

1993 JANUARY 18

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 January 18 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:03 p.m.)
Councillor D.P. Drummond (Arrived 7:02 p.m.)
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor C.M. Redman (Arrived 7:20 p.m.)
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, 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

1. MINUTES

- a) The minutes of the regular Council Meeting held on 1993 January 11 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1993 January 11 be now adopted."

CARRIED UNANIMOUSLY

Councillor Drummond entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Lower Mainland Watershed Coalition,
1993 January 05,
Re: G.V.R.D. Long Range Budget
Speaker - Paul Hundel

- b) Darcy Suehn, 1993 January 11,
Re: Response to Mayor's Inaugural
Address on behalf of Stride/Edmonds
Youth and Family Issues Committee
Speaker - Darcy Suehn
- c) Committee of Second Street Community
School, 1993 January 12,
Re: Opposition to proposed spray program
of Foray 48B to our area
Speaker - Beth Chobotuck

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Mark Waring, representing the Lower Mainland Watershed Coalition appeared before Council to provide an overview of the issue of logging and clear cutting in the Greater Vancouver watershed. Mr. Waring advises that the campaign to eliminate ecosystem abuse in the Lower Mainland is growing and expanding.

Councillor Corrigan entered the Council Chamber at 7:03 p.m. and took his place at the Council table.

The speaker noted that the degradation of water quality through logging and road building affects the quality of life of all residents of the Lower Mainland. The time for debate is over and the time for truth has arrived. The Coalition suggests that the need for the \$500,000 water filtration system is the direct result of logging practices and road building. The Coalition feels the need for the filtration system and increased disinfection of water would be eliminated if the logging practices are stopped.

Mr. Waring requested Council support the immediate cessation of logging in the Greater Vancouver watershed for a five year period and advised that any future fish kills resulting from the use of chloramine would result in immediate legal action by the Western Canada Wilderness Committee.

Arising from the discussion Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT city staff, in conjunction with the Greater Vancouver Regional District, prepare a report on the issues raised by the delegation, including a review of the validity of studies conducted to date to measure the impact of logging practices in the Greater Vancouver watershed; and further, whether or not the circulation system or age of the infrastructure have any impact on water quality."

Councillor Redman entered the Council Chamber at 7:20 p.m. and took her place at the Council table.

Councillor Young retired from the Council Chamber at 7:22 p.m.

CARRIED UNANIMOUSLY

- b) Mr. Darcy Suehn, #156 - 7225 14th Avenue, Burnaby, B.C. appeared before Council to address the Inaugural Speech of 1992 December 07 pertaining to development in the Edmonds area.

Councillor Young returned to the Council Chamber at 7:23 p.m. and took his place at the Council table.

Mr. Suehn advised that various community groups have formed in the Stride/Edmonds area over the past two years to promote positive development in that neighbourhood. The speaker is concerned that Council may be initiating actions without consultation which would affect these community groups. The speaker is requesting that Council ensure that the lines of communication remain open so that the residents of Stride/Edmonds will be able to have an active role in the planning process.

His Worship, Mayor W.J. Copeland responded to the delegation's concerns outlining some of the problems which have triggered Council's concerns and advising that it is not the intent of Council to interfere with the activities of any groups already working in the community. Mayor Copeland expressed the hope that the current community groups will be able to work with Council for the betterment of the Stride/Edmonds area.

Councillor Corrigan retired from the Council Chamber at 7:36 p.m.

- c) Mrs. Beth Chobotuck, 8247 16th Avenue, Burnaby, B.C. appeared before Council on behalf of a committee of the Second Street Community School to express opposition to the proposed spraying program to eradicate the European Gypsy Moth.

Mrs. Chobotuck expressed concern with respect to the effect of Foray 48B on the Brunette River system and the salmon fingerlings which are to be released into the river system in 1993 June.

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

In addition, the speaker expressed concern about the impact of Foray 48B on bee larvae, the food sources of small birds and the potential long term impact on young children.

The speaker concluded by requesting Council express strong opposition to the proposed spray program to eradicate the European Gypsy Moth.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 4, 1993 January 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Barry Jones, M.L.A. Burnaby North,
1992 December 22,
Re: Response to Council's submission
regarding proposed extension
of Freedom of Information and
Protection of Privacy Legislation
to Local Public Bodies in B.C.

A letter dated 1992 December 22 was received from M.L.A. Barry Jones expressing appreciation to Council for its submission regarding the proposed extension of Freedom of Information and Protection of Privacy legislation to local government in British Columbia. Mr. Jones advised that a copy of the completed report will be forwarded to Council in due course.

- b) Miriam Logan, 1993 January 05,
Re: Proposal to construct Byrnepark
Drive on southwest extension of
Sandborne Avenue, adjacent to
Byrne Creek Ravine

A letter dated 1993 January 05 was received from Miriam Logan requesting Council reconsider the proposal to build Byrne Park Drive on the southwest extension of Sandborne Avenue. The writer is concerned for the safety of frogs and toads and other forms of wildlife which currently live in the Ravine Creek habitat.

A staff notation appended to this item of correspondence advises that Byrne Park Drive, including the portion north of Sandborne Avenue (the former Gilley Alternate alignment), is currently included in the Burnaby Conceptual Transportation Plan but has no priority in relation to the Five Year Capital Program for Major Roads. Staff are currently working on a revised proposal for a local street network to serve the Edmonds Town Centre South area which may involve adjustments to or deletion of Byrne Park Drive. Subject to Council's concurrence, Byrne Park Drive may not be included in the renewed Burnaby Transportation Plan to be completed in draft form by 1993 April. Staff have informed the correspondent of this approach.

- c) Local Council of Women, New Westminster,
Environment and Health Chair,
1993 January 07,
Re: Ticor Technology Ltd. application
for Permit amendment under the Waste
Management Act

A letter dated 1993 January 07 was received from the Environment and Health Chair, Local Council of Women, New Westminster expressing opposition to the application by Ticor Technology Ltd. for an amendment to their air emissions permit.

A staff notation appended to this item of correspondence advises that on 1993 January 25 Council will receive a report from staff on Ticor's application for a permit. The comments contained in the letter from the Local Council of Women will be addressed in that report.

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

- d) T. Halford, 1993 January 05,
Re: Gypsy Moth Spray Program

A letter dated 1993 January 05 was received from Mrs. T. Halford expressing opposition to the proposed spray program to eradicate the European Gypsy Moth.

- e) Steve Mancinelli, 1993 January 06,
Re: Declining Native Salmon Stocks
and Rising Fish Farming
Tendencies

A letter dated 1993 January 06 was received from Mr. Steve Mancinelli addressing concerns with respect to declining native salmon stocks and the increase of fish farming licences.

- f) Big Sisters of B.C. Lower Mainland,
Executive Director, 1993 January 12,
Re: Request permission to conduct
door-to-door campaign 1993
January 15 to April 30 inclusive

A letter dated 1993 January 12 was received from Big Sisters of B.C., Lower Mainland requesting permission to conduct a door-to-door fundraising campaign in Burnaby between 1993 January 15 and April 30.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the request from Big Sisters of the B.C. Lower Mainland to conduct a fundraising campaign in Burnaby between 1993 January 15 and April 30 be approved subject to coordination of their fundraising efforts with the Heart and Stroke Foundation during 1993 February."

CARRIED UNANIMOUSLY

- g) F.C.M., Director Communications,
1993 January 06,
Re: Input of Municipal Members to
Transit Canada's Regulatory
Review urgently required

A memorandum dated 1993 January 06 was received from the Federation of Canadian Municipalities requesting Council's input into the regulatory review currently being conducted by Transport Canada. The review includes such issues as rail line abandonment, transportation of dangerous goods by rail, public harbours, shipping pollution, collisions, etc.

A staff notation appended to this item of correspondence advises that the request from the FCM for input on Transport Canada's review of regulations is presently being considered by staff. If any concerns regarding regulations are identified, they will be transmitted to the FCM by fax as soon as possible.

Councillor Drummond returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

- h) Province of B.C., Ministry of Tourism,
and Minister Responsible for Culture,
Assistant Director Collections,
1993 January 12,
Re: Criteria to be used to determine most
suitable destinations for vehicles
from B.C. Transportation Museum

A letter dated 1993 January 12 was received from the Ministry of Tourism and Minister Responsible for Culture advising of the criteria developed for distribution of vehicles from the British Columbia Transportation Museum.

- i) Jean VanAlstine, 1993 January 10,
Re: Thank you for supporting the Food
Bank at West Burnaby United Church

A letter dated 1993 January 10 was received from Jean VanAlstine expressing appreciation to Council for their support of the West Burnaby United Church Food Bank.

- j) Province of B.C., Ministry of Government
Services, Minister, 1993 January 14,
Re: Proposed Non-market Housing Model
to address affordable housing on
Oakalla Lands

A letter dated 1993 January 14 was received from the Minister of Government Services advising of the Provincial government's proposal for development of non-market and seniors' housing on the Oakalla lands.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from the Minister of Government Services be REFERRED to the Housing Committee for a detailed evaluation of the proposal."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

a) Traffic and Transportation Committee
Re: Traffic matters

The Traffic and Transportation Committee submitted a report outlining various responses to Traffic Safety concerns throughout the community.

1. The Speed Limit Along Marine Way

The Traffic and Transportation Committee recommended:

1. THAT the Ministry of Transportation and Highways be requested to consider:
 - i) lowering the speed limit on Marine Way to 70 km/hr;
 - ii) signaling the Nelson Avenue/Marine Way and Greenall Avenue/Marine Way intersections;
 - iii) improving the lighting on Marine Way;
 - iv) Installing a median barrier along Marine Way.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Proposed Stop Sign Control Scheme in the Area bounded by Willingdon, Parker, Delta and Hastings

The Traffic and Transportation Committee recommended:

1. THAT the proposed stop sign control scheme in the area bounded by Willingdon, Parker, Delta and Hastings be implemented.

2. THAT staff review this area after one year to determine its effectiveness.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Traffic Signal at Rumble and MacPherson

The Traffic and Transportation Committee recommended:

1. THAT a pedestrian signal be installed at the intersection of MacPherson and Rumble at an estimated cost of \$70,000.
2. THAT Mr. Ron Lowe of the Burnaby South - Jerico Hill Parent Advisory Committee be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman retired from the Council Chamber at 8:03 p.m.

CARRIED UNANIMOUSLY

4. Northbound Hythe, farside Empire Drive
Bus Stop Relocation

The Traffic and Transportation Committee recommended:

1. THAT the northbound Hythe, farside Empire Drive bus stop relocation be approved as outlined in this following report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Northbound Willingdon Avenue, farside
Napier Street Bus Stop Relocation

The Traffic and Transportation Committee recommended:

1. THAT the northbound Willingdon Avenue, farside Napier Street bus stop relocation be approved as outlined in the following report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 8:05 p.m.

CARRIED UNANIMOUSLY

6. Resident Only Parking

The Traffic and Transportation Committee recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee be REFERRED to the Executive Committee of Council for further review."

CARRIED UNANIMOUSLY

7. Pedestrian Crossing of Canada Way at
Hardwick Street

The Traffic and Transportation Committee recommended:

1. THAT Council approve the installation of a pedestrian operated signal on Canad Way at Hardwick Street.
2. THAT a copy of the report be sent to those who have corresponded on this matter.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR DRUMMOND

Councillor Redman returned to the Council Chamber at 8:10 p.m. and took her place at the Council table.

8. Traffic Calming

This Item was withdrawn from the agenda by the Chair of the Traffic and Transportation Committee.

- b) Family Court and Youth Justice Committee
Re: Village of Belcarra's Resolution
on the Young Offenders Act

The Family Court and Youth Justice Committee submitted a report prepared in response to Council's request for an evaluation of a resolution submitted by the Village of Belcarra requesting a review of the Young Offenders' Act for the purpose of identifying needed changes to improve the Act.

The Family Court and Youth Justice Committee recommended:

1. THAT Council support the Village of Belcarra's resolution concerning the Young Offenders' Act of Canada.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

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

The Environment and Waste Management Committee submitted a report providing information on proposed secondary disinfection of drinking water through the use of chloramine.

The Committee is recommending that Greater Vancouver Water District officials be invited to meet with the Environment and Waste Management Committee in order to discuss concerns in greater detail. The Committee is seeking further clarification regarding the impact of the use of Chloramine on the environment and human health.

The Environment and Waste Management Committee recommended:

1. THAT Council forward a copy of this report to Mayor Greg Halsey-Brandt, Chairperson, Water Committee, Greater Vancouver Water District, 4330 Kingsway, Burnaby, B.C., V5H 4G8.
2. THAT Council request the G.V.W.D. to formally respond to concerns expressed in the report prior to consideration of implementing secondary disinfection for drinking water.
3. THAT Council request that the timeframe for the environmental impact study be extended by the G.V.W.D. prior to consideration of implementing secondary disinfection for drinking water.
4. THAT Council extend an Invitation to the G.V.W.D. representatives to attend the 1993 February 09 Environment and Waste Management Committee meeting to address questions and concerns raised by Committee members on the use of Chloramine versus Chlorine.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Young retired from the Council Chamber at 8:20 p.m.

CARRIED UNANIMOUSLY

d) Environment and Waste Management
Committee

Re: Household Hazardous Waste

The Environment and Waste Management Committee submitted a report prepared in response to Council's request for a review of the advisability and desirability of developing pick up days for household hazardous waste. The Committee has concluded that although there is a need for information and awareness material for the public, both regionally and locally, outlining not only disposal options, but also environmentally safer purchasing options, the cost of providing household hazardous waste collection days on a regular basis would be prohibitive. Burnaby would likely need to allocate upwards of \$100,000 per single day event. However, the Committee is recommending that City staff continue to work with the Greater Vancouver Regional District to arrive at a viable long term collection program for household hazardous waste.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to prepare an information awareness article on household hazardous waste; its disposal options in the Region, and environmentally safer purchasing options, for inclusion into next issue of Information Burnaby.
2. THAT Council forward a copy of this report to the G.V.R.D. and the Office of the Project Manager of the Solid Waste Management Plan Review in support of a strategy for handling household hazardous waste within any Regional Waste Management Plan.
3. THAT Council forward a copy of this report to the Minister of Environment restating Council's previous stance on the need for timely hazardous waste management policies, and ask for a timetable for the development of hazardous waste management and facilities by the Province.
4. THAT Council authorize staff to post operating hours and a map of the Provincial HHW depot at the Burnaby Still Creek Recycling depot and discuss the issue of improved directional signage for the Provincial depot with the Ministry of Environment staff and the District of Surrey.
5. THAT Council authorize staff to engage in discussions with the Ministry of Environment and the province's Waste Reduction Commissioner on the feasibility of establishing a pilot household hazardous waste collection project in Burnaby.
6. THAT Council forward copies of this report, to the following Burnaby M.L.A.'s:

Honourable Joan Sawicki, Burnaby Willingdon
Mr. Barry Jones, Burnaby North
Mr. Fred Randall, Burnaby Edmonds
Dr. Barbara Copping, Burnaby Mountain.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- e) The City Manager presented Report No. 4, 1993 January 18 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:

1. Conferences for the Parks and Recreation Commission

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council appoint members of the Parks and Recreation Commission as delegates for the purpose of attending conferences and business meetings beyond the borders of the city during 1993. This procedure eliminates the need for individual reports to Council each time a Commissioner wishes to attend such an event.

The City Manager recommended:

1. THAT in accordance with Section 270(e) of the Municipal Act, members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings during 1993.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

2. 1993 Completed Assessment Roll

The City Manager submitted a report from the Director Finance providing Council with information on the 1993 completed assessment roll. The roll shows an overall increase in assessed value in Burnaby of \$3.056 billion over the 1992 assessment roll used to levy taxes. The increase in assessed value in 1993 for the residential class is 24%; major industry 13%; light industry 37% and business/other 23%.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Proposed Snake and Rodent Regulations

The City Manager submitted a report from the Director Finance prepared in response to Council's request for a report on the possibility of grandfathering the restriction on the keeping of snakes and rodents in Burnaby. However, staff advised that a grandfather clause would leave staff with no effective way to deal with complaints respecting the existing snake population. Without an inventory and method of identifying these existing snakes, it would be virtually impossible to determine whether an animal was included in the prohibition or whether it was entitled to the exemption.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Council requested that in addition to utilizing Information Burnaby as a means of publicizing the bylaw amendment, staff also provide notification through the local newspapers.

4. Retirement - Mr. Leo Sullivan

The City Manager submitted a report from the Human Resources Director advising that Mr. Leo Sullivan will be retiring from employment with the City on 1993 January 31 after 23 years of service. Mr. Sullivan is currently employed as an Engineering Inspector.

The City Manager recommended:

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

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Retirement - Mr. Allan Nixon

The City Manager submitted a report from the Human Resources Director advising that Mr. Allan Nixon will be retiring from employment with the City on 1993 January 31 after 35 years of service. Mr. Nixon will be retiring from the position of Fire Chief.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Nixon a letter of appreciation for his many 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

6. Retirement - Mr. Warren Evans

The City Manager submitted a report from the Human Resources Director advising that Mr. Warren Evans retired from employment with the City on 1992 October 31 after 31 years of service. Mr. Evans retired from the position of Assistant Chief Training Officer in the Fire Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Retirement - Mr. Adam Starchuk

The City Manager submitted a report from the Human Resources Director advising that Mr. Adam Starchuk retired from employment with the City on 1992 October 31 after 38 years of service. Mr. Starchuk retired from the position of Assistant Fire Chief in the Fire Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Subdivision Reference No. 54/90
Burr's Street/Buckingham Avenue

The City Manager submitted a report from the Approving Officer prepared in response to Council's request for further information with respect to preservation of the creek and ravine areas at the proposed development site. The report also responds to questions with respect to the qualification of the lots for the R1a designation; the total buildable area for the proposed lots 1, 2, 3 and 4 and reconfiguration of the lot lines.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Neil MacKay and Mr. Manuel Ferreira, 6158 Boundary Drive East, Surrey, B.C., V3X 2C5.

MOVED BY COUNCILLOR YOUNG:

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 CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

a) C.G. Brown Pool Expansion

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

b) Shellburn Refinery Dock Upgrade

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

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

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

d) Serial Killer Board Game
Correspondence from Province of B.C.
Attorney General dated 1992 December 10

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

e) Bylaws, Reconsideration and Final
Adoption - Burnaby Recreation Facility
Fees Bylaw 1993, Amendment Bylaw No. 1,
Bylaw No. 9830

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Young and seconded by Councillor Lawson, being 'THAT

Burnaby Recreation Facility Fees Bylaw 1993, Amendment
Bylaw No. 1

#9830

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Young and seconded by Councillor Lawson, being 'THAT

Burnaby Recreation Facility Fees Bylaw 1993, Amendment
Bylaw No. 1 #9830

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto,' 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 Young and seconded by Councillor Lawson, being "THAT

Burnaby Recreation Facility Fees Bylaw 1993, Amendment
Bylaw No. 1 #9830

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

6. BYLAWS

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 1, 1993 #9831

Burnaby Local Improvement Construction Bylaw No. 1, 1993 #9840

Burnaby Local Improvement Construction Bylaw No. 2, 1993 #9841

Burnaby Local Improvement Construction Bylaw No. 3, 1993 #9842

Burnaby Local Improvement Construction Bylaw No. 4, 1993 #9843

Burnaby Local Improvement Construction Bylaw No. 5, 1993 #9844

Burnaby Local Improvement Construction Bylaw No. 6, 1993 #9845

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

CARRIED UNANIMOUSLY

7. NOTICE OF MOTION

- a) Councillor L.A. Rankin
Re: Affordable Housing in the City
of Burnaby

Councillor Rankin presented the following resolution for the consideration of Council:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT WHEREAS there is a strong demand for quality Affordable Housing in the City of Burnaby,

AND WHEREAS the Federal Government has reduced its commitment to Affordable Housing by cancelling the Co-operative Housing Assistance Program and has not so far responded positively to requests to increase federal support for Affordable Housing,

AND WHEREAS the Province of British Columbia has endorsed the concept of affordability by adopting a Municipal Act Amendment requiring municipalities to address the issue of affordability in their Official Community Plans,

AND WHEREAS the City of Burnaby has demonstrated its leadership in Affordable Housing by offering leased City land for Affordable Housing initiatives and by designating 20 percent of major publicly-owned housing sites for Affordable Housing projects,

AND WHEREAS the development of Affordable Housing is a high priority for Burnaby City Council;

BE IT THEREFORE RESOLVED THAT:

- a) City staff investigate and report on the feasibility and advisability of implementing mechanisms to promote the development of Affordable Housing, including:
- i) Assessment of alternative implementation approaches for a City Housing Program to facilitate the development of Affordable Housing, to be managed and operated by the City or designated operators under established or adopted guidelines.
 - ii) Pursuing joint ventures with other levels of government, non-profit corporations, private corporations, or institutions, so that land and capital resources can be combined with expertise and innovation to create Affordable Housing.
 - iii) Using innovative programs, leasing mechanisms and zoning regulations to promote the development of Affordable Housing.
- b) City staff investigate and report on potential sources of funds to facilitate the development of Affordable Housing in Burnaby, including:

- * Development levies relating to the creation of higher density land uses, particularly when lower cost rental housing is being replaced.
 - * Contributions of senior levels of government arising from redevelopment of land held by them or by their Crown Corporations.
 - * Contributions from private citizens, non-profit organizations or other philanthropic organizations to a Housing Foundation.
 - * Creation of a Capital Reserve fund, using proceeds from the sale of specified city lands, such as the sale of city-owned land for other forms of residential development.
 - * Revenues from rental properties held by the City.
 - * Other sources of revenue identified by staff.
- c) City staff investigate and report on the need for changes to the City's land acquisition policies to facilitate the development of Affordable Housing including:
- * Designation of City-owned sites for the development of Affordable Housing.
 - * Assembly of appropriate sites as part of the Community Planning process.
 - * Assisting other organizations such as religious or philanthropic organizations to redevelop appropriate under-utilized land for the development of Affordable Housing.
- d) City staff investigate and report on any necessary legislative amendments or approvals required to effect the above actions."

CARRIED
OPPOSED: COUNCILLOR LAWSON

8. NEW BUSINESS

Councillor Corrigan retired from the Council Chamber at 9:50 p.m.

Councillor Young

Councillor Young advised that a headline contained in the 1993 January 17 issue of "The News" is misleading in that it gives the impression that the Vancouver Regional Transit Commission have approved the the retention of the two fare zone in Burnaby. The Commission has not completed its review of this issue and will not be making a decision on the fare zones until 1993 February. Councillor Young felt that it would be important for the The News to clarify this issue.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT Council send a delegation to the 1993 February meeting of the Vancouver Regional Transit Commission to express support for the elimination of two fare zones in Burnaby."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman requested staff investigate the clarity of lines on Willingdon Avenue in the vicinity of Still Creek as they are becoming harder to see. In addition, Councillor Redman expressed concern with regard to the lines on Hastings Street at Esmond Avenue and requested staff contact the Ministry of Highways to look into the installation of cats eyes or some other means of clarifying the street lines.

The Director Engineering advised that he will take note of Councillor Redman's concerns.

9. INQUIRIES

Councillor Lawson

Councillor Lawson discussed correspondence from the C.R.T.C. regarding the Family Court and Youth Justice Committee's Inquiry into the control of violence on television.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from the C.R.T.C. be REFERRED to the Family Court and Youth Justice Committee for information."

CARRIED UNANIMOUSLY

Councillor Lawson advised that during the Christmas vacation period she received complaints with respect to the lack of signage in Central Park advising that trails are not to be used by bicyclists. Councillor Lawson requested information as to when signs prohibiting bicycling in the park will be installed.

Councillor Redman retired from the Council Chamber at 9:55 p.m.

Councillor Drummond

Councillor Drummond enquired after the conditions of city streets following the prolonged period of frost and snow.

The Director Engineering, Mr. W.C. Sinclair advised that staff will be doing an assessment of road conditions in three to four weeks, following the projected thaw and will advise Council by way of a report of the status of city streets.

Councillor Evans

Councillor Evans expressed appreciation to those members of staff who attended the meetings with representatives from Sea-Tac and Tukwilla who were visiting Burnaby this past weekend to look at development around Metrotown and the Skytrain Stations.

Councillor Nikolai

Councillor Corrigan returned to the Council Chamber at 10:02 p.m. and took his place at the Council table.

Councillor Nikolai inquired to whether or not a note of concern has been sent to the City of Kushiro, which experienced an earthquake late last week.

His Worship, Mayor W.J. Copeland advised that a cable was sent to the City of Kurshiro from the Mayor and Council offering assistance and support.

Councillor Nikolai advised that he has received complaints from Burnaby citizens that they have gone for three weeks without garbage collection.

The Director Engineering, Mr. W.C. Sinclair advised that all collection services are back on a regular schedule. There was one day during the snow storm where garbage collection was not conducted on the South Slope, but unfortunately with the advent of the New Year vacation and recent Christmas vacations this resulted in a three week delay in pick up.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK