

1992 NOVEMBER 23

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 23 at 7:00 p.m.

PRESENT: Councillor D.G. Evans, Acting Mayor
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.A. Lawson
Councillor L.A. Rankin (arrived 7:04 p.m.)
Councillor C.M. Redman (arrived 8:17 p.m.)
Councillor J. Young

ABSENT: Mayor W.J. Copeland
Councillor E. Nikolai

STAFF: Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. L. Chu, Deputy Director Engineering
Mr. J.S. Belhouse, Assistant 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

Acting Mayor Evans introduced the Sixth Centre Lake Scouts and their Leader, Mr. Gordon Tilley, in attendance at the meeting as part of their Citizenship Badge Program.

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

The Honourable Joan Sawicki, Speaker of the House,
Province of British Columbia
Re: Presentation of \$1,000,000 Pledge to Merrill Gordon,
Chair, Burnaby Arts Centre Capital Campaign

Acting Mayor Evans introduced the Honourable Joan Sawicki, Speaker of the House and Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign in attendance at the meeting to confirm the donation of the Provincial Government of \$1,000,000 toward construction of the Arts Centre.

Councillor Rankin entered the Council Chamber at 7:04 p.m. and took his place at the Council table.

Ms. Sawicki presented Acting Mayor Evans and Mr. Gordon with a letter confirming the Provincial donation of \$1,000,000 over a period of three years toward construction of the Burnaby Arts Centre.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 November 09 then came forward for adoption.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 November 09 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Agriculture Canada, Food Production
and Inspection Branch, Surveys Program
Office, 1992 November 10,
Re: Update on Gypsy Moth Trapping
Program
Speaker - Ken Wong
2. Health Action Network Society,
Executive Director, 1992 November 16
Re: GVRD Permit for Tycor
Technology Ltd. to Operate a
Hazardous Waste Incinerator
Speaker - Lorna J. Hancock
3. Association of Reptile Keepers of
B.C., President and Editor,
1992 November 17,
Re: 1993 Animal Control Fees and
Bylaw Amendments to Regulate
Keeping of Snakes and Rodents
Speaker - Liz Craik/Robert Jolda

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Ms. Barbara Edwards, Plant Protection Division, Agriculture Canada
appeared before Council to provide an update on the status of the European
Gypsy Moth.

Ms. Edwards advised that nine moths have been found in an area near the
Cariboo RV Park. Egg mass searches to date have not located any masses,
however, the search will continue. Agriculture Canada have made
application to spray Foray 48B BTK to eradicate this pest. The
application covers an area of 236 hectares and will allow spraying for a
three year period. Although Agriculture Canada do not intend to spray
continually for that time frame, this allows an opportunity to pursue the
problem should it arise in the future.

Councillor Corrigan retired from the Council Chamber at 7:30 p.m.

2. Ms. Lorna J. Hancock, Executive Director, and Mrs. Thelma McAdam, Chair,
Environmental Committee, Health Action Network Society appeared before
Council to address an application by Tycor Technology Ltd. to operate a
hazardous waste incinerator in Burnaby.

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

The speaker requested answers to the following questions with respect to
development of the incinerator:

1. What will be burned?
2. Where does the waste come from?
3. What is the chemical composition of the waste?
4. What will be the temperature at which the incinerator will operate?
5. How long will the gases be exposed to the flame?
6. What type of scrubbers will be used?
7. What type of filter will be used?
8. Will the filter be cleaned regularly?
9. How will the filter residue be disposed of?
10. Where will the fly ash and bottom ash be disposed of?
11. Will they use wet scrubbers?

12. If so, where will the water be disposed of?
13. Will the waste be treated?
14. How hot will the gases be before they hit the water?
15. What method of cooling will be used?
16. What volume of material will be burned?
17. Will the waste be segregated?
18. What is the speed of gas as it leaves the stack?
19. What will happen to derivatives of benzene created during burning?
20. Who will monitor the program?
21. Who will conduct inspections?
22. Who will test emissions?
23. Will the monitoring be made public?

The speaker concluded by suggesting the minutes of a meeting which took place in Seattle and was attended by representatives from Agriculture Canada with respect to the European Gypsy Moth be obtained by the City for information.

Arising from the discussion Council requested staff obtain minutes of the Seattle meeting.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the questions raised by the delegation be forwarded to the Greater Vancouver Regional District for review."

CARRIED UNANIMOUSLY

3. Liz Craik and Robert Jolda, Association of Reptile Keepers of B.C., appeared before Council to express opposition to a proposed animal control amendment bylaw which limits the keeping of reptiles to two snakes and four rodents per household.

The speakers felt that the bylaw should restrict the manner in which the animals are kept, not the number of animals. Concerns were expressed with respect to limitations placed on captive breeding operations by limiting the number of snakes allowed. In addition, the speakers were concerned that limiting the number of rodents may inhibit the ability of pet owners to feed their reptiles. Ms. Craik recommended the reptiles be kept in locked, secure cages to avoid problems with escape.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT the concerns of the delegation be referred to staff for a further report."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 72, 1992 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:10 p.m.

1. Allan M. Van de Bogart, 1992 November 05
Re: Burnaby Arts Centre Expansion

A letter dated 1992 November 05 was received from Allan M. Van de Bogart expressing concerns with respect to the design of the proposed Burnaby Arts Centre.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Allan M. Van de Bogart be REFERRED to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

2. False Creek Management Corp.,
Property Manager, 1992 November 13
Re: Concerns Regarding Burnaby
Public Library at McKay Avenue

A letter dated 1992 November 13 was received from False Creek Management Corp. complaining of noises associated with operation of fans located on the roof of the Bob Prittle Metrotown Library. In addition, area residents are concerned about the noise created by public events being held at Civic Square early on Sunday mornings.

Councillor Rankin returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

His Worship, Acting Mayor D.G. Evans advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 November 30.

Councillor Young retired from the Council Chamber at 8:11 p.m.

3. Janice Vanderspek, 1992 November 03,
Re: Thanks to R.C.M.P. Bike Squad
and Officers Patrolling on
Halloween Night

A letter dated 1992 November 03 was received from Janice Vanderspek, addressed to Superintendent Bruce Beaudreau of the Burnaby Detachment, R.C.M.P. expressing appreciation to the R.C.M.P. Bicycle Squad for their efforts in controlling areas of the municipality during Halloween.

4. Lou Pelletier and Gregg Kenward,
1992 United Way Employee Campaign,
1992 November 17,
Re: Thank Council for Supporting
1992 United Way Campaign

A letter dated 1992 November 17 was received from Mr. Lou Pelletier, 1992 Employee Campaign, Chair, 1992 United Way Campaign expressing appreciation to the Mayor and Members of Council and Burnaby employees for their contributions toward the 1992 United Way Campaign.

5. G.V.R.D., Board of Directors,
Chairperson, 1992 November 12,
Re: Proceedings of the Public
Conference on Regional Government
1992 June 20

A letter dated 1992 November 12 was received from the Greater Vancouver Regional District providing Council with copies of the proceedings of the Public Conference on Regional Government held on 1992 June 20.

6. Multiple Sclerosis Society of Canada,
Development Coordinator,
1992 November 10,
Re: Permission to Conduct Annual MS
Carnation Campaign 1993 May 07
and 08

A letter dated 1992 November 10 was received from the Multiple Sclerosis Society of Canada, British Columbia Division requesting permission to conduct their annual Carnation Campaign in 1993 May.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the request from the Multiple Sclerosis Society of Canada, British Columbia Division to conduct their annual Carnation Campaign in Burnaby on 1993 May 07 and 08 be approved."

CARRIED UNANIMOUSLY

7. Fred Randall, M.L.A., Burnaby-Edmonds,
Undated,
Re: Copy letter from Peter Prihoda
concerning the condition of Deer
Lake, the trail around the lake,
development on the Oakalla lands
and street lighting in his
neighbourhood
-

An undated letter was received from Mr. Fred Randall, M.L.A. enclosing correspondence submitted by a twelve year old Burnaby resident with respect to various environmental issues.

Item 5, City Manager's Report No. 72 was brought forward for consideration at this time.

5. Letter from Peter Prihoda, 5999 Gordon Avenue,
Burnaby, Containing Various Comments and Concerns

The City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns raised by Peter Prihoda in a letter addressed to M.L.A. Fred Randall.

Concerns addressed include the water quality in Deer Lake, the provision of a hard surface trail around Deer Lake, the number of houses to be constructed on the old Oakalla Prison grounds and street lighting on side streets in Burnaby.

The City Manager recommended:

1. THAT copies of this report be sent to Peter Prihoda and Fred Randall.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Parks and Recreation staff be requested to prepare a report on the progress of the control of the number of Canada Geese in Burnaby."

Councillor Redman entered the Council Chamber at 8:17 p.m. and took her place at the Council table.

CARRIED:
OPPOSED: COUNCILLOR REDMAN

8. Family Farm Assistance Fund, Campaign
Coordinator, 1992 November 09,
Re: Request Permission to Conduct Tag
Day 1993 March 13

A letter dated 1992 November 09 was received from the Family Farm Assistance Fund requesting permission to conduct a Tag Day in Burnaby on 1993 March 13.

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the request from the Family Farm Assistance Fund to conduct a Tag Day in Burnaby on 1993 March 13 be approved."

CARRIED UNANIMOUSLY

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

9. Thais Halford, 1992 November 12,
Re: Aerial Spray Program for
Gypsy Moth

A letter dated 1992 November 12 was received from Thais Halford expressing concerns with respect to Agriculture Canada plans to conduct an aerial spraying program to control European Gypsy Moths.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from Thais Halford be REFERRED to the Environmental Health Department for inclusion in the staff report to be prepared on the aerial spraying program."

CARRIED UNANIMOUSLY

10. Gladys M. Tidbury, 1992 November 11,
Re: Taxi Service

A letter dated 1992 November 11 was received from Gladys M. Tidbury requesting Council consider granting additional taxi licences to Burnaby Select Taxi.

11. False Creek Management Corp., Property
Manager, 1992 November 16,
Re: Noise Disturbances from the Casino

A letter dated 1992 November 16 was received from False Creek Management Corp. on behalf of residents of Grande Corniche I located at 6240 McKay Avenue, complaining of noise disturbances caused by patrons of the adjacent casino.

His Worship, Acting Mayor D.G. Evans 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 30.

12. D.G. Regan and Associates Ltd.,
President, 1992 November 13,
Re: Aerial Application of
Agricultural Pesticides

A letter dated 1992 November 13 was received from D.G. Regan and Associates Ltd. advising that they have been retained by the B.C. Ministry of Environment, Lands and Parks, Pesticide Management Program to conduct an inquiry into the aerial application of agricultural pesticides in the Fraser Valley/Lower Mainland. The objective of this work is the development of restrictive guidelines which will be used by the Ministry to govern aerial agricultural pesticide applicators. Council and staff are being provided with an opportunity to respond to the proposal providing any comments or suggestions with respect to this matter.

His Worship, Acting Mayor D.G. Evans 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 30.

Councillor Corrigan retired from the Council Chamber at 8:23 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

R E P O R T S

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

The Traffic and Transportation Committee submitted a report recommending various responses with respect to traffic safety concerns throughout the municipality.

A. Pedestrian Crossing at Kensington/Sumas

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Ms. Cindy Palma, 6481 Sumas Street, Burnaby, B.C., V5B 2T9

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

B. Beta Avenue at Frances Street

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Mr. Rick Moore, 4720 Francis Street, Burnaby, B.C., V5C 2S1.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Drummond returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

C. Traffic on 4100-4400 Blocks Union Street

The Traffic and Transportation Committee recommended:

1. THAT a 4-way stop be installed at Madison Avenue and Union Street.
2. THAT stop signs be placed on Madison Avenue at Frances Street and at Georgia Street.
3. THAT Mr. Mike Howe, 4255 Union Street, Burnaby, B.C., V5C 2X3 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

D. Traffic Accidents at Buxton and Forglen

The Traffic and Transportation Committee recommended:

1. THAT Council approve the installation of stop signs protecting Buxton at Forglen.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

E. Hammarskjold Drive at Hastings Street
and at Kensington Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council approve in principle the closure of Hammarksjold Drive at Hastings Street.
2. THAT a copy of this report be submitted to the Barnet/Hastings People Mover Project.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

F. 14th Avenue Between Canada Way and 6th Street

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to A.F. Lawson, 7775 14th Avenue, Burnaby, B.C., V3N 2A8.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

G. Traffic Improvements on Boundary Road

The Traffic and Transportation Committee recommended:

1. THAT the left turn restriction on Boundary at Georgia, proposed by the City of Vancouver, be approved.
2. THAT a copy of this report be sent to the City of Vancouver Engineering Department.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

H. Boundary Road/Hastings Street Intersection

The Traffic and Transportation Committee recommended:

1. THAT the City of Vancouver be requested to join with the City of Burnaby in requesting the Ministry of Transportation and Highways to install advance left turn arrows at the Boundary Road/Hastings Street Intersection.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Young introduced a discussion of the Parker/Curtis/Holdom Intersection and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff take immediate steps to erect signage with respect to intersection changes at Parker/Curtis/Holdom Streets and that a report be prepared outlining funding options for carrying out signal synchronization at the earliest possible date."

CARRIED UNANIMOUSLY

2. City Clerk

Re: 1993 Local Improvement Program

The City Clerk submitted a report advising of the results of petitions received with respect to local improvement projects.

The City Clerk recommended:

1. THAT Council receive the City's Clerk's Certificate of Sufficiency covering the 1993 Local Improvement.
2. THAT Council authorize the preparation of a Local Improvement Construction bylaw for each of the surviving projects.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Environment and Waste Management
Committee
Re: Provincial Discussion Paper -
Cooperative Marketing

The Environment and Waste Management Committee submitted a report providing Council with an update on the Provincial Discussion Paper entitled "Cooperative Marketing: A Strategy for British Columbia's Recyclables". Preliminary general information on the concept of cooperative marketing has been compiled by the GVRD and forwarded to the Ministry. City staff are continuing to work with other local jurisdictions' solid waste managers and the staff of the GVRD on cooperative marketing issues in the context of the Solid Waste Management Plan Review. Although the Ministry have not yet scheduled the proposed series of meetings for the Fall of 1992, staff feel it will be important to coordinate these meetings with the Solid Waste Management Plan Review.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to continue to work with the GVRD on options for cooperative processing and marketing of recyclables.
2. THAT a copy of this report be sent to the GVRD and the Office of the Project Manager of the Solid Waste Management Plan Review in support of the outlined consultation process; and
3. THAT a copy of this report be sent to the Minister of Environment urging that the consultation process on cooperating marketing proceed within the context of the Solid Waste Management Plan Review.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Environment and Waste Management
Committee
Re: Biological Control Agents for
Purple Loosestrife

The Environment and Waste Management Committee submitted a report prepared in response to Council's request for additional information with respect to the release of biological control agents for purple loosestrife. The Environment and Waste Management Committee is recommending that Burnaby request that Burnaby Lake be designated as a candidate site for the release of the insects approved for use against purple loosestrife.

The Environment and Waste Management Committee recommended:

1. THAT Burnaby Council request that Burnaby Lake be considered by the Ministry of Agriculture, Fisheries and Food; and the Ministry of Environment, Lands and Parks as a candidate site for the release of three insect species approved for biological control against the purple loosestrife.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission for their concurrence and recommendation of support to Burnaby Council.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT recommendation number 1 of the Environment and Waste Management Committee Report be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT City staff contact the Ministry of Agriculture, Fisheries and Food to obtain information with respect to the size of the average test plot and that the B.C.I.T. monitoring staff be requested to consider supplying information regarding the ease of access to the purple loosestrife plants at Burnaby Lake, how private are the areas where the plants are located and whether or not these areas are flooded; and if so, the extent and frequency of the flooding."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT item No. 4, City Manager's Report No. 72, 1992 November 23 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Biological Control Agents for Purple Loosestrife

The City Manager submitted a report from the Director Recreation and Cultural Services advising Council of the Parks and Recreation Commission's support of the Environment and Waste Management Committee's program to release biological control agents for purple loosestrife in Burnaby Lake Regional Nature Park.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. His Worship, Mayor W.J. Copeland
Re: Acting Mayor 1992 December
and 1993 January

This item was withdrawn from the Agenda prior to the Council Meeting.

6. The City Manager presented Report No. 72, 1992 November 23 on the matters listed following as Items 1 to 32 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Renewal of a Licence Agreement between
the Burnaby Art Gallery Association and
the City of Burnaby

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of the Licence Agreement between the Burnaby Art Gallery Association and the City of Burnaby.

In accordance with the terms of the agreement, the Art Gallery Association agree to operate a public art gallery in accordance with the terms of the agreement; not to change or amend their constitution without the written permission of the City; to furnish the premises and ensure the contents of the premises; to be responsible for and indemnify and save harmless the City from and against all claims, damages, actions, etc.; to furnish the City with an annual audited operating statement and balance sheet; and to use any profits arising from the use of the premises to maintain, improve or develop the public art gallery.

The City Manager recommended:

1. THAT the Licence Agreement between the Burnaby Art Gallery Association and the City of Burnaby be renewed for the period 1992 December 31 to 1997 December 30 on the same terms and conditions as the existing licence.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 9:12 p.m.

2. Burnaby Mountain Golf Course
Irrigation System

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to bring down a Capital Reserves Bylaw to finance the replacement of the irrigation system at Burnaby Golf Course. Staff advised that the existing irrigation system has deteriorated to the point where it leaks constantly and suffers almost daily breaks during heavy use. As a result, significant quantities of water are wasted and staff are unable to adequately water the tees, greens and fairways. A new automatic system would make efficient use of the water and ensure the course quality is maintained and golf revenues are maintained or increased.

The City Manager recommended:

1. THAT a Capital Reserves Bylaw in the amount of \$624,000 be brought forward to finance the replacement of the irrigation system in Burnaby Mountain Golf Course.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

CARRIED UNANIMOUSLY

3. Use of Hired Equipment -
Mathers Bulldozing

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council authorization to continue the use of equipment from Mathers Bulldozing for work on several City projects. Over the past year Mathers Equipment has been used for grading and shaping on the Urban Trail project along with several other Parks and Engineering projects.

The City Manager recommended:

1. THAT Council authorize the continued use of equipment from Mathers Bulldozing to perform work on the Urban Trail and other small parks projects for a total estimated cost of \$112,000 during the 1992 construction period.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

4. Biological Control Agenda for
Purple Loosestrife

This item was dealt with previously in the meeting in conjunction with Item 4, Report of the Environment and Waste Management Committee.

5. Letter from Peter Prihoda,
5999 Gordon Avenue, Burnaby,
Containing Various Concerns
Around Burnaby

This item was dealt with previously in the meeting in conjunction with Item 7, Correspondence and Petitions.

6. Letter from Mr. B. Watson which Appeared
on the Agenda for the November 02 Meeting
of Council Regarding Improvements to
MacPherson Avenue Road Right-of-Way
between Patrick and Keith Streets

The City Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. B. Watson regarding improvement to the unopened MacPherson Avenue road right-of-way between Patrick and Keith Streets. Mr. Watson's request was originally referred to the Burnaby Beautification Committee who considered the proposal at the 1992 November 05 meeting. The Burnaby Beautification Committee advised that due to the high cost of the project and their current level of funding they are unable to accommodate it in their 1993 program. As a result, staff have reviewed other options for this site and are recommending that the feasibility of constructing a proper walkway in the right-of-way and offering the remaining unused portion for sale to the adjacent property owners be investigated and a further report brought back to Council.

The City Manager recommended:

1. THAT staff investigate the feasibility of constructing a walkway through the unopened MacPherson right-of-way and offering the remaining land for sale to adjacent property owners, and provide a report back to Council outlining the recommendations and the proposed course of action.
2. THAT a copy of this report be sent to Mr. B.C. Watson, 5672 Keith Street, Burnaby, B.C., V5J 3C5.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Demolition of City Owned Building at
7596 Lougheed Highway

The City Manager submitted a report from the Director Engineering requesting Council authority to remove and/or demolish a City owned building at 7596 Lougheed Highway.

The building in question is a vacant two storey, three bedroom single family dwelling built in 1946. It is in poor condition and has been recently severely vandalized. The Finance Department indicates that the estimated cost of repairs will exceed the potential rent which could be collected over the next 60 months and therefore it is not cost effective to improve the property for rental purposes.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structure including all outbuildings at 7596 Lougheed Highway.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. Peter Dickinson-Starkey which Appeared on the Agenda for the November 09 Meeting of Council Regarding Alley/Lanes Serving Hastings Street

The City Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. Peter Dickinson-Starkey with respect to parking problems in the lanes which parallel Hastings Street to the north and south. Staff advised that they, as well as the R.C.M.P., are aware of parking infractions occurring in the subject lanes. Enforcement is done on a regular basis and in response to specific complaints. City staff propose to forward a letter to the Hastings merchants in Mr. Dickinson-Starkey's neighbourhood reiterating his concerns and outlining the applicable regulations in the Street and Traffic Bylaw. In addition, the correspondent will be advised of Council's plans for developing parking lots in this area.

The City Manager recommended:

1. THAT copies of this report be sent to:
 - a) Mr. Dickinson-Starkey, 4673 Pender Street, Burnaby, B.C., V5C 2N2, and
 - b) Mr. Tom Tasaka, Barnet/Hastings People Mover Project, #202 - 4634 Hastings Street, Burnaby, B.C.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 9:20 p.m.

9. Bylaw to Appropriate Funds for Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance requesting Council authority to initiate a bylaw to appropriate funds from the existing Parkland Acquisition Levy Reserve for future parkland acquisitions.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Financing of Local Improvement Lanes

The City Manager submitted a report from the Director Finance requesting Council authority to finance a local improvement lane from internal reserves.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$9,479.74 from the Local Improvement Reserve to finance the work shown in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

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

CARRIED UNANIMOUSLY

11. Animal Control - 1993 S.P.C.A. Contract

The City Manager submitted a report from the Director Finance requesting Council approval to renew a contract with the S.P.C.A. for 1993. The proposed 1993 increase reflects actual operating costs of the S.P.C.A. and inflation. The proposal will increase the cost of the poundkeeping contract by \$11,608 in 1993. Funds are included in the 1993 provisional budget for the 1993 contract.

The City Manager recommended:

1. THAT the contract with the S.P.C.A. be renewed for the period 1993 January 01 to 1993 December 31 at a total cost of \$329,695, plus 35% commission on dog licences sold through the S.P.C.A.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Lawson returned to the Council Chamber at 9:23 p.m. and took her place at the Council table.

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

CARRIED UNANIMOUSLY

12. Waterworks Utility Rates for 1993

The City Manager submitted a report from the Director Finance providing a review of revenues and expenditures of the waterworks utility and proposing water rate increases for 1993.

The staff report proposes a general rate increase of 20% and to continue phasing out the high volume discount for metered water users by removing the last incremental discount on the sliding scale. The general rate increase is required to offset the increase in the cost of water proposed by the Greater Vancouver Regional District and to meet minor cost increases in maintaining and replacing existing city water systems.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw No. 3325, be amended to provide for the water rates contained in Schedule A, effective 1993 January 01.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman retired from the Council Chamber at 9:24 p.m.

CARRIED UNANIMOUSLY

13. Sanitary Sewer Utility Rates for 1993

The City Manager submitted a report from the Director Finance providing a review of revenues and expenditures and proposed rate increases in 1993 for the sanitary sewer utility.

The staff report proposes a general rate increase of 35% for all sanitary sewer users. The rate increase is required to offset the increase in the cost of capital improvements proposed by the Greater Vancouver Sewerage and Drainage District to meet minor cost increases in sewer maintenance.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule A, effective 1993 January 01:
 - a) Burnaby Sewerage System Parcel Tax Bylaw No. 6232
 - b) Burnaby Sewer Charge Bylaw No. 4231.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Authority for the Execution of Routine Transactions and Documents in 1993

The City Manager submitted a report requesting Council give blanket authority to staff to transact and execute certain routine transactions and documents that frequently arise during the normal course of conducting business with the public.

The City Manager recommended:

1. THAT Council approve each of the following seventeen resolutions:
 1. Acquisition of Easements and Rights-of-Way

"The City Council does hereby authorize the staff in 1993 to acquire, without referral to Council, all easements and rights-of-way that are required for city purposes when the compensation does not exceed \$3,500 in each case";
 2. Release, Discharge and Cancellation of Easements and Ancillary Rights

"The City Council does hereby authorize the execution of all documents in 1993 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

3. Right-of-Way Encroachments and Pole Anchor Agreements

"The City Council does hereby authorize the City Clerk in 1993 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without referral to Council, on:

- a) Encroachment on easements and road allowances
- b) Reduction of easement width
- c) Granting of pole anchor easements to public utilities companies";

4. Covenants

"The City Council does hereby authorize the City Clerk in 1993 to execute, on behalf of the Corporation, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

- a) Limitation of building elevations due to:
 - Sewer depth
 - Topography
 - Access
 - Land subject to flooding
- b) Vehicular access restriction
- c) Landscape buffers
- d) Yard setbacks";

5. Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The City Council does hereby authorize the City Clerk in 1993 to execute on behalf of the Corporation, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act";

6. Servicing Agreements

"The City Council does hereby authorize the City Clerk in 1993 to execute Servicing Agreements on behalf of the Corporation pursuant to Section 991 of the Municipal Act, without referral to Council";

7. Truncations

"The City Council does hereby authorize the staff in 1993 to acquire, without referral to Council, all truncations required for city purposes when the compensation does not exceed \$3,500 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material";

8. Discharge of Redundant Rights-of-Way

"The City Council does hereby authorize the City Clerk in 1993 to execute on behalf of the Corporation, without referral to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where, in the opinion of the Director Engineering, such rights-of-way are redundant";

9. Claims

"The City Council does hereby authorize the City Solicitor in 1993 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases";

10. Conferences

"The City Council does hereby authorize the City Manager in 1993 to approve, without referral to Council, all requests for attendance at conferences when the estimated cost related to a single conference does not exceed \$1,800";

11. Walk-a-Thons, Fun Runs and Bike-a-Thons

"The City Council does hereby authorize the Director Engineering in 1993 to approve all requests for walk-a-thons, fun runs and bike-a-thons subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, RCMP, and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons, fun runs and bike-a-thons be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

12. Sale of Printed Material, Microfilmed Information and Information from Computerized Data Bases to the Public

"The City Council does hereby authorize the City Manager in 1993, without referral to Council, to set and adjust prices for printed material, microfilmed information and information from computerized data bases that are produced by the City and sold to the public";

13. Expenses - Council Members' Attendance on Executive Committees: LMMA, UBCM & FCM

"The City Council does hereby authorize the Director Finance in 1993 to reimburse any member of Council for expenses incurred while representing the City beyond its borders as a member of an Executive Committee of the (a) Lower Mainland Municipal Association (LMMA), (b) Union of British Columbia Municipalities (UBCM) and (c) the Federation of Canadian Municipalities (FCM)";

14. Expenses - Council Members' Attendance at Lower Mainland Municipal Association (LMMA) Meetings

"The City Council does hereby authorize the Director Finance in 1993 to reimburse any member of Council for expenses incurred while representing the City at Lower Mainland Municipal Association meetings that are held beyond its borders";

15. Business Trip Expenses for the Mayor and Acting Mayors

"The City Council does hereby authorize the Director Finance in 1993 to reimburse the Mayor or Acting Mayor for out-of-pocket expenses that are incurred when they represent the City on city business beyond the boundaries of the City";

16. Flowers and Gifts

"The City Council does hereby authorize the Mayor, Acting Mayor and City Clerk in 1993 to approve for payment, without referral to Council, expenditures for flowers and gifts for citizens' birthdays and anniversaries";

17. Donations to Charitable Organizations

"The City Council does hereby authorize the Mayor, Acting Mayor and Human Resources Director in 1993 to approve, without referral to Council, donations to charitable organizations in memory of staff members who have passed away."

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. G.V.R.D. Air Quality Management Plan Update

The City Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to concerns expressed with respect to the management of air pollution in the Greater Vancouver and Fraser Valley area. The report provides an update on the G.V.R.D. Air Quality Management Plan. Staff advise that the G.V.R.D. Air Quality Management Plan was initiated in 1988 to address regional air pollution concerns and develop a broader perspective when considering air quality and planning for environmental sustainability. In management of this complex issue, the Stage I Air Quality Management Plan Report was completed in 1989. The draft Stage II Air Quality Management Plan Report, completed in 1992 March, and the Provincial Clean Air Strategy are being reviewed through a public consultation process. In concert with this, the new G.V.R.D. Air Pollution Bylaw has undergone a public review and is in the final stages of implementation.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Linda Van Pelt, 1905 Ashley Grove, Burnaby, B.C., V5A 4A2.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Retirement - Mr. Gaspare Leone

The City Manager submitted a report from the Acting Human Resources Director advising that Mr. Gaspare Leone will be retiring from employment with the City on 1992 November 30 after 18 years of service.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 17/92
Portion of 6850 - 20th Avenue

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 December 15. The purpose of the proposed rezoning bylaw amendment is to accommodate development of a small commercial building and to provide for a high rise residential tower in a future phase.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 November 30 and to a Public Hearing on 1992 December 15.
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 completion of the subdivision (Subdivision Reference #19/92) creating the subject site.
 - e) Registration of a covenant limiting the operating hours of the commercial development.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 38/92
6916 and 6936 Balmoral Street

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 December 15. The purpose of the proposed rezoning bylaw amendment is to permit the development of a low rise stacked townhouse project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 November 30 and to a Public Hearing on 1992 December 15;

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.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The undergrounding of any 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) 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 within the underground parking and a commitment to implement the recycling provisions.
 - m) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - n) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

19. Rezoning Reference No. 25/92
7623 and 7633 Burris Street

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 December 15. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single-family dwelling with a floor area greater than that permitted under the prevailing residential zone.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 November 30 and to a Public Hearing on 1992 December 15 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 reflecting a compatible relationship with the surrounding neighbourhood.
 - b) The owner enter into a restrictive covenant certifying that the land shall be developed only in accordance with the building and landscaping plans submitted.
 - c) The consolidation of the site into one legal parcel.
 - d) The granting of any necessary easements.
 - e) 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.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 43/92
2609 Phillips Avenue

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to concerns raised at the Public Hearing for the subject rezoning. Concerns raised at the Public Hearing included the suggestion that the property be subdivided into 2 lots rather than allowing a large home to be constructed. Staff advised that the subject site is not eligible for subdivision under existing zoning. Questions were raised at the Public Hearing regarding whether the rezoning permits additional building bulk on the site or an additional number of people to occupy the single-family dwelling. Concerns were also raised with respect to the setting of a precedent in the neighbourhood if the rezoning proposal is approved. Staff advised that the possible approval of the rezoning of the subject property to the R2a District does not alter Council requirements or policies in any manner.

The City Manager recommended:

1. THAT Council receive this report for Information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Rezoning Reference No. 34/91
7580 Curtis Street
Public Hearing Concerns

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to concerns raised at the Public Hearing for the subject rezoning application. At the Public Hearing concerns were expressed by adjacent residents about the possibility of noise from the children in the daycare during the summer and the prospect of increased noise if the rezoning application is approved. Staff advised that further landscaping to mitigate noise would not be of any real benefit to the adjacent residences. Staff have discussed the noise concerns with the operator of the daycare who will ensure that reasonable noise levels are maintained.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

22. Application for Assistance
B.C. Hydro Beautification Fund
Underground Wiring

The City Manager submitted a report from the Acting Director Planning and Building advising of the status of Burnaby's application to B.C. Hydro for underground wiring assistance and to request Council authority for the municipal share of costs for the proposed project on Patterson Avenue. Staff have submitted applications to B.C. Hydro for removal of overhead power lines on Patterson Avenue from Mayberry Street to Imperial Street; on the east side of Willingdon Avenue from Hastings Street to Eton Street; and on Halston Court/Cardston Street/Government.

B.C. Hydro requires that municipal funding of 2/3 of the project costs be confirmed at this time in order that Burnaby's project can be submitted to B.C. Hydro's Board of Directors for approval.

The City Manager recommended:

1. THAT Council bring down a bylaw to appropriate \$131,276 from Capital Reserves to fund the City's share of costs to remove overhead lines along Patterson Avenue from Mayberry Street to Maywood Street.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Redman returned to the Council Chamber at 9:40 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

23. Subdivision Reference No. 5/92
Municipal Subdivision
Phase III - Mayfield/Sixth/Goodland
(Lakefield)

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request for a report on the potential views of the subject municipal subdivision from Burnaby Lake and to outline ways to provide a balance between the desire to preserve the ambience of the lake and the desire to protect potential views from this phase of the Lakefield area subdivision.

Staff advised that through careful design considerations in connection with the design of service and walkway connections in relation to the protection and retention of appropriate existing trees within the subdivision, the provision of supplemental planting within the buffer area and the implementation of boulevard planting treatment, it is anticipated that a balance can be achieved between the desire to preserve the ambience of Burnaby Lake and the desire to protect potential views from Phase III of the Lakefield area subdivision.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan retired from the Council Chamber at 9:50 p.m.

CARRIED UNANIMOUSLY

24. Subdivision Reference No. 19/92
Road Closure Reference No. 3/92
Station Hill Drive/20th Avenue/
20th Street/Sandborne Avenue

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to transfer a portion of 20th Street for consolidation with the development site and advising of the recommended sale value for portions of City land to also be incorporated with the project.

The City Manager recommended:

1. THAT Council authorize transfer of a portion of 20th Street in conjunction with the Highway Exchange Bylaw, as more particularly outlined in this report.
2. THAT Council approve the land value and authorize the posting for sale/transfer of portions of 6783 and 6825 - 20th Avenue and 7355 - 19th Avenue as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman retired from the Council Chamber at 9:53 p.m.

Councillor Redman returned to the Council Chamber at 9:57 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

25. Work Orders
No. 60-55011 - Roof for No. 6 Firehall
No. 60-57013 - Telephone System for
No. 1 Fire Hall

The City Manager submitted a report from the Deputy Fire Chief requesting Council approval of various work orders for replacement of the roof at No. 6 Firehall and installation of a new telephone system at No. 1 Firehall.

The City Manager recommended:

1. THAT Work Orders 60-55011 and 60-57013, as more specifically referred to in this Report, be approved.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation 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.

CARRIED UNANIMOUSLY

26. Letter from Mr. Tony Verlaan, Realty
World which Appeared on the Agenda for
the November 09 Meeting of Council
Regarding a Heritage House that is for
Sale at 7505 Kingsway

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to correspondence received from Mr. Tony Verlaan of Realty World offering the heritage building located at 7505 Kingsway for sale to the Municipality.

City staff advised that while Burnaby is a major owner of heritage properties, they have generally been acquired for a specific purpose. There is no identified need for this building that would justify purchase at this time.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. T. Verlaan, Realty World Realty.
2. THAT a copy of this report be forwarded to the Heritage Advisory Committee.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

27. Burnaby Zoning Bylaw - Minor Text Amendment
Mobile Retail and Food Carts/Outdoor Patio
Seating

The City Manager submitted a report from the Acting Director Planning and Building proposing minor text amendments to the Burnaby Zoning Bylaw to recognize outdoor patio seating as a permitted use in the C1, C2, C3 and C4 Districts and to provide for limited opportunities for mobile retail and food carts on sites zoned CD Comprehensive Development District (based on C3 District guidelines).

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare the necessary amending bylaw to reflect the amendments outlined in this report, and that the pertinent bylaw be advanced to the first available Public Hearing.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Drummond retired from the Council Chamber at 10:04 p.m.

CARRIED UNANIMOUSLY

28. Building Permit Tabulation Report No. 11
From 1992 September 28 to 1992 October 25

The City Manager submitted a report from the Acting Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. Staff advised that the value of building permits issued in 1992 to date is \$335,175,098.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

29. Proposed Entertainment in Class "B"
Restaurant
3730 Hastings Street
Liquor Licence Application #3/92

The City Manager submitted a report from the Acting Director Planning and Building requesting Council approval of an application to provide a dance floor with live music at the Baci Restaurant on Hastings Street. The small stage and dance area would be located in the north east corner of the restaurant, immediately adjacent Hastings Street. There are no windows able to be opened at either end of the restaurant, however, there are doors at both the front and rear through which the music could potentially be heard if they are left open. In light of the proximity of the residential suites on the second floor of the abutting building, the doors to the restaurant must remain closed during the hours the music is played.

The City Manager recommended:

1. THAT Council resolve to approve the request for a dine and dance area within Baci Restaurant at 3730 Hastings Street, with a closing time of 12:00 midnight and subject to the understanding noted in Section 2.2 below.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C., V5C 5T1; and the applicant Mr. Mervin Lay, Baci Restaurant, 3730 Hastings Street, Burnaby, B.C., V5C 2H5.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

30. National Centennial Trans Canada Trail

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to an item of correspondence from the Centennial Trails Trust requesting that the City consider support for the principle of a trans-provincial trail as part of a National Centennial Trans Canada Trail. The National Trail project will cross Canada from Vancouver Island to Newfoundland and was conceived to bring hikers and outdoor clubs together in a common endeavor to link existing trails in each province and create a unified route from the Pacific to the Atlantic. Access to the trail for Burnaby residents would be by use of existing City trails and sidewalks within Burnaby, similar to Port Moody and Coquitlam to the site of the National Trail route alignment within those municipalities.

The City Manager recommended:

1. THAT Council support in principle the concept of a trans-provincial trail as part of the National Centennial Trans Canada Trail.
2. THAT a copy of this report be sent to the Centennial Trails Trust at #203, 1646 West 7th Avenue, Vancouver, B.C., V6J 1S5.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Drummond returned to the Council Chamber at 10:13 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

31. Rezoning Reference No. 16/92
Portion of 6850 - 20th Avenue

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1992 December 15. The purpose of the proposed rezoning bylaw amendment is to accommodate development of a high-rise residential tower.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 November 30 and to a Public Hearing on 1992 December 15.
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 City 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 completion of the subdivision (Subdivision Reference #19/92) creating the subject site.
- e) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- f) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings charge.
- g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- h) Detailing of units adaptable to the disabled.
- i) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- j) Compliance with the Council-adopted sound criteria.
- k) The granting of a 215 Covenant restricting enclosure of balconies.
- l) Granting of 215 Covenant regarding the guest suite.
- m) The submission of suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

32. Rezoning Applications

The City Manager submitted a report from the Acting Director Planning and Building requesting Council establish a Public Hearing for the current series of new rezoning applications submitted for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1992 December 15 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1
RZ #46/92

Application for the rezoning of:

Lots 5 & 6, D.L. 35, Grp. 1, NWD, Plan 2274

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District guidelines)

Address: 3768 & 3776 Thurston Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a low-rise apartment building.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards a plan of development on the submitted site suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #2
RZ #47/92

Application for the rezoning of:

Lot 17, D.L. 71, Plan 64401 and Portion of Lot 14 Exc.:
Firstly: Parcel "A" (Bylaw Plan 60615); Secondly: Part Subdivided by Plan 60616; Thirdly: Part Subdivided by Plan 64401; Fourthly: Part Subdivided by Plan 80047; D.L.'s 71 and 72, Grp. 1, NWD, Plan 59477

From: CD Comprehensive Development District (based on the Discovery Park Community Plan guidelines)

To: "Amended" CD Comprehensive Development District (based on the Discovery Park Community Plan guidelines)

Address: 3700 Gilmore Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of surface parking expansion.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development in line with this report for presentation to a Public Hearing.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #3
RZ #48/92

Application for the rezoning of:

Lots 13 & 14, D.L. 34, Block 36, Group 1, NWD, Plan 1355

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District use and density)

Address: 4149 & 4163 Sardis Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit apartment development.

The City Manager recommended:

1. THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #4
RZ #49/92

Application for the rezoning of:

Lot 24 Exc. Part Subdivided by Plan 34831, D.L. 29, Grp. 1, NWD, Plan 16339

From: R5 Residential District

To: P5 Community Institutional District

Address: 7811 Canada Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subject site to be consolidated with the adjacent Braemaire Park Care Home site and the existing dwelling to be used as a caretaker suite for the rest home.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 November 30 and to a Public Hearing on 1992 December 15 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 consolidation of the site into one legal parcel.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) 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.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #5
RZ #50/92

Application for the rezoning of:

Portion of Lot 183, D.L. 95, Group 1, NWD, Plan 34416

From: C3 General Commercial District

To: C7 Drive-In Restaurant District

Address: Portion of 7229 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to incorporate a drive-through lane and take out window in addition to the existing restaurant.

The City Manager recommended:

1. THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development prior to proceeding to a Public Hearing.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Animal Control Bylaw 1992, Amendment Bylaw 1992	#9808
Burnaby Highway Exchange Bylaw No. 6, 1992	#9809
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1992	#9810
Burnaby Highway Relocation Bylaw No. 2, 1992	#9811

be now introduced and read three times."

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Rankin, being 'THAT Burnaby Animal Control Bylaw 1992, Amendment Bylaw 1992 No. 9808 be now introduced and read three times', be now TABLED."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Rankin, being 'THAT Burnaby Highway Exchange Bylaw No. 6, 1992 No. 9809, Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1992 No. 9810 and Burnaby Highway Relocation Bylaw No. 2, 1992 No. 9811 be now introduced and read three times' and same was CARRIED UNANIMOUSLY.

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 1992	#9806
Burnaby Heritage Site Designation Bylaw 1992	#9807

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

CARRIED UNANIMOUSLY

ABANDON:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1990	#9397
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be now abandoned."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Councillor Young

Councillor Young advised that he has met with representatives of the Homework Centre, a business which provides affordable group tutoring to students. The principles of the business have advised that they are having problems locating in Burnaby and Councillor Young would like to receive a report from staff with respect to the establishment of this business and provide the principles with an opportunity to appear as a delegation before Council.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

"THAT staff prepare a report on the Homework Centre's attempts to establish a business in Burnaby."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Acting Mayor, Councillor D.G. Evans

Acting Mayor Evans advised that he has received complaints with respect to litter and trash around convenience stores. Following inquiries to staff, Acting Mayor Evans was advised that bylaws are in place to control this type of activity.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

"THAT copies of bylaws pertaining to litter and trash around convenience stores be sent to convenience stores in Burnaby".

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman extended her appreciation to staff for the installation of pedestrian warning signs on the Island at Willingdon and Hastings.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:


"THAT this regular Council Meeting do now adjourn"

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:27 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY CITY CLERK