

1992 JUNE 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 June 22 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman
Alderman J. Young

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
Ms. D. Jorgenson, Deputy Treasurer
Mrs. D.R. Comis, Deputy Municipal Clerk
Ms. G. McCaskie, Committee Secretary

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

His Worship, Mayor W.J. Copeland proclaimed the week of 1992 July 22 to 27 as Helen Keller Deaf/Blind Awareness Week in Burnaby and St. John Ambulance 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 June 15 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 June 15 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1992 June 16 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1992 June 16 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland introduced Mr. Bill Turner, a resident and active citizen of Burnaby for the past 40 years. In recognition of Burnaby's Centennial Mr. Turner has carved the Burnaby Coat of Arms and is donating the carving to the municipality.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 44, 1992 June 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Women Against Waste, 1992 June 10,
Re: Request support for expanded
deposit system

A letter dated 1992 June 10 was received from Women Against Waste requesting Council support for Provincial legislation to expand the deposit/refund system to include such items as wine bottles and juice box packaging.

A staff notation appended to this item of correspondence advises that although staff have not had any dealings with this organization, it is noted that the signatories to the letter are prominent in the area of waste reduction and environmental awareness, and are also members of various committees having input to the G.V.R.D. and the Solid Waste Management Plan Review.

The issue of deposit legislation, including Ministry proposals for a "Universal Container Return System for British Columbia" has recently been presented in a report to the Solid Waste Management Committee of the G.V.R.D. This information is to be distributed to member municipalities via the Solid Waste Sub-Committee of Regional Engineers' Advisory Committee.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Women Against Waste be REFERRED to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

2. B.C. Environmental Information
Institute, Executive Director
1992 June 09,
Re: Request Burnaby's support and
membership in B.C. Environmental
Information Institute

A letter dated 1992 June 09 was received from the B.C. Environmental Information Institute requesting Council take out membership in this organization at the cost of \$100.

A staff notation appended to this item of correspondence advises that staff are not familiar with the B.C. Environmental Information Institute (BCEII). Staff have been unsuccessful in attempts to contact the BCEII directly for additional information. The Recycling Council of British Columbia (RCBC) which operates the provincial government's recycling hot line was also contacted for information on BCEII. The RCBC computer data base does not contain any information on BCEII.

3. Eilerslie Court, The Owners Strata Plan
NW468, Property Manager, 1992 June 09,
Re: Dairyland Plan on Lougheed Highway

A letter dated 1992 June 09 was received from the residents of Eilerslie Court complaining of noise emanating from the Dairyland plant located on Lougheed Highway. The residents are complaining that they are disturbed at night by noise emanating from the plant.

A staff notation appended to this item of correspondence advises that Environmental Health Services will meet with Mr. Allan Grandy, Property Manager, Strataco Management Ltd. to discuss the subject noise issue and will meet with Dairyland as well. Should Mr. Grandy's concerns not be able to be resolved, a report to Council will follow.

4. Mr. C.W. Bressler, 1992 June 10,
Re: Commend Porter Construction
Company for efficient work -
Installation of water lines on
Imperial Street from Patterson
to Sussex Avenue
-

A letter dated 1992 June 10 was received from Mr. C.W. Bressler complimenting the Porter Construction Company for their efficient operation when installing waterlines on Imperial Street from Patterson Avenue to Sussex Avenue.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from C.W. Bressler be referred to Porter Construction and the G.V.R.D. for their information."

Alderman Redman retired from the Council Chamber at 7:16 p.m.

CARRIED UNANIMOUSLY

5. H. & B. Automated Energy
Systems Ltd., 1992 June 06
Re: Request for reimbursement of
Business Licence fees paid
twice
-

A letter dated 1992 June 06 was received from H. & B. Automated Energy Systems Ltd. requesting reimbursement of business licence fees paid twice in the same year as the result of a relocation within a building.

Alderman Redman returned to the Council Chamber at 7:17 p.m. and took her place at the Council table.

A staff notation appended to this item of correspondence advises that the Tax & Licence Director advises that staff are reviewing the licence fees for business relocation as a result of similar requests for fee reimbursement from other Burnaby businesses. The results of the review will be submitted for Council's consideration with the annual licence fee report in the fall. Any changes in the Business Licence Bylaw would be effective for 1993. Mr. Mayes has been contacted on this matter and understands our current licencing requirements and our efforts to address his concerns.

Alderman Drummond retired from the Council Chamber at 7:23 p.m.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the correspondence from H. & B. Automated Energy Systems Ltd. be REFERRED to staff to investigate the advisability of changing the Business Licence fees policy for businesses relocating within the same building; and further, that staff examine the possibility of a retroactive policy change."

CARRIED UNANIMOUSLY

6. Ann Stevens, Block Watch Area
Coordinator, 1992 June 14,
Re: Prefer Plan "B" for Urban
Trail System
-

A letter dated 1992 June 14 was received from Ann Stevens, Block Watch Area Coordinator advising that the Block Watch participants in the Forest Grove area prefer alternate "B" as the route for the Urban Trail System.

7. Society for Soundscape Awareness
and Protection, Chairman, 1992 June,
Re: Recognition of 10th Anniversary
of the founding of Noise
Abatement Society

A letter dated 1992 June was received from the Society for Soundscape Awareness and Protection advising that it is the 10th anniversary of their noise abatement society and providing Council with a copy of their 1991 July newsletter dealing with noise bylaws.

8. Mrs. Catherine Eryou, Undated,
Re: Oppose removal of trees - Canada
Way and Edmonds Intersection

An undated letter was received from Catherine Eryou requesting Council implement an alternate plan at the intersection of Edmonds Street and Canada Way which would not require the removal of heritage trees.

A staff notation appended to this item of correspondence advises that this correspondence has been referred to the Traffic and Transportation Committee for consideration at a special meeting to be held on 1992 June 23 to hear delegations on the proposed Canada Way/Edmonds Intersection Improvements. The correspondents have been invited to appear as delegations at this meeting.

Alderman Rankin retired from the Council Chamber at 7:30 p.m.

Item 12, Correspondence and Petitions was brought forward for consideration at this time.

12. Eily Stornebrink, 1992 June 14,
Re: Oppose removal of trees near
Intersection of Canada Way
and Edmonds

A letter dated 1992 June 14 was received from Eily Stornebrink expressing concern with regard to the proposed removal of trees near the intersection of Edmonds and Canada Way. Mrs. Stornebrink states that the proposed left turn lanes are not as important as the trees and that an alternate solution to the problem should be found.

A staff notation appended to this item of correspondence advises that this correspondence has been referred to the Traffic and Transportation Committee for consideration at a special meeting of the Committee to be held on 1992 June 23 to hear delegations on the proposed Canada Way/Edmonds Intersection Improvements. The correspondents have been invited to appear as delegations at this meeting.

9. Goldie Rodgers, 1992 June 09,
Re: Support Plan "B" for Urban
Trail System

A letter dated 1992 June 09 was received from Goldie Rodgers expressing support for Plan "B" for the urban trail in the Forest Grove area.

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

Alderman Rankin returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.

10. Arctic Air Conditioning Heating
Controls, Co-Owner, 1992 June 11,
Re: Recommend Back-Flow Prevention
Program in Burnaby

A letter dated 1992 June 11 was received from Arctic Air Conditioning Ltd. suggesting Burnaby implement a back-flow prevention program similar to the programs enacted in Vancouver, Richmond, Victoria and Whistler. In addition, the correspondent expressed appreciation to the Plumbing Supervisor for his assistance in discussing this matter.

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

11. Province of B.C., Ministry of Environment, Lands and Parks, Operations Assistant, Lands Operations Division, 1992 June 17,
Re: Ministry Senior Staff available at U.B.C.M. Annual Convention

A letter dated 1992 June 17 was received from the Ministry of Environment, Lands and Parks advising that senior Lands Ministry staff will be available to meet with Council members at the Union of B.C. Municipalities convention in September.

12. Elly Stornebrink, 1992 June 14,
Re: Oppose removal of trees near Intersection of Canada Way and Edmonds

This item was dealt with previously in the meeting in conjunction with Item 8, Correspondence and Petitions.

13. Society Promoting Environmental Conservation, Campaign and Canvass Manager, 1992 June 10,
Re: Request permission to conduct door-to-door campaign, 1992 September to October

A letter dated 1992 June 10 was received from the Society Promoting Environmental Conservation requesting permission to conduct a door-to-door educational and fund raising campaign in Burnaby during the months of 1992 September or October.

A staff notation appended to this item of correspondence advises that there are no other commitments for door-to-door canvassing during the months of September and October.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the request from the Society Promoting Environmental Conservation for permission to conduct a door-to-door educational and fundraising campaign in Burnaby in 1992 September or October be approved."

CARRIED UNANIMOUSLY

14. Province of B.C., Ministry of Health, 1992 June 11,
Re: Introduction of Public Health Protection Violation Ticketing Program

A letter dated 1992 June 11 was received from the Honourable Elizabeth Cull, Minister of Health advising of the new Public Health Protection Violation Ticketing Program and operating permit fees which are to be implemented throughout the province. The program is part of a comprehensive strategy to encourage and support a wide range of measures to protect public health and encourage compliance with established health standards.

Alderman Corrigan retired from the Council Chamber at 7:45 p.m.

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

15. Greater Vancouver Water District,
Commission, 1992 June 15,
Re: Water conservation

A letter dated 1992 June 15 was received from the Greater Vancouver Water District requesting the municipality assist in the conservation of water supplies by curtailing all non-essential water uses at this time such as street and watermain flushing, park watering and vehicle washing.

A staff notation appended to this item of correspondence advises that staff have curtailed all non-essential water uses as requested by the G.V.W.D.

Item 18, Correspondence and Petitions was brought forward for consideration at this time.

18. Greater Vancouver Water District,
Chairperson, Water Committee,
1992 June 18,
Re: Water conservation

A letter dated 1992 June 18 was received from the Greater Vancouver Water District advising of the need for immediate water conservation measures and requesting cooperation in achieving a minimum 10 percent reduction in water use until the present supply situation eases. Council is being requested to support a total ban on sprinkling if requested to do so by the Water District Administration Board.

Item 7, Acting Municipal Manager's Report No. 44, 1992 June 22 was brought forward for consideration at this time.

7. Water Conservation

The Acting Municipal Manager submitted a report from the Director Engineering providing background information on the request by the Greater Vancouver Water District to support a water conservation program for immediate implementation. Staff propose implementing an immediate advisory campaign which would include notification in local newspapers, informational displays at all municipal buildings, staff advice when wastage is observed and support of G.V.W.D. programs.

The Acting Municipal Manager recommended:

1. THAT Council endorse an immediate program to encourage citizens to curtail non-essential water uses.
2. THAT Council support the principle of a total ban on sprinkling if requested to do so by the G.V.R.D.
3. THAT a copy of this report be sent to the G.V.R.D.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chamber at 7:53 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

Council meeting recessed at 8:15 p.m. in response to a disruption from the gallery.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:25 p.m. with Alderman Redman absent.

16. The Steelhead Society of British
Columbia, President, 1992 June 08,
Re: Protection of Province's wild
steelhead stocks

A letter dated 1992 June 08 was received from the Steelhead Society of British Columbia requesting that the Federal government take steps in the Fraser-Thompson river systems to conserve steelhead stocks. The Society is requesting that commercial steelhead fishing in the Fraser River be banned.

Alderman Rankin retired from the Council Chamber at 8:26 p.m.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT the correspondence from the Steelhead Society of British Columbia be REFERRED to the Fraser Basin Management Committee."

CARRIED UNANIMOUSLY

17. Seton Villa Retirement Centre,
Recreation Director, 1992 June 17,
Re: Request for fireworks display
- 1992 July 01

A letter dated 1992 June 17 was received from Seton Villa Retirement Centre requesting permission to conduct a Canada Day fireworks display on 1992 July 01.

Item 3, Acting Municipal Manager's Report No. 44, 1992 June 22 was brought forward for consideration at this time.

3. Pyrotechnics Display at Seton Villa
Retirement Centre,
3755 McGill Street, Burnaby, B.C.
Date: Wednesday, 1992 July 01
Time: 9:30 p.m. - 10:00 p.m.

The Acting Municipal Manager submitted a report from the Fire Chief prepared in response to a request to conduct a fireworks display at Seton Villa Retirement Centre on 1992 July 01.

The Fire Chief advises that the Fire Department has no objections to the subject display provided that the Explosives Act of Canada is adhered to and the appropriate insurance is obtained.

The Acting Municipal Manager recommended:

1. THAT the request to discharge fireworks at Seton Villa Retirement Centre, 3755 McGill Street on 1992 July 01 between the hours of 9:30 p.m. to 10:00 p.m. be approved, subject to full compliance with all the conditions as required by the Burnaby Fire Department.
2. THAT a copy of this report be forwarded to Pat Argent, Recreation Director of Seton Villa Retirement Centre, 3755 McGill Street, Burnaby, B.C., V5C 1M2.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

18. Greater Vancouver Water District,
Chairperson, Water Committee,
1992 June 18,
Re: Water conservation

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

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1. Community Issues and Social Planning
Committee
Re: Access for Persons with Disabilities

The Community Issues and Social Planning Committee submitted a report
outlining a municipal action plan to improve access to services and
facilities for persons with disabilities. The report outlines a number of
actions which have been taken to improve access to municipal services and
facilities including an adaptable housing policy, regulation of
designated parking, audio pedestrian traffic signals, accessibility check
list of building requirements, printing of an access guide book to
municipal facilities, accessibility renovations to municipal facilities and
other activities promoting awareness of accessibility issues in the
general public.

The Community Issues and Social Planning Committee recommended:

1. THAT Council endorse the revised 1992/93 action plan to improve
access to Municipal services and facilities for persons with
disabilities.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted a report prepared in response
to grant applications submitted for the consideration of Council.

48/92 Royal City Youth Ballet Company

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

51/92 United Way

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to United Way of the Lower Mainland for the year 1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

52/92 Big Sisters of B.C. Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,400 be awarded to Big Sisters of B.C. Lower Mainland for the year 1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

53/92 Odyssey of the Mind World Finals
(Confederation Park School)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$400 (\$100 per child) be awarded to the Confederation Park School OM Team c/o Confederation Park School for the year 1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

55/92 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

Alderman Rankin returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

57/92 Simon Fraser University

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. The Acting Municipal Manager presented Report No. 44, 1992 June 22 on the matters listed following as Items 1 to 7 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Financial Information Act - Statements

The Acting Municipal Manager submitted a report from the Director Finance providing Council with the 1991 Schedule of Wages and Payments.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Dairyland Ice Cream Division,
4047 Lozells Ave., Burnaby
Summary and Seasonal Comparison of
Operational Noise Measurements

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to Council's request for an historical summary and seasonal comparison of operational noise measurements taken from the Dairyland Ice Cream Division at 4047 Lozells Avenue in Burnaby. The report provided a comparison of noise readings taken between 1990 and 1992 and with the exception of two specific occasions, noise measurements have shown to be in compliance with the municipal bylaw. The report describes the seasonal noise variation at the ice cream plant between summer and winter months including a comparison of trailer traffic per day for those time periods.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Nikolai retired from the Council Chamber at 8:47 p.m.

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

Alderman Corrigan retired from the Council Chamber at 8:55 p.m.

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

Alderman Nikolai returned to the Council Chamber at 9:02 p.m. and took his place at the Council table.

Alderman Corrigan returned to the Council Chamber at 9:02 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff examine the potential for reducing noise levels through the reduction of the speed limit on Winston Street.

3. Pyrotechnics Display at Seton Villa Retirement Centre,
3755 McGill Street, Burnaby, B.C.
Date: Wednesday, 1992 July 01
Time: 9:30 p.m. - 10:00 p.m.

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

Alderman Drummond retired from the Council Chamber at 9:05 p.m.

4. Rezoning Reference No. 24/92
7128/7130/7134/7138/7144 Edmonds Street;
7131/7137/7143 - 18th Avenue

The Acting Municipal Manager submitted a report from Director Planning & Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 July 28. The purpose of the proposed rezoning bylaw amendment is to permit the development of a low-rise apartment.

The Acting Municipal Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw, be authorized according to the terms outlined in Section 4.3 of this report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 June 29 and to a Public Hearing on 1992 July 28.
3. 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.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The retention of as many existing mature trees as possible on the site and 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) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- k) Compliance with the Council-adopted sound criteria.
- l) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space with the underground parking and a commitment to implement the recycling provisions.
- m) Completion of the Highway Exchange Bylaw.
- n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

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

CARRIED UNANIMOUSLY

5. Civic Square - Landscaping

The Acting Municipal Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council authority to award a contract for the hard and soft landscaping at Civic Square in Metrotown to E.A. Farquhar Landscape Construction Ltd. The Committee advises that five tenders were received for services including site preparation and grading, cast in place concrete, sub-surface drainage and area drains, electrical, irrigation, benches, soft landscaping and a plaque.

The Acting Municipal Manager recommended:

1. THAT Council approve the awarding of a Contract in the amount of \$123,906 to E.A. Farquhar Landscape Construction Ltd. for the construction of the hard and soft landscaping at Civic Square, Metrotown.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Lawson retired from the Council Chamber at 9:07 p.m.

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 5
From 1992 May 11 to 1992 June 07

The Acting Municipal Manager submitted a report from the Director Planning & Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The total value of building permits issued to date in 1992 is \$198,481,332.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

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

CARRIED UNANIMOUSLY

7. Water Conservation

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

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

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

B Y L A W S

FIRST SECOND AND THIRD READING:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Highway Relocation Bylaw 1992 #9717

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 10, 1992 #9718

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1992 #9740

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1992 #9741

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1992 #9743

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1992 #9744

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1992 #9745

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1992 #9746

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9578	5850 Sunset Street	RZ #4/91
#9579	7557 Edmonds Street	RZ #6/91
#9695	4705 Wayburne Drive	RZ #43/91

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1991 #9578

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1991 #9579

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1992 #9695

1992 June 22

Burnaby Lease Authorization Bylaw No. 5, 1992

#9716

Burnaby Indemnification Bylaw 1976, Amendment Bylaw 1992

#9747

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

Alderman Lawson returned to the Council Chamber at 9:11 p.m. and took her place at the Council table.

CARRIED

OPPOSED: MAYOR COPELAND, ALDERMEN
CORRIGAN AND RANKIN TO
BYLAW #9695

ABANDON:

#9374 3140 Boundary Rd.; 3723/29/37/45/30
38/46 Norfolk St.; 3707/13/17/23/ Canada
Way; 3740/38/46 Dominion St.

RZ #9374

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1990

#9374

be now abandoned."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Lawson

Alderman Lawson advised that she wished to retract a criticism of the news media for publishing negative comments with regard to membership in the Federation of Canadian Municipalities. Alderman Lawson advised that the Burnaby News had reported on the positive action taken by the Federation of Canadian Municipalities in protesting implementation of the G.S.T.

I N Q U I R I E S

Alderman Lawson

Alderman Lawson inquired as to when the Executive Committee will be coming forward with a recommendation with regard to the position of Municipal Manager.

His Worship, Mayor W.J. Copeland advised that Council will be discussing the position of Municipal Manager during the forthcoming "In Camera" meeting.

Alderman Lawson advised that B.C. Transit will be implementing "after dark" stops beginning 1992 June 26. After dark stops will enable female passengers travelling between the hours of 9:00 p.m. and 5:00 a.m. to request a stop closer to their destination. Transit operators will be given the responsibility of determining whether or not the requested location is a safe bus stop.

Alderman Lawson also inquired into the information received with regard to Bill 77, proposed legislation for the protection of trees on private property. Alderman Lawson requested that staff prepare a report on the impact of the legislation on the municipality.

The Acting Municipal Manager, Mr. A.L. Parr advised that staff will provide a report on Bill 77 when details of the legislation become available.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

"THAT Council refer the subject of Bill 77 to staff for a report when details become available."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai expressed congratulations to the operators of the emergency command vehicle for their response to the recent chemical spill.

Alderman Redman

Alderman Redman advised that she lives in close proximity to the Canadian Occidental Petroleum plant and requested guidance as to actions to be taken when the emergency alarm sounds. Alderman Redman inquired as to whether or not Burnaby's emergency services would be contacted immediately if there were a problem at the chemical plant.

Alderman Rankin retired from the Council Chamber at 9:23 p.m.

His Worship, Mayor W.J. Copeland advised that Burnaby emergency services would be contacted immediately but that if Alderman Redman has concerns she should contact the Environmental Health Services Department.

Alderman Evans

Alderman Evans expressed concerns arising from the recent chemical spill at a business on Sumner Street in Burnaby. Alderman Evans inquired as to how often chemicals are used in that business and the appropriateness of that location for chemical activities given that a hotel and high-rise office building are in close proximity.

The Acting Municipal Manager, Mr. A.L. Parr advised that he will ensure that Alderman Evans receives a response to his questions.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

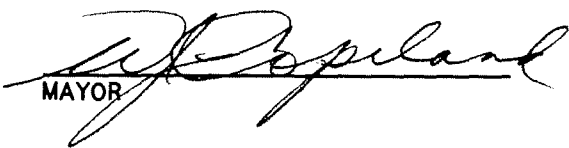
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:25 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK