

1993 SEPTEMBER 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 September 20 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 (Arrived 10:05 p.m.)
Councillor E. Nikolai
Councillor L.A. Rankin (Arrived 7:22 p.m.)
Councillor C.M. Redman (Arrived 7:33 p.m.)
Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Director Planning and Building
Mr. R. Earle, Director Finance
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy City Clerk
Mr. S. Cleave, Committee Secretary

His Worship, Mayor W.J. Copeland advised those present of the recent passing of former M.L.A. Elwood Veitch and called upon Councillor Nikolai to make a few comments in memory of Mr. Veitch.

Councillor Nikolai expressed great sadness at the passing of Mr. Elwood Veitch on Saturday, 1993 September 18 at Point Roberts, Washington. Councillor Nikolai noted that Mr. Veitch was a true representative, ambassador and advocate of Burnaby who ensured that Burnaby received its fair share of government grants. He was a great friend of the people of Burnaby and his untimely passing is an unbelievable loss to all concerned.

A minute of silence was held in memory of former M.L.A. Elwood Veitch. A funeral service will be held on Wednesday, 1993 September 22 at 2:00 p.m. at Gray United Church in South Burnaby.

His Worship, Mayor W.J. Copeland proclaimed "Shinerama Day" for Cystic Fibrosis on 1993 September 22 and the week of 1993 September 24 to 30 as "United Way Week" in Burnaby.

1. PRESENTATION

- a) His Worship, Mayor W.J. Copeland introduced Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign, Joan Hess, President, Burnaby Arts Council and Anne Santini, Chair, 1993 Arts Gala Committee in attendance at the meeting to present Council with a cheque in the amount of \$23,000 which represents funds raised through the 1993 Artscape Auction event. This fundraising event was held on 1993 June 03 at the Hart House restaurant and was attended by over 200 guests.

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Councillor Rankin entered the Council Chamber at 7:22 p.m. and took his place at the Council table.

2. MINUTES

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

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Ron Postey, 1993 September 13,
Re: Improvements to park area on
Burnaby Mountain
Speaker - Ron Postey
- b) Joe Pelech, 1993 September 14,
Re: Lighting along trail between
Burnaby Mountain Park and S.F.U.
residential access road
Speaker - Joe Pelech

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Ron Postey, 7262 Waverley Avenue, Burnaby B.C. appeared before Council to discuss the carvings on Burnaby Mountain entitled "Playground of the Gods".

The speaker contends that this display is of a highly religious nature and therefore is an inappropriate symbol of friendship between two cities.

Mr. Postey advised that his research has led him to conclude that the symbols represented here are the heart of AINU spiritual life and as such are as religiously significant as a christian cross or buddhist shrine.

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Mr. Postey concluded by requesting the display be removed and substituted with a more appropriate plaque of friendship or that permission be granted to other religions to also erect symbols of their spirituality such as a christian cross or buddhist shrine.

Councillor Redman entered the Council Chamber at 7:33 p.m. and took her place at the Council table.

- b) Mr. Joe Pelech, student, Simon Fraser University read a letter previously submitted to Council in 1993 February requesting that a set of lights be installed on a trail between Burnaby Mountain Park and Simon Fraser University campus.

Mr. Pelech also read a report prepared for Council by the Parks and Recreation Department in response to that item of correspondence outlining the City's policy with respect to providing lighting on trails. It is City policy that trails not be lighted as they are not intended for evening use.

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

The speaker requested that Council reconsider its previous decision and provide adequate lighting on the subject trail. Mr. Pelech advised that the trail is becoming more and more widely used and interest of public safety requested that Council grant an exception to City policy and provide lighting on the trail.

Councillor Drummond returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

Councillor Nikolai retired from the Council Chamber at 7:55 p.m. and did not return to the meeting.

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 55, 1993 September 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Heart and Stroke Foundation of B.C. and Yukon, Administrator, Regional Campaigns, 1993 September 08,
Re: Request permission to conduct annual door-to-door canvas 1994 February

A letter dated 1993 September 08 was received from the Heart and Stroke Foundation of B.C. and Yukon requesting permission to conduct their annual fundraising campaign in Burnaby during the month of February, 1994.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the request from the Heart and Stroke Foundation of B.C. and Yukon to conduct their annual fundraising campaign in Burnaby during 1994 February be approved."

CARRIED UNANIMOUSLY

- b) Jim and Cheryl Atwater, 1993 September 09,
Re: Subdivisions at 175 North Howard Avenue and 5480 Cambridge Street

A letter dated 1993 September 09 was received from Jim and Cheryl Atwater requesting a specific response from Council with respect to concerns regarding subdivision applications at 175 North Howard and 5480 Cambridge Street.

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

It was the feeling of Council that the concerns and questions expressed by Mr. and Mrs. Atwater have been addressed in previous reports adopted by Council.

- c) (Mrs.) Margaret Boileau, 1993 September 08,
Re: Intersection improvements at Royal Oak and Oakland and the preservation of four beech trees

A letter dated 1993 September 08 was received from Mrs. Margaret Boileau expressing concerns with respect to the proposed removal of Copper Beech trees on the corner of Royal Oak and Oakland to accommodate road improvements.

A staff notation appended to this item of correspondence advises that Council received a previous letter from Mrs. Boileau on this matter and a report from staff (Item 26, Report No. 49, 1993 August 23).

The improvements to the intersection of Royal Oak will eventually involve widening at all four corners of the existing intersection, including the northeast quadrant. The need to match the centreline of Oakland both east and west of Royal Oak obviates any possibility of taking more widening from the north side. Relocating the centerline farther north, however, would still require the removal of the copper beech tree closest to Royal Oak as this is required to accommodate a right turn lane on Royal Oak to Oakland eastbound. Use of the existing road, Oakland Place, was considered but not advanced because it compromises the safe operation of the intersection and would expose adjacent residences to traffic impacts.

Removal of the westerly copper beech tree is regrettable but staff have been assured by a consulting arborist that the three remaining trees can be maintained in a healthy condition during and after the reconstruction of the intersection.

The above information has been conveyed to Mrs. Boileau.

- d) Douglas S. Porter, 1993 September 13,
Re: Proposed Tree Protection Bylaw

A letter dated 1993 September 13 was received from Douglas Porter requesting that Council consider more stringent restrictions with respect to the removal of trees on private property. Mr. Porter was expressing specific concern with a tree removed during the process of development of the Thurston House site.

Councillor Young retired from the Council Chamber at 8:10 p.m.

Councillor Corrigan returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

A staff notation appended to this item of correspondence advises that the contractor expressed concern to staff on site about the safety of the portion of the multi-stemmed tree which overhung his property. At this time either he or the adjacent owner on whose land the tree was situated would be permitted to remove a tree or its branches in this type of situation. For the additional information of Council, a draft tree protection bylaw will be reviewed at a workshop with Council in 1994 January. Following this it will be forwarded for public review.

- e) Sapperton Fish and Game Club, Special
Projects Committee, 1993 September 13,
Re: G.V.R.D. proposal to disinfect
Lower Mainland drinking water with
chloramine

A letter dated 1993 September 13 was received from the Sapperton Fish and Game Club providing Council with copies of three documents submitted by the Sapperton Fish and Game Club to the G.V.R.D. Water Committee.

The correspondence and attached documentation refers to a proposal by the G.V.R.D. to disinfect Lower Mainland drinking water with chloramine. The Sapperton Fish and Game Club is opposed to the use of chloramine because of its detrimental affect on fish and other water life.

Councillor Young returned to the Council Chamber at 8:18 p.m. and took his place at the Council table.

- f) The Corporation of the Village of Ucluelet, Mayor, 1993 September 14, Re: Clayoquot Sound land use decision of 1993 April

A letter dated 1993 September 14 was received from the Village of Ucluelet requesting local governments support an opportunity for the Clayoquot land use proposal to operate.

- g) Copy letter from Barry Jones, M.L.A., Burnaby North to Minister of Transportation and Highways, 1993 September 07, Re: Support for pedestrian overpass and signalization at Bell Avenue and Lougheed Highway

A letter dated 1993 September 07 was received from Barry Jones, M.L.A. Burnaby North addressed to the Minister of Transportation and Highways expressing support for Burnaby's request for the installation of a pedestrian overpass and signalization at the intersection of Bell Avenue and Lougheed Highway.

- h) Copy letter from Dr. Barb Copping, M.L.A., Port Moody-Burnaby Mountain to Minister of Transportation and Highways, 1993 September 07, Re: Support for pedestrian overpass and signalization at Bell Avenue and Lougheed Highway

A letter dated 1993 September 10 was received from Dr. Barb Copping, M.L.A., Port Moody-Burnaby Mountain expressing support with Burnaby's position with respect to construction of an overpass and signalization at the intersection of Bell Avenue and Lougheed Highway.

Councillor Drummond retired from the Council Chamber at 8:26 p.m.

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

In response to questions from Council, Director Engineering W.C. Sinclair advised that a meeting will be held later this week with the Ministry of Highways on the site of the proposed overpass construction.

Council requested that staff report back with the results of the meeting with the Ministry of Transportation and Highways.

- I) Robert and Donna Buchko, 1993 September 15,
Re: Application of Anti-Whistling Bylaw
to railway crossing at Marshland and
Marine Way

A letter dated 1993 September 15 was received from Robert and Donna Buchko requesting that Council extend the Anti-Whistling Bylaw to include the area of Marshland and Marine Way.

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 of 1993 September 27.

- J) Town of Gibsons, Administrator, 1993
September 13,
Re: 1993 Festival of Banners

A letter dated 1993 September 13 was received from the Town of Gibsons advising of the winners of the 1993 Festival of Banners. First place was awarded to the City of North Vancouver, second place to the Town of Fort Nelson, third place to the City of Richmond and honourable mentions were given to the District of Chilliwack and the City of White Rock.

5. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Traffic Safety Division)
Re: 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. Parker Street at Holdom Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information purposes; and
2. THAT Ms. Sue Chalmers of 7114 Buchanan Street, Burnaby, B.C., V5A 1M8 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

B. Urban Trail Crossing - 7100 Union Street

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to the residents who responded to the road narrowing options questionnaire.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

C. Parking on Government Road - Lougheed Highway to Cariboo Road

The Traffic and Transportation Committee recommended:

1. THAT Council approve the proposed parking ban; and
2. THAT a copy of this report be sent to B.C. Transit, 1200 W. 73rd Avenue, Vancouver, B.C., V6P 6M2.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Parking on East Side of Royal Oak Avenue - North of Clinton Street

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- E. Bus Stop in Front of 6778 Sallsbury Avenue

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Mr. Kevin Lam, 6768 Salisbury Avenue, Burnaby, B.C., V5E 2Z2.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- F. Maywood Street and McKay Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council approve the installation of a 4-way stop at Maywood Street and McKay Avenue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

The Environment and Waste Management Committee submitted a report providing Council with information on the potential liabilities confronting municipal officials with respect to the secondary disinfection of drinking water. The Greater Vancouver Water District and municipal governments are placed in a position of conflict between the need to comply with the Fisheries Act and the B.C. Safe Drinking Water Regulation.

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The G.V.W.D. and/or member municipality could be held liable in the event of a watermain break resulting in a fish kill or discharge into a fish stream which violates the Fisheries Act or could be held liable for failure to implement secondary disinfection of drinking water under the B.C. Safe Drinking Water Regulation.

The Environment and Waste Management Committee is therefore requesting Council request the G.V.W.D. to make the appropriate provincial and federal ministries aware of this area of conflict.

The Environment and Waste Management Committee recommended:

1. THAT Council request the G.V.W.D. to respond to the appropriate Provincial and Federal Ministries advising of the dilemma in legislation facing local government officials on the issue of secondary disinfection of drinking water.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) The City Manager presented Report No. 55, 1993 September 20 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Exploratory Water Well Program to Provide Independent Water Source to Riverway Golf Course in Conjunction with Glenlyon Business Park

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to enter into a joint program with C.N Real Estate to explore the potential to develop water wells which would serve both the Riverway Golf Course and the Glenlyon Business Park. The proposal would require a municipal expenditure of 50% of the project, being \$30,000.

The City Manager recommended:

1. THAT the proposal to enter into an agreement with the CN Real Estate to undertake a joint exploration program on City lands to locate a well to supply an independent water source for use both in the Riverway Golf Course and the proposed Glenlyon Business Park be approved.

2. THAT approval be given for the expenditure of \$30,000 to fund Burnaby's share of the exploratory well drilling.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff provide clarification as to the potential of problems associated with seepage from nearby agricultural land and whether or not 100% of the funds would be expended if an appropriate water source was found early in the drilling project.

2. Contract No. 9307 - Supply and Delivery of Portland Cement Concrete

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of an estimated 1,190 cubic metres of Portland cement concrete as required at various locations in Burnaby from 1993 October 01 to 1994 September 30.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Kask Bros. Ready Mix Ltd., for the supply and delivery of Portland cement concrete for a total cost of \$114,729.46 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Drummond retired from the Council Chamber at 8:50 p.m.

CARRIED UNANIMOUSLY

3. 1994 Animal Control Fees

The City Manager submitted a report from the Director Finance requesting Council's approval of an increase to the Burnaby Animal Control Bylaw fee schedule for 1994. The fee changes will increase revenue by approximately \$4,000 in 1994.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609, be amended to provide for the fees outlined in Schedules A and B of this report effective 1994 January 01.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Corrigan retired from the Council Chamber at 8:52 p.m.

CARRIED UNANIMOUSLY

4. Use of the Vehicle Immobilization Device
In Handicap Parking Areas

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information on the proposed prohibition of the use of vehicle immobilization devices in designated handicapped parking areas. Two points of view have been expressed; one which advocates the use of the vehicle immobilization device so that in the event a handicapped individual has their vehicle immobilized in error, the vehicle is still in place and the second point is that the primary objective of enforcing the parking regulations should be to free up the parking space, thereby supporting towing of the vehicle.

It is the recommendation of staff that violaters of handicapped parking spaces be towed.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Pyrotechnics Training Demonstration at
Central Valley Park, Burnaby, B.C.
-Wednesday, 1993 October 06 - From
12:00H to 14:00H

The City Manager submitted a report from the Acting Fire Chief requesting authority for Energy, Mines and Resources Canada to hold a pyrotechnics training demonstration at Central Valley Park on 1993 October 06. The demonstration is part of a classroom training program which is a requirement of qualification for a Firing Supervisor's licence necessary under the Canada Explosives Act.

The City Manager recommended:

1. THAT the request to discharge fireworks at Central Valley Park on 1993 October 06 between the hours of 12:00h to 14:00h be approved, subject to full compliance with all the conditions as required by the Burnaby Fire Department.
2. THAT a copy of this report be forwarded to Kevin Stadnyk, Inspector of Explosives, Explosives Branch, Energy, Mines and Resources Canada, 400 - 900 West Hastings Street, Vancouver, B.C., V6C 1E6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

6. Proposed Short Term Storage of Decommissioned P.C.B. Light Ballasts at 2350 Willingdon Avenue, Burnaby, B.C.

The City Manager submitted a report from the Medical Health Officer prepared in response to concerns expressed by a Burnaby citizen with respect to an application by Olympla & York Developments Limited to temporarily store decommissioned PCB light ballasts at 2350 Willingdon Avenue in Burnaby. The request for short term storage has arisen because there are no approved facilities in B.C. for the disposal and/or treatment of PCB containing wastes such as light ballasts. Staff advise that the storage site at 2350 Willingdon Avenue currently complies with the requirements of the B.C. Special Waste Regulations.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mrs. Iris Holmes, 1781 Delta Avenue, Burnaby, B.C., V5B 3G6.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

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

Councillor Young retired from the Council Chamber at 8:58 p.m.

The Medical Health Officer and Chief Environmental Health Officer attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

7. Short Term Storage of St. Paul's Hospital's
Decommissioned P.C.B. Light Ballasts on B.C.
Hydro's Approved Facility at 3750 East 1st
Avenue, Burnaby, B.C.

The City Manager submitted a report from the Medical Health Officer advising that St. Paul's Hospital has entered into a contractual agreement with B.C. Hydro to store decommissioned PCB light ballasts at B.C. Hydro's Burnaby facility on East 1st Avenue. The storage contract between St. Paul's Hospital and B.C. Hydro is for a period of five years.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:

- (a) Mr. Warren Hart, Director, Environmental Services, St. Paul's Hospital, 1080 Burrard Street, Vancouver, B.C., V6Z 1Y6.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS the City has received a request to store PCB products within the municipality; and

WHEREAS the Hazardous Waste Reduction Commissioner is studying the question of PCB waste;

NOW THEREFORE BE IT RESOLVED THAT staff investigate the jurisdictional issues and options to ensure that the storage of PCB waste in Burnaby is of short term duration only and to report on Council's options for dealing with this issue; and further

THAT staff obtain more specific information from the provincial government with respect to the time frame for developing an improved disposal site."

CARRIED UNANIMOUSLY

8. Disposal of Oil Spill Cleanup Materials at
the G.V.R.D. Incinerator

The City Manager submitted a report from the Medical Health Officer requesting Council authority for the Medical Health Officer to authorize disposal of oil spill cleanup materials of less than 10 cubic yards in volume at the G.V.R.D. incinerator in Burnaby.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - (a) Mr. Doug Sandberg, Chairman, Solid Waste Management, Committee, G.V.R.D., 4330 Kingsways, Burnaby, B.C., V5H 4G8.
 - (b) Mr. M. Stringer, Senior Project Engineer, Solid Waste and Recycling Department, G.V.R.D., 4330 Kingsway, Burnaby, B.C., V5H 4G8.
 - (c) Mr. D. Walton, Research Officer, B.C. Ministry of Environment, Lands and Parks, 15328 - 103A Avenue, Surrey, B.C., V3R 7A2.
2. THAT the present authorization process for the burning of oil spill cleanup materials at the G.V.R.D. incinerator be amended as follows:
 - (a) The G.V.R.D. obtains written authorization from Council prior to the burning of oil spill cleanup materials greater than ten cubic yards at the G.V.R.D. incinerator;
 - (b) Environmental Health Services of the Health Department be authorized to approve the burning of oil spill cleanup materials up to ten cubic yards at the G.V.R.D. incinerator;
 - (c) The Medical Health Officer provides Council with a biannual summary of approvals of all oil spill cleanup materials incinerated at the G.V.R.D. incinerator;

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Restoration Public Houses in the C3 and
C3 Commercial Districts

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the Burnaby Zoning Bylaw to permit Class "I" licences in the C2 Community Commercial District and C3 General Commercial District, subject to CD Comprehensive Development District zoning.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to permit the establishment of Restoration Public Houses with a maximum seating capacity of 65 seats in the C2 and C3 Commercial Districts, subject to the CD Comprehensive Development District zoning.
2. THAT Council authorize the bylaw to be forwarded to First Reading on 1993 October 04 and to a Public Hearing on 1993 October 26 at 7:30 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Corrigan returned to the Council Chamber at 9:12 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1993 September 27 Council meeting in order to allow Council members an opportunity to review the consequences of the proposed bylaw change with staff.

Councillor Redman retired from the Council Chamber at 9:16 p.m.

10. Environmental Protection/Enhancement Measures,
North Arm of Fraser River

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for detailed information with respect to environmental protection/enhancement measures adjacent the North Arm of the Fraser River. The report outlines a variety of specific sites which would benefit from the implementation of environmental protection/enhancement programs. These include Kaymar Creek to Patterson Creek; Patterson Creek to Byrne Creek; Byrne Creek to Byrne Road; Byrne Road to Tillicum Street; Tillicum Street to CNR Bridge and the CNR Bridge to Wheaton Street. Staff are recommending that a consultant be engaged to undertake the studies necessary for the implementation of such a program.

A further report will be submitted to Council when further details are available.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 9:26 p.m. and took her place at the Council table.

Councillor Young returned to the Council Chamber at 9:26 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

11. Neighbourhood Meeting - Jubilee/Imperial Area

The City Manager submitted a report from the Director Planning and Building advising Council of the results of a neighbourhood meeting held in the Jubilee area to discuss youth related and other problems associated with the activities of specific groups of young people.

Staff advise that the meeting has resulted in a joint Community/RCMP Committee which will meet to discuss a strategy for resolving some of the neighbourhood problems.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. TABLED/REFERRED MATTERS

- a) Burnaby Vehicle Immobilization and
Towing Bylaw - Bylaw No. 9888

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

CONSIDERATION AND THIRD READING

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Vehicle Immobilization and Towing Bylaw

#9888

be now read a third time."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

"THAT Section 14 of Bylaw #9888 be AMENDED to read as follows:

14. This Bylaw, except Section 8(i), shall come into force on the 1st
day of March, 1994 and Section 8(i) of this Bylaw shall come into
force on the 1st Day of September 1994."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Rankin, being 'THAT

Burnaby Vehicle Immobilization and Towing Bylaw #9888

be now read a third time,' AS AMENDED be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Rankin, being 'THAT

Burnaby Vehicle Immobilization and Towing Bylaw #9888

be now read a third time,' AS AMENDED 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 Rankin, being "THAT

Burnaby Vehicle Immobilization and Towing Bylaw #9888

be now read a third time,' AS AMENDED and same was CARRIED with Councillor Young OPPOSED.

b) Health Regionalization: Current Status and Proposed Directions for Burnaby

The following item was referred at the regular Council meeting held on 1993 August 23:

The following item was tabled at the regular Council meeting held on 1993 July 26.

11. Health Regionalization: Current Status and Proposed Directions for Burnaby

The City Manager submitted a report providing an overview of the "New Directions for a Healthier British Columbia" proposals released in a provincial report in 1993 February. The report summarizes the status of Health Regionalization in Burnaby and identifies a proposed approach for coordinating future work on health regionalization in the city.

The New Directions document proposes five new directions for healthcare in B.C., which are categorized under the following headings;

- . Better Health
- . Greater Public Participation and Responsibility
- . Bring Health Closer to Home
- . Respecting the Health Care Provider
- . Effective Management of the New Health System

The Province will be divided into 21 health regions and Burnaby will exist as its own distinct health region. The Ministry of Health proposes that Regional Health Boards and Community Health Councils be established in each region to plan, manage and coordinate health services.

As Burnaby is an autonomous health region, we have the option of combining the functions of the Community Health Council and the Regional Health Board into one body. As part of the Provincial Government decentralization of Health Services Program, the Ministry of Health established six Executive Directors of Health Regionalization positions. The Executive Director for Burnaby is also responsible for the North Shore and Richmond Health Regions.

Because this position is responsible for three large areas, there will be limited time to devote to Burnaby's Health Regionalization efforts. Therefore, the Executive Director has agreed to make Provincial funds available to enable the City to retain a Health Regionalization Coordinator on the Province's behalf. The Coordinator will be a temporary full-time employee working in the Planning and Building Department and reporting to the Senior Social Planner. The position will be terminated once the position with the Province comes to an end. The Coordinator's responsibilities will include serving as a staff resource to the Health Regionalization Steering Committee, acting as liaison between the Executive Director and the Burnaby community, facilitating community consultation meetings and coordinating preparation of publicity materials.

The City Manager recommended:

1. THAT Council authorize staff to execute an agreement with the Province of British Columbia to enable the City to retain a Coordinator of Health Regionalization, with funds provided by the Province, as outlined in Section 4 of this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was TABLED to allow Council members a further opportunity to review the report.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR RANKIN:

"THAT the staff report be REFERRED to a meeting between Council and staff members to review the report."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation of the City Manager be AMENDED to read as follows:

- '1. THAT Council authorize staff to execute an agreement with the Province of British Columbia to enable the City to retain a Coordinator of Health Regionalization, with funds provided by the Province, as outlined in Section 4 of this report.
2. THAT the position of Coordinator of Health Regionalization report directly to the Director Administrative and Community Services'."

The Medical Health Officer attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 5, 1993

#9961

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9935

4990 Marine Drive

RZ #35/93

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1993

#9935

be now read a third time."

CARRIED UNANIMOUSLY

ABANDONMENT

#6537	5043/31/19/07 Newton Street	RZ #40/74
#7063	3776 Canada Way	RZ #7/76
#7100	380 S. Ellesmere Avenue	RZ #40/77
#7345	7637/39/41 Edmonds Street	RZ #7/79
#7704	2874 Norland Avenue	RZ #35/81
#7838	7585 Kingsway	RZ #162/81
#7998	2250 Boundary Road	RZ #45/82
#8092	5995 Kingsway	RZ #40/83
#8139	7037/55 Edmonds St. & 6990, 7030 21st Ave.	RZ #61/83
#8267	3958 Pine Street	RZ #51/83
#8321	6726 & 6776 Royal Oak Avenue	RZ #88/84
#8738	4461 Buchanan Street	RZ #12/80A
#9020	Portion of 8822 Boundary Road	RZ #42/88

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1974	#6537
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1977	#7063
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1977	#7100
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1979	#7354
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1981	#7704
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 143, 1981	#7838
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1982	#7838
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1983	#8092
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1983	#8139
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1984	#8267
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1985	#8321
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1987	#8738
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1988	#9020

be now abandoned."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Redman

Councillor Redman discussed the planting of trees in conjunction with major traffic improvements and was granted leave to introduce the following motions:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff investigate and report on the feasibility and cost of planting trees along the Hastings Street portion of the Gagliardi Connector to enable them to become established and begin growing before the Connector traffic begins."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff investigate and report back on the feasibility and cost of planting replacement Chestnut trees bordering Edmonds School at Canada Way."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised that in a previous meeting with residents of Inlet Drive and the Ministry of Transportation and Highways a commitment was made by the Ministry with respect to frontage improvements along Inlet Drive. It has come to Councillor Young's attention that the Ministry of Transportation and Highways is now backing away from their previous commitment.

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT staff consult with the Project Manager for the Ministry of Transportation and Highways to determine the status of the proposed frontage improvements along Inlet Drive."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Corrigan

Councillor Corrigan advised that he is in receipt of a letter addressed to the Mayor and Council from Maria Urrico with respect to construction of lane access along Triumph Street.

Councillor Corrigan requested that the correspondence be referred to a future Council agenda and that staff investigate and prepare a response to the correspondent's concerns.

1993 September 20

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK