

1993 JANUARY 11

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 January 11 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor 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 (arrived 7:25 p.m.)
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. R. Earle, Director Finance
Mr. D.G. Stenson, Acting Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, City Clerk
Ms. G. McCaskie, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 January 04 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 04 be now adopted."

Councillor Corrigan retired from the Council Chamber at 7:19 p.m.

CARRIED UNANIMOUSLY

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

- a) Burnaby School District No. 41, District Community School Advisory and Coordinating Committee
Re: Showing of Video entitled "Community School 101 - An Introduction to the Wonder and Magic of Community Schools."
Presenter - Barbara Brady, Co-Producer

Mrs. Barbara Brady, Burnaby School District No. 41, appeared before Council to present the video entitled "Community School 101 - An Introduction to the Wonder and Magic of Community Schools."

Mrs. Brady advised that the video took two years to complete and provides an overview of the advantages of community schools. The video was filmed at Gilmore, Stride Avenue and Stoney Creek Community Schools.

Mrs. Brady then showed the video to those present.

His Worship, Mayor W.J. Copeland proclaimed the month of 1993 January as Alzheimer's Awareness Month in Burnaby.

Mayor Copeland also advised that a Coat of Arms from the Mayor of Belfast, Ireland has been received by the City.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Lower Mainland Watershed Coalition
1993 January 05
Re: G.V.R.D. Long Range Budget
Speaker: Paul Hundel
2. Kathleen McBurnie, 1993 January 06
Re: Sound Pollution Control
Speaker: Kathleen McBurnie
3. Neil H. MacKay and Manuel S. Ferreira
1993 January 05
Re: Buffer Zone-15m Setback from
Creek Bank, Subdivision Reference
#54/90
Speaker - Neil McKay and Manuel Ferreira

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. The delegation withdrew prior to the commencement of the Council Meeting.
2. The delegation withdrew prior to the commencement of the Council Meeting.
3. Mr. Neil H. MacKay and Mr. Manual S. Ferreira, appeared before Council to discuss concerns with respect to an application to subdivide property at 6755 Buckingham Avenue and 7545 Burriss Street.

Council Redman entered the Council Chamber at 7:25 p.m. and took her place at the Council table.

The speaker is concerned with the requirement by the Planning Department to maintain a 15m setback from the creek bank which runs through the property. Mr. MacKay advised that he has commissioned an environmental study which has shown that there is no need for such a large setback.

The speakers feel that the 15m setback is not accordance with adjacent properties and would place an undue restriction on the building envelope.

The speaker concluded by requesting Council reconsider the setback requirements of the proposed subdivision.

Councillor Corrigan returned to the Council Chamber at 7:30 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 7:54 p.m.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item No. 6, City Manager's Report No. 03, 1993 January 11 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Letter from Mr. Neil MacKay and Mr. Manuel Ferreira with regards to Subdivision Reference No. 54/90 Burris Street/Buckingham Avenue 15m Building Setback from Top of Creek Banks

The City Manager submitted a report from the Approving Officer advising of the results of an environmental study with respect to the preservation of the creek bank which runs through the subject property. The Approving Officer advises that the 15m setback requirement is not predicated solely on the desire to protect and preserve fish and wildlife habitat within the watercourse system, but also is intended to maintain and protect the character of the open water courses and established amenities of the area.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Neil MacKay and Mr. Manuel Ferreira, 6158 Boundary Drive East, Surrey, B.C. V3X 2C5

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the staff report be received for information purposes."

Councillor Corrigan returned to the Council Chamber at 7:59 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the report be REFERRED back to staff for further review."

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 EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 03, 1993 January 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Province of B.C., Ministry of Tourism
and Ministry Responsible for Culture,
1992 December 29
Re: Distribution of significant
vehicles from B.C. Transportation
Museum in Cloverdale to interested
communities

A letter dated 1992 December 29 was received from the Ministry of Tourism and Ministry Responsible for Culture advising that the British Columbia Transportation Museum will be permanently closing.

The Provincial Government is now approaching municipalities which have an historical relationship with the vehicles on display to determine their interest in obtaining these vehicles for their own purposes. The Provincial Government have advised that a 1931 Hayes-Anderson truck has an historical relationship with Burnaby and is therefore offering its return to the City.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence from the Ministry of Tourism and Ministry Responsible for Culture be REFERRED to the Heritage Advisory Committee for review."

CARRIED UNANIMOUSLY

2. Copy letter from Douglas Porter
to Director of Technical Support, B.C.
Rapid Transit Company Ltd., 1992 December 30
Re: Skytrain Guideway Sound Barrier
Panels, Boundary Road to Kingsway

A letter dated 1992 December 30 was received from Mr. Douglas Porter addressed to Mr. R. Thwaites, Director, Technical Support, B.C. Rapid Transit Co. Ltd. enquiring as to when B.C. Transit will be constructing sound attenuation between Boundary Road and Kingsway.

3. Copy letter from Douglas Porter to
GVRD Development Services Committee
1992 December 30
Re: Comments on G.V.R.D.'s "Shaping
Our Communities: Critical Choices"

A letter dated 1992 December 30 was received from Mr. Douglas Porter addressed to the Development Services Committee, G.V.R.D. expressing appreciation for the opportunity to participate in the "Shaping our Communities: Critical Choices" seminar held in November.

4. Nelson Elementary School Parent
Advisory Council, Secretary
1992 December 09
Re: Request for 30 kmh speed zone
on Rumble Street and Nelson Avenue,
adjacent Nelson School

A letter dated 1992 December 09 was received from the Nelson Elementary School Parent Advisory Council expressing concern with regard to speeding traffic on Rumble Street and the danger it presents to children walking to and from Nelson School. The Parent Advisory Council are requesting Council take measures to protect children as they walk along and cross major routes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from the Nelson Elementary School Advisory Council be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division for review."

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:27 p.m.

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the Traffic and Transportation Committee review traffic policies and related matters concerning all schools in Burnaby."

CARRIED UNANIMOUSLY

5. Emilio Anselmo, 1993 January 04
Re: Removal of Bus Stop at N.E.
6700 Block Salisbury Avenue
(Bus #130 and #131)

A letter dated 1993 January 04 was received from Mr. Emilio Anselmo requesting Council give consideration to removing a bus stop presently located directly in front of his house in the 6700 block Salisbury Avenue.

A staff notation appended to this item of correspondence advises that it is suggested that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division). In this event staff would submit a report to the Committee for consideration at its next meeting on 1993 February 02.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Mr. Emilio Anselmo be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division for review."

CARRIED UNANIMOUSLY

6. U.B.C.M., Executive Director
1992 December 04
Re: 1993 U.B.C.M. Membership Dues

A memorandum dated 1992 December 04 was received from the Union of B.C. Municipalities advising of the implementation of an Aboriginal Treaty Negotiation Office within the structure of the U.B.C.M. and advising that dues for the City of Burnaby for 1993 will be in the amount of \$14,775.38. This includes a surcharge of \$2,462.56 for the aboriginal office.

Councillor Lawson returned to the Council Chamber at 8:38 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT payment of the 1993 dues for the Union of B.C. Municipalities in the amount of \$14,775.38 be approved."

CARRIED UNANIMOUSLY

7. B.C. Transit, A/Vice President,
Planning and Marketing 1992 December 22
Re: 1993/94 Annual Service Plan for the
Vancouver Regional Transit System

A letter dated 1992 December 22 was received from B.C. Transit advising that the Vancouver Regional Transit Commission have approved Option 1 - Status Quo, included in the 1993/94 Annual Service Plan for the Vancouver Regional Transit System.

A staff notation appended to this item of correspondence advises that it is suggested that this letter be referred to the Traffic and Transportation Committee, (Transportation and Transit Division). In this event staff would submit a report to the Committee for consideration at its next meeting on 1993 January 13. Representatives from B.C. Transit will be in attendance at that meeting on another matter and could answer any questions that the Committee may have regarding this matter.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from B.C. Transit be **REFERRED** to the Traffic and Transportation Committee, (Transportation and Transit Division) for review."

CARRIED UNANIMOUSLY

8. Health Action Network Society,
President, 1993 January 04
Re: Ticor Technology Ltd.
Application for permit
amendment (VA-383) under
Waste Management, Act (Emissions)

A letter dated 1993 January 04 was received from the Health Action Network Society expressing opposition to the application by Ticor Technology Ltd. to amend its air emissions permit.

A staff notation appended to this item of correspondence advises that the G.V.R.D. has advised that it will reply directly to the correspondent and will send Council a copy of the reply.

Councillors Redman and Young retired from the Council Chamber at 8:42 p.m.

9. Copy Letter from Society Promoting
Environmental Conservation to G.V.R.D.
Air Quality and Source Control,
1993 January 04
Re: Ticor Application to Amend Permit
#VA-383

A letter dated 1993 January 04 was received from the Society Promoting Environmental Conservations expressing concern with respect to the application by Ticor Technology to amend their air emissions permit. The Society presents a variety of questions with respect to the purpose of the application, emissions sources, waste feed, incinerator design and operation, air emissions, location, residue management and disposal, site remediation, liability and insurance and requirements of a performance bond.

A staff notation appended to this item of correspondence advises that the G.V.R.D. has advised that it will reply directly to the correspondent and will send Council a copy of the reply.

Council requested that a copy of the staff report adopted by Council on 1993 January 04 be forwarded to the Society.

10. City of North Vancouver, Mayor
1992 December 14
Re: Urban Storm Water Testing
for Dioxins and Furans

A letter dated 1992 December 14 was received from the City of North Vancouver, addressed to the Honourable John Charest, Minister of Environment with respect to sampling for dioxins/furan concentrations in the Burrard Inlet. The City of North Vancouver is requesting further federal government justification of the need to pursue chlorophenolate testing the Inlet before committing City funds for this purpose.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 January 25.

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

11. City of Vancouver, City Clerk
1992 December 30,
Re: GVS & DD 1992-2000 Long
Range Capital Plan; 1993
Operating Budget; Sewage Treatment
Review Panel; GVS & DD Cost Allocation

A letter dated 1992 December 30 was received from the City of Vancouver providing Council with copies of the City's Policy Reports with respect to the 1992-2000 Long Range Capital Plan and 1993 Operating Budget and the Sewage Treatment Review Panel and Greater Vancouver Sewage and Drainage District cost allocation dated 1992 December 03.

Councillor Young returned to the Council Chamber at 8:51 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on the information as provided by the City of Vancouver."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:57 p.m. and took her place at the Council table.

12. City of Port Moody, City Clerk
1992 December 22
Re: Bylaw No. 2136 - "City of
Port Moody Official Community
Plan Bylaw, 1992" - Request
for Comment
-

A letter date 1992 December 22 was received from the City of Port Moody advising that a Public Hearing has been scheduled for Monday, 1993 January 18 to receive presentations with respect to Bylaw No. 2136 - City of Port Moody Official Community Plan Bylaw, 1992.

Item 7, City Manager's Report No. 03, 1993 January 11 was brought forward for consideration at this time.

7. Letter from City of Port Moody,
P.O. Box 36, Port Moody, B.C. V3H 3E1
Regarding the City of Port Moody Official
Community Plan
-

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to correspondence received from the City of Port Moody requesting comment on its Official Community Plan Bylaw. Planning Department staff advise that Port Moody's proposed Official Community Plan is comprehensive in setting policy directions at the local and city level. It is staff's view that the adoption of the Official Community Plan Bylaw would not conflict with any of the policies and plans as contained within the Official Community Plan for the City of Burnaby.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the City Clerk,
City of Port Moody, P.O. Box 36, Port Moody, B.C.
V3H 3E1

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

13. Province of B.C.,
Commission of Inquiry, Commissioner
1992 December 21
Re: Policing in B.C.
-

A letter dated 1992 December 21 was received from the Commission of Inquiry, Commissioner advising that the Commission will be conducting a series of community hearings beginning 1992 December 07 for all municipalities policed by municipal police departments. The Commission intends to hold community hearings in areas of the Province policed by the R.C.M.P. between 1993 February and April. The Commission encourages citizens and local governments to take part in the hearing process.

A staff notation appended to this item of correspondence advises that although the primary focus of the Oppal Commission is on municipalities with their own municipal police forces, Burnaby Detachment and senior staff are monitoring the Commission's activities and assisting where they can. The City Manager is on a sub-committee of R.A.A.C. (Regional Administrator's Advisory Committee) that was set up to prepare and present a brief to the Commission. Staff will endeavour to keep Council informed as the Commission of Inquiry proceeds.

14. Brewery, Winery and Distillery
Workers, Local 300, President
1992 December 21
Re: Campaign to Lobby B.C. Government
to Enact Refillable Beverage
Container Legislation
-

A letter dated 1992 December 21 was received from the Brewery, Winery and Distillery Workers - Local 300 advising that the Union has initiated a campaign to encourage the British Columbia Government to enact refillable beverage container legislation. The Union has provided a copy of the draft legislation for the information of Council and is requesting Council's support for the campaign.

A staff notation appended to this item of correspondence advises that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 January 25.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the staff report be REFERRED to the Environment and Waste Management Committee for review prior to its presentation to Council."

CARRIED UNANIMOUSLY

15. Beverage Industry Coalition,
Chairman, 1992 December 18
Re: Support for the Beverage
Industry Coalition's Proposal
For Beverage Container Waste
Minimization.
-

A letter dated 1992 December 18 was received from the Beverage Industry Coalition requesting Council's support for a proposal to recycle beverage containers.

A staff notation appended to this item of correspondence advises that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 January 15.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the staff report be REFERRED to the Environment and Waste Management Committee for review prior to its presentation to Council."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

1. The City Manager presented Report No. 3, 1993 January 11 on the matters listed following as Items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Riverway Golf Course -
Sale of Alcoholic Beverages

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of the sale of alcoholic beverages at the Riverway Golf Course Coffee Shop and the submission of an application for a Class "B" Licence for the Riverway Golf Course Coffee Shop. The Class "B" Licence would provide that food must be purchased with any alcoholic beverage, minors would be permitted in the licenced area, the hours of operation would be a maximum of 14 hours between 9:00 a.m. and 2:00 a.m. of the following day and beverages must be served and consumed in a designates space.

The City Manager recommended:

1. THAT approval be given for the sale of alcoholic beverages (beer, cider and wine) at the Riverway Golf Course Coffee Shop.
2. THAT concurrence be given to an application for a Class "B" Liquor Licence for the Riverway Golf Course Coffee Shop.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Work Orders:
 - No. 60-20-993, Installation of Hydrants
 - No. 60-22-993, Installation of Water Service Connections
 - No. 60-31-993, Installation of Sanitary Sewer Connections
 - No. 60-33-993, Installation of Storm Sewer Connection

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders for the installation of hydrants at various locations; the installation of water service connections at various locations; the installation of sanitary sewer connections at various locations and the installation of storm sewer connections at various locations.

The City Manager recommended:

1. THAT approval be given to work orders #60-20-993, #60-22-993, #60-31-993 and #60-33-993 as more specifically referred to in the report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Electrical Service Requirements

The City Manager submitted a report from the Director Engineering requesting Council authority to implement an in-house program for the maintenance of street lighting and traffic signals in the City.

Advantages of in-house maintenance include more direct control over costs and quality of work; potentially quicker response time to service calls; more direct control over safety and training of employees; greater flexibility of resource utilization management to permit preventative maintenance during off peak periods; and enhanced productivity over time as in-house staff build a familiarity with plant.

The disadvantages include start-up costs, less flexibility during peaks and troughs in demand and increased staff overhead requirements.

Staff are recommending a phased-in approach which would see the continuation of contracted services through 1993 and the implementation of the in-house service in 1994.

The City Manager recommended:

1. THAT Council approve in principle the establishment of an in-house Electrical Systems Maintenance Division.

2. THAT Council approve the funding of a new supervisory position for the latter half of 1993 to coordinate the phased introduction of the service in 1994 as discussed in the report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT recommendations contained in Item 3, City Manager's Report No. 3, 1993 January 11 be **AMENDED** to include the following:

3. THAT staff report on ways and means of reporting on the costs of doing the work in-house as opposed to contracting out the work.

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Corrigan being, "THAT the recommendations of the City Manager be adopted, AS AMENDED" and same was CARRIED UNANIMOUSLY.

4. Federal Grants-in-Lieu Property Taxes

The City Manager submitted a report from the Director Finance prepared in response to Council's request for detailed information with respect to the proposed freeze of grants-in-lieu of property taxes received from the Federal Government. Staff advise that there are 22 federally-owned properties in Burnaby for which the Federal Government paid grants-in-lieu of taxes totaling \$604,364 in 1992. The City's share was \$288,965 which was equivalent to general municipal taxes. If the grants-in-lieu were frozen at the 1992 levels the impact on Burnaby in 1993 would be approximately \$14,500. This amount would increase each year the grant was frozen as the cost of service delivery increased.

Although the specific impacts of the proposed changes are not known at this time, staff are recommending Council express strong opposition to any proposal to freeze the grants-in-lieu paid to the City each year.

The City Manager recommended:

1. THAT Council authorize the Director Finance to write to the Federal Minister of Finance to inform him of Burnaby's strong opposition to any action which would reduce or freeze the grants-in-lieu of property taxes paid to Burnaby each year by Federal agencies; and
2. THAT copies of the letter be sent to the Members of Parliament representing Burnaby, the Minister of Public Works Canada, the Federation of Canadian Municipalities and the Union of B.C. Municipalities.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 9:51 p.m.

Councillor Corrigan returned to the Council Chamber at 9:56 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 9:56 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 10:05 p.m.

5. Tender for Fourteen Compact Automobiles

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of fourteen compact automobiles to replace ten existing vehicles in the City Hall automobile fleet. The additional four vehicles are required by the Environmental Health Division for one Community Care Consultant and three Public Health Inspectors.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Coquitlam Chrysler Plymouth (1983) Ltd., for the supply and delivery of fourteen 1993 Plymouth Sundance automobiles for a total cost of \$148,849.40.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. Neil MacKay and Mr. Manuel Ferreira with Regards to Subdivision Reference No. 54/90 Burris Street/Buckingham Avenue 15m Building Setback from Top of Creek Banks
-

This item was dealt with previously in the meeting in conjunction with Item 3, Delegations.

7. Letter from City of Port Moody P.O. Box 36, Port Moody, B.C. Regarding the City of Port Moody Official Community Plan
-

This item was dealt with previously in the meeting in conjunction with Item 12, Correspondence and Petitions.

8. Community-Based Committee to Co-ordinate Community Phase of "Burnaby: Well into The Future"
-

The City Manager submitted a report from the Acting Director Planning and Building requesting Council approval of members for the Community-Based Committee to co-ordinate the community phase of Burnaby's Healthy Community Initiative.

Staff advise that during 1992 November, nominations were requested for the 12 positions on the Healthy Communities Committee. These nominations were requested through letters to community organizations, advertisements in the Burnaby News and Burnaby Now and requests to the Community Issues and Social Planning Committee for an appointment to the Healthy Communities Committee.

Staff are recommending that Ellen Chesney of the Burnaby Hospital, Phil Henderson of the Centennial Lions Club, Eugene Kaellis of the Burnaby Multicultural Society, Kathy Taylor of Stride Community School, Cliff White of the Rotary Club of Burnaby and Cindy Bennett, Ray Koob, Barbara Neuman, Deborah Rosenau, Louise Weitemeyer and Keith Whitmore be appointed as members to the Healthy Communities Committee.

It is anticipated the Committee will undertake orientation and activity planning for three weeks, community activities for five weeks and conduct assessment and planning for a period of three weeks which will be completed by 1993 April.

The City Manager recommended:

1. THAT Council ratify staff's recommendation of members for the community-based Healthy Community Committee, as outlined in Section 2.3 of the report.
2. THAT a copy of the report be sent to the proposed committee membership outlined in Section 2.3 of the report.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councilior Nikolai and seconded by Councilior Drummond, being "THAT the recommendations of the City Manager be adopted", and SAME was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Capital Costs for Licencing,
Inspection and Permits System

The following items was tabled at the regular Council Meeting held on 1992 December 14:

6. Capital Costs for Licencing, Inspection
and Permits System

The City Manager submitted a report from the Information Services Director requesting Council approval to bring down a bylaw for the purchase of computer hardware, software and training for the Licencing, Inspection and Permits System. The proposed system will address the volume of property related transactions and the demands for information related to these transactions throughout the City. The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$515,500 from Capital Reserves for the acquisition of the PERMIT*PLAN software package, Oracle Relational Database and 4GL software, related training and the necessary hardware upon which this software will operate.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to further discuss the staff report.

Mr. Ron Taylor, Information Services Director and Mr. George Humphrey, Chief Building Inspector attended the podium to respond to questions from Council.

MOVED BY COUNCILLOR EVANS:
MOVED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

2. C.G. Brown Pool Expansion

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

3. Shellburn Refinery Dock Upgrade

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

4. 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.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1993.	#9831
Burnaby Local Improvement Construction Bylaw No. 1, 1993	#9840
Burnaby Local Improvement Construction Bylaw No. 2, 1993	#9841
Burnaby Local Improvement Construction Bylaw No. 3, 1993	#9842
Burnaby Local Improvement Construction Bylaw No. 4, 1993	#9843
Burnaby Local Improvement Construction Bylaw No. 5, 1993	#9844
Burnaby Local Improvement Construction Bylaw No. 6, 1993	#9845

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9789	4699 Neville Street	RZ #26/92
#9791	2609 Phillips Avenue	RZ #43/92

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1992	■9789
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1992	■9791
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1993	■9832
Burnaby Heritage Site Designation Bylaw 1993	■9836
Burnaby Road Closing Bylaw No. 2, 1993	■9838
Burnaby Tax Certificate Fees Bylaw	■9839

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

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

Councillor Rankin introduced the following Notice of Motion which will be presented for Council's discussion on 1993 January 18:

WHEREAS there is a strong demand for quality Affordable Housing in the City of Burnaby;

AND WHEREAS the Federal Government has reduced its commitment to Affordable Housing by canceling the Co-operative Housing Assistance Program and has not so far responded positively to requests to increase federal support for Affordable Housing;

AND WHEREAS the Province of British Columbia has endorsed the concept of affordability by adopting a Municipal Act Amendment requiring municipalities to address the issue of affordability in their Official Community Plans;

AND WHEREAS the City of Burnaby has demonstrated its leadership in Affordable Housing by offering leased City land for Affordable Housing initiatives and by designating 20 per cent of major publicly-owned housing sites for Affordable Housing projects;

AND WHEREAS the development of Affordable Housing is a high priority for Burnaby City Council;

BE IT THEREFORE RESOLVED THAT:

- a) City Staff investigate and report on the feasibility and advisability of implementing mechanisms to promote the development of Affordable Housing, including:
 - i) Assessment of alternative implementation approaches for a City Housing Program to facilitate the development of Affordable Housing, to be managed and operated by the City or designated operators under established or adopted guidelines.
 - ii) Pursuing joint ventures with other levels of government, non-profit corporations, private corporations, or institutions, so that land and capital resources can be combined with expertise and innovation to create Affordable Housing.
 - iii) Using innovative programs, leasing mechanisms and zoning regulations to promote the development of Affordable Housing.
- b) City staff investigate and report on potential sources of funds to facilitate the development of Affordable Housing in Burnaby, including:
 - * Development levies relating to the creation of higher density land uses, particularly when lower cost rental housing is being replaced.
 - * Contributions of senior levels of government arising from redevelopment of land held by them or by their Crown Corporations.
 - * Contributions from private citizens, non-profit organizations or other philanthropic organizations to a Housing Foundation.
 - * Creation of a Capital Reserve fund, using proceeds from the sale of specified city lands, such as the sale of city-owned land for other forms of residential development.
 - * Revenues from rental properties held by the City.
 - * Other sources of revenue identified by staff.
- c) City staff investigate and report on the need for changes to the City's land acquisition policies to facilitate the development of Affordable Housing including:
 - * Designation of City-owned sites for the development of Affordable Housing.
 - * Assembly of appropriate sites as part of the Community Planning process.

- * Assisting other organizations such as religious or philanthropic organizations to redevelop appropriate under-utilized land for the development of Affordable Housing.
- d) City staff investigate and report on any necessary legislative amendments or approvals required to effect the above actions.

NEW BUSINESS

Councillor Nikolai

Councillor Nikolai inquired into the status of information received with respect to Council's opposition to the sale and distribution of the Serial Killer Board Game in Canada.

The City Clerk, Mr. C.A. Turpin advised that staff are awaiting correspondence from Member of Parliament Dawn Black with respect to her correspondence with Justice Minister Kim Campbell on this issue.

INQUIRIES

Councillor Redman

Councillor Redman inquired as to whether or not the Council workshop to be held on 1993 January 23 will proceed on that date.

Councillor Redman also requested staff give consideration to clearing the courtyard where the Rogers Cable TV truck parks during Council meetings.

Councillor Lawson

Councillor Lawson advised that representatives from Sea-Tac and Tukwila in the State of Washington will be in Burnaby on 1993 January 16 for a tour of Sky Train stations.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Council chose not to reconvene "In Camera" at the conclusion of the regular Council Meeting.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK