

1993 APRIL 19

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 April 19 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 E. Nikolai
Councillor L.A. Rankin
Councillor J. Young

ABSENT: Councillor C.M. Redman

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. C.A. Turpin, City Clerk
Mr. S. Cleave, Committee Secretary

1. PRESENTATION

- a) Anne Balzer, The Vancouver Mandolin Society and Joan Hess, President, Burnaby Arts Council to Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign
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His Worship, Mayor W.J. Copeland introduced Mr. Merrill Gordon, Burnaby Arts Centre Capital Campaign in attendance at the meeting to receive donations to the Burnaby Arts Centre Capital Project.

Mr. Gordon introduced Joan Hess of the Burnaby Arts Council and Anne Balzer of the Vancouver Mandolin Society who presented a cheque in the amount of \$9,050 to the Burnaby Arts Centre Capital Campaign.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 April 13 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 April 13 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 April 19 to 25 as "Local Government Awareness Week" and "Volunteer Recognition Week" in Burnaby.

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) David Timms, 1993 April 13
Re: Shellburn Refinery Conversion
Speaker - David Timms

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. David Timms and Mr. Danny Rasmussen, representing the Shellburn Workers CAW, Local 3014 attended the meeting to discuss the material submitted by Shellburn Refinery to Council with respect to the transfer of certain aspects of the Shellburn operation to Chevron Canada.

The workers are concerned that there will be more than 3 barge transfers of crude oil between the Shellburn site and the Chevron site in a one month period. The workers would like to see a pipeline constructed between the sites in order to reduce the risk of an oil spill.

In addition, the workers are requesting a complete accounting of all phases of the Shellburn conversion with contemplated time lines for cleanup and dismantling. The speakers expressed concern that if restrictions are not placed on the cleanup operation, the cost will be transferred to Burnaby taxpayers.

Thee speakers expressed concern over the loss of 100 jobs at the Shellburn Refinery as a result of the conversion.

In conclusion, the speakers submitted a variety of questions which they are requesting Council investigate in order to obtain a response from Shellburn.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the presentation be REFERRED to staff for a report."

CARRIED UNANIMOUSLY

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

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. 25, 1993 April 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- a) Julia Gardner and Susan Herman,
Project Researchers, "Planning
Ourselves In", 1993 April 08,
Re: Invitation to attend
Media Workshop

A letter dated 1993 April 08 was received from Julia Gardner and Susan Herman of the "Planning Ourselves In" project advising that they will be hosting a special workshop on Thursday, 1993 April 29 at the Community Room, Forest Grove School. The subject of the workshop is dealing with the media.

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

- b) President, Union of B.C.
Municipalities, 1993 April 17,
Re: Provincial Budget - Revenue
Sharing

A memorandum dated 1993 April 07 was received from the President, Union of B.C. Municipalities discussing the UBCM's concerns with respect to the future of revenue sharing. The Union of B.C. Municipalities is concerned about proposed amendments to revenue sharing formulae and the potential for future reductions.

Councillor Rankin retired from the Council Chamber at 7:43 p.m.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT Burnaby Council write to the Honourable Mike Harcourt, Premier, requesting the Provincial Government increase Unconditional Grants overtime, to 60 percent of the revenue sharing total."

CARRIED UNANIMOUSLY

- c) Executive Vice-President & Chief
Operating Officer, B.C. Tel, 1993
April 01, Re: Application to CRTC
for general rate increase and
interim local rate increases

A letter dated 1993, April 01 was received from the Executive Vice President, B.C. Telephone Co. Ltd. advising of their intention to file an application with the CRTC for a general rate increase. The proposed rate increases range from \$4.05 to \$4.15 for residential customers and \$3.05 to \$4.15 for business customers.

B.C. Telephone advises that these rate increases arise from a reduction in the long distance subsidy through increased competition in the telecommunications industry.

A staff notation appended to this item of correspondence advises that in compliance with CRTC regulations, a copy of B.C. Tel's application for interim rate increases has been received by the City of Burnaby. A copy of the application is on file in the City Clerk's office.

- d) G.V.R.D., The Board in Brief,
Undated, Re: A report on actions
taken by the GVRD Board at its
meeting on 1993 March 31

The G.V.R.D. submitted a summary of various actions undertaken by the Greater Vancouver Water District, Greater Vancouver Water Sewerage and Drainage District, Greater Vancouver Regional Hospital District, and the Greater Vancouver Regional District for the information of Council.

Councillor Drummond retired from the Council Chamber at 7:55 p.m.

- e) Surveys Program Officer, Food
Production and Inspection Branch,
CANADA, Agriculture Canada, 1993
April 13, Re: European Gypsy Moth
Spray Program

A letter dated 1993 April 13 was received from Agriculture Canada advising that Agriculture Canada will be carrying out an aerial spray program between May 01 and June 30 of this year in the Burnaby region.

- f) Steve Mancinelli, 1993 April 12,
Re: Transit, Public Input and
Regional Planning

A letter dated 1993 April 12 was received from Steve Mancinelli complaining of Council's response with respect to commuter rail in the Lower Mainland.

Councillor Corrigan retired from the Council Chamber at 7:58 p.m.

Councillor Drummond returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

- g) President, Social Planning & Research Council of B.C., 1993 April 19, Re: Strengthening Community Social Planning

A letter dated 1993 March 26 was received from the Social Planning & Research Council of British Columbia requesting Council's support for proposals to strengthen community social planning in B.C. SPARC has submitted documentation to the Provincial Government requesting changes to the Municipal Act to reintroduce specified power for municipalities to address social, economic and environmental issues.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to the submitted to Council at the regular meeting on 1993 April 26.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Social Planning and Research Council of B.C. be REFERRED to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

5. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:06 p.m.

- a) 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 Crosswalk on Smith Avenue at Brandon Street

The Traffic and Transportation Committee recommended:

1. THAT Council recommend that the school crosswalk on Smith Avenue at Brandon Street not be relocated to Burke Street.
2. THAT a copy of this report be sent to the following:
 - a) Gordon Blair, Principal, Inman School, 3963 Brandon Street, Burnaby, B.C., V5G 2P6; and
 - b) Robert M. Griggs, 5049 Smith Avenue, Burnaby, B.C. V5G 2W6.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B. Pedestrian Safety For Students Of Westridge Elementary School

The Traffic and Transportation Committee recommended:

1. THAT Council recommend the installation of a mid-block crosswalk at Duncan Avenue, the main entrance of Westridge Elementary School as proposed.
2. THAT a copy of this report be sent to the following:
 - a) Mignonne Wood, Principal, Westridge Elementary School, 510 Duncan Avenue, Burnaby, B.C., V5B 4L9.
 - b) Joseph Crivici, 4031 Parker Street, Burnaby, B.C., V5C 3B8.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

C. Kitchener Street and Duthie Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Pedestrian Safety Concerns on Kitchener Street at Cliff Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council approve the installation of stop signs on Kitchener Street at Cliff Avenue.
2. THAT copies of this report be sent to the following:
 - a) Doug Ibbott, Principal, Lochdale Community School, 6990 Aubrey Street, Burnaby, B.C., V5B 2E5.
 - b) Matt Foley, 6990 Kitchener Street, Burnaby, B.C., V5B 2J9.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

E. Bus Stop For Northbound Hythe Farside Empire Drive

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. Clingman, 106 S. Hythe Avenue, Burnaby, B.C., V5B 3H7.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F. Hats Off Day

The Traffic and Transportation Committee recommended:

1. THAT Council authorize minor expenses up to \$400.00 to cover costs associated with the Traffic Safety Division's participation in the "Hats off Day" event.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) Environment and Waste Management Committee
Re: Integrated Pest Management (IPM)
Policy and Program for Burnaby

The Environment and Waste Management Committee submitted a report providing Council with a progress report on the Integrated Pest Management project.

Phase I, Problem Definition and IPM Policy Framework began in 1993 January and is scheduled for completion in late April. The consulting team have conducted workshop sessions with the staff coordinating committee to develop a policy framework; held discussions with the staff coordinating committee on approaches taken to IPM by other jurisdictions and agencies; identified specific pest management problems through questionnaires and discussion with operation staff from Engineering, Golf Course, Horticulture and Arboriculture, and Maintenance; visited a variety of sites with pest management problems; and conducted a demonstration of the technique for installing landscape fabric for weed control in a shrub bed. It is anticipated that a Phase I draft report will be submitted to the staff coordinating committee for review and comment in late April.

Phase II will focus on developing an IPM program that is specific to Burnaby's needs.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

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

Councillor Rankin returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:16 p.m.

CARRIED UNANIMOUSLY

- c) The City Manager presented Report No. 25, 1993 April 19 on the matters listed following as Items 1 to 6 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Stride Avenue Yard Waste Operation

The City Manager submitted a report from the Director Engineering prepared in response to concerns raised by Burnaby citizens with respect to the City yard waste operation at Stride and to inform Council of the ongoing remedial work undertaken at the site and future programs for yard waste disposal. Staff advised that the former Stride Avenue landfill site has been used in the past twenty years as the yard waste disposal site for Burnaby residents. Recognizing the continued development and urbanization in the Edmonds Town Centre area, the yard waste operation at Stride should be phased out with the land being reclaimed for the proposed open space use. However, in the interim, the site should remain in operation until a more permanent composting facility is established.

The City Manager recommended:

1. THAT the following actions with respect to the Stride Avenue yard waste disposal area be endorsed in principle:
 - a) Continue the interim remedial program at Stride which includes grading of the site and selected planting, and proceed with the work program to develop the ultimate site closure plan with specific recommendations on final remediation measures and an implementation schedule; and
 - b) Maintain the yard waste operation at Stride in 1993 and develop a long term regional or sub-regional yard waste composting plan with the GVRD to achieve optimum use of resources and report back to Council on any proposed new program implementation.
2. THAT a copy of this report be forwarded to:
 - a) Mrs. Gerd Evans, 6541-12th Avenue, Burnaby, B.C., V3N 2J4; and
 - b) Mr. Ted Worobetz, 7938 Rosewood Street, Burnaby, B.C. V5E 2H3.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

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

CARRIED UNANIMOUSLY

2. Parking Lot Lease - 4575-4581 Pender Street
Lots 20 and 21, Blk. 9, D.L. 122, Plan 1308
McDonald's Restaurants of Canada Ltd.

The City Manager submitted a report from the City Solicitor requesting Council's approval of the lease rate to be charged for the subject property during the five year renewal term.

The City Manager recommended:

1. THAT McDonald's Restaurants Canada Ltd.'s offer to lease at \$20,000 per annum, plus GST, paid in advance on the 1st day of March of each year throughout the renewal term be accepted.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Trans Mountain Pipeline Right Of Way
Through Burnaby Mountain Conservation Area

The City Manager submitted a report from the City Solicitor requesting Council's authority to enter into an agreement with Trans Mountain Pipe Line Company Ltd. for a statutory right-of-way through Burnaby Mountain Conservation Area and to authorize acceptance of compensation in the amount of \$43,269.00 for that right-of-way. The right-of-way consists of a site approximately 5 metres by 520 metres through the Burnaby Mountain Conservation area.

The City Manager recommended:

1. THAT Council authorize the execution of a statutory right-of-way agreement giving Trans Mountain Pipe Line Company Ltd. the right to install and maintain a pipeline through Burnaby Mountain Conservation Area along the route approved by Council at its meeting held on January 23, 1993.
2. THAT Council approve of the sum of \$43,269.00 as the compensation to be paid by Trans Mountain Pipe Line Company Ltd. for the right-of-way.

Councillor Lawson retired from the Council Chamber at 8:27 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Proposed Relocation Of Health Services
To Deer Lake 1

The Major Civic Building Project Coordination Committee submitted a report recommending selection of an architectural firm for the design and contract administration of the proposed relocation of the Health Services Departments to Deer Lake 1.

The City Manager recommended:

1. THAT the firm of Toby Russell Buckwell and Partners be appointed for the design and contract administration of interior renovations to Deer Lake 1 to accommodate the relocation of the Health Services Departments.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Major Civic Building Project Coordination Committee be adopted."

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 03
From 1993 March 01 to 1993 March 28

The City Manager submitted a report from the Acting Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. Staff advised that the value of building permits issued to date in 1993 is \$71,471,324.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #52/92
(Aikenheads Home Improvement Centre)
Road Servicing Requirements

The City Manager submitted a report from the Acting Director Planning and Building advising Council of an approach for developer participation toward reconstruction of Gilmore Avenue in conjunction with Rezoning Reference #52/92, the Aikenheads Home Improvement Centre. Advancing the reconstruction of Gilmore Avenue by one year

to be initiated in the 1993 construction season, opens opportunities for major contributions from the developer toward the project in a variety of ways. Having the developer assume responsibility for aspects of the project including preloading, placement of the pre-load and final design would result in a reduction to the overall project cost to the City between \$800,000 to \$1,000,000, or 30-36 percent of the overall project cost.

The City Manager recommended:

1. THAT Council approve the approach suggested in this report for developer participation in the reconstruction of Gilmore Avenue.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. BYLAWS

CONSIDERATION AND THIRD READING

#9638	Portion of 4341 Rumble Street	RZ #15/91
#9817	6916 and 6936 Balmoral Street	RZ #38/92

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1991 #9638

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1992 #9817

be now read a third time."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Nikolai

Councillor Lawson returned to the Council Chamber at 8:32 p.m.

Councilor Nikolai requested leave of Council to introduce a resolution with respect to the Provincial budget.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT WHEREAS, in 1992, the elected Provincial Government cancelled the Supplemental Homeowners Grant thereby increasing property taxes and depriving approximately 27,810 Burnaby residential homeowners of a total sum of approximately \$6.2 million dollars.

WHEREAS, in 1993, the Government of British Columbia proposes in its Budget to pass legislation that will adversely affect an additional 2,782 or 5.3% of the homes in Burnaby by modification of and in some cases total elimination of the Homeowners Grant.

WHEREAS, it has always been a tenet of responsible government to treat all taxpayers in an even-handed manner, conversely the legislation proposed in the 1993/94 British Columbia Budget establishes different classes of citizens.

WHEREAS, although the Burnaby Annual Budget, if approved as a final document, would increase average homeowners' taxes by less than inflation in the lower mainland, the legislation proposed in the B.C. Budget document (Bill 6) would place an additional imposition upon tax payers, some of whom who exist on very limited incomes with no means of raising additional revenues without mortgaging or further encumbering their only asset, their homes!

WHEREAS, Burnaby Council, on April 15, 1993, passed a motion asking Finance Minister Clark to phase in the withdrawal of the Homeowners Grant and such a motion is not worded strongly enough to reflect the views of most Burnaby citizens.

BE IT RESOLVED THAT Burnaby City Council forthwith deliver a letter to the Honourable Glen Clark M.L.A., Minister of Finance and Corporate Relations demanding that Bill 6 be amended to restore the supplementary and basic homeowners grant to its former status.

BE IT RESOLVED THAT a copy of the aforementioned letter be sent to the Honourable Michael Harcourt M.L.A. Premier and to the four M.L.A.'s representing Burnaby in the British Columbia Legislature."

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

Councillor Lawson returned to the Council Chamber at 8:47 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as introduced by Councillor Nikolai be AMENDED to remove reference to the supplementary homeowner grant contained in paragraph 6."

CARRIED UNANIMOUSLY

Council requested that the rental tax credit be substituted for the supplementary grant.

A vote was then taken on the motion as moved by Councillor Nikolai and seconded by Councillor Lawson being,

"THAT WHEREAS, in 1992, the elected Provincial Government cancelled the Supplemental Homeowners Grant thereby increasing property taxes and depriving approximately 27,810 Burnaby residential homeowners of a total sum of approximately \$6.2 million dollars.

WHEREAS, in 1993, the Government of British Columbia proposes in its Budget to pass legislation that will adversely affect an additional 2,782 or 5.3% of the homes in Burnaby by modification of and in some cases total elimination of the Homeowners Grant.

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BE IT RESOLVED THAT a copy of the aforementioned letter be sent to the Honourable Michael Harcourt M.L.A. Premier and to the four M.L.A.'s representing Burnaby in the British Columbia Legislature.", AS AMENDED and same was CARRIED UNANIMOUSLY.

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:12 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK