#### 1993 FEBRUARY 01

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 February 01 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland

Councilior D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor C.M. Redman
Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager

Mr. R.H. Moncur, Director Administrative and Community Services

Mr. W.C. Sinclair, Director Engineering

Mr. D.G. Stenson, Acting Director Planning and Building

Mr. J. Plesha, Administrative Assistant to Manager

Mr. C.A. Turpin, City Clerk

### 1. PRESENTATION

a) B.C. Telephone Company
 Re: Expanded Calling Area
 Speakers - Dell Reld and Norm Blaine

Mr. N. R. (Norm) Blaine, Corporate Communications Manager, Lower Mainland Division, B.C. Telephone Company addressed Council regarding B.C. Tel's proposal to provide the Lower Mainland from Bowen Island to Abbotsford/Mission with toll free calling. The objective of the presentation is to provide Council with the concept rationale and to detail the anticipated benefits for calling customers.

One of the prime benefits of toll free calling, particularly for those customers residing in the Fraser Valley, would be the ability to access information, goods and services in the Lower Mainland area.

In speaking to the issue of rate structures to accommodate toil free calling, the speaker indicated that residents in the Lower Mainland would see an increase of \$1.60 per month whereas those residents in the Abbotsford area would see an increase of \$13.20. Mr. Blaine acknowledged that the increase for the Abbotsford area is substantial but reminded Council that Abbotsford and Mission are the largest calling areas in terms of long distance charges.

In concluding, Mr. Blaine indicated that, if approved, the earliest possible implementation date for the toil free initiative would be November, 1993.

4

### 2. MINUTES

a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 January 25 then came forward for adoption.

# MOVED BY COUNCILLOR NIKOLAI: SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 January 25 be now adopted."

#### CARRIED UNANIMOUSLY

b) The minutes of the Public Hearing (Zoning) held on 1993 January 26 then came forward for adoption

# MOVED BY COUNCILLOR NIKOLAI: SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1993 January 26 be now adopted."

#### CARRIED UNANIMOUSLY

### 3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Health Action Network Society,
   1993 January 08,
   Re: Btk/Gypsy Moth
   Speaker Lorna Hancock
- b) T. Halford, 1993 January 19, Re: Gypsy Moth Spray Program Speaker - T. Halford
- c) Rod Marining, 1993 January 19,
   Re: Proposed Aerial Spraying for
   Gypsy Moth by Agriculture Canada
   Speaker Rod Marining
- d) Alice Court, 1993 January 26, Re: Agriculture Canada's Application for Pesticide Use Permit - Gypsy Moth Speaker - Alice Court

- e) Agriculture Canada, Senior Program
  Officer, 1993 January 21,
  Re: Update on current Gypsy Moth
  Program
  Speaker Barbara Edwards
- f) British Columbia Humane Education Society, Executive Director, 1993 January 27,
   Re: Endorsement for Humane Education Program of the B.C.S.P.C.A.
   Speaker - Stephen Huddart

MOVED BY COUNCILLOR NIKOLAI: SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

#### CARRIED UNANIMOUSLY

a) Mrs. Lorna Hancock, representing the Health Action Network Society, 202 – 5262 Rumble Street, Burnaby addressed Council in opposition to the proposed aerial spray program to eradicate the European Gypsy Moth in Burnaby. Mrs. Hancock referred to Item 5 of the Manager's Report where It states that, on average, Btk loses about 50 percent of its insecticidal activity within three days. Mrs. Hancock expressed concern regarding the other 50 percent which would remain active.

In 1992 when the aerial spraying took place in Burnaby, there were reports of a visible yellow mist and one parent reported a sick five year old child to the Environmental Health Department.

In concluding, the speaker requested that alternatives to aerial Btk spraying be considered and cautioned that the permit now granted is for two years and there is no indication where the aerial spraying will take place next year.

b) Dr. Edamura, Preventative Medicine Centre, 3743 West 10th Avenue, Vancouver addressed Council on behalf of Mrs. T. Halford who was unable to attend the Council meeting. Dr. Edamura detailed a number of cases of reported reactions to the 1992 Btk aerial spray program and further indicated that Btk contains a bacteria similar to food poison.

In concluding, the speaker questioned if the spray program was necessary, suggesting that the gypsy moth has been in existence in the Lower Mainland since 1912 and has not yet become established.

c) Mr. Rod Marining, 7654 Ulster Street, Burnaby, B.C. addressed Council and offered his concerns and suggestions regarding the proposed aerial spray program. Mr. Marining emphasized that the public should have a say as to whether their back yard will be sprayed. The cornerstone of the democratic system is that citizens also have a responsibility for their well-being and therefore it is essential that a consultation process take place which involves the public.

Councillor Drummond retired from the Council Chamber at 8:04 p.m.

Councillor Corrigan retired from the Council Chamber at 8:07 p.m.

d) Mrs. Alice Court, 124 N. Ingleton Avenue, Burnaby addressed Council opposing Agriculture Canada's proposed aerial spray program and related some personal experiences involving her family where physical reactions took place as a result of the 1992 aerial spray program.

Councilior Drummond returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.

Mrs. Court concluded by requesting that a moratorium be placed on the aerial spraying of Foray 48B (Btk) for the eradication of the European Gypsy Moth in Burnaby until such time as the studies on the ingredients of the spray and its effects are concluded and the public are made aware.

e) Barbara Edwards, Agriculture Canada, New Westminster Office addressed Council responding to comments made by previous speakers regarding the 1912 existence of the Gypsy Moth in the Lower Mainland. Ms. Edwards further advised that there are no studies on Btk which indicate a negative effect on honey bees and birds.

Councilior Corrigan returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

Councilior Young retired from the Council Chamber at 8:17 p.m.

The speaker defined the inerts of the Foray 48B (Btk) product in detail, based on a number of concluding studies which are available upon request.

Ms. Edwards informed Council that Agriculture Canada will sponsor a Public information Meeting scheduled for Monday, 1993 February 22 at 7:00 p.m. at the Cameron Recreation Centre and that all residents in and around the proposed spray area will receive a hand delivered notice in their mail advising of this meeting. Further, advertisements will be placed in local newspapers and be heard on local radio stations. Further, a panel discussion of the Gypsy moth is being hosted by the Faculty of Forestry, U.B.C. on 1993 February 11 from 4:30 to 6:00 p.m. at the University for which Council members and delegates are welcome to attend.

Councilior Young returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

in referring to the appeal period, the speaker indicated the deadline is 1993 February 05 and that the Chairperson of the Environmental Appeal Board must be notified of an appeal by that date.

Councilior Drummond retired from the Council Chamber at 8:39 p.m.

## MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR NIKOLAI:

"THAT Item 5, City Manager's Report No. 8, 1993 February 01 be brought forward for consideration at this time."

#### CARRIED UNANIMOUSLY

5. Proposed European Gypsy Moth Eradication Program

The City Manager submitted a report from the Acting Chief Public Health inspector responding to inquiries regarding environmental fate of pesticide Btk used in proposed eradication of the European Gypsy Moth and its effects on living organisms in the Brunette River system.

in reviewing the information regarding environmental fate of Btk, it has been noted that it will persist in water and soils for some time. However, on average Btk loses about 50% of its insecticidal activity in one to three days. The information available on Btk indicates that pesticide is not harmful to honey bees, mammais, fish or mollusks. However, it is to be noted that Btk will affect other Lepidoptera species including the European Gypsy Moth.

Environmental Health Services staff have been informed by Agriculture Canada officials that the proposed spray area has now been reduced from 250 hectares to 40 hectares.

The City Manager recommended:

1. THAT this report be received for information purposes.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

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

### CARRIED UNANIMOUSLY

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

Councilior Drummond returned to the Council Chamber at 8:43 p.m. and took his place at the Council table.

\_

# MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR DRUMMOND:

"WHEREAS the European Gypsy Moth has been found in the Lower Mainland in the past; and

WHEREAS ground spraying has been used as a means of control; and

WHEREAS the Gypsy Moth has not been very successful in establishing itself, either due to the methods used to control it or the surrounding environment has kept it in check, and therefore moths have only been found sporadically and in small numbers;

THEREFORE BE IT RESOLVED THAT Burnaby Council request Agriculture Canada to confine its eradication program to a focused ground spray in the areas where the nine moths were found and continue to monitor the area to evaluate the success of the program;

AND FURTHER THAT Burnaby staff make representation to the environmental appeal hearing stating opposition to an aerial spray program at this time."

#### CARRIED UNANIMOUSLY

f) Stephen Huddart, 4417 West 10th Avenue, Vancouver appeared before Council as the Executive Director of the B.C. Humane Education Society. The Society acts as the educational arm of the B.C.S.P.C.A. and has been active in Burnaby since 1987.

Councillor Rankin retired from the Council Chamber at 8:45 p.m.

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

To raise awareness and profile of humane education, three programs are being delivered in Burnaby at present; the first is teaching children safe behaviour around dogs, the second is teaching children how to care for animals and the third is educating older school children on matters involving animal welfare.

In concluding, Mr. Huddart thanked Council for granting him the opportunity to emphasize the B.C. Humane Education Society's efforts in Burnaby.

### 4. CORRESPONDENCE AND PETITIONS

# MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 8, 1993 February 01 which pertain thereto be brought forward for consideration at this time."

a) Society Targeting Overuse of Pesticides, 1993 January 07,Re: The Gypsy Moth Spray Program

A letter dated 1993 January 07 was received expressing opposition to the use of Foray 48B, a bacteriological chemical pesticide used for the eradication of the European Gypsy Moth. The writer concludes that it has yet to be determined whether or not this chemical poses a health hazard.

 b) Society Targeting Overuse of Pesticides, 1993 January 26,
 Re: Gypsy Moth Spraying with Foray 48B, a Bacillus Thuringiensis (Bt) Formulation

A letter dated 1993 January 26 was received suggesting that Agriculture Canada has a moral responsibility to disclose every ingredient in the pesticide Foray 48B (Btk) whether it be food additive or otherwise prior to commencing the aerial spray program to eradicate the European Gypsy Moth in Burnaby.

c) Om Sairam, 1993 January 19,
 Re: Pesticide Use Permit - Spraying to exterminate the Gypsy Moth

A letter dated 1993 January 19 was received protesting proposed aerial spraying to exterminate the European Gypsy Moth. The writer is concerned that the extermination will also kill butterflies and spiders and therefore rejects such an undertaking for ecological reasons.

d) Alice Court, 1993 January 15,Re: Gypsy Moth Spray Program

A letter dated 1993 January 15 was received addressing issues relating to Agriculture Canada's proposed plan to aerial spray for the European Gypsy Moth in Burnaby.

A note appended to this item of correspondence advises that Council, on 1993 January 04 received three letters from Mrs. A.L. Court, Ms. Om Sairam and the Society Targeting Overuse of Pesticides regarding the proposed Gypsy Moth spray program. On this occasion, the delegation representing Agriculture Canada advised that Agriculture Canada would respond directly and in writing to those correspondents regarding the questions contained in their letters. As a result of subsequent coordinating efforts between City staff and Agriculture Canada, the replies from Agriculture Canada will be contained in the staff report that Council will receive on 1993 February 01. Agriculture Canada is in the process of obtaining a copy of the minutes of the joint meeting of the United States and Canada agriculture departments which took place in Seattle on 1992 November 16 and 17. Once received Mrs. Court will be provided with a copy of the minutes and also a copy of the 1993 February 01 staff report. Mrs. Court has been so advised.

Additional support documentation supplied by Mrs. Court has been provided to Council and staff under separate cover and is available in the City Clerk's office.

Councillors Nikolai and Rankin returned to the Council Chamber at 8:54 p.m. and took their places at the Council table.

e) Barry Jones, MLA, Burnaby North, 1993 January 19, Re: Extension of information and Privacy Rights in B.C.

A letter dated 1993 January 19 was received extending an invitation to Council to join the writer and the Honourable Coiln Gablemann, Attorney General on 1993 February 01 for the release of the MLA's report on the extension of information and privacy rights in British Columbia.

Councillor Corrigan retired from the Council Chamber at 8:56 p.m.

f) Ferne Nelson, 1993 January 21, Re: Taxi Service in Burnaby

A letter dated 1993 January 21 was received regarding the level of taxi service in Burnaby.

A note appended to this item of correspondence advises that all of Burnaby's 102 taxi licences are issued and in service. Continued monitoring of the industry indicates these licences are meeting the current demand for taxi service in the City. Staff will contact Mrs. Neison to discuss Burnaby's taxi licensing process.

Councillor Redman retired from the Council Chamber at 8:57 p.m.

g) Burnaby North Secondary School,
Teacher and Coach, 1993 January 19,
Re: Request permission to conduct
Tag Days - 1993 February 12 and 13

A letter dated 1993 January 19 was received requesting permission to hold Tag Days in Burnaby on 1993 February 12 and 13 for the purpose of raising funds to go towards the Burnaby North Senior Giris' Field Hockey team tour of California.

## MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT Council grant permission for the Burnaby North Secondary School Senior Giris' Field Hockey team to hold Tag Days on 1993 February 12 and 13."

h) Access Building Association, 1993 January 19,

Re: Cooperative Development, Oakalla lands

A letter dated 1993 January 19 was received commending Council for its responsibility in addressing the issue of affordable housing on government lands and acknowledging Council's initiative to investigate alternative approaches for preservation of existing affordable housing stock and in development of new housing alternatives.

 i) Province of B.C., Minister of Municipal Affairs, Recreation and Housing, 1993 January 22, Re: Local Government Election Legislation

A letter dated 1993 January 22 was received acknowledging Council's input regarding the matter of local government elections and advising that the Ministry is in the process of gathering responses to the proposals put forward in the discussion paper on local government elections legislation.

j) R.E. Free, 1993 January 24, Re: Support Council's precedent for signs on buildings

A letter dated 1993 January 24 was received expressing support for Council's initiative in setting the precedent for signs on buildings in Burnaby.

k) Douglas S. Porter, 1993 January 27, Re: Ecological Economics One Day Class by Frank Rotering

A letter dated 1993 January 27 was received advising Council of an Ecological Economics one day class being held on Saturday, 1993 February 06 at John Oliver Secondary, 530 E. 41st Avenue, Vancouver. The writer indicated that the information gleaned from this one day seminar could be useful to planners and politicians at all levels of government. Mr. Porter encouraged Council to become knowledgeable in order to lead senior governments in the change towards sustainable communities.

### 5. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

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

Traffic and Transportation Committee
 (Transportation and Transit Division)
 Re: 16th Avenue Traffic inflitration

The Traffic and Transportation Committee submitted a report recommending traffic caiming measures on 16th Avenue between Sixth Street and Canada Way as an appropriate response to resident concerns regarding short cutting traffic.

The Traffic and Transportation Committee recommended:

- 1. THAT Council direct staff to consult with a group of residents of 16th Avenue to seek input on the approach involving the experimental installation of "Traffic Caiming" measures as part of a Local improvement Program for the 7700 and 7800 blocks of 16th Avenue, as well as any other option that may arise.
- 2. THAT Council direct staff, in consultation with local residents, to consider interim measures to alleviate the current traffic problems.

## MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

Councilior Rankin retired from the Council Chamber at 9:02 p.m.

Councilior Lawson retired from the Council Chamber at 9:03 p.m.

CARRIED UNANIMOUSLY

 Traffic and Transportation Committee (Transportation and Transit Division)
 Re: North Burnaby/Hastings Street
 Service Proposais

Councilior Young, Chairman of the Traffic and Transportation Committee requested that this report be withdrawn and placed back on the agenda for the Council Meeting to be held on 1993 February 08.

 Traffic and Transportation Committee (Transportation and Transit Division)
 Re: Bond-Neison Area Community
 Transportation Pian

The Traffic and Transportation Committee submitted a report recommending the development of a community transportation plan to address the problem of traffic infiltration into the Bond-Neison area.

The Traffic and Transportation Committee recommended:

1. THAT Council direct staff to initiate the development of a Community Transportation Plan for the area.

## MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

#### CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:13 p.m. and took her place at the Council table.

Councillor Rankin returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

Councillor Evans retired from the Council Chamber at 9:14 p.m.

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

## MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR NIKOLAI:

"THAT Burnaby staff, together with a representative from B.C. Transit set up a meeting with management of both Brentwood Mall and Lougheed Mall to discuss the possibility of putting aside space in the parking lots for park and ride facilities."

### CARRIED UNANIMOUSLY

d) Heritage Advisory Committee
Re: Hayes-Anderson Truck: British
Columbia Transportation Museum

The Heritage Advisory Committee submitted a report advising of its concurrence with the Parks and Recreation Commission's position regarding the acquiring of the 1931 Hayes-Anderson truck from the B.C. Transportation Museum.

The Heritage Advisory Committee recommended:

1. THAT Council concur with the position of the Parks and Recreation Commission as set out in the attached report.

## MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

Councillor Lawson returned to the Council Chamber at 9:16 p.m. and took her place at the Council table.

e) Heritage Advisory Committee
Re: Proposals for the Distribution
of the Video Production "Our
Heritage - A Lesson for the
Future"

The Heritage Advisory Committee submitted a report regarding proposals for the distribution of the video production "Our Heritage — A Lesson for the Future". The report details proposals received, an evaluation of those proposals, the revenue potential and the suggestion that Council establish a fund for any royalties that could be held separate from other accounts but could be used for special heritage education projects initiated either by schools, community groups or other organizations who could submit proposals to the Heritage Advisory Committee. The proposals would be received before providing a recommendation to Council of the disposition of the funds.

The Heritage Advisory Committee recommended:

- THAT Council approve the proposal for commercial education distribution of "Our Heritage - A Lesson for the Future" received from Image Media Services, subject to the completion of a suitable contract.
- 2. THAT any revenue received from the sale of the video be placed in a fund to be utilized for school or community based heritage educational projects and programs that would be administered by Council with advice to be provided by the Heritage Advisory Committee.

# MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Heritage Advisory Committee be adopted."

Councillor Corrigan returned to the Council Chamber at 9:16 p.m. and took his place at the Council table.

Councillor Evans returned to the Council Chamber at 9:17 p.m. and took his place at the Council table.

### CARRIED UNANIMOUSLY

f) The City Manager presented Report No. 8, 1993 February 01 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Work Order:

No. 60-21-103 - Local Improvement and Miscellaneous Projects

The City Manager submitted a report from the Director Engineering seeking approval of a work order covering local improvements and miscellaneous projects - watermain renewals.

The City Manager recommended:

1. THAT work order 60-21-103 as more specifically referred to in this report, be approved.

## MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Cemetery Tax Fund

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

Abatements of Penalties and Interest
 1992

The City Manager submitted a report from the Director Finance requesting Council's authority to abate the penalties and interest under Section 476 of the Municipal Act.

The City Manager recommended:

- 1. THAT the penalties and interest owed by the person listed in Schedule A be abated; and
- 2. THAT a bylaw brought down to formalize the abatement.

## MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR NIKOLAI:

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

4. Vessel Tug Escort for Tanker Traffic Movements in Burrard inlet

The City Manager submitted a report from the Acting Chief Public Health inspector advising Council of the provision of vessel tug escort for tanker traffic movements in Burrard Inlet. Staff evaluated information regarding status of vessel tug escort tanker traffic movements in Burrard Inlet and in discussing the issues with the Vancouver Port Corporation and reviewing their response to the City of Port Moody it is presently staff's understanding that tankers are escorted through the Second Narrows by a minimum of two tugs and all crude oil carriers are also escorted through the First Narrows.

The City Manager recommended:

1. THAT this report be received for information purposes.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DRUMMOND:

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

## MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR REDMAN:

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

### CARRIED UNANIMOUSLY

5. Proposed European Gypsy Moth Eradication Program

This item was dealt with previously in the meeting in conjunction with items (a), (b), (c), (d) and (e), Delegations.

6. Referral of Rezoning Reference No. 55/92 to a Public Hearing on 1993 February 23

The City Manager submitted a report from the Acting Director Pianning and Building requesting Council authorization to forward Rezoning Reference No. 55/92, 1459 and 1509 Springer Avenue to a Public Hearing and to establish the pertinent prerequisite conditions.

The City Manager recommended:

- I. THAT a rezoning bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1993 February 09 and to a Public Hearing on 1993 February 23 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkiand Acquisition Charge of \$933.00 per unit.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,
DRUMMOND AND LAWSON

7. Rezoning Reference No. 44/91
Subdivision Reference No. 26/92
Land Sale - East 28 Feet x 122 Feet
Portion of 3902 Albert Street

The City Manager submitted a report from the Acting Director Pianning and Building seeking Council's authority to amend the upset price for the sale of a 28 foot portion of City land located at 3902 Albert Street.

The City Manager recommended:

- 1. THAT Council approve the minimum bid price for the east 28' x 122' (3,416 sq.ft.) portion of 3902 Albert Street subject to the conditions outlined in this report.
- 2. THAT Council authorize the posting for sale of the east 28' x 122' (3,416 sq.ft.) portion of 3902 Albert Street subject to the conditions outlined in this report.

## MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR LAWSON:

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

8. Government Road Improvements: Lougheed Highway to South of Manchester Drive

The City Manager submitted a report from the Acting Director Planning and Building advising Council on the proposed improvements to Government Road from the Lougheed Highway to south of Manchester Drive. Owners of units in strata title developments in the Government Road area are concerned about existing traffic congestion on Government Road and the potential for the Strathmore Towers development to worsen the situation. Assessment of the traffic conditions on Government Road indicates that the existing p.m. peak northbound traffic queue is impeding access to the strata title developments in the area. The addition of traffic from Strathmore Towers is not expected to appreciably add to this traffic queue but could further constrain access by residents via Manchester Avenue. It is recognized that reconstruction of the road would address the concerns of the residents regarding access to strata title developments in the Cardston Court and Manchester Avenue area and help alleviate growing congestion levels in the area.

The City Manager recommended:

- 1. THAT Council approve the inclusion of Government Road from Lougheed Highway to south of Manchester Drive for consideration as a 1993 item in the 1993-1997 Capital Program for Major Roads.
- 2. THAT a copy of this report be forwarded to the three correspondents noted in this report.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Amendments to Permit Fees for Building,
 Plumbing, Gas and Electrical Work

The City Manager submitted a report from the Acting Director Planning and Building seeking Council's approval to proceed with proposed permit fee amendments. While permit fees have remained unchanged since 1982, the costs of administering applicable bylaws have steadily increased due mainly to changing Provincial and City requirements, construction complexity and an increasing public awareness and demand for service.

The Building Department has historically achieved a positive recovering ratio where revenue exceed expenditures. Until recently this has in part been achieved simply through responsible budgeting and revenue based on increasing construction value due to inflation. It is apparent however that this recovery ratio can no longer be achieved without appropriate increases in permit fees and ancillary charges. The proposed fee structure would bring Burnaby into conformity with other similar Lower Mainland jurisdictions.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare the necessary amendments to the appropriate bylaws.

# MOVED BY COUNCILLOR NIKOLAI: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

## MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

## MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

### 6. TABLED MATTERS

a) Sheliburn Refinery Dock Upgrade

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

b) Fraser River Estuary Management
Program: Statement of Intent
Regarding Revised Area Designations

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

c) Serial Killer Board Game Correspondence from Province of B.C. Attorney General dated 1992 December 10

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

### 7. BYLAWS

### FIRST READING:

<b>#</b> 9849	Text Amendment	
#9850	Text Amendment	
#9851	Portion of 3902/08/10/12/40/52/58/80 Albert St.	RZ #44/91
#9852	4301 - 4399 Kingsway	RZ #14/92
#9853	3943/45/91 Pender St.; 435/63 MacDonald Avenue	RZ #18/92
#9854	9280 Salish Court	RZ #51/92

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR RANKIN:

#### "THAT"

Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	4,	1993	#9849
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	5,	1993	#9850
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	6,	1993	#9851
Burnaby	ZonIng	Bylaw	1965,	Amendment	Bylaw	No.	7,	1993	#9852
Burnaby	ZonIng	Bylaw	1965,	Amendment	Bylaw	No.	8,	1993	#9853
Burnaby	ZonIng	Bylaw	1965,	Amendment	Bylaw	No.	9,	1993	#9854

be now Introduced and read a first time."

CARRIED UNANIMOUSLY

## FIRST, SECOND AND THIRD READING:

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR LAWSON:

"THAT"

Burnaby Animal Control Bylaw 1991, Amendment Bylaw 1993 #9848

### 1993 February 01

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1993

#9855

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1993

#9856

be now Introduced and read three times."

### CARRIED UNANIMOUSLY

### SECOND READING:

#9833	7026 Kingsway	RZ #45/92
#9834	3768 and 3776 Thurston Street	RZ #46/92
#9835	3700 Gilmore Way	RZ #47/92

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR YOUNG:

## "THAT"

Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	1,	1993	#9833
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	2,	1993	#9834
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	3,	1993	#9835

be now read a second time."

#### CARRIED UNANIMOUSLY

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

## MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR NIKOLAI:

"THAT staff prepare a report responding to questions raised by Council regarding Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1993 - Bylaw No. 9833."

CARRIED UNANIMOUSLY

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR YOUNG:

"THAT staff formulate a policy in regard to the use of Parks Acquisition Funds at specific sites for the purchase of park area."

#### RECONSIDERATION AND FINAL ADOPTION:

## MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Road Closing Bylaw No. 1, 1993

#9837

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

CARRIED UNANIMOUSLY

### ABANDON:

Council chose not to abandon this bylaw at this time.

## RESCIND:

Council chose not to rescind this bylaw at this time.

### 8. NEW BUSINESS

### Mayor W.J. Copeland

His Worship, Mayor Copeland proclaimed the week of 1993 February 01 to 07 as "International Development Week" in the City of Burnaby.

### Councillor Rankin

Councillor Rankin indicated that he had circulated to members of Council copies of the report of the Provincial Commission on Housing Options which was released last week at the Robson Square Media Centre. Burnaby had made a substantial submission to the Commission and Councillor Rankin noted that the report has addressed a number of issues that Council has raised in the past. Councillor Rankin briefly reviewed the report and highlighted some of the recommendations which are consistent with motions that Burnaby has introduced and policies which have been established.

## 9. INQUIRIES

### Councillor Nikolai

Councillor Nikolai made reference to the recent death of Miss Leung in the B.C.i.T. parking lot. Miss Leung died as a result of loss of blood which raises the question why she was transported to Royal Columbian Hospital when B.C.I.T. is only five minutes away from Burnaby General Hospital. Councillor Nikolai acknowledged that that Royal Columbian Hospital has a trauma unit but suggested that because of the close proximity of Burnaby General Hospital, a life may have been saved.

Staff undertook to investigate the procedures followed in this type of situation.

## MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:02 p.m.

opiland -.

Confirmed:

Certified Correct:

ADMINISTRATIVE OFFICER

**OPERATIONS**