1993 JUNE 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 June 14 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland

Councilior D.R. Corrigan (arrived—7:10 p.m.) Councilior D.P. Drummond (arrived 7:12 p.m.)

Councilior D.G. Evans Councilior D.A. Lawson Councilior E. Nikolai

Councilior L.A. Rankin (arrived 7:12 p.m.) Councilior C.M. Redman (arrived 7:25 p.m.)

Councilior J. Young

STAFF: Mr. R. Earle, Acting City Manager

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

Mr. L. Chu, Deputy Director Engineering

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

Mr. C.A. Turpin, City Cierk

Mrs. D.R. Comis, Deputy City Cierk

His Worship, Mayor W.J. Copeiand proclaimed the week of 1993 June 14 - 26 as "B.C. Old Age Pensioners, Senior Citizens and All Elder Citizens Week" in Burnaby.

1. MINUTES

a) The minutes of the regular Council Meeting and Caucus Meeting "in Camera" held on 1993 June 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 June 07 be now adopted."

CARRIED UNANIMOUSLY

b) The minutes of the Public Hearings (Zoning) held on 1993 May 18 and June 07 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI: SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearings (Zoning) held on 1993 May 18 and June 07 be now adopted."

DELEGATIONS

The following wrote requesting an audience with Council:

- a) Jim MacFarian, The Council of Canadians, 1993 May 13, Re: Proposed North American Free Trade Agreement Speaker - Mr. Ken Johnston President
- b) Liaison Representative, Automotive
 Retailers Association, 1993 June 08,
 Re: Proposed Vehicle immobilization
 and towing bylaw
 Speaker Mac Fish, Liaison
 Representative
- c) Ken Legge, Cycling British Columbia, 1993 June 09, Re: 1. Update on Harry Jerome Sport Centre and 2. bylaw on undergrounding of wiring Speaker - Mr. Ken Legge

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

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

a) Mr. Ken Johnston, President, B.C. Chapter, The Council of Canadians, appeared before Council to discuss the negative ramifications of the proposed North American Free Trade Agreement.

Councillors Drummond and Rankin entered the Council Chamber at 7:12 p.m. and took their places at the Council table.

Mr. Johnston covered those products and services affected by the agreement which include: ioss of most data processing jobs; ioss of subsidization to promote new industry; maintenance of established export levels of hydro electricity to the U.S. regardless of supply; increases in natural gas costs; increased real estate costs; increased prescription drug costs; and loss of government supported social services.

The speaker concluded by requesting that Council adopt a resolution urging the Federal Government to postpone implementation of NAFTA legislation until Canadian citizens are given the opportunity to debate the implications of the agreement and to formally express their views on whether or they would accept it.

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

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

"THAT Council endorse the resolution of The Council of Canadians which requests the Federal Government to postpone implementation of NAFTA legislation until Canadian citizens have had the opportunity to fully examine and debate the implications of the North American Free Trade Agreement and to formally express their views on whether or not they would accept it; and further, that copies of this resolution be forwarded to Burnaby Members of Parliament."

CARRIED UNANIMOUSLY

b) Mr. Mac Fish, Automotive Retailers Association, appeared before Council to provide comment with respect to the proposed vehicle immobilization and towing bylaw. Mr. Fish is representing the 800 members of the Association, some of whom operate businesses in Burnaby.

The speaker expressed concerns with respect to the clauses of the bylaw which relate to the use of immobilization equipment as opposed to towing services. The immobilization equipment does not free the parking space and can result in the vehicle remaining in the space for twenty-four hours.

In addition, the speaker was concerned that towing companies would be prohibited under the bylaw from patrolling parking lots, however, the same restriction does not apply to immobilizers. The speaker requested that both services be treated equaily. Mr. Fish outlined differences between towing services and immobilizers which include the size of investment required for each business and the amount of liability insurance carried by both types of operators.

Mr. Fish requested that Council not require storage compounds to be located in Burnaby, but suggested that compounds be located within 10 kilometres of the towing sites. The speaker would also like an increase in the proposed daily storage rate of \$6.00. Mr. Fish advised that \$6.00 per day is insufficient to acquire land and maintain a compound lot in Burnaby.

Councillor Drummond retired from the Council Chamber at 7:50 p.m.

The speaker concluded by advising Council that they have arranged a meeting with staff for Thursday, 1993 June 17 to discuss the proposed by law.

Councilior Drummond returned to the Council Chamber at 7:58 p.m. and took his place at the Council table.

c) Mr. Ken Legge, 5025 Watling Street, Burnaby, B.C. appeared before Council to provide an update on the progress of the velodrome construction.

Mr. Legge advises that the roof will be completed by the end of July, the access road is finished, and the front of the building is being landscaped and services are almost complete.

The speaker outlined problems associated with the need for underground wiring to the site. In accordance with Bylaw No. 6336, wiring is required to be underground, however the topography of the site requires the installation of a second hydro pole 20 feet from an existing pole. Mr. Legge feels that allowing overhead wiring from the existing pole to the building would be safer, cleaner and more economical because it would not require the installation of the second pole. Mr. Legge requested Council grant an exemption to the bylaw to permit overhead wiring.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report outlining a solution to the wiring problem without interfering with the integrity of Bylaw No. 6336.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

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

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 39, 1993 June 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

 a) Province of B.C., Minister of Aboriginal Affairs and Minister, Municipal Affairs, Recreation and Housing, 1993 May 20,
 Re: Role of local governments in treaty negotiations

A letter dated 1993 May 20 was received from the Minister of Aboriginal Affairs advising that the Provincial Government recently signed a Memorandum of Understanding with the Union of British Columbia Municipalities, outlining the role of local governments in treaty negotiations. The Memorandum of Understanding outlines the Province's commitment to municipal consultation during treaty negotiations, including

agreement that the Province will seek the advice of local governments on any proposed changes to legislation affecting municipalities or to fiscal arrangements between the Province and local governments; on land selections in areas within or adjacent to municipalities; on the creation of new institutions of governance where local government interests are affected and on issues related to land use planning, zoning, regulation, standards and codes that may have an impact on municipalities.

b) Kathleen McBurnle, 1993 May 23,
Re: Proposals for funding Rentalsman
and housing programs

A letter dated 1993 May 23 was received from Mrs. Kathleen McBurnle raising the suggestion that interest earned on rental deposits be utilized as revenue to employ a rentalsman and help with housing programs. Mrs. McBurnle is requesting Council bring this matter to the attention of the Provincial Government for their consideration.

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR RANKIN:

"THAT the correspondence from Mrs. McBurnie be REFERRED to the Housing Committee for review."

CARRIED UNANIMOUSLY

c) Minister of Forests, 1993 May 26, Re: Relocation of Vancouver Forest Regional Office

A letter dated 1993 May 26 was received from the Honourable Dan Miller, Minister of Forests advising that the Regional Forest office located in Burnaby will be relocating to the City of Nanaimo in the Fall of 1994.

A staff notation appended to this Item of correspondence advises that the Vancouver Forest Regional office of the Ministry of Forests is presently located at 4595 Canada Way within the imperial Square Office/Warehouse Complex. They currently occupy approximately 45,000 square feet most of which is located within the two office buildings. Approximately 150 people are employed at this office most of whom do not reside in Burnaby. The move to their new offices in Nanaimo is expected to take place in September of 1994. Given the desirable location of this complex and the relatively low office vacancy rates in Burnaby, it is not likely that the office space to be vacated will be idle for any length of time if at all. While it is unfortunate that this regional office will relocate out of Burnaby, there is not likely to be any significant long term economic impact on our local economy.

Councillor Redman retired from the Council Chamber at 8:17 p.m.

d) Chair, B.C. Transit, 1993 May 25,
 Re: Northeast Sector Transit Review
 Committee - Final Report

A letter dated 1993 May 25 was received from Mr. Eric A. Denhoff, Chair, B.C. Transitr responding to Burnaby Council's recommendations with respect to the Northeast Sector Transit Review Committee's Final Report.

The Chairman advises that the B.C. Transit Board of Directors have received the Committee's report and forwarded it to Transport 2021 for review and comment. The Board of Directors will wait for completion of the Transport 2021 study before making any decisions on long term proposals for high capacity transit in the Lower Mainland.

e) Province of B.C., Minister of Transportation and Highways, 1993 May 25,
Re: Approval of funding application under Secondary Highways Assistance Program

A letter dated 1993 May 25 was received from the Honourable Art Charbonneau, Minister of Transportation and Highways advising that the City of Burnaby is the recipient of a grant in the amount of \$5,740 toward maintenance of the west haif of North Road.

f) CANADA, Minister Of National Revenue, 1993 May 31, Re: Serial Killer Board Game

A letter dated 1993 May 31 was received from the Honourable Otto Jelinek, Minister of National Revenue responding to Council's concerns with respect to the importation of the "Serial Killer Board Game." Mr. Jelinek advises that the game does not fail under the prohibitory provisions of Tariff Code 9956 relating to the prohibition of obscenity and hate propaganda.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Mayor correspond with the Minister of National Revenue advising of Council's displeasure with his response and request the Prime Minister take action to resolve the problems associated with importation of the Serial Killer Board Game."

Councillor Redman returned to the Council Chamber at 8:25 p.m. and took her place at the Council table.

Councilior Young retired from the Council Chamber at 8:25 p.m.

g) Director, Government & Community Relations, Trans Mountain Pipe Line Company Ltd., 1993 June 01,

Re: Conversion of Shell and PetroCanada from Refinery to terminalling operations

A letter dated 1993 June 01 was received from the Trans Mountain Pipe Line Company Ltd. providing Council with information distributed to residents in the vicinity of the Burnaby Tank Farm regarding pipeline construction required to support the conversion of Shell and PetroCanada from refinery to terminalling operations. Trans Mountain Pipe Line Company Ltd. advises that they will be advertising in local Burnaby newspapers regarding road closures associated with the construction.

h) K. Mezei, Northwest Capitol Hill Neighbourhood Association to Vancouver Port Corporation, 1993 June 01, Re: Soil Transfer Project

A letter dated 1993 June 01 was received from Ms. Kathy Mezei, addressed to Mr. Tom Shortridge of the Vancouver Port Corporation expressing objection to the Soil Transfer Project being carried out along Hastings, Willingdon and Penzance in Burnaby. Ms. Mezei is requesting that the Vancouver Port Authority and B.A. Blacktop find alternate means to transport the soil in order to eliminate the hazardous conditions in their neighbourhood associated with 200 truck trips per day.

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR EVANS:

"THAT a letter be sent to the Vancouver Port Authority requesting that consideration be given to utilizing lands along Commissioner for storage of the fill."

CARRIED UNANIMOUSLY

 Chairman, Donations and Government Grants Committee, Philippine Community Centre Society, 1993 May 26,
 Re: Purchase of City-owned property for proposed community centre

A letter dated 1993 May 26 was received from the Philippine Community Centre Society requesting Council provide a City owned lot of approximately one acre in size to house the Philippine Community Centre Society.

Councillor Rankin returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland advised that the Acting Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 June 21.

 j) Society Targeting Overuse of Pesticides to Ministry of Environment, 1993 June 07, Re: Agriculture Canada's serial spraying program

> A letter dated 1993 June 07 was received from the Society Targeting Overuse of Pesticides addressed to the Ministry of Environment discussing various concerns with respect to the use of BTK Foray 48B.

Item No. 4, City Manager's Report No. 39, 1993 June 14 was brought forward for consideration at this time.

4. Foray 48B Spraying of areas of Burnaby by Agriculture Canada

The City Manager submitted a report from the City Solicitor prepared in response to Council's request for information on the likelihood of success in obtaining an injunction to prevent Agriculture Canada from spraying Foray 48B over areas of Burnaby.

The City Solicitor advises that a Court will only grant an injunction if it can be shown that the Pesticide Control Appeal Board's decision should be quashed or, not withstanding the issuance of the permit, there are other legal grounds making the spraying illegal. Legal Department staff have reviewed the Pesticide Control Appeal Board's decision and see nothing in it which would justify a Court challenge. Previous Court actions based on the Charter of Rights have been unsuccessful and the Solicitor is not aware of any other legal grounds upon which the City might challenge the legality of the spraying program.

The City Manager recommended:

- 1. THAT this report be received for the information of Council.
- 2. THAT copies of this report be provided to all persons who have sent letters to Council on this subject.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

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

Councillor Lawson retired from the Council Chamber at 8:33 p.m.

Councillor Young returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

k) Province of B.C., Environment, Pesticide Management Branch to S.T.O.P, 1993 June 03, Re: Gypsy Moth Spraying with Foray 48B

A letter dated 1993 June 03 was received from the Ministry of Environment, addressed to the Society Targeting Overuse of Pesticides responding to the Society's concerns with respect to the use of Foray 48B.

 Director Government & Community Relations, Trans Mountain Pipe Line Company Ltd., 1993 June 08

Re: Odour Incident at Burnaby Termina!

A letter dated 1993 June 08 was received from Trans Mountain Pipe Line Company Ltd. providing Council with details surrounding an odour incident which occurred at the Burnaby Terminal on Sunday, 1993 May 30. Trans Mountain Pipe Line Company Ltd. advises that the odours originated from Tank 71 during receipt of a batch of Boundary Lake crude oil which contained higher than expected quantities of entrained air and nitrogen left over from a pipeline repair job near Kamloops.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

a) His Worship, Mayor W.J. Copeland Re: 1993 Summer Schedule - Council

His Worship, Mayor W.J. Copeland submitted a report outlining the proposed 1993 Summer Schedule for Council meetings for Council's approval.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council meetings not be held on 1993 July 05, July 19, August 02, August 16 and August 30.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councilior Lawson returned to the Council Chamber at 8:36 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

b) Traffic and Transportation Committee (Traffic Safety Division)Re: Various traffic matters

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending various actions in response to traffic safety concerns throughout the community.

A. School Safety Patrol Incentive Grant

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT a grant in the amount of \$3,000 be awarded to School District No. 41 - Burnaby for its School Safety Patrol incentive Program.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

B. Boundary Road At Kingsway Traffic Signai

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT the City Solicitor be requested to prepare the necessary bylaw to enter a cost sharing agreement with the City of Vancouver for Burnaby's share of the traffic signal modification costs.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

C. Traffic Safety At Elementary Schools

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

- 1. THAT existing policy be amended to extend posting of 30 km/h speed limits in elementary school zones adjacent to major collector streets.
- 2. THAT double solid centre lines to denote no passing be used in school zones on all centre line streets.
- 3. THAT the approach to child pedestrian safety at elementary schools as outlined in this report be endorsed by Council.
- 4. THAT a copy of this report be sent to the Burnaby School Board for distribution.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

Councillor Redman retired from the Council Chamber at 8:40 p.m.

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

Councillors Rankin and Redman returned to the Council Chamber at 8:50 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Young and seconded by Councillor Evans being, 'THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division), be now adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear before Council in response to the Committee's report.

Arising from the discussion, Council requested that staff provide information as to where the current 30 km/h school zones are now located and whether or not there are plans to sign local collectors as well as major collectors and which other possible local collectors may be appropriate for signing in the future.

D. Edmonds Street At 6th Street

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

- 1. THAT additional pavement markings be instailed to provide additional guidance for motorists as indicated on Figure 5.1 of APPENDIX 1 attached to this report.
- 2. THAT the options for proposed signal operation of the intersection be further evaluated through consultation with affected area residents.
- 3. THAT a copy of this report be sent to B.C. Bio Medical (Attn: Theresa Jurisic-Safety Committee).

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Traffic and Transportation (Traffic Safety Division) Committee be adopted."

CARRIED UNANIMOUSLY

c) Family Court/Youth Justice Committee Re: Gun Control Education Project

The Family Court and Youth Justice Committee submitted a report prepared in response to a request from the Coalition for Gun Control requesting support for development of education projects in the control of firearms in the community.

The Family Court and Youth Justice Committee recommended:

- 1. THAT Council endorse the overall objectives of the Coalition for Gun Control without endorsing specific initiatives; and
- 2. THAT any requests for support on specific initiatives be deait with on a case by case basis; and
- 3. THAT Council request staff to contact certain groups that may be interested in the Gun Control Education Project indicating that a request for information has been received from the Coalition and if any one is interested, contact should be made directly with the Coalition.
- 4. THAT copies of this report be forwarded to:

Coalition for Gun Control 1565 Fulton Avenue West Vancouver, B.C. V7V 1S5 Community Issues and Social Planning Committee Burnaby City Hali

Burnaby School District No. 41 5325 Kincald Street, Burnaby, B.C. V5G 1W2

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Family Court and Youth Justice Committee be adopted."

Councilior Nikolal retired from the Council Chamber at 8:58 p.m.

CARRIED UNANIMOUSLY

d) Environment and Waste Management Committee Re: Capitol Hill Sanitary Sewer System

The City Manager submitted a report from the Environment and Waste Management Committee prepared in response to a proposal to construct a sanitary sewer in the Capitol Hill area and its potential impact on the surrounding environment. The preliminary sewer system will service 42 houses currently served by on-site septic fields in the northwest part of Capitol Hill. The Committee advises that the detailed engineering design is complete. Rights-of-way acquisitions are substantially complete. The design has been prepared so as to minimize the impact on the trees and vegetation.

The Environment and Waste Management Committee recommended:

- 1. THAT the Capitol Hill Sanitary Sewer Program be implemented in two phases; and
- 2. THAT Phase I be brought forward for implementation in 1993 at an estimated cost of \$235,000.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR LAWSON:

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

Councilior Drummond retired from the Council Chamber at 9:00 p.m.

e) Environment and Waste Management Committee Re: Household Hazardous Waste Management Update

The Environment and Waste Management Committee submitted a report providing an update on issues related to household hazardous waste and provide an outline of a course of action on household hazardous waste management.

The Committee advises that staff have worked toward public education processes for household hazardous waste, the G.V.R.D. Solid Waste Management Plan has entered Stage 2 of its program, the Province's Waste Reduction Commissioner has presented a discussion paper which outlines three product stewardship options based on a "polluter pay" principle, and the Provincial Government has agreed to continue the operation of the household hazardous waste depot in Surrey. City staff are also working toward utilizing Burnaby for a pilot project for collection of some household hazardous waste materials.

The Environment and Waste Management Committee recommended:

- 1. THAT the update of activities in Household Hazardous Waste (HHW) Management be received for Council's information; and
- THAT staff be authorized to work with the Canadlan Paint and Coatings Association and the Ministry of Environment, Lands and Parks (MOELP) to establish a pilot project for used paint collection for a limited time duration in Burnaby; and
- 3. THAT Council endorse the Policy Position for Management of Household Hazardous Waste adopted by the Administration Board of the GVRD: and
- 4. THAT Council support the principle of Reduce, Reuse, Recycle (3R) management strategies for HHW, employing a combination of industry levy, green tax, and deposit concepts, as appropriate to specific HHW generating products, to maintain consumer awareness and reduction at source; and
- 5. THAT a copy of this report be sent to the following:
 - a) Waste Reduction Commission, and the Ministry of Environment, Lands and Parks
 - b) Canadian Paint and Coatings Association
 - c) Greater Vancouver Regional District and the Soild Waste Management Plan Review Office

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

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

Councilior Young retired from the Council Chamber at 9:05 p.m. and did not return to the meeting.

Councilior Nikolai returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

Councilior Drummond returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

f) Environment and Waste Management Committee Re: Feasibility Study: Burnaby Lake Dredging

The Environment and Waste Management Committee submitted a report providing Council with the results of a study conducted by Golder Associates to assess the feasibility of dredging Burnaby Lake. Dredging is being considered as a possible technique for rejuvenation of the Lake, restoration of the rowing course, creation of wildlife habitat and creation of canoe channels. The study has determined that it is feasible to consider lake dredging as a means of rehabilitating the lake and possibly restoring the rowing course; however, disposal of large quantities of dredged spoils will be the limiting factor.

The Environment and Waste Management Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR LAWSON:

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

Councilior Corrigan retired from the Council Chamber at 9:15 p.m.

Councilior Corrigan returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR NIKOLAI: SECONDED BY COUNCILLOR RANKIN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:40 p.m.

MOVED BY COUNCILLOR NIKOLAI: SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:50 p.m. with Councillors Lawson, Redman and Young absent.

- g) The City Manager presented Report No. 39, 1993 June 14 on the matters listed following as items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - Letter from Mr. Peter Laurence which appeared on the agenda for the May 25th meeting of Council regarding Funding for Solid Waste Services

The City Manager submitted a report from the Director Finance prepared in response to correspondence from Mr. Peter Laurence which outlined recent changes to funding for solid waste services in Coquitiam. Mr. Laurence requested that similar changes be implemented in Burnaby. Staff advise that the cost allocation system which existed in Coquitiam does not exist in Burnaby. Burnaby provides container service for strata complexes with single unit ownership. As part of the solid waste service funded by the general purposes property taxes, each container is collected weekly. Stratas do not pay fees for pick up and disposal. Burnaby charges a monthly container rental fee for each cubic yard container. Strata complexes have the option of providing their own containers and paying no rental fee. Weekly collection and disposal costs, and recycling costs are covered by general purposes property taxes, as they are with single family residential properties with curb side service. This method shares the cost of maintaining a consistent level of service among all taxpayers.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Peter Laurence, #304 - 5565 Barker Avenue, Burnaby, B.C. V5H 2N8.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Lawson returned to the Council Chamber at 9:51 p.m. and took her place at the Council table.

Councillor Redman returned to the Council Chamber at 9:51 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. Contract No. 9308 - Gravel Supply

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of approximately 47,000 tonnes of specified gravel and sand aggregates as required from 1993 July 01 until 1994 June 30.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply of gravel and sand aggregates from 1993 July 1 until 1994 June 30 for a total cost of \$423,595.98, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

 Contract No. 9313 - Supply and Installation of Machine Laid Asphaltic Concrete and Asphaltic Concrete Grinding

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the grinding of approximately 58,000 square metres of existing asphalt and the laying of approximately 17,000 tonnes of asphalt on various roads throughout Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the rehabilitation of various roads throughout Burnaby for a total cost of \$1,168,320.48 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

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

4. Foray 48B Spraying of areas of Burnaby by Agriculture Canada

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

5. Retirement - Mrs. Catherine Smith

The City Manager submitted a report from the Human Resources Director advising that Mrs. Catherine Smith will be retiring from employment with the City of Burnaby on 1993 June 30 after 27 years of service. Mrs. Smith will be retiring from the position of Administrative Cierk-Engineering.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 05 from 1993 April 26 to 1993 May 23

The City Manager submitted a report from the Acting Director Pianning and Building providing information on construction activity as reflected by the Building permits which have been issued for the period 1993 April 26 to May 23. The value of building permits issued in the City to date is \$110,682,613.00 of which 94 per cent is taxable construction.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI: SECONDED BY COUNCILLOR EVANS:

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

7. Release of Biological Control Agents For Purple Loosestrife

The City Manager submitted a report from the Acting Director Planning and Building providing Council with an update on the arrangements for the release of approved insects for the biological control for purple loosestrife at Burnaby Lake. A site on the north side of Burnaby Lake has been identified as suitable for the release of the insects. Release of the leaf eating beetles will occur at some time during the first week of 1993 July. The insects will be released into a mesh cage to help build up a breeding population and to assist in monitoring the success of the insects on the loosestrife.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission and the Environment and Waste Management Committee for their information.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

8. 4301 Hastings Street
Preliminary Plan Approval No. 10866

The City Manager submitted a report from the Acting Director Planning and Building advising that an application has been received for Preliminary Plan Approval to permit the use of the subject property as an auto sales showroom and lot utilizing the existing building which is currently vacant. The subject site is presently occupied by a disused gas station. The current proposal would be to utilize the existing building as office and showroom space and the lot as display area. The applicant has indicated a desire to upgrade the existing planted areas along Hastings Street along with minor exterior paint and patchwork to the building facade. City staff do not consider that this proposal would significantly hamper future redevelopment of this site which currently is the subject of a rezoning application that coincides with the area plan. The proposed Interim use will involve only minor changes and is a permitted use under current zoning.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT"

Burnaby Local improvement Fund Expenditure Bylaw No. 1, 1993 #9902

Burnaby Local improvement Fund Expenditure Bylaw No. 2, 1993 #9903

Burnaby Capitai Works, Machinery and Equipment Reserve Fund #9904 Expenditure Bylaw No. 13, 1993

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 1993

#9897

1993 JUNE 14

Burnaby Highway Exchange Bylaw No. 2, 1993

#9898

Burnaby Indemnification Bylaw 1976, Amendment Bylaw 1993

#9899

Burnaby Capitai Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1993 **#99**00

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 2, 1993 #9901

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Nikolai

Councillor Nikolai introduced a Notice of Motion requesting the Federal Government amend Section 175 of the Criminal Code to prohibit loitering. The proposed amendment is in response to concerns from residents in particular areas of Burnaby with respect to prostitution traffic.

Councillor Rankin

Councillor Rankin advised Council members that Councillor Brouvold from the City of Port Moody passed away suddenly this past weekend.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

"THAT Council send condoiences to the family of Councilior Brouvoid and to the City of Port Moody."

CARRIED UNANIMOUSLY

Councilior Rankin advised that he has received correspondence from Richard Taylor of the Union of B.C. Municipalities advising that the Federal Telecommunications Act is in the process of being amended to allow local cable companies to construct transmission lines without local approval. The amendment extends authority to the C.R.T.C. to grant approval to local companies when they cannot come to agreement with local government with respect to construction of the lines.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Union of B.C. Municipalities and the proposed amendment to the Federal Telecommunications Act be REFERRED to staff for immediate action and a report."

CARRIED UNANIMOUSLY

Councilior Redman

Councilior Redman advised that in the 1993 June 06 edition of the North Shore News, there is an article which states the Greater Vancouver Regional District has requested North Vancouver District and West Vancouver to take over responsibilities for Electoral Area B. Electoral Area B includes the Seymour and Capilano Watersheds. The article reports that the G.V.R.D. have endorsed the idea of doing away with electoral areas in incorporated regions but that no discussion of responsibility for the watersheds has taken place.

Council requested that staff investigate and report on the proposal and implications of the G.V.R.D. divesting itself of responsibility for the watersheds.

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

7. INQUIRIES

Councillor Drummond

Councilior Drummond requested information as to whether or not the City has entered into an agreement with the Ministry of Transportation and Highways to allow a barge to tie up about 200 metres west of the Texaco site and allow the storage of gravel in this location.

The Deputy Director Engineering, Mr. Lambert Chu advises that the storage of gravel at this site is part of the soil transfer project and the site is being used as a temporary storage facility.

Councilior Drummond inquired as to whether or not the previous topography of the area will be reinstated and the grass replanted. He expressed concerns with respect to run-off into the inlet and drainage creeks and requested information as to whether or not the contractors are committed to spend money to rectify the situation.

The Deputy Director Engineering advised that staff will investigate and provide a response to these concerns.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:15 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK