

1993 SEPTEMBER 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 September 13 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond (Arrived 7:10 p.m.)
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor C.M. Redman
Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, City Clerk
Mrs. D.R. Comis, Deputy City Clerk

His Worship, Mayor W.J. Copeland proclaimed September 26 as "B.C. River's Day" in Burnaby; September 12 to 18 as "Volunteer Grandparents Week"; and September 18 as "Burnaby Family Life Kids Fair '93".

1. PRESENTATIONS

- a) Able Walker Ltd.
Re: Presentation of ten Able Walkers to Dr. Arlene King and Ms. Raylene Burke on behalf of "Outings for the Elderly"
Presenter - Norm Rolston

His Worship, Mayor Copeland introduced Mr. Norm Rolston of Able Walker Corporation who presented the City of Burnaby Health Department with 10 Able Walkers for use by the "Outings for the Elderly" program.

Councillor Drummond entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland recognized the Speaker of House, Honourable Joan Sawicki, in attendance at the Council Meeting to observe the evening's proceedings.

- b) Presentation to Merrill Gordon, Chair,
Burnaby Arts Centre Capital Campaign
by Jane Kupfer, The Burnaby International
Folk Dancers
Presenter - Jane Kupfer

Mayor Copeland introduced Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign in attendance at the Council meeting to present an update on the progress of the fundraising campaign for the Arts Centre.

Mr. Gordon noted that although \$2.2 million has been raised, the Federal government has not yet made a contribution to the campaign. Mr. Gordon submitted a request to the Prime Minister of Canada to make a commitment for a federal contribution to the Arts Centre.

The speaker then introduced Ms. Jane Kupfer of the Burnaby International Folk Dancers who presented a cheque in the amount of \$8,268.75 towards the Arts Centre Capital Campaign. These funds represent 50% of monies raised through a recent casino.

- c) Environment and Waste Management
Committee
Re: State of the Environment
Report
Presenters - Members of the Burnaby
Environment Committee, Councillor
Lee Rankin, Chair

Mayor Copeland introduced Councillor Lee Rankin, Chair, Environment and Waste Management Committee who then introduced members of the Environment and Waste Management Committee in attendance at the meeting to present various sections of the "State of the Environment Report".

Councillor Rankin provided a brief overview of the process for development of the State of the Environment Report. Workshops were held to identify issues and concerns, the core working group then developed goals and objectives based on the points raised and then further workshops were held to establish ideas for actions.

Councillor Rankin introduced Brenda Felker, Research Officer, Agricultural Land Commission and member of the working group who presented a discussion of population growth and its affect on the environment. The speaker addressed the issue of population growth as it relates to increased density, land use planning, transportation planning and the resultant need for increases in bicycle trails and other ways to encourage the use of alternative methods of transportation.

Councillor Rankin introduced Mr. Elmer Rudolph, former President, Sapperton Fish and Game Club and member, Environment and Waste Management Committee who presented a discussion of environmental quality. The speaker began by reading a vision statement outlining the purpose of environmental quality as follows:

"To preserve and enhance the ecological systems and ecological diversity of the City and the Region."

Mr. Rudolph then reviewed issues of concern which affect our environmental quality of life including air pollution, transportation facilities, water quality, costs associated with improving water quality, water conservation, waste management for both liquid and solid wastes, household hazardous waste, bio-medical waste and storage and handling and transportation of dangerous goods. The speaker provided an overview of various Burnaby Initiatives which address these areas of concern.

Mr. Rudolph noted that the ability to respond quickly to environmental emergencies is critically important. The Burnaby Fire Department is the City's primary emergency response unit, however they have incomplete information on hazardous materials in Burnaby and lack the means to satisfactorily update predetermined attack plan cards or computerize this information for easy access by other departments which may assist in emergency situations.

Councillor Rankin introduced Mr. Greg Rideout, Director of Environment, B.C. Telephone Co. and member, Environment and Waste Management Committee who presented the "City Operations" portion of the State of the Environment Report. Mr. Rideout read the City's purchasing and supply policy as it relates to the purchase of environmentally friendly goods and services by the City. Mr. Rideout reviewed a number of initiatives undertaken to ensure environmental responsibility such as paper recycling, use of alternate fuels, battery recycling programs, car pool parking facilities and transit pass subsidies. The speaker noted that reduction of excessive packaging and environmental hazards is of paramount importance to the City. Mr. Rideout discussed the need for adequate waste management plans and methods of measuring the adequacy of these programs.

Councillor Rankin introduced Mr. Mark Angelo, Program Head, Fish, Wildlife and Recreation, B.C.I.T. and member, Environment and Waste Management Committee who discussed the role of shared stewardship in the implementation of environmental initiatives. Mr. Angelo noted the importance of full community involvement in environmental projects, development and implementation of land use strategy, education and the need for all levels of government to join with Burnaby to ensure continuation of environmentally responsible programs.

Councillor Rankin expressed appreciation to the members of the working group for the many hours devoted to development of the State of the Environment Report. He also acknowledged the contribution of City staff members, Sarah Groves, Lambert Chu, John Vlssers, John Kirbyson and Basil Luk Sun and consultant Julian Dunster in development of the State of the Environment Report.

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

Councillor Rankin then reviewed the ten environmental principles contained in the State of the Environment Report as follows:

1. Protection of the biosphere;
2. Conservation of natural resources;
3. Reduction of waste;
4. Conservation of energy;
5. Reduction of risk and emergency preparedness;
6. Purchase of goods and services that minimize adverse environmental impacts;
7. Anticipation and prevention of environmental problems;
8. Informing the community about environmental issues and involving the community in environmental decision making;
9. Being an environmental leader and building partnerships for environmental action; and
10. Conducting an annual audit of environmental performance.

The meeting agreed to bring forward the "State of the Environment Report" for Burnaby for consideration at this time.

- c) Environment and Waste Management
Committee
Re: State of the Environment Report
(SOER) for Burnaby

The Environment and Waste Management Committee submitted the State of the Environment Report for the consideration of Council.

The Environment and Waste Management Committee recommended:

1. THAT Council adopt the recommendations in Chapter 4, "Implementation Strategy and Recommendations", of the document State of the Environment Report (SOER) for Burnaby - September 1993.
2. THAT Council authorize staff to proceed with the publication and distribution of the State of the Environment Report (SOER) for Burnaby.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland called upon Freeman Don Brown of the Burnaby Birthday Committee to provide Council with an update on plans for the Mayor's Birthday Parade on September 22 at 7:30 p.m. The parade will travel from Central Park to Swangard Stadium and will be followed by a one hour program of music, dance and entertainment to celebrate Burnaby's 101st birthday.

Councillor Corrigan returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

Freeman Brown noted that the Arts Council will also hold a variety show at James Cowan Theatre on September 17 and 18 as part of the birthday celebration.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 September 07 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 September 07 be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATION

The following wrote requesting an audience with Council:

- a) Mr. Mark Angelo, Program Head,
Fish, Wildlife & Recreation and Chair
Outdoor Recreation Council, 1993 June 15
Speaker - Mr. Mark Angelo

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. Mark Angelo, representing the Burnaby Environment and Waste Management Committee and the Outdoor Recreation Council appeared before Council to discuss the celebration of B.C. River's Day in Burnaby on Sunday, 1993 September 26.

Mr. Angelo requested Council become the first local government to endorse B.C. Rivers Day and to participate in a variety of activities proposed jointly by the Environment and Waste Management Committee and the Heritage Advisory Committee. The speaker also reviewed a variety of activities proposed by several community groups and institutions as part of the Rivers Day celebrations.

Mr. Angelo concluded by reiterating his request for Council's endorsement of B.C. Rivers Day on September 26.

Mr. Basil Luk Sun, Burnaby Planning Department attended the podium to respond to questions of Council.

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 53, 1993 September 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillors Drummond and Redman retired from the Council Chamber at 8:50 p.m.

- a) Ernie Yacub, Vancouver Island
Transportation Alternatives,
1993 August 14,
Re: Request support for
moratorium on the
building of "Freeway to
Nowhere"

A letter dated 1993 August 14 was received from the Vancouver Island Transportation Alternatives organization requesting Council's support in opposing the development of the "Freeway to Nowhere" on Vancouver Island. The proposed freeway is a four lane, expandable to six, expressway from Victoria to the MacMillan Bloedel log dump at Menzies Bay, north of Campbell River.

Councillor Rankin retired from the Council Chamber at 8:51 p.m.

Councillor Lawson retired from the Council Chamber at 8:51 p.m.

- b) Chairman, Child Find B.C., 1993
September 07,
Re: Request permission to
conduct 1993 Christmas Card
Campaign 1993 September 15
to December 31
-

A letter dated 1993 September 07 was received from Child Find of B.C. requesting permission to conduct their annual Christmas Card campaign in Burnaby for a two week period between 1993 September 15 and December 31.

A staff notation appended to this item of correspondence advises that dates have not yet been determined for the Burnaby sales but are expected to take approximately two weeks. At present the only conflict for the proposed time frame is the door-to-door canvass approved for the Canadian Diabetes Association November 01 to 15. The writer will be advised of this commitment.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the 1993 Christmas Card Campaign conducted by Child Find B.C. be approved."

CARRIED UNANIMOUSLY

- c) Dr. Sack Igarashi, 1993 August 20,
Re: Encouraging development of
comprehensive bicycling
network in Lower Mainland
-

A letter dated 1993 August 20 was received from Dr. Sack Igarashi expressing support for mass transit and increased bicycle lanes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Dr. Igarashi be REFERRED to the Bicycle Committee for review."

CARRIED UNANIMOUSLY

- d) Iris Holmes, 1993 August 31,
Re: Storage of PCB light
ballasts at 2350 Willingdon Ave.
-

A letter dated 1993 August 31 was received from Iris Holmes expressing opposition to the proposed storage of PCB light ballasts at 2350 Willingdon Avenue.

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 1993 September 20.

- e) President, Vietnamese Canadian Seniors' Society of Greater Vancouver, 1993 September 02,
Re: Interested in participating in program and projects Burnaby may implement for the benefit of its Vietnamese seniors
-

A letter dated 1993 September 02 was received from the Vietnamese Canadian Seniors' Society of Greater Vancouver expressing an interest in participating in programs and projects conducted by the city which would be of benefit to Vietnamese senior residents.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Vietnamese Canadian Seniors' Society of Greater Vancouver be REFERRED to the Burnaby Health Department, the Multicultural Working Group and the Parks and Recreation Department."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1993 September and October
-

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

His Worship, Mayor W.J. Copeland submitted a report recommending Councillor Jim Young be appointed as Acting Mayor for 1993 September and October.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Jim Young be appointed to serve in the capacity of Acting Mayor during the months of 1993 September and October.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 8:56 p.m. and took his place at the Council table.

- b) His Worship, Mayor W.J. Copeland
Re: 1993 October/November/December
and 1994 January Council Meeting Schedule

His Worship, Mayor W.J. Copeland submitted a report recommending that the Council meeting on 1993 October 25 be cancelled because of the Federal election, the 1993 November 22 meeting be cancelled because there are five Mondays in November and it is the Monday following the local government election, that the 1993 December 27 Council meeting be cancelled because of its proximity to Christmas and that the 1994 January 04 Council meeting be cancelled because of its proximity to the New Year's Day statutory holiday.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council meetings not be held on 1993 October 25, November 22, December 27 and 1994 January 04.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

Councillors Corrigan and Nikolai retired from the Council Chamber at 8:57 p.m.

CARRIED UNANIMOUSLY

- c) Environment and Waste Management
Committee
Re: State of the Environment Report
(SOER) for Burnaby

This item was dealt with previously in the meeting in conjunction with Item (c), Presentations.

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: B.C. Transit Discussion Paper for a
Long Range Service Plan

The Traffic and Transportation Committee submitted a report outlining a response to the B.C. Transit Discussion Paper for a Long Range Service Plan.

The Traffic and Transportation Committee (Transportation and Transit Division) is recommending that B.C. Transit give consideration to a ten year plan as opposed to a three year plan and discusses a variety of transit options including improved suburb to suburb services, the use of mini buses, express bus services, expansion of park and ride and bike and ride facilities and priority bus routes.

The Traffic and Transportation Committee recommended:

1. THAT Council forward a copy of this report to Mr. Glen Leicester, Acting Vice President, Marketing and Transit Planning; B.C. Transit.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman returned to the Council Chamber at 9:00 p.m. and took her place at the Council table.

Councillor Young retired from the Council Chamber at 9:05 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:10 p.m.

MOVED BY COUNCILLORS EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:20 p.m. with Councillors Corrigan, Nikolai and Young absent.

- e) The City Manager presented Report No. 53, 1993 September 13 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Remembrance Day Parade 1993

The City Manager submitted a report from the Director Engineering prepared in response to a request received from the Royal Canadian Legion No. 83 to conduct a Remembrance Day Parade on November 11. The parade would assemble in the 6600 block Dufferin at 9:40 a.m. and depart at 10:10 a.m. The parade would proceed west on Kingsway, south on Royal Oak Avenue and east on Grimmer Street to the Legion premises.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to the following:
 - i) P.D. O'Brien, President, Royal Canadian Legion #83, 5289 Grimmer Street, Burnaby, B.C., V5H 2H3; AND
 - ii) W.M. Baker, District Manager, Ministry of Transportation and Highways, #220 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Work Order: 60-21-107 Watermain Renewals
At Various Locations

The City Manager submitted a report from the Director Engineering requesting Council approval of a contract for watermain renewals at various locations. Replacement of these mains would minimize the frequency of system breakage and failure with corresponding reductions in maintenance and repair costs. The total estimated project cost is \$615,000.

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Contract No. 9323 - Water Main Replacement, Phase II

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of labour, materials and equipment required for the renewal and extension of existing watermains, together with miscellaneous related works at various locations in Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, E.B. Friesen Associates Ltd., for the construction of watermains on Winston Street, Moscrop Avenue, Cameron Street and Edmonds Street for a total cost of \$545,090.10 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

4. Contract No. 9312 - Bridge Maintenance and Seismic Upgrading

The City Manager submitted a report from the the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment related to the maintenance repairs and seismic upgrading of the Kensington, North Road, Gagliardi Way and Government Street overpasses.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Coquitlam Ridge Construction Ltd., for maintenance and repairs to the Kensington and North Road overpasses, and the seismic upgrading of the Gagliardi Way and Government Street pedestrian overpasses, for a total cost of \$108,246.55.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Contract No. 9325 - Imperial Street/Boundary
Road Intersection Improvements

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials and equipment required for the widening of Imperial Street at and east of Boundary Road, to accommodate separate left and right turn lanes.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the widening of Imperial Street at and east of Boundary Road for a total cost of \$253,861.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillors Corrigan and Nikolai returned to the Council Chamber at 9:27 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

6. Retirement - Mr. James McCausland

The City Manager submitted a report from the Human Resources Director advising that Mr. James McCausland will be retiring from employment with the City on 1993 October 31 after 13 years of service. Mr. McCausland will be retiring from the position of Communications Operator with the R.C.M.P.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Retirement - Mrs. Gladys Landsiedel

The City Manager submitted a report from the Human Resources Director advising that Mrs. Gladys Landsiedel will be retiring from employment with the City on 1993 September 30 after 12 years of service. Mrs. Landsiedel is retiring from the position of Clerk - Parks Operations.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Landsiedel a letter of appreciation for her years of loyal and dedicated service to the City

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Election Campaign Signs on Public Property
Forthcoming Federal Election

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to extend permission to federal election parties and candidates to erect signs on public property during the course of the federal election.

The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the forthcoming federal elections subject to affected parties or associates signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw.
2. THAT a copy of this report be sent to all participating policy associations and independent candidates in the City, once these candidates make themselves known to the City.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Shellburn Refinery Conversion

The City Manager submitted a report from the Director Planning and Building prepared in response to questions which arose from a report submitted by the Director Planning and Building on 1993 May 17. At that time Council received a presentation on behalf of the Shellburn Workers CAW Local 3014 which raised several concerns and resulted in a request for a response to a variety of questions related to Shellburn's conversion project.

Council requested clarification of information pertaining to the number of holding tanks located at the site and how many are of an older variety; how many of the holding tanks have floatation roofs; how many holding tanks have modern vapour recovery systems; whether or not it is appropriate to dump remediated soils on other locations on the site which are not contaminated; notification procedures pertaining to use of an older sulphur recovery unit; evaluation of water run off from the site; disposal plans for older equipment on the site; and what types of pollution abatement equipment will be used on the site.

The City Manager recommended:

1. THAT a copy of this report and the previous report that Council received on 1993 May 17 (Item 8, Manager's Report No. 33) be sent to Messrs. David Timms and Danny Rasmussen, CAW - TCA Canada, Local 3014, 707 - 12th Street, New Westminster, B.C., V3M 4J7.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT a copy of the staff report be forwarded to the G.V.R.D. Air Quality Committee."

CARRIED UNANIMOUSLY

10. Rezoning Reference #29/93
6991 Winston Street

The City Manager submitted a report from the Director Planning and Building requesting that Council forward the subject rezoning application to a Public Hearing on 1993 October 26. The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into single family dwelling lots using the R2 District regulations.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 October 04 and to a Public Hearing on 1993 October 26 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning.
 - a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - b) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c) The granting of any necessary easements.
 - d) The granting of any rights-of-way deemed requisite.
 - e) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation to be preserved.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.

- g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- h) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the the Director Planning and Building outlining a process for consulting with the community regarding proposed regulation of pool/billiard halls and amusement arcades. Staff propose a meeting with pool/billiard hall and amusement owners/operations regarding the proposed regulations; a public "open house" at which the proposed regulations would be explained and feedback solicited from those in attendance; and publication of the proposed regulations in "Information Burnaby" and/or the local community newspapers, with an invitation to the public to send written comments to City staff. It is anticipated this process would begin in December 1993 and be concluded sometime in 1994 March.

The City Manager recommended:

- 1. THAT Council approve consultation with the community regarding the regulations of pool/billiard halls and amusement arcades as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff review and report on Council's licensing powers to suspend or terminate a business licence for businesses who conduct themselves in an inappropriate manner."

CARRIED UNANIMOUSLY

12. School Amendment Act, 1993 (Bill 19)

The City Manager submitted a report from the Director Planning and Building prepared in response to a proposal from the District of Matsqui for support for a submission to the provincial government related to a proposal to improve coordination and the distribution of costs for development of school sites throughout the province.

Staff advise that the School Amendment Act (Bill 19) provides a new approach to school site planning. This approach is based on promoting closer collaboration between school boards and local municipalities in both school and community planning.

The District of Matsqui proposes that costs of all off-site services and development cost charges associated with the development of school sites be built into the funding granted by the Ministry of Education. Matsqui also submits that local school boards should provide a five percent dedication in the form of land or cash for school sites as part of subdivision approval processes and that provision be made for municipalities to collect a five percent dedication for parks and schools when property is rezoned for higher density use. The District of Matsqui advocates denial of development approvals until arrangements are made for the provision of necessary school space and that development cost charges imposed on developers other than school districts be expanded to include a charge for school development.

While staff support the recommendation of the District of Matsqui that capital funding for the development of school sites include provision for necessary off-site services, it is felt that the provision of municipal development levies and dedications for school-site acquisition and development would not be an appropriate approach for Burnaby.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Ministry of Education and the Ministry of Municipal Affairs, Recreation and Housing, the Burnaby School Board and the District of Matsqui.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

13. 3791 and 3797 Nithsdale Street
Lots 19 & 20, Blk. 8, D.L. 68, Plan 9980
Watercourse Enclosure and Relocation

The City Manager submitted a report from the Director Planning and Building requesting Council authority to enclose and relocate the existing watercourse at the above location. Upon further investigation staff have determined that if the watercourse were to be relocated in an open condition, it would render one of the existing lots undevelopable. Although it would be a pleasant and attractive feature, in view of the owners desire to develop each lot with its own dwelling, it is necessary to relocate and pipe the watercourse within the legal front yards and down the Smith Avenue road allowance.

The City Manager recommended:

1. THAT Council authorize relocation and enclosure of the existing watercourse which traverses the properties at 3791 and 3797 Nithsdale Street, as more particularly outlined in this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Awarding of Contract - Firehall No. 3

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval for the awarding of a contract for the construction of Firehall No. 3 and to obtain the balance of financing in the amount \$2,585,000.

The City Manager recommended:

1. THAT Council approve the awarding of a contract to N.B. Management Corporation in the amount of \$2,486,427 (exclusive of G.S.T.) for the construction of Firehall No. 3.

2. THAT a Capital Reserve Expenditure Bylaw in the amount of \$259,040 be brought forward to complete the financing of the project.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Bylaws, Reconsideration and Final Adoption, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993, Bylaw No. 9875, Rezoning Reference #52/92, 3930 & 4040 Henning Drive "Aikenhead's Home Improvement Warehouse"

The following item was tabled at the regular Council meeting held on 1993 September 07:

RECONSIDERATION AND FINAL ADOPTION

#9875 3930 and 4040 Henning Drive

RZ #52/92

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993

#9875

be now TABLED."

CARRIED UNANIMOUSLY

This bylaw was tabled pending the attendance of a full Council.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993

#9875

be now LIFTED from the table."

CARRIED UNANIMOUSLY

The bylaw was now before the meeting.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993

#9875

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

CARRIED

FOR: MAYOR W.J. COPELAND AND COUNCILLORS
CORRIGAN, DRUMMOND, REDMAN AND YOUNG
OPPOSED: COUNCILLORS EVANS, LAWSON, NIKOLAI AND
RANKIN

6. BYLAWS

CONSIDERATION AND THIRD READING

#9781	1570/80, 1632/36 Duthie Avenue
#9936	4700 Kingsway
#9942	4940 Kingsway

RZ #32/92
RZ #36/93
RZ #44/93

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1992	#9781
Burnaby Vehicle Immobilization and Towing Bylaw	#9888
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1993	#9936
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1993	#9942

be now read a third time."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

"THAT Section 14 of Bylaw #9888 be AMENDED to read as follows:

14. This Bylaw, except Section 8(i), shall come into force on the 1st day of March, 1994 and Section 8(i) of this Bylaw shall come into force on the 1st Day of September 1994."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Rankin, being 'THAT

Burnaby Vehicle Immobilization and Towing Bylaw	#9888
---	-------

be now read a third time,' AS AMENDED be now TABLED."

CARRIED UNANIMOUSLY

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

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Rankin, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1992	#9781
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1993	#9936
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1993	#9942

be now read a third time," and same was CARRIED UNANIMOUSLY.

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Local Improvement Construction Bylaw No. 7, 1993 #9959

Burnaby Local Improvement Construction Bylaw No. 8, 1993 #9960

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

CARRIED UNANIMOUSLY

ABANDONMENT

#9833 7026 Kingsway RZ #45/92

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1993 #9833

be now abandoned."

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 10:15 p.m.

Arising from discussion of Bylaw No. 9888, Council requested that staff prepare a report on the use of vehicle immobilization devices in handicapped zones.

8. NEW BUSINESS

There were no item of new business brought before Council at this time.

9. INQUIRIES

There were no inquiries brought before Council at this time.

1993 SEPTEMBER 13

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:20 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK