

1993 DECEMBER 13

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 December 13 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (Arrived 7:05 p.m.)  
Councillor D.P. Drummond (Arrived 7:07 p.m.)  
Councillor D.G. Evans (Arrived 7:54 p.m.)  
Councillor D. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M. Redman (Arrived 8:40 p.m.)  
Councillor J. Young

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

V I S I T O R S

His Worship, Mayor W.J. Copeland introduced the 8th Northview Boy Scout Troop under the leadership of Chris Foxon in attendance at the meeting as part of their citizenship badge training.

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

- a) Presentation to Michael Harding, Executive Director,  
Burnaby Arts Centre Capital Campaign  
PRESENTER - Ms. Joan Hess, Director  
Government & Community Relations  
Trans Mountain Pipe Line Co. Ltd.

His Worship, Mayor W.J. Copeland introduced Mr. Michael Harding, Executive Director, Burnaby Arts Centre Capital Campaign who in turn introduced Ms. Joan Hess, Director Government and Community Relations, Trans Mountain Pipe Line Co. Ltd. in attendance at the meeting to present a contribution of \$75,000 toward the Burnaby Arts Centre Capital Campaign.

Councillor Drummond entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

Councillor Corrigan entered the Council Chamber at 7:07 p.m. and took his place at the Council table.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 November 29 then came forward for adoption.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 November 29 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1993 November 20 then came forward for adoption.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1993 November 30 be now adopted."

CARRIED UNANIMOUSLY

- c) The minutes of the Inaugural Council Meeting held on 1993 December 06 then came forward for adoption.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Inaugural Council Meeting held on 1993 December 06 be now adopted."

CARRIED UNANIMOUSLY

2. RESOLUTION

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston at the Inaugural Council meeting held on 1993 December 06, being

'THAT the following Council Members be appointed to the following Regional Organizations for a term of one year:

Greater Vancouver Regional District

Directors

- Councillor D.R. Corrigan
- Councillor D.P. Drummond

1993 December 13

### Alternate Directors

- Councillor L.A. Rankin for  
Councillor Drummond
- Councillor J. Young for  
Councillor Corrigan

Greater Vancouver Regional Labour Relations Bureau

Director

- Councillor D.R. Corrigan

Alternate Director

- Councillor D.G. Evans'

be now ratified."

CARRIED UNANIMOUSLY

### 3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Douglas Porter, 1993 December 03,  
Re: Use of Ozone for Disinfection  
of G.V.R.D. Drinking Water Supply  
Speakers - Saul Pressman and Joe Tyllis  
Ozonifier Industries Inc.
- b) Leslie Zenger, 1993 December 07,  
Re: Request for underground wiring  
on Elgin Place  
Speakers - Anita Sprenger, Gina Comins  
and Leslie Zenger

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Saul Pressman, Ozoniflier Industries Inc. appeared before Council to discuss water quality issues in the Greater Vancouver Regional District. Mr. Pressman presented a paper outlining a variety of problems which contribute to poor water quality and proposed three solutions:

The first step Mr. Pressman advocates is to ban logging in the watershed. The second step is to halt the construction of water diversions from Coquitlam to Capilano and Seymour areas and the third step is to install a proper filtration system to remove organic material which is fouling the water. The filtration system would include screening to remove gross matter such as tree leaves and branches; pre-ozonation at 1 mg/litre to cause microfloc; diatom filtering; ozonation at 1 mg/litre to kill pathogens; biofiltration with carbon to remove residue; addition of hydrogen peroxide to leave a residual of .2 mg/litre and addition of some sodium carbonate or limewater if necessary to make water harder.

Although Mr. Pressman felt it would be difficult to determine costs related to this process without doing a pilot plan study, it is estimated that the cost would be less than the originally estimated \$400 million.

Mr. Pressman concluded by stating that ozone is a very effective primary disinfectant, particularly in combination with hydrogen peroxide.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the presentation from Mr. Saul Pressman be REFERRED to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

Councillor Young advised that the second delegation was unable to attend the meeting until after 8:00 p.m. and requested Council proceed with Correspondence and Petitions until the delegation arrived.

#### 4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 73, 1993 December 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Robert J. Smith, 1993 November 20,  
Handicapped accessibility to  
Polling Place (Edmonds School) on  
Election Day

A letter dated 1993 November 20 was received from Robert Smith complaining of the lack of handicapped access at Edmonds School during the last civic election.

Item 6, City Manager's Report No. 73, 1993 December 13 was brought forward for consideration at this time.

6. Correspondence from Robert Smith Regarding  
Handicapped Access to Edmonds School

The City Manager submitted a report from the Chief Election Officer advising that as soon as difficulties with handicapped access were brought to the attention of election staff, steps were taken to provide more appropriate access to the facility. The Chief Election Officer assures Council that steps will be taken to avoid these types of problems at future voting places.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

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

CARRIED UNANIMOUSLY

b) Province of B.C., Ministry of  
Municipal Affairs, 1993 November 22,  
Re: 1993 Sewer and Water Grant  
Program - Revenue Sharing Act

A letter dated 1993 November 22 was received from the Ministry of Municipal Affairs advising that Burnaby's application for funding under the 1993 Sewer and Water Grant Program - Revenue Sharing Act has not been approved.

Item 4, City Manager's Report No. 73, 1993 December 13 was brought forward for consideration at this time.

4. Water and Sewer Revenue Sharing Grants

The City Manager submitted a report from the Director Engineering requesting Council's authority to submit an application to the Provincial government for a Revenue Sharing Grant in 1994. The application would include projects started in 1993 with a scheduled completion date in 1994 in addition to projects proposed for inclusion in the 1994 to 1998 Capital Budget.

The City Manager recommended:

1. THAT an application be submitted under the Revenue Sharing Act Regulations to the Ministry of Municipal Affairs for water and sewer capital improvements and study grants in the total amount of \$4.87 million for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:34 p.m.

- c) North Fraser Harbour Commission,  
Manager of Corporate Affairs, 1993  
November 23,  
Re: Appointment to North Fraser  
Harbour Commission (Irvin Froese)

A letter dated 1993 November 23 was received from the North Fraser Harbour Commission advising that the term of Mr. Irvin Froese as one of the Burnaby, Richmond and Vancouver representatives to the North Fraser Harbour Commission is about to expire and requesting that Burnaby consult with neighbouring municipalities to determine a suitable appointment or reappointment to this position.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Council support the reappointment of Mr. Irvin Froese to the North Fraser Harbour Commission."

CARRIED UNANIMOUSLY

- d) North Fraser Harbour Commission,  
Manager of Corporate Affairs, 1993  
November 23,  
Re: Appointment to North Fraser  
Harbour Commission (Irene Frith)

A letter dated 1993 November 23 was received from the North Fraser Harbour Commission advising that the term of Ms. Irene Frith, as one of the Burnaby, Richmond and Vancouver representatives to the North Fraser Harbour Commission is about to expire and requesting that Burnaby consult with neighbouring municipalities to determine a suitable appointment or reappointment to this position.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Burnaby Council support the reappointment of Ms. Irene Frith to the North Fraser Harbour Commission."

CARRIED UNANIMOUSLY

- e) Greenpeace, 1993 November 18,  
Re: Request permission to conduct  
door-to-door fundraising campaign -  
1994 January to July

A letter dated 1993 November 18 was received from Greenpeace requesting Council's permission to conduct their door-to-door canvass in Burnaby from 1994 January through June.

Item 7, City Manager's Report No. 73, 1993 December 13 was brought forward for consideration at this time.

7. Request for Door-to-Door Fundraising Campaigns  
- Greenpeace and The Paraplegic Foundation

The City Manager submitted a report from the City Clerk outlining a proposed policy for Council's consideration which would limit door-to-door fundraising in Burnaby to a period of one month.

By limiting door-to-door canvasses to a period of one month, it is felt that all applications would be more effectively administered and would not interfere with nor restrict fundraising initiatives of other organizations.

The City Manager recommended:

1. THAT Council establish a policy that written requests for door-to-door fundraising campaigns in Burnaby be considered on a first-come first served basis and that canvassing be confined to a maximum one month period, once a year.
2. THAT a copy of this report be forwarded to John Dumbrille, Vancouver Canvass Director, Greenpeace, 1726 Commercial Drive, Vancouver, T5N 4A3 and to Randall St., Godard, Project Director, Paraplegic Foundation, 780 S.W. Marine Drive, Vancouver, B.C., V6P 5Y7.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- f) Paraplegic Foundation, Project  
Director, 1993 December 07,  
Re: Request permission to conduct  
door-to-door fundraising campaign  
over four to five month period in 1994

A letter dated 1993 December 07 was received from the B.C. Paraplegic Foundation requesting Council's permission to conduct a door-to-door fundraising campaign in Burnaby for an intermittent four to five month period in 1994.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Paraplegic Foundation of B.C. to conduct a door-to-door fundraising campaign in Burnaby be approved in accordance with the policy previously adopted by Council."

CARRIED UNANIMOUSLY

- g) Cheryl Atwater, 1993 December 01,  
Re: Subdivision at 175 North Howard  
Avenue and 5480 Cambridge Street

A letter dated 1993 December 01 was received from Cheryl Atwater requesting Council take further action with respect to an application to subdivide property at 175 North Howard and 5480 Cambridge in Burnaby.

A staff notation appended to this item of correspondence advises that on 1993 October 18, Jim Atwater appeared before Council and presented the documentation as stated. However, Council took no action in response to the information presented and therefore staff consider the matter to be concluded.

- h) Ron Friesen, Pastor of Willingdon  
Church, 1993 November 30,  
Re: Request permission to conduct  
fireworks display on 1993 December 31

A letter dated 1993 November 30 was received from the Pastor of the Willingdon Church requesting Council's permission to hold a fireworks display on December 31 at 8:30 p.m. for approximately 10 to 15 minutes as part of their New Year's celebration.

Item 8, City Manager's Report No. 73, 1993 December 13 was brought forward for consideration at this time.



8. Pyrotechnics Display at Willingdon Church  
4812 Willingdon Avenue, Burnaby, B.C.  
Date: Friday - 1993 December 31  
Time: 8:30 PM to 8:45 PM

The City Manager submitted a report from the Deputy Fire Chief (Operations) advising that the Fire Department has no objections to the subject display provided that the Explosives Act of Canada is adhered to and Willingdon Church provide proof of a minimum \$2 million liability insurance policy with the City of Burnaby named as an additionally named insured for this event. The policy must include a cross-liability clause and a 30 day written notice of cancellation clause. A copy of the liability insurance is to be mailed to the Fire Prevention Division.

The City Manager recommended:

1. THAT the request to discharge fireworks at Willingdon Church, 4812 Willingdon Avenue on 1993 December 31 between the hours of 8:30 p.m. and 9:30 p.m. be approved, subject to full compliance with all the conditions as required by the Burnaby Fire Department.
2. THAT a copy of this report be forwarded to Ron Friesen, Pastor, Willingdon Church, 4812 Willingdon Avenue, B.C., V5G 3H6.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council table at 7:46 p.m. and took his place at the Council table.

- 1) G.V.R.D., Manager, Solid Waste,  
1993 November 30,  
Re: Disposal of oil spill cleanup  
Material from oil spills at Shellburn  
Refinery, Burnaby

A letter dated 1993 November 30 was received from the G.V.R.D., Manager, Solid Waste requesting written authorization to dispose of approximately 17 cubic yards of materials used to clean up oil spill from the Shellburn Refinery at the G.V.R.D. Incinerator located in Burnaby.

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 December 20.

- j) The "Macey" Family, 1993 November 23,  
Re: Thanks to Council for choosing  
Macey Park site

A letter dated 1993 November 23 was received from the Macey family expressing appreciation for the choice of a site for "Macey Park" in recognition of the family's contribution to the developmental history of Burnaby.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be forwarded to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

- k) G.V.R.D., Board in Brief,  
Re: Actions taken by the G.V.R.D.  
Board at its meeting on 1993  
November 26

A publication entitled "Board in Brief" was received from the G.V.R.D. providing Council members with an update on decisions taken by the Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District, Greater Vancouver Regional Hospital District and Greater Vancouver Regional District.

- l) B. McDonnell, 1993 December 03,  
Re: Forest land within the City

A letter dated 1993 December 03 was received from B. McDonnell requesting Council address the needs to preserve forested lands within City boundaries.

A staff notation appended to this item of correspondence advises that staff will discuss this matter directly with B. McDonnell. A copy of the State of the Environment Report which details the various actions taken with respect to the environment will be sent to the author.

- m) Mr. and Mrs. Walter Flamand,  
1993 November 27,  
Re: Request Council reactivate  
rezoning application for property  
located at 4725 Rumble Street

A letter dated 1993 November 27 was received from Mr. and Mrs. Walter Flamand requesting Council reinstate Rezoning application No. 20/93, an application to rezone property at 4725 Rumble Street to allow subdivision of the site to permit construction of two single family dwellings.

A staff notation appended to this item of correspondence advises that the subject rezoning application was defeated by Council on 1993 August 09. In accordance with Section 7.8(5) of the Zoning Bylaw, an application for an amendment may not be again considered by Council unless six months have elapsed between the date of a previous denial and the filing of a new application. In this case, Council could consider a new application if it is filed after 1994 February 09.

Councillor Evans entered the Council Chamber at 7:53 p.m. and took his place at the Council table.

- n) Diana Styand, Team Fundraising  
Coordinator, Burnaby Girls Metro  
Soccer Team, 1993 December 07,  
Re: Request permission to conduct  
Tag Days

A letter dated 1993 December 07 was received from the Burnaby Girls Metro Soccer Team requesting permission to hold Tag Days in Burnaby in 1994 January 28 and 29, April 15 and 16 and May 28 and 29 to raise funds to offset the team's tournament and travel expenses.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Burnaby Girls Metro Soccer Team to hold Tag Days in Burnaby be approved."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland advised that the second delegation, Mrs. Leslie Zenger was now in attendance at the Council meeting and requested Council's leave to allow the delegation to appear at this time.

- b) Mrs. Leslie Zenger, 5995 Elgin Place, Burnaby, B.C. appeared before Council accompanied by Mrs. Anita Sprenger, to discuss problems associated with development of the Oakalla lands. The speaker expressed concerns related to noise levels, dust, the construction of an unwanted pedestrian walkway along the east side of the development, power outages and disruptions in access to their property.

The speaker is requesting that the City provide underground wiring on Elgin Place as compensation to residents for the hardship and disruption caused by development of the Oakalla lands.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item 19, City Manager's Report No. 73, 1993 December 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Planning and Building providing Council with a status update on Burnaby's application to B.C. Hydro for underground wiring assistance and to request Council authorization for the City to share costs of the proposed underground wiring projects on Patterson Avenue and Elgin Place. It is estimated that if the City were to enter into a cost sharing arrangement with B.C. Hydro, the City of Burnaby would be required to pay \$29,539 toward the Elgin Place project.

The City Manager recommended:

1. THAT Council bring down a bylaw to appropriate \$171,000 from Capital Reserves to fund the City's share of costs to remove overhead lines on Patterson Avenue as outlined in this report.
2. THAT Council bring down a bylaw to appropriate \$30,000 from Capital Reserves to fund the City's share of costs to remove overhead lines on Elgin Place as outlined in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT recommendation no. 2 be AMENDED to read as follows:

2. THAT Council bring down a bylaw to appropriate \$30,000 from Capital Reserves to fund the City's share of costs to remove overhead lines on Elgin Place provided all the residents participate in cost sharing in the project."

CARRIED UNANIMOUSLY

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

5. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Chief Election Officer  
Re: Results of Local Government  
Election - 1993 November 20

In accordance with Section 148 of the Local Elections Report Act, 1993 the Chief Election Officer submitted a report providing Council members with a statistical analysis of the 1993 Local Government Election results.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the report of the Chief Election Officer be received for information."

Councillor Young retired from the Council Chamber at 8:15 p.m.

CARRIED UNANIMOUSLY

- b) Civic Development Committee  
Re: Tender for Renovations of  
Edmonds North Wing Resource Centre

The Civic Development Committee submitted a report advising of the results of tenders received for renovation to the Edmonds North Wing Resource Centre. Five tenders were received ranging from a high bid of \$282,674 to a low bid of \$219,864.

The Civic Development Committee recommended:

1. THAT Council be requested to award a contract to MCL Construction Ltd. in the amount of \$236,254.48 (inclusive of G.S.T.) for the renovations and site works at the Edmonds North Wing Resource Centre.

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 Riverway Golf Driving Range  
Complex

The Civic Development Committee submitted a report providing a summary of the construction progress on the Riverway Golf Driving Range Complex to 1993 November 19. The focus of construction during the past month has been to complete the driving range structure, coffee shop building and cart storage building. These buildings were opened to the public on 1993 November 13.

The Civic Development Committee recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- d) Civic Development Committee  
Re: Construction Progress Report  
on Firehall No. 3

The Civic Development Committee submitted a report providing a summary of the construction progress on Firehall No. 3 to 1993 November 17. The excavation and shotcrete shoring were completed during the second week of November and work is currently proceeding on the footing excavation and placing of the formwork. The contractor is anticipating the first concrete pour by the end of November.

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."

CARRIED UNANIMOUSLY

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

e) Civic Development Committee  
Re: Edmonds North Wing Resource  
Centre

The Civic Development Committee submitted a report outlining an approach for the implementation and operation of the Edmonds North Wing Resource Centre. The Centre contains an estimated \$18,000 square feet of classroom and office space distributed over 19 rooms ranging in size from 300 to 1,700 square feet. The Committee proposes to establish a lease rate of \$8.77 per square foot per year for the office space, which would place it at the same level as the Burnaby Heights facility. The report also addresses operational issues related to the facility, outlines a tenant selection process, lease grant application process and discusses division of administrative responsibilities between various City departments.

The Civic Development Committee recommended:

1. THAT the lease terms, space allocation guidelines, and lease grant guidelines established for City of Burnaby community resource facilities be applied to the Edmonds North Wing Resource Centre.
2. THAT the lease rate for the Edmonds North Wing Community Resource Centre be established at the same level as the Burnaby Heights facility.
3. THAT staff be authorized to finalize the shared services agreement with the Burnaby School District for the Edmonds North Wing, as outlined in Section 4.0 of this report.
4. THAT staff be authorized to pursue the building security measures and building hours proposed in Section 4.0 of this report.
5. THAT a community meeting space be established in the Edmonds Resource Centre, as outlined in Section 4.0 of this report.
6. THAT staff be authorized to undertake the tenant selection process, as outlined in Section 5.0 of this report.
7. THAT staff be authorized to prepare a necessary report on lease grant applications, as outlined in Section 6.0 of this report.
8. THAT this report be forwarded to the Community Issues and Social Planning Committee and the Executive Committee - Grants for information purposes.
9. THAT this report be forwarded to the Burnaby School District for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- f) Executive Committee of Council  
Re: 1994 Lease Grant Application  
- Burnaby Heights

The Executive Committee of Council submitted a report requesting Council approval of lease grant applications submitted for the Burnaby Heights facility. Nine application were received, of which eight qualify for a 100% grant, and one (Boy Scouts of Canada) qualifies for a 83% grant. The eight applications which qualify for a 100% lease grant are the Burnaby Association for the Mentally Handicapped, Burnaby Family Life Institute, Burnaby Information & Community Services Society, Burnaby Multicultural Society, Burnaby Seniors Outreach Services Society, Burnaby Volunteer Centre, Burnaby/New Westminster Child Care Support and Comitato Attivita Scholastiche Italian.

The Executive Committee of Council recommended:

1. THAT Council be requested to approve the proposed lease grants listed in Section 4.0 of this report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- g) Executive Committee of Council  
Re: Lease Grant Applications -  
Burnaby Family Life Institute  
Burnaby Information and Community  
Services Society

The Executive Committee of Council submitted a report requesting Council approval of lease grants to offset the costs of re-allocated space at the Burnaby Heights facility for 1993.

The Executive Committee of Council recommended:

1. THAT the Burnaby Family Life Institute receive a lease grant of \$602 of offset the 1993 lease rate for recently re-allocated space at the Burnaby Heights facility.



2. THAT the Burnaby Information & Community Services Society receive a lease grant of \$978 to offset the 1993 lease rate for recently re-allocated space at the Burnaby Heights facility.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

- h) Executive Committee of Council  
Re: Grant applications

The Executive Committee of Council submitted a report recommending various responses to grant applications recently considered by the Committee.

75/93 Burnaby Christmas Bureau

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 in Safeway food vouchers be awarded to the Burnaby Christmas Bureau for the 1993 Christmas Campaign.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

74/93 Northeast Burnaby Community Association  
"A Community Garden"

Council chose not to deal with this item of business as this time.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

"THAT Item No. 20, City Manager's Report No. 73, 1993 December 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Grant to Northeast Burnaby Community

The City Manager submitted a report from the Director Finance prepared in response to correspondence received from the Northeast Burnaby Community Association requesting a grant in the amount of \$4,000 toward development of a community garden on the Burnaby School Board property in the vicinity of Stoney Creek Community School. The proposed garden is intended to be initially divided up into 100 garden plots for use by the school children and the community at large. The area will provide the opportunity to learn about basic gardening and composting as well as many other opportunities that exist around growing things.

The City Manager recommended:

1. THAT a grant in the amount of \$4,000 be awarded to the Northeast Burnaby Community Association for the supply of water to the community garden site.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

77/93 Burnaby Fellowship Centre Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 in Safeway food vouchers be awarded to the Burnaby Fellowship Centre Society for Christmas dinners during the 1993 season.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

78/93 Burnaby Gospel Mission (Eternity Club)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 in Safeway food vouchers be awarded to the Burnaby Gospel Mission (Eternity Club) for Christmas dinners during the 1993 season.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- i) The City Manager presented Report No. 73, 1993 December 13 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. School Board Request to Renew the Lease of  
a Portion of Confederation Park

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approve renewal of the lease of approximately 1/2 acre of Confederation Park for five years at \$1.00 per annum to the Burnaby School Board for the purpose of continuing the operation and maintenance of the playground adjacent to Confederation Park Elementary School.

The City Manager recommended:

1. THAT approval be granted to a renewal of the lease of approximately 1/2 acre of Confederation Park, to the Burnaby School Board, for the purpose of continuing the operating and maintenance of the playground adjacent to Confederation Park Elementary School.
2. THAT the City Solicitor be requested to draw up a Lease Authorization Bylaw.
3. THAT the City Solicitor be requested to draw up a lease renewal for a five year period, commencing 1993 November 01, at the rate of \$1.00 per annum and under the same terms and conditions as previously applied.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Correspondence from Ms. Jennifer Wolfe,  
c/o 4490 Piper Avenue, Burnaby, B.C., V5A 3B4

The City Manager submitted a report from the Director Engineering prepared in response to concerns expressed regarding the Burlington Northern Railway crossing at Piper Avenue. As a result of the investigation by staff and railway officials, the railway has agreed to make modifications to the wooden crossing to facilitate easier access to the crossing.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Jennifer Wolfe and Mrs. Dorothy-Ann Wolfe, 4490 Piper Avenue, Burnaby, B.C., V5A 3B4.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the report be REFERRED back to staff for further investigation and a more permanent solution to the problem."

CARRIED UNANIMOUSLY

3. Processing and Marketing of Recyclables  
from Curbside Collection Programs

The City Manager submitted a report from the Director Engineering providing Council with information on current recycling processing and marketing opportunities in the region and to seek approval to award a two year processing and marketing contract for materials collected in Burnaby's curbside and multi-family recycling programs.

The City Manager recommended:

1. THAT a unit price contract for "Processing and Marketing of Residential Recyclable Materials" be awarded to the low tenderer, Browning Ferris Industries Inc. (BFI) of Burnaby, for an estimated cost of \$63,375 per annum for a two year period from 1994 January through 1994 December.
2. THAT this report be forwarded to the G.V.R.D. and the office of the Project Manager of the Regional Waste Management Plan Review for information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

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

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

Councillor Redman entered the Council Chamber at 8:42 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on when the recycling program will result in a lessening of the refuse collection costs."

CARRIED UNANIMOUSLY

4. Water and Sewer Revenue Sharing Grants

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

5. Animal Control - 1994 S.P.C.A. Contract

The City Manager submitted a report from the Director Finance requesting Council approve the 1994 S.P.C.A. contract which would see the overall cost of animal control services increase by 4.4%. The increase reflects actual operating costs of the S.P.C.A., inflation and a decrease in dog licence commissions paid to the S.P.C.A.

The City Manager recommended:

1. THAT the contract with the S.P.C.A. be renewed for the period 1994 January 01 to 1994 December 31 at a cost of \$354,583 plus 35% commission on dog licences sold through the S.P.C.A.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond retired from the Council Chamber at 9:03 p.m.

CARRIED UNANIMOUSLY

6. Correspondence from Robert Smith Regarding Handicapped Access to Edmonds School

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

7. Request for Door-to-Door Fundraising Campaigns - Greenpeace and The Paraplegic Foundation

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

8. Pyrotechnics Display at Willingdon Church  
4812 Willingdon Avenue, Burnaby, B.C.  
Date: Friday - 1993 December 31  
Time: 8:30 PM to 8:45 PM

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

9. Burnaby Regional Health Profile

The City Manager submitted a report from the Medical Health Officer providing Council with the Burnaby Regional Health Profile. This preliminary edition of the Profile is intended primarily as a resource for the Regional Steering Committee and for those who manage and deliver health services in the community. The document will be key to the planning efforts of the new Regional Steering Committee.

The City Manager recommended:

1. THAT Council receive the Burnaby Regional Health Profile for information purposes.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Authority for the Execution of Routine Transactions and Documents In 1994

The City Manager submitted the annual report requesting Council authorization to transact and execute certain routine transactions and documents that frequently arise in the normal course of conducting City business.

The City Manager recommended:

1. THAT Council approve each of the following thirteen resolutions.

1. Acquisition of Easements and Right-of-ways

The City Council does hereby authorize the staff in 1994 to acquire, without referral to Council, all easements and rights-of-way that are required for city purposes when the compensation does not exceed \$5,000 in each case;

2. Release, Discharge and Cancellation of Easements and Ancillary Rights

The City Council does hereby authorize the execution of all documents in 1994 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required;

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

The City Council does hereby authorize the City Clerk in 1994 to execute documents on behalf of the City, and the Director Engineering to sign letters, without referral to Council, on:

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

4. Covenants

The City Council does hereby authorize the City Clerk in 1994 to execute, on behalf of the City, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

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

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

The City Council does hereby authorize the City Clerk in 1994 to execute on behalf of the City, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act;

6. Servicing Agreements

The City Council does hereby authorize the City Clerk in 1994 to execute, without referral to Council, Servicing Agreements on behalf of the City pursuant to Section 991 of the Municipal Act;

7. Truncations

The City Council does hereby authorize the staff in 1994 to acquire, without referral to Council, all truncations required for city purposes when the compensation does not exceed \$5,000 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material;

8. Discharge of Redundant Rights-of-Way

The City Council does hereby authorize the City Clerk in 1994 to execute on behalf of the Corporation, without referral to Council, releases of rights-of-way which as a result of the subdivision process where, in the opinion of the Director Engineering, are redundant;



9. Claims

The City Council does hereby authorize the City Solicitor in 1994 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases;

10. Meetings, Courses & Conferences

The City Council does hereby authorize the City Manager in 1994 to approve, without referral to Council, all requests for attendance at meetings, courses and conferences when the estimated cost related to a single meeting, course or conference does not exceed \$1,800;

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

The City Council does hereby authorize the Director Engineering in 1994 to approve all requests for walk-a-thons, fun runs and bike-a-thons subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, RCMP, and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

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

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

The City Council does hereby authorize the City Manager in 1994, without referral to Council, to set and adjust prices for printed material, microfilmed information and information from computerized data bases that are produced by the City and sold to the public;

13. Donations to Charitable Organizations

The City Council does hereby authorize the Mayor, Acting Mayor and Human Resources Director in 1994 to approve, without referral to Council, donations to charitable organizations in memory of staff members who have passed away.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Sale of City Property  
7465 Mulberry Place - Lot 2, D.L. 13,  
Plan 81254

The City Manager submitted a report from the City Solicitor requesting Council accept a bid received for the subject site. Fifteen valid bids were received by the closing date. The minimum bid price was set at \$2,500,000 and the recommended bid is the amount of \$3,558,000.

The City Manager recommended:

1. THAT the highest bid for the subject townhouse site as Indicated in this report be accepted.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Johnston retired from the Council Chamber at 9:07 p.m.

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 9:08 p.m. and took his place at the Council table.

12. Community Consultation Regarding the Regulation  
of Pool/Billiard Halls and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building providing Council with further details on a community consultation process regarding the proposed regulation of pool/billiard halls and amusement arcades. Staff propose to meet with owners/operators of pool/billiard halls and amusement arcades in late January or early February 1994. The meeting will be held in City Hall and will include staff from the Planning Department, Licence Office and R.C.M.P. Secondly, staff intend to publicize proposed regulations during February and March and invite public comment through either a written submission to City staff or pre-registration for a workshop on this topic.

Finally, staff intend to address an apparent connection between youth "problems" and pool/billiard halls and amusement arcades through consulting with young people regarding the proposed regulations. Staff will confer with the School District as to the best method of soliciting representative youth views.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Corrigan retired from the Council Chamber at 9:11 p.m.

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

CARRIED UNANIMOUSLY

13. Proposed Increase in Cabaret Patron Capacity  
7012 Randolph Avenue - Wild Pony Cabaret  
Liquor Licence Application #6/93

The City Manager submitted a report from the Director Planning and Building advising that an application has been received from the Wild Pony Cabaret to increase their patron capacity from the current 225 to 305 seats.

The City Manager recommended:

1. THAT Council resolve not to approve the request for an increase in patron capacity to 305 persons.
2. THAT a copy of this report be sent to Mr. Shaw Salzberg, Managing Partner, 7012 Randolph Avenue, Burnaby, B.C., V5J 4W6 and the General Manager, Liquor Control and Licensing Branch, 1019 Warf Street, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR YOUNG

SECONDED BY COUNCILLOR LAWSON

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:18 p.m. and took his place at the Council table.

14. Proposed Lease of 9048 Stormont Avenue  
to Pacific Assistance Dogs Society

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to a request to make City lands available for training dogs to assist the deaf and disabled in achieving greater independence. The property, which is currently vacant, was previously used by the Ministry of Transportation and Highways as a field office. It is adjacent to the Trans Canada Highway and has as its only neighbour the Royal Canadian Mounted Police's Highway Patrol Division office.

The proposed lease of the subject property is considered to be a suitable use given the unique location of this particular site. However, there are certain operational factors which will need to be addressed by Licence Office staff and reported to Council in order for it to make a final decision on the proposed lease.

The City Manager recommended:

1. THAT Council agree, in principle, with the proposal to lease 9048 Stormont Avenue to the Pacific Assistance Dogs Society on a year-to-year basis subject to Licence Office staff meeting with the Society and working out details of the proposed use relative to the requirements of the Burnaby Kennel Regulation Bylaw together with the identification of any necessary improvements to the existing dwelling.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Enquiry Regarding Use of Former Burnaby South  
School 1914 Heritage Building on City-owned  
Parkland Edmonds Town Centre West (X-Ref.  
Rezoning #7/93)

The City Manager submitted a report from the Director Planning and Building advising that the Nikkei Heritage Centre Society has expressed an interest in utilizing the building, on an interim basis, until their new cultural centre is constructed. The use would involve seniors activities and possible language classes. The building is presently vacant and contains two floors, each of which is 4,000 square feet in area. There are three classrooms on the basement level and two large rooms, one with theatre seating on the main floor. There is a small kitchen area but no washrooms.

The City Manager recommended:

1. THAT staff be authorized to enter into discussion with the Nikkel Heritage Centre Society for the temporary lease and upgrading of the vacant 1914 School Building on the South Burnaby Memorial Park site.
2. THAT copies of this report be sent to the Heritage Advisory Committee and the Parks and Recreation Commission for their information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

16. Provision of City Lands for Salmon Holding Facility Brunette River Salmonid Enhancement Program

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to take the steps necessary to provide a site for development of a salmon holding facility for the Brunette River Salmonid Enhancement Program.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared redesignating those lands shown on Figure 1 from R2 Residential District to P3 Park and Public Use District and that this bylaw be advanced to First Reading on 1993 January 10 and to a Public Hearing on 1994 February 01.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The registration of a subdivision plan creating a legal parcel as shown on Figure 1.
3. THAT the Director Engineering be authorized to arrange for the preparation of a subdivision plan creating a legal parcel as shown on Figure 1.
4. THAT the City Solicitor be authorized to prepare an agreement to lease, for five years, the lands referenced on Figure 1 to the Sapperton Fish & Game Club for the sum of \$1.00

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

Mr. Elmer E. Rudolph  
Special Projects Committee  
Sapperton Fish and Game Club  
P.O. Box 40099 Royal City Postal Outlet  
New Westminster, B.C. V3M 6J7

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

17. WITHDRAWN

Councillor Lawson retired from the Council Chamber at 9:28 p.m.

18. Area 3 - Old Landfill  
Oakalla Development Plan Area (The Oaklands)  
X-Ref. Rezoning Reference #100/89

The City Manager submitted a report from the Director Planning and Building providing a summary of the consultant's findings with respect to an environmental assessment of Area 3 - the old landfill within the Oakalla Development Plan Area. An historical review of the site concludes that fill from the original slope and from other areas of the Oakalla Prison site were likely used to fill and level the area. Although one person indicated that part of the fill came from the original Sears excavation at Metrotown, the investigation found that no records exist of any filling of offsite origin. Any refuse in the fill appears to be limited to the upper levels of fill. No previous ravine or watercourse is indicated in Area 3.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. John Robinson, Vice-President, B.C. Buildings Corporation, 3350 Douglas Street, Victoria, B.C. V8W 2T4

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

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

20. Grant to Northeast Burnaby Community

This item was dealt with previously in the meeting in conjunction with item 5.(h), Reports.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. TABLED MATTERS

- a) Locational Guides for Pool/  
Billiard Halls and Amusement Arcades

The following item was tabled at the regular Council meeting held 1993 November 29:

11. Locational Guidelines for Pool/Billiard  
Halls and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building proposing amendments to the draft locational guidelines for assessing rezoning applications for pool/billiard halls and amusement arcades reviewed by Council at its meeting of 1994 November 01. Staff advise that the Zoning Text Amendment regulating the location of pool/billiard halls and amusement arcades was adopted to ensure that new establishments locate in suitable locations with a minimum of social and neighbourhood disruption. The locational guidelines serve to further limit potential negative impacts from such establishments on vulnerable adjacent land uses.

Applied strictly, staff indicate that the guidelines would restrict locational opportunities for pool/billiard halls and amusement arcades with a few exceptions, to enclosed shopping malls. However, applied as they are intended - with discretion and flexibility - the guidelines will help create a more appropriate balance between the establishment of pool/billiard and arcade businesses and the need to protect adjacent residential and other sensitive uses.

The City Manager recommended:

1. THAT Council approve the revised locational guidelines for assessing rezoning applications for pool/billiard halls and amusement arcades, presented in Appendix 1, attached.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin returned to the Council Chamber at 8:54 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members an opportunity to review the report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Corrigan, 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 Drummond and seconded by Councillor Corrigan, being "THAT the recommendation of the City Manager be adopted," and same was CARRIED UNANIMOUSLY.



- b) Request for Undergrounding of  
overhead Wiring on Elgin Place,  
East of Oakalla Development Plan

This item was superceded by Item 19, City Manager's Report No. 73, 1993  
December 13.

7. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1993 #9989

Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1993 #9990

Burnaby Temporary Borrowing Bylaw 1994 #9992

be now introduced and read three times."

Councillor Lawson returned to the Council Chamber at 9:34 p.m. and took her  
place at the Council table.

CARRIED UNANIMOUSLY

SECOND READING

#9983            5281 and 5271 Oakmount Crescent            RZ #28/93

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1993 #9983

be now read a second time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READING

#9963            Text Amendment - Self Improvement schools C2 District

#9982            Text Amendment - Restoration Public Houses

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1993

#9963

be now read a second and third time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1993

#9982

be now read a second and third time."

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1993

#9982

be REFERRED back to staff for further review."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9968          4170 Still Creek Drive

RZ #57/93

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1993

#9968

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Local Improvement Financing Bylaw 1993

#9985

Burnaby Highway Exchange Bylaw No. 8, 1993

#9988

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

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Young

Councillor Young referred to correspondence received from Cheryl Atwater with respect to subdivision of properties on North Howard and Cambridge.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff correspond with Cheryl Atwater advising that Council have concurred with the recommendation of staff in relation to the subdivision applications for North Howard and Cambridge."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin expressed concerns regarding the possible relocation of a daycare from Burnaby South.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff investigate and report on the possible relocation of the daycare at Burnaby South."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman expressed concerns about the replanting of trees along Canada Way at Edmonds and suggested the area be replanted with Chestnut trees.

1993 December 13

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report on the difference in maintenance and cost associated with the planting of Chestnut trees along Canada Way at Edmonds."

CARRIED UNANIMOUSLY

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

8. INQUIRIES

Mayor Copeland

His Worship, Mayor W.J. Copeland requested clarification from staff with respect to delays in providing housing for deaf students in Burnaby.

The City Manager, Mr. A.L. Parr advised that staff would investigate and provide Mayor Copeland with the information requested.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:54 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK