the community-based committee is to promote and direct the community phase of Burnaby's Healthy Community Project.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the approach to Phase 2 of Burnaby's Healthy Community Initiative as outlined in the attached report.
2. THAT Council approve the establishment of a community-based committee to oversee the implementation of Phase 2, as outlined in Section 2 of the attached report and in accordance with the Terms of Reference outlined in Appendix 2 of the report.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

Councillor Lawson returned to the Council Chamber at 9:20 p.m. and took her place at the Council table.

Councillor Drummond returned to the Council Chamber at 9:22 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. Community Issues and Social  
Planning Committee  
Re: Social Planning and Research  
Council of B.C. Conference

The Community Issues and Social Planning Committee submitted a report requesting Council authorization for a Committee member to attend the 1992 Social Planning and Research Council of B.C. Conference to be held in Victoria from 1992 November 20 to 21.

The Community Issues and Social Planning Committee recommended:

1. THAT, in accordance with Section 270(e) of the Municipal Act, a member of the Community Issues and Social Planning Committee be appointed as a delegate of Council for the purpose of attending the 1992 SPARC Conference, November 20 - 21 in Victoria, B.C.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

6 The City Manager presented Report No. 68, 1992 November 02 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Correspondence from Ms. H. Robson  
Re: Burnaby Arts Centre Expansion

This item was dealt with previously in the meeting in conjunction with Item 4, Delegations.

2. The Speed Limit Along Marine Way

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for a staff report outlining the background to the speed limit on Marine Way. For most of its length in Burnaby, Marine Way has a posted maximum speed limit of 80 km/h. West of Greenall the speed limit transitions to 50 km/h, the urban limit which is in effect in Vancouver. The speed limit was recently raised to 80 km/h from 70 km/h by the Ministry of Transportation and Highways.

The City Manager recommended:

1. THAT a copy of this report be sent to Wm. Baker, District Highways Manager, Ministry of Transportation and Highways.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin returned to the Council Chamber at 9:36 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item 2, City Manager's Report No. 68, 1992 November 02 be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 9:55 p.m. with Councillors Corrigan, Rankin and Redman absent.

3. Household Hazardous Waste Collection and Disposal

The City Manager submitted a report from the Director Engineering prepared in response to concerns raised in a letter from Mr. Darcy Olson with respect to practices in solid waste management of used paint and other household hazardous waste. Staff advise that used paint is the single highest component of that portion of the waste stream referred to as household hazardous waste. This waste stream includes used paints, oils, cleaning products, pesticides, herbicides and other materials which could become environmental problems if not disposed of in an appropriate manner. The Provincial government maintains one permanent residential receiving facility in the Lower Mainland. This facility is operated under a contract with Laidlaw and is open to the public one weekend each month.

Currently, the Provincial government is working toward a system to handle household hazardous waste with the participation of local governments.

The City Manager recommended:

1. THAT staff continue to work with representatives from the GVRD to explore alternatives for collection of household waste in this region.
2. THAT copies of this report be sent to:
  - a) Mr. Darcy Olson;
  - b) the GVRD, and the office of the Project Manager of the Solid Waste Management Plan Review; and
  - c) the Minister of Environment, and Province's Waste Reduction Commissioner urging the need of timely delivery of hazardous waste management policies and facilities by the Province.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

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

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

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

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Drummond was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the advisability and desirability of developing pick up days for household hazardous wastes, and further, that Council petition the Provincial government to provide space and financial support for such storage facilities as required and that copies of this resolution be sent to Mr. Darcy Olson and the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

4. Street Lighting - Willingdon Avenue  
and Kingsway

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for information on the feasibility of installing additional street lighting on the east side of Willingdon Avenue, north of Kingsway. Staff advise that to bring lighting up to a final standard in this area would require the installation of five 250 watt high pressure sodium vapour lights on 9m steel poles. The lighting would be staggered on either side of the street with a spacing of approximately 30m between poles. The estimated cost of providing this lighting is \$15,000.

The City Manager recommended:

1. THAT the Director Engineering proceed with the installation of street lighting on Willingdon Avenue between Kingsway and Grange Street at an estimated cost of \$15,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. 1992 Recast Operating Budget

The City Manager submitted the 1992 Recast Operating Budget for Council approval.

The City Manager recommended:

1. THAT the 1992 Recast Operating Budget be received and approved;  
and
2. THAT the budget bylaw which appears on this agenda be brought forward for three readings.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Harry Jerome Sports Centre

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

7. Endorsement of Decisions taken by Council  
"In Camera" 1992 August 24, September 08  
and 14 and October 13

The City Manager submitted a report from the City Clerk requesting that Council endorse decisions taken at the Caucus Meeting "In Camera" held on 1992 August 24, September 08 and 14 and October 13.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1992 August 24, September 08 and 14 and October 13.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Public Hearing Dates for 1993

The City Manager submitted a report from the Acting Director Planning and Building requesting Council approval for the establishment of Public Hearing dates for 1993.

The City Manager recommended:

1. THAT the regularly scheduled Public Hearing dates for 1993 be sent for:

1993 January 26	1993 July 27
1993 February 23	1993 August 24
1993 March 23	1993 September 28
1993 April 27	1993 October 26
1993 May 18	1993 November 23
1993 June 15	1993 December 14

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Nominations for the GVRD's Agricultural Advisory Committee

The City Manager submitted a report from the Acting Director Planning and Building providing Council with a recommendation regarding nominations for the G.V.R.D.'s Agricultural Advisory Committee. The recommendation is in response to the G.V.R.D.'s request for nominations to its Committee.

Staff are recommending Mr. Alan Wong of Kwong Lee Farms. Mr. Wong is a third generation farmer and is the Manager of Kwong Lee Farms which owns and cultivates 65 acres in Burnaby's Big Bend area and Cloverdale. He is also a member of the South Burnaby Farmland Owners Committee which consists of representatives of 17 farms totalling 132 acres.

The City Manager recommended:

1. THAT Council recommend Mr. Alan Wong of Kwong Lee Farms as a member for the G.V.R.D.'s Agricultural Advisory Committee.
2. THAT a copy of this report be forwarded to Gordon Campbell, Chairperson, Board of Directors, Greater Vancouver Regional District.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Shellburn Refinery Conversion

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request for detailed information on the proposed conversion of the Shellburn Refinery to a product finishing and terminal operation by mid 1993. Under the conversion program, Shell Refinery would no longer refine crude oil, but rather receive, process, store and ship semi-finished and finished products originating from Edmonton via the Trans Mountain pipeline.



The report outlines the phased approach to the conversion program noting that this will result in a reduction of 90 jobs at the plant. Shell will be hosting an open house commencing in the afternoon of 1992 November 30 at which time Council, staff and members of the public will be invited to learn more about the conversion program as it affects Shell operations.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff respond in a future report with definitive information as to how much product will be coming into the refinery through the pipeline.

11. Proposed Single Family Dwelling/M.O.T.H.  
Approval of Redevelopment of Area  
3830 - 3892 Regent Street  
Myrtle Street Area Study

The City Manager submitted a report from the Acting Director Planning and Building advising that the Ministry of Transportation and Highways have stated that they will not support any rezonings in the 3800 block of Regent Street due to the impact that the future widening of the Trans Canada Highway will have on these properties. Notwithstanding the Ministry's position, any developments that can go forward under the present zoning do not require Ministry approval and therefore, will be able to proceed. Staff advise that an application has been received for development of a new single family dwelling on Regent Street. As the proposed construction does not require Ministry approval, unless otherwise directed, the Planning and Building Department propose to issue a building permit for the single family dwelling at 3858 Regent Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. T.H. Lu, 1041 Douglas Road, Burnaby, B.C., V5C 4Z5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

CARRIED UNANIMOUSLY

12. Proposed Amendment to "Burnaby Subdivision Control Bylaw 1971"  
Increase in Subdivision Application Fee

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority for the preparation and introduction of a bylaw to amend the subdivision application fee currently prescribed in the Subdivision Control Bylaw in accordance with provisions contained within Bill 47.

Bill 47 allows municipal governments, by bylaw, to impose subdivision application fees which may vary with the number, size and type of parcels involved in a proposed rezoning, but which must not exceed the estimated average costs of processing, inspection, advertising and administration which are usually related to the type of application to which the fee relates. Bill 47 is intended to assist municipalities to recover their processing, inspection, advertising and administration costs related to subdivision applications. Following review of 13 Lower Mainland municipalities, staff are proposing to establish a fee of \$525 per application for all subdivision and consolidation applications and \$2,000 per airspace lot for conventional airspace subdivision applications.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a bylaw to repeal the provisions of the Subdivision Control Bylaw that set fees and to set increased fees as described in this report.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Council Meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

13. Rezoning Reference #39/92  
Lot 83, D.L. 34, Group 1, NWD, Plan 36600

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1992 November 24. The purpose of the proposed rezoning bylaw amendment is to permit the development of a five storey office building with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 November 09 and to a Public Hearing on 1992 November 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of as many existing mature trees as possible on the site.

The submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

- j) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond returned to the Council Chamber at 10:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

14. Edmonds Town Centre - Community Plan Review  
Kingsway/Greenford/Beresford/Griffiths  
Rezoning Reference #45/92  
7026 Kingsway

The City Manager submitted a report from the Acting Director Planning and Building making various recommendations in response to a Community Plan review of the area bounded by Kingsway, Griffiths Avenue, Beresford Street and Salisbury Avenue. The review is in response to a rezoning application for a mixed use commercial residential development which includes ten units to be occupied by people with disabilities who require access to attendant care on a 24 hour basis. The review has resulted in several recommendations for amendments to the Community Plan and staff are now seeking Council's approval to pursue a public information mailing regarding these amendments.

The City Manager recommended:

- 1. THAT staff be authorized to utilize the Community Plan amendments proposed in Section 6.0 of this report and illustrated in Sketch #2 attached as the basis for inviting public comments from the neighbourhood, and for working with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

2. THAT a copy of this report be sent to the Parks and Recreation Commission for information purposes.
3. THAT a copy of this report be sent to APM International, Suite 200 - 1737 West 3rd Avenue, Vancouver, B.C., V6J 1K7, the applicant for Rezoning Reference #45/92.
4. THAT a public information mailing as outlined in Section 6.0 of this report be authorized.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

15. 1993 Animal Control Fees and Bylaw Amendments

The City Manager submitted a report from the Director Finance requesting Council's approval of 1993 fees and a bylaw amendment to regulate the keeping of snakes and rodents. The proposed fee amendments provide a 2% inflationary increase for licences for unaltered dogs, off-leash violation tickets, impounding, daily boarding, cremation and disposal fees. Staff are also recommending an amendment to the bylaw to allow not more than two snakes to be kept in a dwelling unit and not more than four rodents to be kept in the same dwelling unit.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609 be amended to provide for the fees outlined in Schedule A of this report effective 1993 January 01; and
2. THAT the Burnaby Animal Control Bylaw 1991, No. 9609 be amended to regulate the keeping of snakes and rodents.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Corrigan, being 'THAT the recommendations of the City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow staff an opportunity to provide a report on the escalation of impound fees and whether or not this has had a negative impact on the reclamation of impounded animals.

16. Taxi Rate Increase

This item was dealt with previously in the meeting in conjunction with Item 15, Correspondence and Petitions.

17. Use of the Burnaby Coat of Arms Symbols by Non-Commercial and/or Non-Profit Organizations

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

18. Proposed New Music Format  
Coconuts Night Club - 7012 Randolph Avenue

The City Manager submitted a report from the Acting Chief Public Health Inspector advising that Coconuts nightclub will be closing for a period of six weeks to accommodate renovations in association with a change in music format. The club will be moving to a country and western format in the hope that this will alleviate problems with noise and neighbourhood disturbances.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

1. Request to Purchase Lane Allowance  
for Consolidation with 7643 Cariboo  
Road to Province Vehicular Access  
to Fifteenth Avenue

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

2. Request for Permission to Demolish  
Buildings/6450, 6455, 6469, 6470,  
6489 Arbroath Street; 6686 and  
6694 Kingsway  
Edmonds Town Centre West

The following item was tabled at the regular Council Meeting held on 1992 October 13:

6. Request for Permission to Demolish  
Buildings  
6450, 6455, 6469, 6470, 6489 Arbroath  
Street; 6686 and 6694 Kingsway  
Edmonds Town Centre West

The City Manager submitted a report from the Acting Director Planning and Building requesting permission to demolish existing buildings within the Edmonds Town Centre West area. Although redevelopment in this area will not occur until after 1993 July 31, the owners indicate that the buildings are deteriorating rapidly and they are concerned that these buildings pose a safety and fire risk.

As the dwellings are not suitable for occupancy, and as upgrading would not be appropriate given the re-development objectives for the area, they wish to proceed with demolition. Planning Department staff advise that the dwelling at 6450 Arbroath Street is listed on the City's preliminary heritage inventory and has been identified as a craftsman-styled house circa 1912. As a result, staff are recommending that this building not be demolished until an appropriate plan for its use can be developed.

The City Manager recommended:

1. THAT a copy of this report be sent to the solicitor for the owners for the subject properties, Davis and Company, Barristers and Solicitors, 2800 Park Place, 666 Burrard Street, Vancouver, V6C 2Z7, to the attention of Mr. B.D. MacKay.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman retired from the Council Chamber at 9:15 p.m.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to view the subject buildings.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

3. Design and Supervision of Proposed  
Addition to Burnaby Mountain Golf  
Course Driving Range

The following item was tabled at the regular Council Meeting held on 1991 October 15:

1. Burnaby Civic Building Projects  
Coordination Committee

The Municipal Manager submitted a report from the Burnaby Civic Building Projects Coordination Committee requesting Council authority to engage an architectural firm for the design and supervision of the proposed addition to the Burnaby Mountain Golf Course Driving Range. The proposed addition will be a two level structure which will extend the current driving range by approximately 160 feet in length.

The Municipal Manager recommended:

1. THAT Council authorize the execution of a Client/Architect Agreement based upon the proposal received from the firm of Raymond Letkeman Architect Inc.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Lawson returned to the Council Chamber at 8:33 p.m. and took her place at the Council table.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to obtain further information with regard to financial details of the project including a time line for actual construction following design.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

#### B Y L A W S

#### FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Business Licence Bylaw, Amendment Bylaw 1992	#9797
Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1992	#9798
Burnaby Cabaret Regulations Bylaw 1934, Amendment Bylaw 1992	#9799
Burnaby Club Regulations Bylaw 1950, Amendment Bylaw 1992	#9800
Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1992	#9801
Burnaby Budget Authorization Bylaw 1992, Amendment Bylaw No. 1	#9802

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9788	7580 Curtis Street	RZ #34/91
#9789	4699 Neville Street	RZ #26/92
#9790	8412 Cumberland Place	RZ #29/92
#9791	2609 Phillips Avenue	RZ #43/92
#9792	3754 and 3762 Thurston Street	RZ #8/92
#9795	3755 McGill Street	RZ #37/92

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1992	#9788
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1992	#9789
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1992	#9790
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1992	#9791
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1992	#9792
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1992	#9795

be now read a second time."

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Nikolai, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1992	#9791
---	-------

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

CARRIED

OPPOSED: COUNCILLOR RANKIN

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1992	#9788
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1992	#9789
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1992	#9790
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1992	#9792
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1992	#9795

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

Arising from the discussion Council requested that prior to third reading staff prepare reports on Bylaws #9791, #9792 and #9795 to address all major issues raised at the Public Hearing.

Council expressed particular concern with respect the parking requirements for future expansion of Overlynn Mansion and whether or not the heritage designation should be a condition of this rezoning application or attached to a future rezoning application. Council members expressed a request for a clear, detailed schedule of phasing with respect to rezoning applications for the Overlynn Mansion.



Council members agreed that any alterations to the Overlynn Mansion should be thoroughly examined by the Heritage Advisory Committee as the rezoning application proceeds through the process.

SECOND AND THIRD READING:

#9786 Text Amendment

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1992 #9786

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9707	Portion of 3902/3908/10/12/40/52/58/80 Albert Street	RZ #44/91
#9709	5221/43 Victory St.; 7116/44 Royal Oak Ave.	RZ #48/91
#9782	4260 Still Creek Drive	RZ #36/92

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1992 #9707

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1992 #9709

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1992 #9782

be now read a third time."

Councillor Corrigan retired from the Council Chamber at 10:55 p.m.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9708	441 S. Esmond Ave.; 3763/75/91 Pender St.	RZ #47/91
#9727	Portion of 4211 Kingsway	RZ #15/92

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1992 #9708

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1992 #9727

Burnaby Highway Exchange Bylaw No. 4, 1992 #9792A

Burnaby Highway Exchange Bylaw No. 5, 1992 #9794

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 16, 1992 #9796

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

CARRIED UNANIMOUSLY

RESCIND:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council rescind Third Reading of:

Burnby Fetal Alcohol Syndrome Warning Sign Bylaw

#9777."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Section 3(c)(iii) of Burnaby Fetal Alcohol Syndrome Warning Sign Bylaw, Bylaw No. 9777 be AMENDED to read:

"(iii) contain the wording and the image shown in Schedule 'A';

and that the Bylaw be further AMENDED to add Schedule 'A' showing the required wording and image."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Fetal Alcohol Syndrome Warning Sign Bylaw

#9777

AS AMENDED be now read a third time."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Councillor Nikolai

Councillor Nikolai advised that the Serial Killer Board Game will no longer be distributed and sold in Canada as the distributors feel the market is not sufficient to warrant distribution of the game.

Councillor Young retired from the Council Chamber at 11:03 p.m.

Councillor Rankin retired from the Council Chamber at 11:03 p.m.

Councillor Redman

Councillor Redman expressed concerns with regard to news reports advising that Agriculture Canada will be undertaking a spraying program for eradication of the European Gypsy Moth in the Lower Mainland.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff consult with experts, not associated with Provincial or Federal Ministries, in order to report on the necessity for aerial spraying for European Gypsy Moths in the Lower Mainland; and further that staff contact Agriculture Canada to determine the base to be used for the BTK solution to be used in the attack on the European Gypsy Moth and whether or not this differs from the solution used to attack the Asian Gypsy Moth."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 11:10 p.m. and took his place at the Council table.

Councillor Drummond

Councillor Drummond requested information with respect to the upgrading of the dock at Shellburn Refinery.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on the upgrading of the dock at the Shell Refinery and whether or not this upgrading will meet the standards as set out in the Anderson and Marsden studies for the transportation of hazardous products."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman requested the Director Engineering investigate the timing of street lights on Canada Way, east and west of Sprott Avenue.

Mayor Copeland

His Worship, Mayor W.J. Copeland advised that it is necessary to reschedule Council Meetings in November to accommodate work on the Provisional budget.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the 1992 November 16 regular Council Meeting be cancelled and a budget meeting held in its place and further, that a regular Council Meeting be held on 1992 November 30."

CARRIED UNANIMOUSLY

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:10 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK