

1993 JULY 12

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 July 12 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (arrived 7:15 p.m.)
Councillor D.P. Drummond (arrived 7:15 p.m.)
Councillor D.G. Evans
Councillor E. Nikolai
Councillor L.A. Rankin (arrived 7:05 p.m.)
Councillor C.M. Redman
Councillor J. Young

ABSENT: Councillor D.A. Lawson

STAFF: Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. L. S. Chu, Deputy Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning and Building
Mr. C.A. Turpin, City Clerk
Mrs. G. McCaskie, Committee Secretary

1. MINUTES

- a) The minutes of the regular Council Meeting held on 1993 June 28 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting held on 1993 June 28 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) P.J. Doyle, Vice President Finance,
Canlan Investment Corporation, 1993
June 28,
Re: Four Rinks Complex
Speaker - Mr. P. Doyle

- b) Mr. Doug Porter, 1993 July 07,
Re: Abuse of rezoning procedures
and destruction of "Preserved Trees"
Speaker - Doug Porter
- c) Catherine Gabriel, Health Action
Network Society, 1993 July 06,
Re: G.V.R.D. plans for the Lower
Mainland water supply
Speaker - Thelma MacAdam
- d) Phil Moore, 1993 July 07
Re: Requesting tentative approval
for culverting at creek located at
3785 Nithsdale Street
Speaker - Mr. Phil Moore
- e) Kirsten Coe, Student Placement
Officer, Canada Employment Centre
for Students, 1993 July 07,
Re: Update Council on student
employment in Burnaby and
participation in community events
Speakers - Kirsten Coe
Tamara Maloff

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. P.J. Doyle, Vice President Finance, Canlan Investment Corporation,
and Mr. Brian Bartlett, General Manager of Four Rinks complex appeared
before Council to discuss the staff report prepared in response to the
proposed Four Rinks expansion. Mr. Doyle advised that he would be
addressing two primary concerns; the retention of a 40 ft. strip of land
east of Four Rinks for future public use and the potential impact of the
Four Rinks Proposal on existing Poplar trees.

The speaker advised that it seems more appropriate to use the small
segment of the site requested by Four Rinks to meet an urgent,
recreational need of the public in the present than to reserve the site
for unspecified use, public or private in the future. In addition, the
speaker advised that it may well be that the poplar trees do not have to
be removed to create the parking. The more obvious solution would be to
replace the low value poplar trees, if they have to be removed, with
evergreens which will provide all season screening. A further solution
would be to provide Four Rinks with the additional parking on municipal
land to the north rather than to the east of Four Rinks.

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Mr. Doyle, in providing a review of the economic considerations in deciding whether Burnaby should develop a single rink, or have Four Rinks develop a new four rink complex, advised that over a five year period the municipality will save between \$9,000,000 and \$10,000,000, if it allows Four Rinks to proceed with its expansion. The speaker provided a summary of cost savings over five years, if Four Rinks develops a four rink complex.

Councillor Drummond entered the Council Chamber at 7:15 p.m. and took his place at the Council table.

Councillor Corrigan entered the Council Chamber at 7:15 p.m. and took his place at the Council table.

Council requested staff provide Mr. Doyle with the most recent staff report on this subject for his perusal.

- b) Mr. Doug Porter, 7382 Thurston Street, Burnaby appeared before Council to express his concerns regarding onsite activities on property prior to completion of the rezoning bylaw process. The speaker stated that errors can occur resulting from situations such as engineering or architectural drawings not being approved, the drawings could be incomplete or incorrect and could be changed prior to being approved. The current level of tree protection during the rezoning process is not adequate and there is no legal protection until the rezoning bylaw is adopted. The speaker suggested that the City exercise caution in allowing onsite work to proceed until the rezoning process is completed. The speaker suggested that a penalty of a minimum of \$10,000 per protected tree, if cut down, would make those responsible very careful about how they treated vegetation.

The speaker proposed that a moratorium be placed on all regulated tree cutting until the Tree Protection Bylaw is adopted. Mr. Porter requested Burnaby investigate ways to make the rezoning process more accessible to public participation.

Councillor Corrigan retired from the Council Chamber at 7:35 p.m.

Councillor Evans retired from the Council Chamber at 7:37 p.m.

- c) Thelma MacAdam appeared before Council on behalf of the Health Action Network Society to discuss plans for future disinfection of the water supply of the Lower Mainland.

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

Councillor Redman retired from the Council Chamber at 7:40 p.m.

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Councillor Corrigan returned to the Council Chamber at 7:42 p.m. and took his place at the Council table.

The speaker requested that Council further investigate all options regarding secondary disinfection. Thelma MacAdam advised that she had received a consultants' report wherein it was stressed that there is another option available and that is, OX Ozone which is considered to be a much safer form of secondary disinfection and is currently used in some European countries. The report highlighted OX Ozone as being the most favoured due to cost factors being less, low maintenance, viruses are controlled and the water can be used in kidney dialysis. The speaker advised that she is receiving substantial literature from the United States on the harmful effects of chlorine.

Councillor Redman returned to the Council Chamber at 7:43 p.m. and took her place at the Council table.

The speaker congratulated Burnaby as being the only municipality who is examining the affects of the options available for secondary disinfection in water treatment.

His Worship, Mayor W.J. Copeland advised the delegation that there is a Secondary Disinfection report on the regular Council agenda which will be dealt with in the regular order of Council business.

- d) Mr. Phil Moore, Remax Realty, 4603 Kingsway appeared before Council to address Item 18, Managers Report No. 44 and to express his appreciation that the report was now before Council. The speaker advised that on December 7, 1992 he was appointed as the agent for the owner of the properties at 3785, 3792 and 3797 Nithsdale Street and made application for the tentative enclosure and relocation of the water course.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 18, Managers' Report No. 44, 1993 July 12 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 18) 3791 and 3797 Nithsdale Street
Lots 19 and 20, Blk 8, DL 68, Plan 980
Watercourse Enclosure and Relocation

The City Manager submitted a report from the Director Planning and Building to obtain Council's authority and direction with respect to enclosing and relocating the existing watercourse at the above location.

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Staff advise that they have received a written request from the property agent to pipe and reroute the water to enable single family dwelling development on the lots. Planning and Building staff advise that they support the enclosure and relocation of the water course to achieve this goal.

Staff propose working with the applicant toward a solution based on relocating the water course in an open condition with as many of the existing mature trees as possible being preserved as a condition of development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards a solution based on relocating the watercourse in an open condition with retention of as many mature trees as is possible.
2. THAT a copy of this report be forwarded to Mr. Phil Moore, 310 - 6th Street, New Westminster, B.C. V3L 3A6.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff, in consultation with the Parks and Recreation Commission, review the feasibility and advisability of uncovering the watercourse through Avondale Park."

CARRIED UNANIMOUSLY

- e) Kirsten Coe and Tamara Maloff, Student Placement Officers, Canada Employment Center for Students, appeared before Council to provide an update on the activities that have been occurring within the community in relation to student employment.

The speakers advised that they currently have 706 job orders and are striving for 1,500 job orders by August 20th, which is the end of their program. The media coverage in the "Burnaby Now", "Burnaby News", and "Real Estate Weekly", have been very supportive. The speakers advised of the various initiatives that have been taking place. Employer visits are being continued and have proved to be very successful.

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The addition of computer experts to the Odd Job Squad has also proved to be very successful. The Odd Job Squad is a registry of students who are prescreened and who are sent out on short notice to perform a variety of jobs and also perform temporary office work. The speaker issued a challenge to all householders and employers to reach a goal of 1,300 jobs over the next two weeks in all centres.

Councillor Rankin retired from the Council Chamber at 8:00 p.m.

3. CORRESPONDENCE AND PETITIONS

Councillor Rankin returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

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. 44, 1993 July 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Douglas and Helen Singbeil,
1993 June 14
Re: Moscrop/Gillpin Connector

A letter dated 1993 June 14 was received from Douglas and Helen Singbeil, expressing concerns regarding the adequacy of the acoustic barriers planned for installation along the new alignment of Moscrop between Royal Oak and Wayburne.

His Worship Mayor, W. J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 July 26.

- b) J. and R. Greer, 1993 June 24
Re: Proposed use of chloramine
disinfection

A letter dated 1993 June 24 was received from J. and R. Greer, expressing concerns and objections to the proposal by the G.V.R.D. to use chloramine disinfection in the G.V.R.D. network. The correspondents are concerned about the danger of a spill and the effect on the open water courses within Burnaby.

- c) F. Mitschele, President,
Execupark Parking (1987) Ltd.,
1993 June 24,
Re: Proposed bylaw to regulate
the business of towing and
vehicle immobilization

A letter dated 1993 June 24 was received from Mr. Fred Mitschele, President of Execupark expressing support for implementation of a new bylaw which regulates the business of towing and vehicle immobilization. Execupark submitted a report outlining suggestions and information for input in the decision making process.

MOVED BY COUNCILLOR REIDMAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be REFERRED to staff for inclusion in the towing bylaw review."

CARRIED UNANIMOUSLY

- d) H.B. Nowak, 1993 June 25,
Re: Lane between 4300 Blocks
Southwood Street and Portland
Street

A letter dated 1993 June 25 was received from H.B. Nowak, expressing concern about the granting of a building permit before completion of a partial lane between the 4300 blocks of Southwood Street and Portland Street. The writer is requesting that Burnaby take the necessary property to complete the lane before releasing a building permit.

A staff notation appended to this item of correspondence advises that staff have visited 4381 Portland Avenue and have arrived at a resolution agreeable to the owner, Mr. Kochlar, regarding the concerns expressed by Mr. Nowak in his letter to Council. The proposed garage will be relocated to 14 feet from the rear property line and 3.94 feet from the east property line which will no longer interfere with future lane widening. Mrs. Nowak was informed of the resolution on July 8, 1993.

- e) Strata Council, Primrose Hill,
1993 June 10,
Re: Recycling Program for the
Primrose Hill Development

A letter dated 1993 June 10 was received from Darrell Cavanagh, Primrose Hill Strata Council requesting the use of a modified blue box recycling program for the development.

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Item 8, City Manager's Report No. 44, 1993 July 12 was brought forward for consideration at this time.

8. Multifamily Recycling Collection

The City Manager submitted a report from the Director Engineering providing Council with a response to the correspondence received from Darrell Cavanagh questioning the implementation of a multifamily dwelling recycling program at Primrose Hill. The report outlines the basic system requirements for multifamily recycling collection service. Staff have contacted Strata Council representatives and offered to start multifamily recycling collection based on existing protocols, on a trial basis, or to deliver blue tote bags for distribution to the residents; Strata Council representatives have in turn asked for "Bluebox", type service on a trial basis. Staff would not recommend any precedent setting deviation from current protocols, at this time.

Staff will provide a year-end report to Council which will include any suggested modifications to service delivery.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:

Mr. Darrell Cavanagh
Primrose Hill Strata Council
8800 Larkfield Drive
Burnaby, B.C.
V5A 4K9

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REIDMAN:

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

CARRIED UNANIMOUSLY

- f) Gordon Campbell, Chairperson, G.V.R.D.,
1993 June 23,
Re: Local Agricultural Advisory
Committee
-

A letter dated 1993 June 23 was received from Gordon Campbell, Chairperson Board of Directors, G.V.R.D. requesting Burnaby give consideration to establishing a local Agricultural Advisory Committee as a way to improve communication and education between the farm community and local government.

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- g) Province of B.C., Minister of
Municipal Affairs, Recreation
and Housing, 1993 June 24,
Re: Community Planning Programs

A letter dated 1993 June 24 was received from Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing advising of the 1993/94 Planning grant programs pursuant to Part Six of the Revenue Sharing Regulations.

A staff notation appended to this item of correspondence advises that appearing elsewhere on this Agenda is a report concerning the proposed Brentwood Town Centre Review Process. Within that report, staff are seeking Council authority to make application for a 1993 Planning Grant.

Item 24, City Manager's Report No. 44, 1993 July 12 was brought forward for consideration at this time.

24. Brentwood Town Centre Development
Plan Review - Proposed Approach and
1993 Planning Grant Application

The City Manager submitted a report from the Director Planning and Building requesting Council's endorsement of a process of public consultation which would lead to the establishment of a revised Brentwood Town Centre Development Plan and to obtain authority to make application for a 1993 Planning Grant.

The report outlines a phased process towards the eventual establishment of a revised Brentwood Town Centre Development Plan with significant opportunities for public consultation. This input will assist in determining a comprehensive policy framework, leading to a revised Brentwood Town Centre Development Plan. It is proposed that a Planning Grant Application be made to the Province to assist the City in carrying out this review.

The City Manager recommended:

1. THAT staff be authorized to initiate a public consultation process related to the review of the Brentwood Town Centre as outlined in this report and summarized on Appendix A leading to a revised development plan for eventual inclusion within the Official Community Plan.
2. THAT Council authorize an application under the 1993 Planning Grant Program to support the City's planning initiatives associated with the development of a revised Brentwood Town Centre Development Plan."

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- h) Province of B.C., Premier Mike
Harcourt, 1993 June 25,
Re: Use of Btk to control the
European gypsy moth in the
Lower Mainland
-

A letter dated 1993 June 25 was received from The Honourable Mike Harcourt, Premier acknowledging Burnaby Council's letter expressing concerns about the Gypsy Moth Spray program.

- i) Robert C. Brooke, 1993 June 29,
Re: Soap Box Derby Sperling
Avenue/Deer Lake Drive
-

A letter dated 1993 June 29 was received from Robert C. Brooke expressing concern about a Soap Box Derby held on Sperling Avenue/Deer Lake Drive on Saturday 1993 June 26.

Item 5, City Manager's Report No. 44, 1993 July 12 was brought forward for consideration at this time.

5. Soap Box Derby: Correspondence
from Robert C. Brooke

The City Manager submitted a report from the Director Engineering prepared in response to correspondence received regarding a lack of prior consultation with respect to the 1993 June 26 Soap Box Derby at Deer Lake Park. Staff advise that Council approved this event - The Deer Lake Gravity Grand Prix - at its 1993 May 03 meeting. Local access was to be maintained throughout and local area residents were being canvassed by the organizers to apprise them of the event. The organizers' draft letter to area residents was annexed to the Council report. Staff advise that they will personally contact Mr. Brooke to apologize for any oversight.

The City Manager recommended:

1. THAT a copy of this report be sent to:
 - a) Robert C. Brooke
6690 Deer Lake Drive
Burnaby, C.C. V5E 2L8
 - b) Peter D. Keefe
7661 Clayton Court
Burnaby, B.C. V5E 3M7

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

- j) Residential Campaign Coordinator,
Canadian Diabetes Association,
1993 June 28
Re: Permission to conduct
door-to-door canvas from
1993 November 01 to 15 in
Burnaby

A letter dated 1993 June 28 was received from Christopher Desjardins, Residential Campaign Coordinator, Canadian Diabetes Association, requesting permission to conduct a door-to-door canvas from November 1 - 15 in Burnaby.

A staff notation appended to this item of correspondence advises that there are no other commitments for the requested dates.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Canadian Diabetes Association be granted permission to conduct a door-to-door canvas from 1993 November 1 - 15 in Burnaby."

CARRIED UNANIMOUSLY

- K) Bruce and Joan Hardy, 1993 June 23,
Re: Proposed traffic and
transportation changes in
Bond/Nelson area

A letter dated 1993 June 23 was received from Bruce and Joan Hardy, providing a variety of comments with the respect to the proposed traffic and transportation changes in the Bond/Nelson area.

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In particular, the writers are concerned with the "Bond-Nelson Street Citizens Group" making claims to represent all the residents in the area.

A staff notation appended to this item of correspondence advises that a Residents Committee with broad representation from the whole neighbourhood had been meeting in an effort to develop a Community Transportation Plan for the area. It is suggested that this item of correspondence be referred to the Traffic and Transportation Committee for consideration by the Resident's Committee at its meeting in August. This approach has been discussed with the correspondents.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be REFERRED to the Traffic and Transportation Committee for review."

Councillor Corrigan retired from the Council Chamber at 8:22 p.m.

Councillor Rankin retired from the Council Chamber at 8:25 p.m.

CARRIED UNANIMOUSLY

- 1) Frances M. Johnson, 1993 July 02
Re: Condition of lot located between
Willingdon Avenue and McKay

A letter dated 1993 July 02 was received from Frances M. Johnson expressing concerns regarding moving vans, cars, etc. using the parking lot on Grange Street between Willingdon and McKay which results in the area being left in an untidy condition.

His Worship, Mayor W. J. Copeland advised that the Chief Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 July 26.

- m) Mr. K. Gurr, 1993 June 30,
Re: Proposed use of Chloramine
in water by G.V.R.D.

A letter dated 1993 June 30 was received from Mr. K. Gurr expressing his opposition to the use of Chloramine in the drinking water and supporting the use of filtration units as the only acceptable choice for improving the quality of the water supply.

- n) D. Wharton, Society Targeting
Overuse of Pesticides, 1993 July 02,
Re: Gypsy moth spray program

A copy of a letter dated 1993 July 02 addressed to Honourable John Cashore, Minister of Environment was received from Dianne Warton, (S.T.O.P.) expressing a variety of concerns regarding the Gypsy Moth Spray program.

- o) Svend J. Robinson, M.P. Burnaby
- Kingsway 1993 June 25,
Re: Discontinuation of RRAP
Program

A copy of a letter dated 1993 June 25 was received from Svend J. Robinson, MP, Burnaby - Kingsway expressing support for Burnaby council's position with respect to the continuation of the Residential Rehabilitation Assistance Program by Canada Mortgage and Housing.

- p) G.V.R.D., The Board in Brief,
Re: Actions taken by the G.V.R.D.
Board at its meeting on 1993
June 30

The G.V.R.D. submitted a memo dated 1993 June 30 outlining various activities of Greater Vancouver Regional District Board meetings including decisions from the Greater Vancouver Water District, and the Greater Vancouver Sewer and Drainage District.

Councillor Rankin returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 8:30 p.m.

Councillor Young retired from the Council Chamber at 8:32 p.m.

- q) T. Halford, 1993 July 07,
Re: Decision on injunction against
spraying for gypsy moths

A letter dated 1993 July 07 was received from T. Halford expressing a variety of concerns relating to the decision by Council not to pursue an injunction to stop annual pesticide spraying in Burnaby.

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

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee
Re: City Works Yard Interim
Upgrading Plan

The Civic Development Committee submitted a report providing Council with an update on the Works Yard interim upgrading plan and to present a recommended course of action for program implementation. Staff advise that in examining two alternatives, the installation of modular units to the south of the existing Administration Building would be the most cost effective and provide the best utilization of current facilities.

The Civic Development Committee recommended:

1. THAT staff be authorized to proceed with the implementation of the interim upgrading plan Alternative 2 as outlined in this report;
2. THAT staff be authorized to bring down a Capital Expenditure Bylaw in the amount of \$370,000.00 to provide the required funding for the project.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

- b) Civic Development Committee
Re: Progress Report on the
Seismic upgrading of
Firehalls No. 2 and 4

The Civic Development Committee submitted a report providing a summary of progress on the Seismic Upgrading of Firehalls 2 and 4 covering the period from 1993 May 20 to 1993 June 11. Staff advised that work has proceeded well on both firehalls, with inclement weather being the only limiting factor regarding the exterior finishes. The interior finishes and balance of exterior work should be completed and Substantial Performance issued by the end of June. The work is on budget and proceeding on schedule.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- c) Civic Development Committee
Re: Construction Progress Report
on the Burnaby Carousel Building

The Civic Development Committee submitted a report on the progress of construction of the Burnaby Carousel Building covering the period up to 1993 May 18.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

Councillor Drummond returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 8:41 p.m.

- d) Civic Development Committee
Re: Eileen Dailly Leisure
Pool Project Wrap-up and
Financial Summary

The Civic Development Committee submitted a report on the Eileen Dailly Leisure Pool advising that the contractor is completing the fine tuning on the various mechanical and electrical pool systems. The remaining minor deficiencies should be rectified over the next few weeks leading up to the issuance of Total Performance on the project.

At the completion of the project, the project staff will continue to monitor the facility for a one year period to ensure that all warranties and guarantees as provided for in the contract are fully complied with.

The Civic Development Committed recommended:

1. THAT a copy of this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendation of the Civic Development Committee be adopted."

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

Councillor Redman returned to the Council Chamber at 8:43 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- e. Civic Development Committee
Re: Construction Progress Report
on the Riverway Golf Driving
Range Complex

The Civic Development Committee submitted a report summarizing the construction progress on the Riverway Golf Driving Range Complex covering the period up to 1993 June 17. Information pertinent to this project is available for viewing in the Building Department.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 8:50 and took his place at the Council table.

- f) Environment and Waste Management
Committee
Re: Proposed Secondary Disinfection
of Drinking Water

The Environment and Waste Management Committee submitted a report providing an overview of the Environmental Impact Assessment of Proposed Secondary Disinfection of Drinking Water, Stage II Report. The report covers the following topics:

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Impact Assessment Methodology, Environmental Impacts, Health Impacts, Mitigation and Enhancement Strategies, Regulatory and other liabilities, Cost Estimates and Implementation and Conclusions. Many of the issues raised previously by the Committee and Council are addressed in this report. The Environment and Waste Management Committee is recommending that these comments be included in the Stage III report to be completed in 1993 September.

The Environment and Waste Management Committee recommended:

1. THAT Council strongly recommend that the Stage III EIA incorporate responses to the issues raised in Section 4 of this report; and
2. THAT a copy of this report be sent to the G.V.R.D.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising from discussion of this report Councillor Nikolai was granted leave to introduce the following motion.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR DRUMMOND:

"That a report be provided to Council on the replacement and maintenance of asbestos cement piping; and that staff review the feasibility of mechanical maintenance of non asbestos piping."

CARRIED UNANIMOUSLY

- g) Environment and Waste Management
Committee
Re: Response on Household
Hazardous Waste to Waste
Reduction Commission
-

The Environment and Waste Management Committee submitted a report outlining issues and concerns related to collection and disposal methods for hazardous wastes.

The report summarizes discussions which took place at the focus workshops hosted by the Waste Reduction Commission and forms a brief to be submitted to the Commission. The discussions cover four broad subject areas related to the management of hazardous wastes; a comprehensive plan, management principles and education and reduction which also form the basis for the Committee's recommended action plan.

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The Environment and Waste Management Committee recommended:

1. THAT Council support in principle the issues, concerns and preferred actions on Household Hazardous Waste (HHW) detailed in this report, and forward the report as a brief to the Waste Reduction Commissioner; and
2. THAT a copy of this report be forwarded to the GVRD and the Solid Waste Management Plan Review office.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

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

CARRIED UNANIMOUSLY

- h) Executive Committee of Council (Grants)
Re: Grant Application

The Executive Committee of Council submitted a report recommending a response to a grant application currently before the Committee:

14/93 Burnaby Fellowship Society

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 9:26 p.m.

The City Manager presented Report No. 44, 1993 July 12 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Opening weekend for the Riverway Golf Course
Draw for Public Participation

The City Manager submitted a report from the Director Recreation and Cultural Services to advise of the results of the public draw for complimentary play at the Riverway Golf Course on the opening weekend.

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Staff advise that as part of the activities at the opening weekend of the Riverway Golf Course on 1993 July 17th and 18th, the Parks and Recreation Commission have organized a complimentary round of golf for selected citizens. Members of the public were invited to submit their names for a draw and at its' meeting on July 07 the Commission selected 34 citizens to participate in a 9-hole round of golf.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:26 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

"That the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:37 p.m. with Councillors Corrigan, Rankin and Young absent.

2. Deer Lake Arts Centre
Final design and estimate review

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to proceed to tender call for the Deer Lake Arts Centre expansion. The Arts Centre development process will be implemented through the Civic Development Committee of Council with the assistance of the major Civic Building Project Coordination Committee.

Councillor Young returned to the Council Chamber at 9:38 p.m. and took his place at the Council table.

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Councillor Rankin returned to the Council Chamber at 9:38 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:38 p.m. and took his place at the Council table.

The City Manager recommended:

1. THAT Council concur in the final design and estimates and the conclusions outlined in this report.
2. THAT a tender call be initiated for 1993 October 15 with a view to a construction start in the early Spring of 1994 (approximately March 01).
3. THAT authority be given for the sale for moving or salvage or demolition of the houses at 6542 and 6528 Deer Lake Avenue.
4. THAT approval be given to proceed with the changes necessary to rehouse the Arts Council to 6584 Deer Lake Avenue and to prepare the appropriate lots for construction access and work yard.
5. THAT a bylaw be brought down in the amount of \$50,000 to cover the work described in Recommendations 3 and 4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Golf professional services for 1994

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council authorize negotiations of a new one-year contract (1994) with Richard Leisen Golf Professional Limited.

Riverway will be operating at half capacity in 1994 (9 holes) with plans for the full 18 holes in 1995. During this period of transition, it is considered an advantage to continue with the professional service provided by Richard Leisen Golf Professional Limited. The current contract with Leisen runs through 1993. It is therefore recommended that the contract with Leisen be extended for the calendar year of 1994; this could be achieved through the preparation of a new one-year contract effective from 1994 January 01 to 1994 December 31.

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Subsequently, in late 1993 and early 1994, a public call for proposal is proposed to golf professional firms for a three-year contract covering the years 1995, 1996 and 1997.

The City Manager recommended:

1. THAT authorization be given to negotiate a new one-year contract (1994) with Richard Leisen Golf Professional Limited.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin retired from the Council Chamber at 9:45 p.m.

CARRIED UNANIMOUSLY

Staff were further directed to forward the negotiated contract to Council for approval prior to it being awarded.

4. Letter from Mr. John Chorney, Secretary/Manager for the New Chelsea Society, which appeared on the agenda for the June 21 meeting of Council Regarding Wheelchair Ramp at New Chelsea Society, 5895 Kincaid Street

The City Manager submitted a report from the Director Engineering providing Council with the status of wheelchair ramp installation at 5895 Kincaid Street. Staff advised that Mr. Chorney had previously been in contact with members of the Engineering Department. At that time, staff safety concerns over installing a ramp at an inside curve, midblock location were emphasized to him. It was suggested that parking lots located immediately east and west of the main entrance of the building would be a more prudent location for wheelchair access.

However, after hearing Mr. Chorney's explanation regarding availability of space in the parking lots and the convenience of having the ramp located in line with the ramp access to the building, it was agreed that a curb ramp would be installed. A work order was sent to the sidewalk division in May and construction was proceeding on this ramp when Mr. Chorney's letter was received by Council.

The City Manager recommended:

1. THAT A copy of this report be sent to Mr. Chorney at the New Chelsea Society, Suite 300, 3640 Victoria Drive, Vancouver, B.C., V5N 5P1

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. Soap Box Derby: Correspondence
from Robert C. Brooke

This item was delt with previously in the meeting in conjunction with Item (1), Correspondence and Petitions.

6. Road Improvements on Imperial
Street at Boundary Road

The City Manager submitted a report from the Director Engineering to seek Council's authority to bring forward a Capital Works Expenditure Bylaw for the construction of left turn channelization and a right turn lane on Imperial Street east of Boundary Road. The existing intersection configuration is inadequate to accommodate the traffic demands and requires improvements including the provision of separate left turn and right turn lanes on Imperial Street east of Boundary Road. The proposed improvements have also been identified as a critical component in the Mayberry/Mayfield area transportation plan. Contract documents are being prepared for tender in mid July and for road construction in August to October 1993. The proposed upgrading would improve the level of service and traffic safety at the intersection. The existing traffic signal would also be adjusted to optimize the traffic turning movements and the available capacity.

It is anticipated that the road widening work would be undertaken in 1993 with the final landscaping and top lift of pavement completed in 1994.

The City Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserves Fund Expenditure Bylaw in the amount of \$500,000 be brought forward for the construction of roadway improvements on Imperial Street east of Boundary Road.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Council requested that the report be tabled to allow Council members a further opportunity to review the drawings.

7. Contract No. 9303 - Traffic Signalization
Various locations

The City Manager submitted a report from the Director Finance to obtain approval to award a contract for the supply and installation of three traffic signals at various locations within Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Trans-Western Electric Ltd., for the supply and installation of traffic signals on Rumble Street at MacPherson Avenue, Burris Street at Buckingham Avenue and Canada Way at Hardwick Street, for a total cost of \$141,548.16.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Multifamily Recycling Collection

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

9. Work Orders:
60-32-094 The 1993 Drainage Improvement Program
60-08-031 Pavement Reconstruction

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-32-094, the 1993 Drainage Improvement Program at a cost of \$374,000.00 and approval of Work Order 60-08-031, Pavement Reconstruction at a cost of \$200,000.

The City Manager recommended:

1. THAT the above work orders 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

10. Contract No. 9301
1993 Drainage Improvement Program

The City Manager submitted a report from the Director Finance requesting approval to award a contract for the construction of storm sewers and surface restoration at various locations throughout Burnaby. Staff advised that six tenders for this work were received. It is recommended that a contract be awarded to the lowest bidder, Pedre Contractors Ltd.

The City Manager recommended:

1. THAT, subject to Council giving approval to the work order which provides funding for this work, a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the construction of storm sewers and surface restorations for a total cost of \$373,618.32 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Exemptions from Taxation -1994

The City Manager submitted a report from the Director Finance requesting Council's approval of permissive exemptions from property taxation for 1994. The recommendations for exemptions for 1994 are the same as those approved by Council for 1993, with the exceptions of two new applications which are being recommended for exemption; Burnaby/New Westminster Child Care Program and Central Tabernacle.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 1994 those properties listed in Part III(A) 100% (1-15) and 50% (16-18) be brought forward; and

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2. THAT bylaws to exempt from taxation in 1994 those properties listed in Part III(B) 100% (1 - 11) and 50% (12- 13) be brought forward; and
3. THAT bylaws to exempt from taxation in 1994 those properties listed in Part III(C) 100% (1 - 11) be brought forward; and
4. THAT bylaws to exempt from taxation in 1994 those properties listed in Part III(D) 100% (1 - 28) be brought forward; and
5. THAT a resolution be adopted by Council to exempt from taxation in 1994 those properties listed in Part III(E) 100% (1 - 50).

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Ticketing for Illegal Left Turns

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. in response to Council's request for information on ticketing violations involving illegal left turns. The fine for an illegal left turn prosecuted in violation of the Motor Vehicle Act is \$85.00. Besides the fine, two points are added to the driving record. If the driver's record goes over three points, the driver point premium is assessed. Fines are paid to the Motor Vehicle Branch and the Province of British Columbia is the recipient of the revenue. If the fine goes unpaid a conviction is entered on the driving record and no licence renewal is given until all outstanding fines are paid.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Building Permit Tabulation Report No. 06
From 1993 May 24 to 1993 June 20

The City Manager submitted a report from the 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.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

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

14. Burnaby Lake Lease Renewal
District Lots 5096 and 6097, Group 1, N.W.D.

The City Manager submitted a report from the City Solicitor requesting Council's authorization to renew the lease of Burnaby Lake from the G.V.R.D. for a further period of 30 years commencing 1993 July 20. Staff advised that the terms and conditions in the lease proposal are somewhat more extensive than the previous lease, but they are not considered unreasonable or objectionable.

Councillor Corrigan retired from the Council Chamber at 9:59 p.m.

The City Manager recommended:

1. THAT the lease of Burnaby Lake be renewed for a further period of 30 years, commencing July 20, 1993, on the terms and conditions as set out in the lease agreement, copy available from Director Administrative and Community Services.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Retirement - Mr. Donald Ward

The City Manager submitted a report from the Human Resources Director advising that Mr. Donald Ward will be retiring from employment with the City of Burnaby on 1993 June 30 after 35 years service. Mr. Ward will be retiring from the position of Chief Fire Prevention Officer.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

16. Retirement - Mr. Walter O'Keefe

The City Manager submitted a report from the Human Resources Director advising that Mr. Walter O'Keefe will be retiring from the City of Burnaby on 1993 August 31 after 14 years of service. Mr. O'Keefe will be retiring from the position of Parks Janitor.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Hastings Village Project at Pender
and MacDonald

The City Manager submitted a report from the Director Planning and Building providing Council with an update on the status of the Hastings Village project and to recommend approval of the proposed ground lease with Westcoast Community Homes. The Hastings Village Project, which provides a 43 unit non-profit housing project, a 57 space city parking facility consisting of 51 public stalls and 6 commercial stalls, and a commercial strip along Hastings Street, meets the objectives of the Hasting Street Area Plan.

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Staff are currently working with the applicant to assist in ensuring that all requirements for rezoning #18/92 to be met by the applicant are satisfied, so that both the rezoning application and the proposed lease authorization bylaw can receive 4th and Final Reading on 1993 July 26. This schedule would enable Westcoast Community Homes to meet Canada Mortgage and Housing Corporation's construction commencement deadline of mid-1993.

The City Manager recommended:

1. THAT Council give three readings to Bylaw 9916, Burnaby Lease Authorization Bylaw No. 1 1993.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

18. 3791 and 3797 Nithsdale Street
Lots 19 & 20, Blk. 8 D.L. 68, Plan 980
Watercourse Enclosure and Relocation

This item was dealt with previously in the meeting in conjunction with Item (d) Delegations.

19. Unlawful Extension of
existing garage at
7841 Meadowood Drive, Burnaby

The City Manager submitted a report from the Director Planning and Building providing Council with information as requested regarding the unauthorized addition to an existing garage located at 7841 Meadowood Drive, Burnaby. Staff advised that at the regular Council meeting held on 1993 June 28, Mr. Mark Kosi appeared as a delegation to explain the circumstances surrounding the unauthorized construction of an extension to his garage. The subject property is located within an area zoned R-2.

Staff of the Building Department conducted an investigation subsequent to the receipt of a complaint regarding the unauthorized construction on the subject property. The report details the chronology of the investigation. The unauthorized garage addition remains in contravention of the current zoning Bylaw. The gross floor area of the development on the property, including the unauthorized addition, is 5,086 sq. ft. which is 303 sq. ft. greater than permitted under the Zoning Bylaw.

The City Manager recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be sent to Mr. Kosi at 7841 Meadowood Drive, Burnaby.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Corrigan returned to the Council Chamber at 10:07 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 10:08 p.m.

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 8/92
Thurston House Heritage Restoration

The City Manager submitted a report from the Director Planning and Building requesting Councils authorization to issue a building permit for the relocation of the historic "Thurston" house. Staff advise that the rezoning of this site will accommodate a new 35 unit four-story apartment building and the plan will incorporate the adaptive re-use of the historic "Thurston" house.

The exterior and key portions of the interior will be restored; the house will be moved approximately 80 feet to the northwest and placed on a new foundation. The house will accommodate five dwelling units and a group home. This proposal has previously been supported by the Heritage Advisory Committee.

The City Manager recommended:

1. THAT Council authorize the Chief Building Inspector to issue a building permit for the relocation of the historic "Thurston" house.
2. THAT Council instruct the City Solicitor to bring forward a new heritage designation bylaw for this site which will re-designate the building in the new permanent location.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

21. Request for Demolition Permit
former Burnaby South Secondary
School Buildings
Edmonds Town Centre West
Rezoning Reference #7/93

The City Manager submitted a report from the Director Planning and Building to obtain authority to release demolition permits for the former Burnaby South Secondary School Buildings. The applicant is requesting the release of demolition permits at this time so that site work can commence in a timely manner after possession of the lands is obtained on 1993 July 31. The applicant has indicated his assurance that the Heritage 1914 School Building, the Memorial Tennis Courts and Cenotaph, and the heritage and memorial trees will not be touched.

The City Manager recommended:

1. THAT the Chief Building Inspector be authorized to release demolition permits for the former Burnaby South Secondary School Buildings upon all permit requirements being met.
2. THAT a copy of this report be sent to the Burnaby School Board, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Young retired from the Council Chamber at 10:12 p.m.

CARRIED UNANIMOUSLY

22. Rezoning reference #44/91
Subdivision Reference #10/93
3900 Block Albert Street
Lot A, D.L. 116, Plan (Unregistered)
Requested B.C. Hydro and B.C. Tel
Right-of-Way

The City Manager submitted a report from the Director Planning and Building requesting Council authority to grant a right-of-way in favour of B.C. Hydro and Power Authority and B.C. Telephone Company.

Staff advise that one of the prerequisite conditions of Rezoning Reference #44/91, is the undergrounding of existing overhead wiring abutting the site along the lane. The move toward use of underground wiring supports the initiative taken by Burnaby to promote and to require underground servicing in new rezoning and subdivision projects.

The City Manager recommended:

1. THAT Council authorize the execution of a right-of-way in favour of B.C. Hydro and Power Authority and B.C. Telephone Company.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

23. Bill 57 - Legislation Promotion
Affordable Housing

The City Manager submitted a report from the Director Planning and Building providing information on introduced legislation intended to give local governments new powers to increase the supply of affordable housing. Staff advise that Bill 57 is intended to accomplish two purposes: Firstly, it allows the Lieutenant Governor in Council (Cabinet) to grant specified additional powers to local governments. Through this, it can respond to specific needs, particularly in relation to the provision of affordable and special needs housing in municipalities. It also replaces some enabling aspects of the Municipalities Enabling and Validating Acts. Secondly, it provides more specific authority for municipalities to do the following:

- . establish in their zoning bylaws increased permissible densities in exchange for specified amenities or affordable or special needs housing.
- . designate in their zoning bylaws for affordable or special needs housing, subject to the consent of the property owners affected, and
- . enter into agreements with property owners to ensure the development and continued availability of affordable and special needs housing.

Staff advise that this legislation will allow the City to continue to seek innovative partnerships with the private sector and other government agencies to ensure that a balanced range of housing opportunities are provided in Burnaby.

The City Manager recommended:

1. THAT a letter be forwarded to the Minister of Municipal Affairs, Recreations and Housing indicating the City of Burnaby's support for Bill 57 as a positive step in assisting local governments in their combined efforts to facilitate more affordable and special needs housing.
2. THAT a copy of this report be forwarded to the Housing Committee as part of its deliberations on the provision of affordable housing in the City of Burnaby.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

24. Brentwood Town Centre Development
Plan Review - Proposed Approach and
1993 Planning Grant Application

The following item was tabled previously in the meeting following Item (g), Correspondence and Petitions.

24. Brentwood Town Centre Development
Plan Review - Proposed Approach and
1993 Planning Grant Application

The City Manager submitted a report from the director of Planning and Building to obtain council endorsement of a process involving public consultation and leading to the establishment of a revised Brentwood Town Centre Development Plan and to obtain authority to make application for a 1993 Planning Grant. The report outlines a phased process towards the eventual establishment of a revised Brentwood Town Centre Development Plan with significant opportunities for the public consultation. This input will assist a determine a comprehensive policy framework, leading to a revised Brentwood Town Centre Development Plan. It is proposed that a Planning Grant Application be made to the Province to assist the City in carrying out this review which would result in an amendment to the official Community Plan.

The City Manager recommended:

1. THAT staff be authorized to initiate a public consultation process related to the review of the Brentwood Town Centre as outlined in this report and summarized on Appendix a leading to a revised development plan for eventual inclusion within the Official Community Plan.

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2. THAT Council authorize an application under the 1993 Planning Grant Program to support the City's planning initiatives associated with the development of a revised Brentwood Town Centre Development Plan.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion Moved previously in the meeting by Councillor Rankin and Seconded by Councillor Nikolai being, 'THAT the recommendations of the City Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Councillor Young returned to the Council Chamber at 10:22 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Councillor Rankin and Seconded by Councillor Nikolai being, "THAT the recommendations of the City Manager be adopted," and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Rezoning Reference #15/93
7278 Ridge Drive,

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

- b) Information Services Strategic Plan

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

6. BYLAWS

FIRST READING

#9905	4725 and 4741 Rumble Street	RZ #20/93
#9910	4070 Albert Street	RZ #9/93
#9911	5950 Oakdale Road	RZ #24/93
#9912	5221 Oakmount Crescent	RZ #25/93
#9913	5250 and 5260 Oakmount Crescent	RZ #26/93

MOVED BY COUNCILLOR REDMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1993	#9905
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1993	#9910
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993	#9911
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993	#9912
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1993	#9913

be now introduced and read a first time."

CARRIED

OPPOSED:

MAYOR W.J. COPELAND TO
BYLAWS #9911, 9912 AND
9913

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MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund	#9914
Expenditure Bylaw No. 15, 1993	
Burnaby Highway Exchange Bylaw No. 3, 1993	#9915
Burnaby Lease Authorization Bylaw No., 1993	#9916
Burnaby Highway Exchange Bylaw No. 4, 1993	#9917

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9689	4319 Hastings Street	RZ #33/91
#9792	3754 and 3762 Thurston Street	RZ #8/92
#9857	1459 and 1509 Springer Avenue	RZ #55/92
#9862	6025 and 6031 McKay Avenue	RZ #2/93

MOVED BY COUNCILLOR REDMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1992	#9689
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1992	#9792
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1993	#9857
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1993	#9862

be now read a third time."

CARRIED

OPPOSED:

COUNCILLORS CORRIGAN AND
DRUMMOND TO BYLAW #9857

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RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 14, 1993

#9908

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Redman

Councillor Redman was given leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT WHEREAS the Queen Mother's Birthday is August 4th;

AND WHEREAS the Queen Mother is very fond of rhododendrons and has collected specimens throughout the world;

AND WHEREAS Burnaby now has its own variety, the Burnaby Centennial Rhododendron;

THEREFORE, BE IT RESOLVED that the City of Burnaby present to the Queen Mother and Burnaby Centennial Rhododendron in honour of her birthday.

CARRIED UNANIMOUSLY

Councillor Nikolai

Councillor Nikolai was granted leave to introduce the following motion:

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MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT WHEREAS prostitution in public has become a major problem in Burnaby;

AND WHEREAS the present provisions of the Criminal Code and the interpretation of those provisions by the courts have not led to a solution to the problem;

THEREFORE BE IT RESOLVED THAT Council request the Minister of Justice to review and strengthen the provisions of the Criminal Code relating to prostitution in public to enable the police to more effectively deal with this problem;

AND BE IT FURTHER RESOLVED THAT a copy of this motion be sent to Burnaby Members of Parliament and the Federation of Canadian Municipalities and the Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY

Councillor Nikolai informed the members of Council that the project to discourage prostitutes from remaining in the Kingsway corridor, in conjunction with the R.C.M.P. and a group of concerned residents, has been successful due to the fact that the neighbours worked with the police to resolve the problem. The project ran from 1993 June 09 to June 26. Coverage was provided by the R.C.M.P. every day from 1:00 p.m. until 4:00 a.m. the following morning. All prostitutes checked by police were advised that street prostitution would not be tolerated and whatever legal action was required to have it cease would be taken. Most of the prostitutes checked during this operation have moved back to the Vancouver and Surrey areas. Councillor Nikolai provided statistics that directly related to the enforcement undertaken during this project.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT a letter be sent to the R.C.M.P. thanking them for their quick action in resolving the street prostitution problems in the Kingsway corridor."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young requested Council approval to send five delegates to the Western Canada Traffic Association Conference in 1993 September.

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MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council approval be granted to send up to five delegates to the Western Canada Traffic Association Conference in September 1993 and that all related expenses be paid."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10.53 p.m.

Confirmed:

Certified Correct:


MAYOR


COMMITTEE SECRETARY