

1993 FEBRUARY 15

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 February 15 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor J. Young

ABSENT: Councillor E. Nikolai
Councillor C.M. Redman

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, Acting Director Planning and Building
Mr. R. Earle, Director Finance
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy City Clerk
Ms. M. Pasqua, Administrative Officer - Operations

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 February 15 to 21 as Heritage Week in Burnaby.

1. PRESENTATION

- a) Burnaby Historical Society
Re: Presentation of 1993 Heritage
Award to Pixie McGeachie

His Worship, Mayor W.J. Copeland presented the first annual "Heritage Award" to Pixie McGeachie, representing the Burnaby Historical Society, in recognition of the Society's contribution to the preservation of heritage in Burnaby.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 February 08 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 February 08 be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Christine Gilmour and Sadie Baggen-Mueller, 1993 February 10,
Re: Burnaby Horseman's Association:
Entitlement of Stalls
Speaker - Christine Gilmour
- b) Mildred Dawe, 1993 February 10,
Re: Burnaby Horseman's Association:
Entitlement of Stalls
Speaker - Mildred Dawe
- c) Richard Bates, 1993 February 10,
Re: Opposition to amendments to Burnaby
Animal Control Bylaw 1991
Speaker - Richard Bates
- d) Steve Mancinelli, 1992 December 10,
Re: Proposal for municipal reform
through creation and empowering
of a non-partisan community-
neighbourhood government
Speaker - Steve Mancinelli

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Christine Gilmour, 319 Marmount Street, Coquitlam, B.C. and Sadie Baggen-Mueller, 1093 Marine Drive, West Vancouver, B.C. appeared before Council to discuss problems encountered in the transference of stalls from the Burnaby Horseman's Association to the two speakers. Ms. Gilmour provided Council with a copy of the Burnaby Horseman's Association's rules and regulations pertaining to the transferrance of stalls. The speaker stated that both parties have complied with all the rules and regulations as stated but that the ownership of stalls has not been transferred.

Ms. Baggen-Mueller then addressed Council providing a chronology of events surrounding the proposal to transfer stall ownership.

The two stalls in question were licenced by Mrs. Mildred Dawe. Mrs. Dawe advised the Burnaby Horseman's Association of her desire to relinquish her licences. In accordance with Burnaby Horseman's Association rules and regulations, the Association has the right of first refusal on stall licences. If the Association does not exercise its right within 30 days of notification, the stall licence holder has the ability to sell the licences privately to members in good standing of the Association.

The Horseman's Association did not exercise its right within the 30 as notified by Mrs. Dawe and as a result Mrs. Dawe offered the licences to Ms. Gilmour and Ms. Baggen-Mueller. The Association is now refusing to approve transfer of the licences because their failure to initiate their option on the licences was an oversight. The speakers are requesting Council's assistance in resolving the dispute with the Burnaby's Horseman's Association.

A staff notation appended to the delegations' request to appear before Council advises that Christine Gilmour and Sadie Baggen-Mueller appeared as a delegation and spoke on the same subject at the Parks and Recreation Commission meeting held on 1993 February 03.

The Parks and Recreation Commission has requested staff prepare a report on this situation for further review.

Council has been provided with a copy of the material that the delegation submitted to the Commission on 1993 February 03, under separate cover.

- b) Mrs. Mildred Dawe, 27968 - 112th Avenue, Maple Ridge, B.C. appeared before Council to discuss the disposition of stalls between herself, the Burnaby Horseman's Association, Christine Gilmour and Sadie Baggen-Mueller.

Mrs. Dawe outlined her actions with respect to the transference of stall licences and advised that she first gave notice to the Burnaby Horseman's Association on 1992 November 26. Mrs. Dawe received no further contact from the Burnaby Horseman's Association and when the 30 day period expired, she offered the stalls to Christine Gilmour and Sadie Baggen-Mueller, who paid the appropriate fees.

The ownership of the stalls is now in dispute as the Burnaby Horseman's Association is claiming their right to the licence while Mrs. Dawe has sold the stalls to Ms. Gilmour and Ms. Baggen-Mueller.

Council requested that a copy of the staff report be provided to Council following its submission to the Parks and Recreation Commission.

- c) The delegation was unable to appear before Council at this time.
- d) Mr. Steve Mancinelli, 5610 E. Georgia Street, Burnaby, B.C. appeared before Council to discuss the subject of government reforms.

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

Councillor Rankin retired from the Council Chamber at 7:42 p.m.

Mr. Mancinelli reviewed past steps taken to promote recycling and other environmentally related accomplishments in the city.

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

Councillor Evans retired from the Council Chamber at 7:45 p.m.

The speaker concluded by presenting Council with a map which divides Burnaby into four communities, each divided into 10 neighbourhoods as a starting place for governmental reforms in Burnaby.

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

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. 11, 1993 February 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Douglas Porter, 1993 February 10,
Re: Provide comments on trees

A letter dated 1993 February 10 was received from Mr. Douglas Porter providing Council with his comments on the value of maintaining trees in neighbourhoods.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Douglas Porter be REFERRED to staff for inclusion in the tree legislation study."

CARRIED UNANIMOUSLY

- b) Council of Forest Industries
of B.C., 1993 February 03

A letter dated 1993 February 03 was received from the Council of Forest Industries expressing support for the Agriculture Canada proposed European Gypsy Moth Control Program.

Councillor Rankin returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 7:52 p.m.

- c) The Kidney Foundation of Canada,
B.C. Branch President, 1993 January 28,
Re: Request March be declared Kidney
Foundation Month
-

A letter dated 1993 January 28 was received from the Kidney Foundation of Canada requesting Council proclaim the month of March as Kidney Foundation Month in Burnaby.

His Worship, Mayor W.J. Copeland advised that he will be bringing forward a proclamation at the March 01 Council Meeting in accordance with the Kidney Foundation's request.

- d) Joe N. Pelech, 1993 February 09,
Re: Request for lighting along trail
on Burnaby Mountain
-

A letter dated 1993 February 09 was received from Joe N. Pelech requesting Council install lighting on the trail between Horizons Restaurant in Burnaby Mountain Park and the ring road across from the residential area of Simon Fraser University.

His Worship, Mayor Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to the Parks and Recreation Commission on 1993 March 03 and subsequently to Council on 1993 March 08.

- e) Burnaby Centennial Soccer Club,
1993 February 08,
Re: Request permission to incorporate
Burnaby logo into team crest
-

A letter dated 1993 February 08 was received from the Burnaby Centennial Soccer Club requesting Council permission to use the Burnaby Logo on designs for the Burnaby Centennial Soccer Club team crest.

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 February 22.

His Worship, Mayor W.J. Copeland also advised that the Burnaby Centennial Soccer Club have withdrawn the designs currently submitted to Council and will be resubmitting new designs in the near future.

- f) Province of B.C., Minister of Environment, Lands and Parks, 1993 February 03,
Re: Release of biocontrol agents for Purple Loosestrife at Burnaby Lake

A letter dated 1993 February 03 was received from the Honourable John Cashore, Minister of Environment, Lands and Parks advising that an Inter-Agency Committee with representatives from the Ministry of Agriculture, Fisheries and Food and Ministry of Environment, Lands and Park are presently attempting to determine appropriate release sites for two locations in the Province for the biological control agents for control of purple loosestrife. A copy of Burnaby Council's request for consideration of Burnaby Lake as a release site has been forwarded to that Committee.

- g) Agriculture Canada, Undated,
Re: Public Meeting at Cameron Recreation Centre, 1993 February 22, 7:00 to 9:00 p.m. regarding control spray program for the gypsy moth

An undated letter was received from Agriculture Canada, Food Production and Inspection Branch advising that a public meeting will be held in Burnaby on 1993 February 22 from 7:00 to 9:00 p.m. at the Cameron Recreation Centre to discuss the Gypsy Moth Control Program.

- h) Agriculture Canada, Director General, B.C. Region, Food and Inspection Branch,
Re: Eradication of European Gypsy Moth

A letter dated 1993 February 09 was received from Agriculture Canada, Food Production and Inspection Branch advising that their preferred option for dealing with the European Gypsy Moth problem found in Burnaby is to aerially spray a 40 hectare block over the infested zone with Btk applied three to four times at approximately two week intervals. The spraying would be completed between dawn and 7:30 a.m. and would take only minutes to complete. Agriculture Canada has determined that this method would be the most successful for eradication; be less disturbing to homeowners than a ground spray program and be more cost effective.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- a) Environment and Waste Management
Committee
Re: Proposed Changes to existing
Deposit-Refund Legislation

The Environment and Waste Management Committee submitted a report prepared in response to proposed changes to existing deposit-refund legislation and beverage container strategies. The Provincial government is currently reviewing two proposals, one in support of refillable beverage containers and the second in support of an expanded blue box beverage container recovery program. In view of Burnaby's current support of 3R waste management, being reduce, reuse, recycle, it would be appropriate for the City to express support for a refillable container system as being more environmentally responsible than recycling.

The Environment and Waste Management Committee recommended:

1. a) THAT Council continue its support for development of any strategies on beverage container legislation that take into full account the hierarchy of the 3R's of waste management, Reduce, Reuse, then Recycle.
- b) THAT Council endorse the Province's initiatives for an expanded deposit-refund system.
2. THAT a copy of this report be sent to:
 - a) Ministry of Environment, Lands and Parks; Director of Municipal Waste Branch;
 - b) GVRD and the office of the Project Manager of the Solid Waste Management Plan Review;
 - c) Brewery, Winery and Distillery Workers-Local 300, Tom Smith, President;
 - d) Beverage Industry Coalition, Dan Wong, Chairman; and
 - e) B.C. Government Employees' Union, John Shields, President.
3. THAT City staff provide Council with future updates on the progress of beverage container strategies.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
Traffic Safety Division
Re: Traffic matters

The Traffic and Transportation Committee submitted a report recommending various actions in response to traffic safety concerns.

- A. Relocation of Bus Stop on 1st Street
South of 16th Avenue

The Traffic and Transportation Committee recommended:

1. THAT the relocation proposed by B.C. Transit be approved.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- B. Traffic Calming

The Traffic and Transportation Committee recommended:

1. THAT lane narrowing, using pavement marking, be tried on an experimental basis on the Burke Street collector between Willingdon and Patterson subject to resident concurrence.
2. THAT staff develop and test a prototype local residential street road hump program, based on resident initiative and funding.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

C. Child Pedestrian Safety Crossing Rumble

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Sandi Braley, Secretary for the Nelson School Parent Advisory Committee and others who have recently corresponded on this matter.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

D. Lougheed/Beta Avenue

The Traffic and Transportation Committee recommended:

1. THAT the Ministry of Transportation and Highways be requested to install no left hand turn signs at Lougheed and Beta Avenue for eastbound and westbound traffic during peak periods.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

c) Civic Development Committee
Re: City Hall Redevelopment
Strategy

The Civic Development Committee submitted a report outlining the process for redeveloping City Hall facilities. The program is designed to meet City office space needs and to accomplish the removal of asbestos materials from the main City Hall building. Phase One of the program includes the outfitting of the fourth floor, third floor and portion of the first floor of Deer Lake I to accommodate relocation of the Health Services Departments from the existing West Building of the City Hall Complex. The preliminary estimated cost for Phase One is \$1.4 million.

The Civic Development Committee recommended:

1. THAT Council authorize staff to proceed with Phase One of the proposed redevelopment strategy as further outlined in this report.

2. THAT Council authorize the City Solicitor to bring down a Capital Reserve Bylaw for Phase One financing in the amount of \$1.4 million.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

- d) Heritage Advisory Committee
Re: Heritage Week Activities 1993

The Heritage Advisory Committee submitted a report outlining various activities planned to recognize Heritage Week 1993. The program includes a City Hall foyer display and various walking tours to view Burnaby heritage sites.

The Heritage Advisory Committee recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

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

Councillor Young retired from the Council Chamber at 8:36 p.m.

CARRIED UNANIMOUSLY

- e) His Worship, Mayor W.J. Copeland
Re: Selection Committee - Outstanding
Citizen 1992

His Worship, Mayor W.J. Copeland submitted a report requesting Council authority to appoint a Committee of three Councillors to review nominations and recommend selection of the 1992 Outstanding Citizen.

His Worship, Mayor W.J. Copeland recommended:

1. THAT a Selection Committee consisting of three Councillors be struck for the purpose of reviewing nominations and selection of the 1992 Outstanding Citizens - Kushiro Cup Recipient.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

f) Executive Committee of Council (Grants)
Re: Grant applications

The Executive Committee submitted a report recommending various actions in response to grant applications submitted for Council's approval.

1/93 B.C. Interact

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5/93 Crisis Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,100 be awarded to the Crisis Intervention and Suicide Prevention Centre for Greater Vancouver for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6/93 Burnaby Hospital Foundation

The Executive Committee of Council recommended:

1. THAT City staff be authorized to provide support to the Burnaby Hospital Foundation in the form of printing services (in kind) at a cost of \$6,000.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7/93 Burnaby Volunteer Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$11,00 be awarded to the Burnaby Volunteer Centre for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8/93 Burnaby Seniors Outreach Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Seniors Outreach Services Society for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

61/92 The Vancouver Playhouse Theatre Company

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the Vancouver Playhouse Theatre Company for the 1993 season.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

76/92 Burnaby Chamber of Commerce
(1993 Sports Recognition Dinner
Committee)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Chamber of Commerce for the 1993 Sport Recognition Dinner Committee.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f)1. His Worship, Mayor Copeland
Re: Appointments to Boards, Committees
and Commissions of Council

His Worship, Mayor Copeland submitted a report outlining appointments and re-appointments to Council Committees, Boards and Commissions, regional organizations, and liaisons to City Departments for Council's approval.

His Worship, Mayor W.J. Copeland advised Council of two changes to his report: Councillor Lee Rankin is to be added as a Council Department liaison to the Planning and Building Department and Councillor Doreen Lawson is to be changed from a Council representative to the Traffic Division, Traffic and Transportation Committee to a Council Representative on the Transportation Division, Traffic and Transportation Committee.

His Worship, Mayor Copeland recommended:

1. THAT Council appoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f)2. His Worship, Mayor Copeland
Re: Edmonds Area Advisory
Committee - Proposed Process

His Worship, Mayor Copeland submitted a report recommending that Council establish an Edmonds Area Advisory Committee to assist in development of a strategy to make the Edmonds area a more liveable neighbourhood for existing and future citizens.

This initiative is in response to the changes experienced in the Edmonds Town Centre area. The report proposes to use a community forum format as the initial step in the community consultative process. Arising from that process it is hoped that the committee membership will be established and will provide citizens with the opportunity to be involved in the decision making and shaping of their local area.

His Worship, Mayor Copeland recommended:

1. THAT Council approve the initiation of a community consultative process in the Edmonds Town Centre area as outlined in this report, including the establishment of an Edmonds Area Advisory Committee.
2. THAT Council endorse the mandate and composition of the Edmonds Area Advisory Committee as proposed in Section 3 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

g) The City Manager presented Report No. 11, 1993 February 15 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. City Hall Cafeteria
Assignment of Contract

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of the assignment of the current City Hall Cafeteria contract from Eaton's Contract Catering to Beaver Foods Limited.

Eaton's is now preparing to sell all its B.C. contract catering operations, including the cafeteria service at Burnaby City Hall. Conditions of the contract transfer include retention of all staff currently employed by Eaton's Contract Catering at the their same hours and hourly wages.

The City Manager recommended:

1. THAT approval be given to assign the current City Hall Cafeteria contract from Eaton's Contract Catering to Beaver Foods Limited.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

2. Local Improvement and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council convene a Court of Revision on Thursday, 1993 April 15 at 7:00 to hear appeals against the Local Improvement and Sewer Assessment Rolls.

The City Manager recommended:

1. THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Thursday, 1993 April 15, at 7:00 p.m.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Computer Hardware and Software for the Licencing, Inspection and Permits System

The City Manager submitted a report from the Director Finance requesting Council's approval to purchase software and hardware for the Licensing, Inspection and Permits system.

The City Manager recommended:

1. THAT a purchase order be issued to Oracle Corporation Canada for the purchase of the relational database software for a total cost of \$189,703.13.
2. THAT a purchase order be issued to Escom Distribution Ltd. for the purchase of computer hardware for a total cost of \$124,710.30.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Annual Report - Burnaby Youth Services

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. providing Council with a summary of activities undertaken by the Burnaby Youth Services during 1992. The Youth Services Program is designed as an alternative to formalized prosecution by the Courts for young offenders.

It is the goal of the program to offer and provide means of dealing with young offenders who have become involved in a criminal matter or disruptive incident. During 1992 the program enjoyed an 88% success rate for intervention and counselling.

The City Manager recommended:

1. THAT Council receive this unedited report for information purposes.
2. THAT Council refer report to Community Issues and Social Planning Committee for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

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

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

CARRIED UNANIMOUSLY

5. Proposed Warehouse Building at 5258 Loughheed Highway, Brentwood Town Centre Development Plan Area, Preliminary Plan Approval #10724

The City Manager submitted a report from the Acting Director Planning and Building advising Council of a Preliminary Plan Approval application to construct a new industrial building at 5258 Loughheed Highway. The proposed warehouse building is approximately 11,300 square feet in area and 26 feet in height. The subject site is currently vacant. The proposed development is consistent with M2 zoning guidelines.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Lawson retired from the Council Chamber at 8:55 p.m.

CARRIED UNANIMOUSLY

6. Community Plan Six - Edmonds Town Centre
Application to Construct Two New Dwellings
6922 and 6932 Arcola Street

The City Manager submitted a report from the Acting Director Planning and Building advising that a request has been submitted for approval of construction of two new single family dwellings at 6922 and 6932 Arcola Street under the current R5 Residential District zoning of the site. The lots are located within Community Plan Six and form part of a consolidated site designated for mixed use commercial/multi family residential development based on C2 and RM2 guidelines. As the timing of redevelopment of the proposed mixed use site assembly is uncertain, it is the intention of staff to process building permit applications as requested.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

7. 5137 Kingsway
Preliminary Plan Approval No. 10690

The City Manager submitted a report from the Acting Director Planning and Building advising Council that an application for Preliminary Plan Approval to permit the construction of an addition to an existing building currently being used as a restaurant facility and the demolition of building currently used as an amusement arcade at 5137 Kingsway has been received by the Planning Department. The report is submitted in accordance with Council's direction that staff inform Council of applications for development proposals which comply with existing zoning designations but are not in conformance with adopted Community Plans.

The Planning and Building Department does not consider that this proposal would significantly hamper future development of this area in line with the Metrotown Development Plan but in fact considers the demolition of an existing building and the construction of the small addition to be an appropriate interim enhancement of the area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Proposed Commercial Building
Station Hill Drive
Rezoning Reference No. 17/92

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to concerns raised at the Public Hearing for the subject rezoning and recommending stipulated commercial operating hours for the proposed convenience store.

The City Manager recommended:

1. THAT the subject rezoning bylaw be amended to limit the operating hours of the tenants of the subject commercial development to between the hours of 6:00 a.m. and 11:00 p.m.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the hours of operation of the subject commercial development be limited to between the hours of 6:00 a.m. and 10:00 p.m."

CARRIED UNANIMOUSLY

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," AS AMENDED and same was CARRIED UNANIMOUSLY.

9. Building Permit Tabulation Report No. 01
From 1993 January 01 to 1993 January 31

The City Manager submitted a report from the Acting Director Planning and Building providing Council with information on construction activity as reflected by building permits issued during the subject period. The value of building permits issued for the year to date is \$20,318,084, of which 91.7% is taxable construction.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Fraser River Estuary Management Program: Statement of Intent Regarding Revised Area Designations

The following item was tabled at the regular Council Meeting held on 1993 January 04:

8. Fraser River Estuary Management Program; Statement of Intent Regarding Revised Area Designations

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request to revise the Fraser River Estuary Management Program to incorporate Council's policy regarding the provision of dual public and industrial access opportunities in major new developments or redevelopments abutting the Fraser River.

The City Manager recommended:

1. THAT Council request that Schedule 1 of the Statement of Intent be amended to provide for the inclusion of the following statement for the area Designations within the upland portion of Management Units V-3.2, V-3.3, V-3.4 and V-4.1;

"The City of Burnaby Intends to pursue the provision of dual public and industrial access opportunities in major new developments or redevelopments abutting the River."

2. THAT Council authorize the Municipal Clerk to execute the Statement of Intent as amended.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 9:01 p.m. and took her place at the Council table.

The motion was now before the meeting.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Recommendation No. 1 of the staff report be **AMENDED** to read as follows:

1. THAT Council request that Schedule 1 of the Statement of Intent be amended to provide for the inclusion of the following statement:

'The City of Burnaby Intends to pursue the provision of linear public access opportunities along the River's edge as a component of the Industrial development of lands abutting the Fraser River within the Fraser River Estuary Management Program's Management Units V-3.2, V-3.3, V-3.4 and V-4.1.'

CARRIED UNANIMOUSLY

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

- b) Vessel Tug Escort for Tanker Traffic Movements in Burrard Inlet

The following item was tabled at the regular Council Meeting held on 1993 February 01:

4. Vessel Tug Escort for Tanker Traffic Movements in Burrard Inlet

The City Manager submitted a report from the Acting Chief Public Health Inspector advising Council of the provision of vessel tug escort for tanker traffic movements in Burrard Inlet. Staff evaluated information regarding status of vessel tug escort tanker traffic movements in Burrard Inlet and in discussing the issues with the Vancouver Port Corporation and reviewing their response to the City of Port Moody it is presently staff's understanding that tankers are escorted through the Second Narrows by a minimum of two tugs and all crude oil carriers are also escorted through the First Narrows.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 9:08 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

- c) Bylaws, Reconsideration and Final Adoption - Burnaby Animal Control Bylaw 1991 - Amendment Bylaw 1993, Bylaw No. 9848

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

6. BYLAWS

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1993	#9846
Burnaby Plumbing Bylaw 1973, Amendment Bylaw 1993	#9847
Burnaby Plumbing Bylaw 1973, Amendment Bylaw No. 2, 1993	#9858

Burnaby Building Bylaw 1973, Amendment Bylaw 1993	#9859
Burnaby Gas Bylaw 1978, Amendment Bylaw 1993	#9860
Burnaby Electrical Bylaw 1974, Amendment Bylaw 1993	#9861

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9755	5958 Hastings Street	RZ #20/92
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MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1992	#9755
Burnaby Tax Abatement Bylaw 1993	#9813

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Young

Councillor Young expressed concerns with regard to pedestrian traffic at MacPherson and Kingsway once the Burnaby South 2000 school is in full operation.

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the Ministry of Transportation and Highways be contacted immediately with respect to installation of a signal in the vicinity of MacPherson and Kingsway and that the City agree to cost share with the Ministry for provision of the signal."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

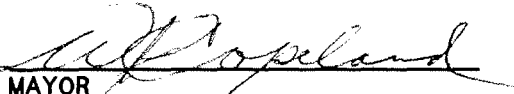
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:13 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK