

1993 DECEMBER 20

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 December 20 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (Arrived 7:10 p.m.)  
Councillor D.P. Drummond (Arrived 7:46 p.m.)  
Councillor D.G. Evans  
Councillor D. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M. Redman (Arrived 7:40 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. J.S. Belhouse, Deputy Director Planning and Building  
Mrs. D.R. Comis, Deputy City Clerk  
Ms. M. Pasqua, Administrative Officer

P R E S E N T A T I O N

- a) To Merrill Gordon, Chair and Michael Harding, Executive Director, Burnaby Arts Centre Capital Campaign by Don Brown, President and Juanita MacKay, Coordinator, Community Centre College for the Retired

Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign introduced Mr. Don Brown, President Community Centre College for the Retired in attendance at the meeting to present a donation in the amount of \$5,348.49 toward development of the new Art Centre. These funds were raised through a casino event.

Mr. Brown also donated \$200 from his own business "Pacific Forensic Science" and issued a challenge to all other small Burnaby businesses to match his donation.

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

- b) Mr. Barry Jones, M.L.A. Burnaby North appeared before Council to present a cheque in the amount of \$10,000 from the Minister of Municipal Affairs, to assist in the development of a business improvement area along Hastings Street in Burnaby. These funds were provided through the Downtown Revitalization Program.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 December 13 then came forward for adoption.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 December 13 be now adopted."

Councillor Lawson requested that the resolution regarding costs of refuse collection and recycling as found on page 21 of the minutes be AMENDED to read as follows:

"THAT staff prepare a report on when the recycling program will result in a lessening of the refuse collection costs."

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Evans, being "THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 December 13 be now adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 75, 1993 December 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Agriculture Canada, Regional Director  
General, B.C. Region, 1993 December 07,  
Re: 1993 Survey for Gypsy Moth

A letter dated 1993 December 07 was received from Agriculture Canada, B.C. Region advising that there were no Gypsy Moths found in the area treated last spring, indicating a successful eradication program.

Councillor Corrigan retired from the Council Chamber at 7:20 p.m.

Council requested that staff request Agriculture Canada for a detailed summary of program results.

- b) B.C. Social Credit Party, Leader,  
1993 November 20,  
Re: Congratulations to members of  
Council as you begin a new term of  
service to your community

A letter dated 1993 November 30 was received from the Leader of the Social Credit Party of B.C. congratulating Council members on their re-election and election to Council for the next three years.

- c) B.C. Road Builders and Heavy Construction  
Association, President, 1993 December 08,  
Re: Concerns regarding Master Collective  
Agreement to be concluded with Building  
Trades Unions

A letter dated 1993 December 08 was received from the B.C. Road Builders and Heavy Construction Association requesting Council support in opposing the proposal for a Master Collective Agreement to be concluded with the Building Trade Unions for B.C. 21 Projects.

- d) Coalition for Gun Control, President  
and Executive Director, 1993 November 29,  
Re: Request Council send letter to  
Justice Minister supporting tougher gun  
control

A letter dated 1993 November 29 was received from the Coalition for Gun Control requesting Council support in petitioning the Federal Government to strengthen gun control legislation. The Coalition's position includes support for possession permits which are periodically renewed, a cost effective system to register all guns, a total ban on assault weapons and large capacity magazines, controls on the sale of ammunition, tougher restrictions on handguns and measures to reduce illegal importation of guns.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council reaffirm its support for the position taken by the Coalition for Gun Control and that this information be conveyed to the Prime Minister, Burnaby Members of Parliament and the Honourable Allan Rock, Minister of Justice."

Councillor Corrigan returned to the Council Chamber at 7:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that a copy of the correspondence from the Coalition for Gun Control be forwarded to the Family Court and Youth Justice Committee for information.

- e) Municipal Finance Authority fo B.C.,  
Chairman, 1993 December 03,  
Re: Annual Report of transactions  
of the Municipal Finance Authority

A letter dated 1993 December 03 was received from the Municipal Finance Authority providing Council with an update on the Authority's activities during the past year and outline of projects for 1994.

- f) Burnaby Safety Society, President,  
1993 December 01,  
Re: Thanks to Council for ongoing  
support of safety programs

A letter dated 1993 December 01 was received from the Burnaby Safety Society expressing appreciation for Council's support of their activities in 1993 and their pleasant anticipation of working with Council again in 1994.

- g) Province of B.C., B.C. Gaming Commission,  
Executive Director, 1993 December 01,  
Re: Proposed relocation of Bingo  
Headquarters Charities Assoc. from  
Metrotown area to Middlegate Shopping  
Mall

A letter dated 1993 December 01 was received from the B.C. Gaming Commission advising that Bingo Headquarters Charities Association is proposing to relocate their bingo facility from Metrotown to the Middlegate Shopping Mall at Edmonds and Kingsway. The Commission is requesting Council's comments with respect to the proposed move.

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 be submitted to Council at the regular meeting on 1994 January 10.

- h) Province of B.C., Minister of Finance  
and Corporate Relations, 1993 October 22,  
Re: Response to Council's letter  
demanding restoration of renters' tax  
reduction program and universality of  
homeowner grant

A letter dated 1993 October 22 was received from the Minister of Finance and Corporate Relations responding to Council's resolution requesting the restoration of the renters' tax reduction program and the universality of the homeowner grant and explaining the government's reasoning for eliminating these forms of financial assistance.

- l) Roger McKellar, 1993 December 01,  
Re: Proposed changes to the manning of  
Canadian Coast Search and Rescue vessels

A letter dated 1993 December 01 was received from Roger McKellar advising Council of proposed changes to the manning of the Canadian Coast Search and Rescue vessels which respond to marine emergencies throughout the Vancouver region.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council write to the Coast Guard and request information on their future plans and that Council be provided with an opportunity to have some input into any proposed service changes

Councillor Redman entered the Council Chamber at 7:40 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- j) B.C. Transit, 1993 December 03,  
Re: 1993 Air Quality Awards

A letter dated 1993 December 03 was received from B.C. Transit complimenting Burnaby's Initiative to promote car pooling, use of public transit and alternate forms of transportation. The City of Burnaby is publicly acknowledged in the November 04 issue of the "Buzzer" for its actions in support of these initiatives.

- k) Province of B.C., Attorney General,  
1993 December 07,  
Re: Response to Council's request for  
possible reuse of part of main building  
in existing Willingdon Youth Detention  
Centre

A letter dated 1993 December 07 was received from the Attorney General advising that the government is currently reviewing plans for redevelopment of the Burnaby Youth Custody Centre and that as a result is unable to proceed with further discussion concerning reuse of the facility for community purposes.

Councillor Drummond returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland advised that he has forwarded a response to the Attorney General and requested a meeting to further discuss the Willingdon Youth Custody Centre.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council concur with the position expressed by Mayor Copeland in his response to the Attorney General regarding use of the Willingdon Youth Detention Centre."

CARRIED UNANIMOUSLY

- l) District of West Vancouver, Clerk,  
1993 December 07,  
Re: Protocol on Principles for Sharing  
Environmental Responsibilities

A letter dated 1993 December 07 was received from the Clerk, District of West Vancouver requesting Council support for an amendment to the "Protocol For Sharing Environmental Responsibilities" which was signed by the Minister of Municipal Affairs, Minister of Environment, Lands and Parks, U.B.C.M. President and the Environment Committee Chair at the recent U.B.C.M. conference. The amendment as put forward by the District of West Vancouver would guarantee that the Provincial Government not only seek "consultation" with the local government, but obtain "agreement" to any devolution of authority.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Council request the U.B.C.M. advise of its position regarding the proposed amendment to the 'Protocol on Principles for Sharing Environmental Responsibilities'."

CARRIED UNANIMOUSLY

- m) Urban Transportation Committee of  
Transport 2000 B.C., 1993 December,  
Re: Transportation issues

A letter dated 1993 December was received from the Urban Transportation Committee of Transport 2000 B.C. expressing support for use of an intermediate capacity transit system as a solution to transportation problems in the Lower Mainland.

Arising from the discussion Council requested that Councillor Young and Councillor Evans arrange an informal meeting between Council and the Urban Transportation Committee of Transport 2000 B.C. to discuss intermediate capacity transit systems.

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

- n) Petition containing signatures from nine residents, Undated,  
Re: Cottonwood and poplar trees planted adjacent Alpha School in 4600/4700 Blocks Parker Street
- 

A petition containing signatures of residents of Parker Street was submitted to Council requesting that a row of trees planted adjacent to Alpha School in the 4600 to 4700 block of Parker Street be removed because they create maintenance problems for adjacent homeowners.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 January 10.

- o) Mrs. Terry Galick, Ms. Lynn Craig and Mr. and Mrs. Fraser, 1993 December,  
Re: Riverway Public Golf Course Driving Range Lighting
- 

A letter dated 1993 December 09 was received from Mrs. Terry Galick and others complaining of the glare of lights along the Riverway Golf Course driving range which shine into area homes and create privacy problems for residents.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 January 17.

- p) Svend J. Robinson, M.P. Burnaby-Kingsway, 1993 December 09,  
Re: Support Heights Merchants' Association Initiative to establish a Business Improvement Area in Burnaby Heights
- 

A letter dated 1993 December 09 was received from Svend Robinson expressing support for the Heights Merchants Association application for a Business Improvement Area grant from the Provincial government.

- q) G.V.R.D., Secretary, 1993 December 09,  
Re: G.V.R.D. Parks Loan Authorization Bylaw 765
- 

A letter dated 1993 December 09 was received from the Greater Vancouver Regional District requesting Council adopt a motion approving the adoption of a G.V.R.D. bylaw to authorize the borrowing of \$3 million for the acquisition and development of regional parks.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council of the City of Burnaby approve the adoption of the Greater Vancouver Regional District Board of Directors Bylaw 765, a bylaw to authorize the borrowing of \$3 million for the acquisition and development of regional parks."

CARRIED UNANIMOUSLY

r) F.C.M., 1993 December 08,  
Re: Municipal Action on Infrastructure  
Urgently Required

A communique dated 1993 December 08 was received from the Federation of Canadian Municipalities requesting Council take immediate action to express support for the Infrastructure development programs of the F.C.M.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council of the City of Burnaby vigorously support the position recently adopted by the National Board of Directors of the Federation of Canadian Municipalities that municipal governments through their various provincial/territorial associations be accorded equal status on the proposed management committee as full partners to help ensure that the program achieves its original objectives as they relate to municipal infrastructure."

Councillor Corrigan retired from the Council Chamber at 8:01 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff review all resolutions submitted to the FCM during the past three years for the purpose of resubmitting them for discussion with the new Federal government.

s) Kidney Foundation of Canada, B.C.  
Branch, 1993 December 01,  
Re: Request permission to conduct  
door-to-door campaign 1994 March

A letter dated 1993 December 01 was received from the Kidney Foundation of Canada, B.C. Branch requesting permission to conduct their annual March-Drive door-to-door canvas during 1994 March.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Kidney Foundation of Canada, B.C. Branch to conduct their 1994 fundraising program in Burnaby during the month of March be approved."

CARRIED UNANIMOUSLY



- t) Province of B.C., Minister of Finance  
and Corporate Relations, 1993 November 25,  
Re: Response to Council's letter  
regarding changes in homeowners' grants

A letter dated 1993 November 25 was received from the Honourable Elizabeth Cull, Minister of Finance responding to Council's previous correspondence requesting the government consider a phase-in option for removal of the homeowner's grant. The Minister advised that although the government considered a phase-in option in their initial discussions, it was felt that the current program would allow the government to be more effective in attaining its goal of deficit reduction.

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT due to the rapidly increasing assessment values in the Lower Mainland that Burnaby Council request the Minister of Finance and Corporate Relations to index the maximum assessed value in the homeowner grant at \$447,000."

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Drummond, being 'THAT due to the rapidly increasing assessment values in the Lower Mainland that Burnaby Council request the Minister of Finance and Corporate Relations to index the maximum assessed value in the homeowner grant at \$447,000,' be REFERRED to staff for a full report on the amount of revenue generated through the homeowner grant program changes, which geographic areas of the Province are most heavily impacted by the changes and how many individuals have taken advantage of tax deferral options."

Councillors Corrigan and Rankin returned to the Council Chamber at 8:30 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

### 3. REPORTS

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillors Drummond and Redman retired from the Council Chamber at 8:33 p.m.

- a) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Median Channelization of Imperial  
Street at Boundary Road

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to concerns expressed regarding the median channelization which was constructed in conjunction with widening the Imperial leg of the Boundary/Imperial/49th intersection. The owner of the Esso Station adjacent to the intersection feels that the installation of the median has reduced his gas sales and service business.

The Committee recommends against providing left turn access to the Esso station because it will compromise safety.

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

1. THAT a copy of this report be sent to Mr. Gary Tonks & Boundary Esso, 3720 Imperial Street, Burnaby, B.C., V5J 1A1.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Transit and Land Use Planning -  
B.C. Transit Report

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing Council with a summary of the B.C. Transit report entitled "Transit and Land Use Planning: Transit Friendly Design Features".

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

1. THAT a copy of this report be forwarded to Mr. G. Leicester, General Manager, Product Development, B.C. Transit.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Vancouver Regional Transit System:  
1993/95 Annual Service Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing Council with a summary and analysis of the 1994/95 Annual Service Plan for the Vancouver Regional Transit System.

The Traffic and Transportation Committee is of the opinion that the 1994/95 draft Annual Service Plan identifies service changes which will substantially improve service and generate increased transit ridership in Burnaby. The new North Burnaby Express and local bus services and the Metrotown to Richmond Centre Express will address long standing transit needs within the City.

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

1. THAT Council express its support for implementation of the transit service changes for North Burnaby and the Metrotown-Richmond express service identified in the 1994/95 Annual Service Plan for the Vancouver Regional Transit System and urge B.C. Transit to implement these service changes in the 1994/95 fiscal year.
2. THAT a copy of this report be forwarded to Mayor L. Traboulay, Chair, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

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

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Traffic on Eton Street:  
Correspondence from Karen Allan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report prepared in response to correspondence received from Karen Allan regarding commuter traffic on Eton Street.

The Committee advises that traffic volumes on Eton Street are normal for a local collector street. Daily traffic volumes on Eton Street have been declining in recent years due to the Cassiar Connector and associated traffic. Additional traffic analysis will be undertaken including peak period counts to assess the impact of the McGill turn restrictions on commuter traffic volumes. The Committee will bring back a report at the conclusion of the monitoring period in March which will determine whether further action is required on Eton Street.

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

1. THAT a copy of this report be forwarded to Karen Allan, 4256 Eton Street, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- e) The City Manager presented Report No. 75, 1993 December 20 on the matters listed following as Items 1 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Automated Irrigation System - Riverway Golf Course

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to extend a contract with Eagle Consulting Group Inc. for the supply and installation of an automated irrigation system on the remaining seven holes of Riverway Golf Course.

The City Manager recommended:

1. THAT approval be granted to extend the contract with Eagle Consulting Group Inc., for the supply and installation of an automated irrigation system on the remaining seven holes of the Riverway Golf Course for a total cost of \$346,514.15 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSON:

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

CARRIED UNANIMOUSLY

2. Tender for Nine Compact Automobiles

The City Manager submitted a report from the Director Finance advising of the results of tenders received for nine compact automobiles for use by the City of Burnaby.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, White Rock Chrysler Ltd., for the supply and delivery of nine 1994 Plymouth Sundance automobiles for a total cost of \$100,391.76.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Letter from Peter Hanson which appeared on the agenda for the November 29th meeting of Council regarding non-emergency lines at Burnaby R.C.M.P.

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. prepared in response to concerns raised by Peter Hanson regarding time delays in the answering of non-emergency lines at the Burnaby R.C.M.P. Detachment. The R.C.M.P. advise that all calls are transferred to the Communications Centre from the main switchboard as soon as the caller identifies they wish to make a complaint. Attempts are made to answer all calls as quickly as possible, however, 911 calls are answered on a priority basis and this can cause delays for those persons reporting incidents of a non-urgent nature.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Peter Hanson at 4441 Victory Street, Burnaby, B.C., V5J 1R4.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young retired from the Council Chamber at 8:46 p.m.

CARRIED UNANIMOUSLY

4. Letter from the City of Vancouver which appeared on the agenda for the November 01 meeting of Council regarding Marine Craft Sewage Discharges

The City Manager submitted a report from the Medical Health Officer prepared in response to correspondence received from the City of Vancouver requesting support for a motion to designate False Creek, English Bay and Vancouver Harbour under the proposed Pleasure Craft Sewage Prevention Regulations.

The City Manager recommended:

1. THAT Council request the Provincial Minister of Environment, Lands and Park to designate:
  - a) False Creek, English Bay, Vancouver Harbour (First to Second Narrows) and the balance of Burrard Inlet; and
  - b) Fraser River - North Arm;under the proposed Pleasure Craft Sewage Pollution Prevention Regulations (PCSPPR);
2. THAT correspondence in support of this request be forwarded to the neighbouring Burrard Inlet and Fraser River municipalities including Burrard Inlet Environmental Review Committee, Fraser River Estuary Management Program and the Vancouver Port Corporation.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 52/93  
Ptn. of 3890 Lougheed Highway

The City Manager submitted a report from the Director Planning and Building advising that an application has been received to rezone the subject property from CD Comprehensive Development District (based on M5 Light Industrial District guidelines) to "Amended" CD Comprehensive Development District (based on P2 Administration and Assembly District guidelines, and in accordance with the development plan entitled "Motor Licence Office" prepared by Chadwick and Palmquist Architects).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 January 10 and to a Public Hearing on 1994 February 01 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) Completion of the overall rezoning (Rezoning Reference #8/93) for this area of Bridge Business Park.
  - e) Completion of the subdivision (Subdivision Reference #27/93) creating the subject site.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - i) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 14/91  
7521 Arbor Street

The City Manager submitted a report from the Director Planning and Building advising that an application has been received to rezone the subject property from R5 Residential District to CD Comprehensive Development District (based on P1 Neighbourhood Institutional District use and density and in accordance with the development plan entitled "Edmonds Day Care Facility" prepared by Dalla-Lana Griffin Architects).

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment No. 48/91, Bylaw No. 9656, a predecessor of the current rezoning proposal after Second Reading has been granted for this new rezoning proposal.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 January 10 and to a Public Hearing on 1994 February 01 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - c) Completion of an environmental review of the site.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY



7. **Rezoning Reference No. 62/93**  
**North Ptn. 8555 Cumberland Place**

The City Manager submitted a report from the Director Planning and Building advising that an application has been received to rezone the subject property from CD Comprehensive Development District (based on RM1 Multiple Family Residential District and George Derby Lands Development Plan as guidelines) to "Amended" CD Comprehensive Development District (based on RM1 Multiple Family Residential District and George Derby Development Plan as guidelines, and in accordance with the development plan entitled "Avalon Co-operative George Derby Subdivision" prepared by Linda Baker Architect). The purpose of the proposed rezoning bylaw amendment is to permit the development of a non-market townhouse project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 January 10.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The subdivision of the original project site 'E' into two legal parcels.
  - e) The satisfaction of all necessary subdivision requirements.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) The provision of a revised public pedestrian walkway easement along the western edge and the construction of a walkway to the approval of the Director Engineering.

- l) Retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation.
- k) The approval of the Ministry of Transportation and Highways to the rezoning application.
- l) Completing of a 215 Covenant to ensure the site is used for non-market housing.
- m) Confirmation of funding arrangements for the project, including both core-need units and moderate-income units, as outlined in the 1993 May 10 Housing Committee report to Council.
- n) Compliance with the Council-adopted sound criteria.
- o) The provision of a covered car wash stall and an adequately sized and screened garbage handling and recycling material holding space within the development and commitment to implement the recycling provisions.
- p) The granting of a 215 Covenant to protect the trees and natural treed area being preserved on the site.
- q) The submission of a suitable engineered design for an approved on-site sediment control program during construction.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 63/93  
South Ptn. 8555 Cumberland Place

The City Manager submitted a report from the Director Planning and Building advising that an application has been received to rezone the subject property CD Comprehensive Development District (based on RM1 Multiple Family Residential District as guidelines and George Derby Land Development Plan) to "Amended" CD Comprehensive Development District (based on RM1 Multiple Family Residential District and George Derby Lands Development Plan as guidelines and in accordance with the development plan entitled "M.C.C. Housing Project" prepared by Pacific Architectural Group Inc.). The purpose of the proposed rezoning bylaw amendment is to permit the development of a non-market townhouse project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 January 10.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The subdivision of the original project site 'E' into two legal parcels.
  - e) The satisfaction of all necessary subdivision requirements.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) The provision of a revised public pedestrian walkway (shared with Lot D to the west) easement along the western edge and the construction of a walkway to the approval of the Director Engineering.

- l) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation.
- k) The approval of the Ministry of Transportation and Highways to the rezoning application.
- l) Completing of a 215 Covenant to ensure the site is used for non-market housing.
- m) Confirmation of funding arrangements for the project, including both core-need units and moderate-income units, as outlined in the 1993 May 10 Housing Committee report to Council.
- n) Compliance with the Council-adopted sound criteria.
- o) The provision of a covered car wash stall and an adequately sized and screened garbage handling and recycling material holding space within the development and commitment to implement the recycling provisions.
- p) The granting of a 215 Covenant to protect the trees and natural treed area being preserved on the site.
- q) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- 9. Rezoning Reference No. 18/93  
7106, 7112, 7118 and 7124 Eighteenth Avenue  
7119 and 7125 Seventeenth Avenue

The City Manager submitted a report from the Director Planning and Building advising that an application has been received to rezone the subject property from R5 Residential District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District use and density and the Edmonds Town Centre Community Plan guidelines and in accordance with the development plan entitled "Proposed Townhouse Development - Village Del Mar 111" prepared by Roger Romses Architects).

The purpose of the proposed rezoning bylaw amendment is to permit the development of a townhouse development that will incorporate and restore the historic on-site Patterson House.

The City Manager recommended:

1. THAT a copy of this report be sent to the Heritage Advisory Committee for their information.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 January 10.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The satisfaction of all necessary subdivision requirements.
  - e) The consolidation of the net project site into one legal parcel.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) The undergrounding of existing overhead wiring abutting the site.
  - i) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation.

- j) The restoration of a public trail area adjacent to the south and west side of the development.
- k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- l) The provision of a covered car wash stall and an adequately sized and screened garbage handling and recycling material holding space within the development and commitment to implement the recycling provisions.
- m) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- n) The submission of a suitable engineered design for an approved on-site sediment control program.
- o) The provision of an agreement to enter into a Designation under the Heritage Conservation Act for the existing heritage building at 7106 Seventeenth Avenue, as a strata unit. The house is to be restored as a single family strata unit within the larger development with a registered covenant to this effect.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

Councillor Redman returned to the Council Chamber at 8:57 p.m. and took her place at the Council table.

Councillor Young returned to the Council Chamber at 8:58 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:03 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

10. Parkcrest Area Rezoning

The City Manager submitted a report from the Director Planning and Building outlining a public consultation process for an area rezoning of the Parkcrest neighbourhood.

Staff propose to distribute a newsletter to update the community on Council's decision not to proceed with a rezoning to the R10 District. A questionnaire would be included to determine the level of community support for various R10 regulations as the basis for developing a new zoning district. That is, the questionnaire would ask for input on how development should be regulated in terms of height of building, size of the building, shape of the building, front yard setback and location of garages and driveways.

Staff would then prepare a proposal for a new zoning district based on the findings of the questionnaire. The proposal would be explained in a brochure and at an open house meeting. The owners and residents would have an opportunity to comment on the proposal at the open house and through another questionnaire.

The City Manager recommended:

1. THAT Council authorize staff to undertake a public consultation process for an area rezoning of the Parkcrest neighbourhood, as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. Cariboo Road Upgrading, Phase 3:  
Armstrong Avenue to Tenth Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council authority to upgrade a portion of Cariboo Road as a component of the overall development of Cariboo Heights. The portion of Cariboo Road to benefit from the upgrading is that portion south of Armstrong to Tenth Avenue. This section of Cariboo is built to an interim asphalt, two lane standard with no curbs or sidewalks. Parking must use the gravel shoulders. Given the existing increase in traffic, coupled with additional demands which will result from the ongoing development of Cariboo Heights by the City, it is considered appropriate to initiate the reconstruction of this portion of Cariboo Road to its finished standard. The Director Engineering has estimated the cost of providing a 36 curb and gutter road, together with the associated works, to approximately \$355,000. This includes the provision of a sidewalk on the east side to accommodate pedestrian traffic along the residential side of the road. It is recommended that an asphalt pathway be constructed within Cariboo Park on the west. Provision is to be made to pre-duct the Cariboo Road/Tenth Avenue intersection.

The City Manager recommended:

1. THAT Council authorize the Director Engineering to call tenders for the design and reconstruction of Cariboo Road between Armstrong Avenue and Tenth Avenue as outlined in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Local Representation on North Fraser Harbour Commission

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence received from the City of New Westminster regarding possible changes to the structure of Port Authorities, including the ability of local government to appoint representatives. Given the satisfactory working relationship which has developed between the City of Burnaby and the North Fraser Harbour Commission, staff recommend that Council support retention of the present structure of the North Fraser Harbour Commission.

The City Manager recommended:

1. THAT, in order for matters affecting both the national and local interest to be effectively addressed to the benefit of all involved, Council recommend that the present structure of the North Fraser Harbour Commission remain intact, including the appointment of both Federal and Municipal representatives to the Board of Commissioners.
2. THAT copies of this report be forwarded to:
  - a) The Honourable Douglas Young  
Minister of Transport  
Government of Canada  
Ottawa, Ontario K1A 0N5
  - b) Ms. Irene Frith, Chairman  
North Fraser Harbour Commission  
2020 Airport Road  
Richmond, B.C. V7B 1C6
  - c) Ms. Cathie Bruce, City Clerk  
City of New Westminster  
511 Royal Avenue  
New Westminster, B.C. V3L 1H9



MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Dumping of Construction Waste

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information on methods of regulating the disposal of construction material.

The illegal dumping of waste materials that comes to the attention of City staff occurs principally in parks or on publicly owned property and street allowances. Materials dumped in the parks are cleaned up and disposed of by Parks maintenance staff. Clean up of materials illegally dumped on public streets or on publicly owned property is administered by the Engineering Department.

The issues relating to demolition and land clearing and construction waste are being addressed by the Province through Bill 29 which is intended to provide the G.V.R.D. with powers to enact regional bylaws on matters of solid waste management, much in the same way liquid waste is currently regulated and permitted.

Recognizing that the issue of demolition and land clearing construction waste is a regional problem currently under review, staff recommend that the City participate in the regional process and jointly with the G.V.R.D. develop bylaw amendments to regulate demolition and land clearing construction waste flow.

In the interim, staff of the Building Department will be working to develop information materials on environmental design considerations, recycling and disposal sites that will be available to homeowners, builders and developers applying for permits to carry out construction within the City.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the G.V.R.D., Solid Waste Department and the Project Manager of the Regional Solid Waste Management Plan Review.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:30 p.m.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:40 p.m. with Councillors Lawson and Redman absent.

14. Proposed Approach for Delivery of RRAP94

The City Manager submitted a report from the Director Planning and Building outlining a process for delivery of the Residential Rehabilitation Assistance Program in 1994.

The 1994 program is more modest than the previous program. It will cover emergency repairs only, addressing health or safety problems that would render dwellings unfit for human habitation (eg. hotwater tank replacement, furnace failures and leaking roofs). Applicants will no longer be required to conduct a range of rehabilitation work to bring their homes to a basic level of health and safety, as required under existing program guidelines. The agency fees for RRAP94 are 44% less than the previous fees. As a result, the amount of revenues that the City can expect to generate by continuing its delivery of the program will likely decline and the program will be simpler to administer. As a result, staff propose to retain a Clerk Typist at the RRAP office to screen and process program applications and the Building Department will conduct inspections upon request of the Clerk Typist, submitting invoices to the Planning Department for services rendered. Staff will assess future changes proposed for RRAP by C.M.H.C. as details become available.

The City Manager recommended:

1. THAT staff be authorized to notify the Vancouver Branch office of the C.M.H.C. of Burnaby's willingness to continue the delivery of the Residential Rehabilitation Program until at least 1994 June 30, as outlined in this report.

2. THAT the Mayor, on behalf of Council, write to the Honourable David Dingwall, Minister Responsible for C.M.H.C. to i) indicate the City's ongoing commitment to supporting RRAP and ii) strongly advocate that the program be continued and enhanced in the future.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Building Permit Tabulation Report No. 12  
From 1993 November 08 to 1993 December 05

The City Manager submitted a report from the 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. The value of building permits issued in Burnaby to date is \$256,079,175.

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."

Councillor Redman returned to the Council Chamber at 9:40 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 61/93  
7755, 7785 Clayton Avenue; 5079, 5089  
Claude Avenue

The City Manager submitted a report from the Director Planning and Building advising that an application has been received to rezone the subject property from R4 Residential District to R9 Residential District. The purpose of the proposed rezoning bylaw amendment is to permit the first phase of a small lot subdivision development in accordance with the R9 Residential District.

The City Manager recommended:

1. THAT the amendment to the Canada Way - Clayton Avenue Area Plan to accommodate the R9 small-lot concept for the sub-area between Sperling Avenue as outlined in Sketch #2 be approved.
2. THAT a copy of this report be sent to the Burnaby School District, 5325 Kincaid Street, B.C. V5G 1W2 Attention: Secretary/Treasurer.
3. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.4 of this report, contingent upon the granting from Council of Second Reading of the subject Rezoning Bylaw.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 January 10 and to a Public Hearing on 1994 February 01 at 7:30 p.m.
6. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - c) The removal of all existing improvements from the site prior to the completion of the rezoning but not prior to Third Reading of the bylaw as a condition of subdivision. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
  - d) The satisfaction of all necessary subdivision requirements.
  - e) The granting of any necessary easements.
  - f) The dedication of any rights-of-way deemed requisite.

- g) Submission of a tree survey, retention of as many existing mature trees as possible on the site and the Claude Avenue right-of-way, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation.
- h) The provision and development of a public park trail and landscaping to the approval of the Parks and Recreation Department.
- i) The approval of the Ministry of Transportation and Highways to the rezoning application.
- j) Completion of the Highway Exchange Bylaw.
- k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- l) The completion of the sale and dedication of a portion of 5215 Clayton Avenue for the construction of the cul-de-sac on Clayton Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 9:45 p.m. and took her place at the Council table.

17. Fire Department Response

The City Manager submitted a report from the Fire Chief advising Council of the investigation results into alarm monitoring companies relayed alarms. Staff advise that at this time, the Burnaby Fire Department is not experiencing any problems with responses to intruder alarms. The Fire Department will be monitoring the situation closely as residential alarm systems are increasing at 10% per year. The Department will also keep in close contact with the Burnaby R.C.M.P. regarding the "charge for service" policy.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. Disposal of International Flight Waste

The City Manager submitted a report from the Director Engineering providing Council with additional information on the disposal of international flight waste, in response to concerns brought forward by Canadian Airlines International and the Greater Vancouver Regional District. The report examines both interim and long term solutions to the disposal problems experienced by Canadian Airlines International.

On an interim basis staff are recommending that the G.V.R.D. explore the possibilities of upgrading a portion of a controlled regional landfill site, and then accept the type of waste proposed by C.A.I. within an appropriate disposal rate structure reflecting the true cost of dealing with the regulations affecting this type of waste.

Until such time as this option is explored, or in the event that it is not feasible, consideration could be given by the G.V.R.D. to permit continued interim disposal of this regulated "municipal type" waste through a non-upgraded C.A.I. incinerator. This would be subject to reassessment of interim air emissions impacts.

For the long-term, staff feel the opportunity exists to incorporate a comprehensive solution to regulated "municipal type" waste through Phase 3 of the Solid Waste Management Plan Review. Industrial, commercial and institutional sector "municipal type" waste needs to be addressed both in terms of waste reduction inventories and audits coming from enacting legislation of the Waste Management Act. Appropriate residual disposal technologies for different categories of "municipal type" waste will have to be developed.

At the time this proceeds, it would be appropriate to determine best available technologies for those regulated portions of the industrial, commercial and institutional "municipal type" waste stream, such as international flight waste, consider the existing facility at C.A.I. or the need for another facility, and provide a comprehensive disposal system for such materials that are not "hazardous waste" and thus outside the mandate of the Province.

The City Manager recommended:

1. THAT Council:

- a) notify the G.V.R.D of its concerns about the use of the Burnaby incinerator, and reiterate its policy to strongly oppose any deviation from the strict operating policy of the G.V.R.D. to burn only municipal type waste and some oily waste with the prior approval of Burnaby Council;
- b) forward this report and its conclusions to the Administration Board of the G.V.R.D., recommending consideration of the INTERIM and LONG TERM options outlined; and
- c) forward this report to the Project Manager of the Regional Solid Waste Management Plan Review, recommending that a comprehensive solution to regulated municipal type waste be undertaken in 1994 as part of the implementation of the Solid Waste Management Plan.

2. THAT a copy of this report be forwarded to the Solid Waste Department of the G.V.R.D. and Canadian Airlines International for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

The meeting agreed to vote separately on the recommendations:

Recommendation No. 1(a)

CARRIED UNANIMOUSLY

Recommendation No. 1.(b), 1(c) and 2:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

19. Proposed Class "A" Outdoor Seating Area  
Blue Button Club  
5505 Kingsway - Liquor Licence  
Application No. 7/93

The City Manager submitted a report from the Director Planning and Building advising that an application has been received from the Blue Button Club to provide licenced outdoor seating along Kingsway. The site was previously used for a Class "B" liquor licence. The Liquor Control and Licensing Branch regulations for Class "A" liquor licence outdoor patios state that the patio patron capacity is restricted to 25% of the inside capacity of the licensed establishment and the indoor capacity is reduced by the outdoor capacity when the outdoor patio seating is in use, with no overall increase in seating capacity for the establishment.

The applicant is applying for a patio seating capacity of 30 seats. The operating hours would be the same as that permitted for inside the club.

The City Manager recommended:

1. THAT Council require the applicant to deposit sufficient funds with the City of Burnaby to conduct the public input process required by Council policy.
2. THAT a copy of the report be forwarded to the applicants Bob Walsman and Gus Moustakas, Blue Button Club, 5505 Kingsway, Burnaby, B.C., V5H 2G3.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

20. Cariboo Heights Townhouse Site 7e;  
Introduction of a Rezoning Bylaw  
With Revised Development Guidelines

The City Manager submitted a report from the Director Planning and Building requesting Council authority to introduce a zoning bylaw with revised development guidelines to enable the City to offer the Cariboo Heights Site 7e for sale by public tender. Staff are proposing to decrease the F.A.R. to 0.36 from 0.40 and reduce site coverage from 30% to 26%. These revisions will result in smaller units, but still permit the same number of units as previously allowed. The average unit size would then be approximately 1,575 square feet.



The City Manager recommended:

1. THAT staff be authorized to introduce a rezoning bylaw incorporating the revised Cariboo Heights Community Plan guidelines for the development of Site 7e as outlined in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

21. Proposed Change in Operating Hours  
Oliver Twist Neighbourhood Pub  
7557 Edmonds Street  
Liquor Licence Application No. 5/93

The City Manager submitted a report from the Director Planning and Building advising that the Oliver Twist Neighbourhood Public House have applied to extend their hours from midnight to 1:00 a.m. on Fridays and Saturdays.

The City Manager recommended:

1. THAT Council give favourable consideration to the requested change in operating hours for the subject Class "D" Neighbourhood Public House.
2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4 and the applicant, Mr. Bill Zervas, Oliver Twist Pub, 7557 Edmonds Street, Burnaby, B.C. V3N 1B5.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. TABLED MATTERS

a) Processing and Marketing of Recyclables  
From Curbside Collection Programs

The following item was tabled at the regular Council meeting held on 1993 December 13:

3. Processing and Marketing of Recyclables  
from Curbside Collection Programs

The City Manager submitted a report from the Director Engineering providing Council with information on current recycling processing and marketing opportunities in the region and to seek approval to award a two year processing and marketing contract for materials collected in Burnaby's curbside and multi-family recycling programs.

The City Manager recommended:

1. THAT a unit price contract for "Processing and Marketing of Residential Recyclable Materials" be awarded to the low tenderer, Browning Ferris Industries Inc. (BFI) of Burnaby, for an estimated cost of \$63,375 per annum for a two year period from 1994 January through 1995 December.
2. THAT this report be forwarded to the G.V.R.D. and the office of the Project Manager of the Regional Waste Management Plan Review for information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

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

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund #9993  
Expenditure Bylaw No. 24, 1993

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9963 Text Amendment - Self-Improvements schools  
#9968 4170 Still Creek Drive RZ #57/93

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1993 #9963  
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1993 #9968  
Burnaby Waterworks Regulation Bylaw 1953. Amendment Bylaw 1993 #9989  
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1993 #9990  
Burnaby Temporary Borrowing Bylaw 1994 #9992

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

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

7. INQUIRIES

Councillor Rankin

Councillor Rankin advised that he had received a complaint from a citizen that the Aircare Station was operating on Saturday.

It is Councillor Rankin's understanding that the Zoning Bylaw precludes Saturday operation of this facility and requested that staff investigate the complaint and take the appropriate action.

Councillor Drummond

Councillor Drummond inquired about the odour incident which occurred at the Chevron Refinery on Saturday, December 18.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that the Chevron Refinery have notified the City that a spill of approximately 1 to 2 gallons of sour DEA occurred at approximately 7:30 a.m. on December 18. There was no release of any toxic material and the operator was not injured. All complaints have received a response and the operator in question has received additional training on the equipment.

Councillor Johnston

Councillor Johnston advised that he has received a complaint from a citizen advising that he went to the R.C.M.P. to report a hit and run accident and was told to return on Monday as the office was closed.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that he will investigate this situation and will report back to Councillor Johnston.

Councillor Redman

Councillor Redman advised that she is in receipt of a letter from M.L.A. Fred Randall advising that he has requested the Provincial government rename the motor vessel 'Queen of Burnaby' to 'Spirit of Burnaby'.

1993 December 20

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
ACTING MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK