

1993 MARCH 22

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 March 22 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan  
Councillor D.P. Drummond  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman  
Councillor J. Young

ABSENT: Councillor D.G. Evans

STAFF: Mr. A.L. Parr, City Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Acting Director Planning and Building  
Mr. C.A. Turpin, City Clerk  
Mrs. D.R. Comis, Deputy City Clerk

1. PRESENTATION

- a) Rotary Club of Metrotown  
Re: Presentation of cheque for construction  
of playground at Burnaby Foreshore Park  
(Birdie and Frank Knapman Playground)

Representatives of the Rotary Club of Metrotown attended the meeting to present a cheque in the amount of \$30,000 which is the first of two cheques to be put toward the construction and furnishing of the Birdie and Frank Knapman Playground at the Burnaby Foreshore Park. A second cheque in the amount of \$10,000 will be presented at the end of May.

Councillor Redman retired from the Council Meeting at 7:03 p.m.

2. MINUTES

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

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1993 March 16 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1993 March 16 be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATION

The following wrote requesting an audience with Council:

- a) E. Dean, Burnaby Peace Committee,  
1993 March 15,  
Re: 1993 Walk for Peace and Environment  
Speaker - Mr. Orest Moysiuk

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 7:05 p.m. and took her place at the Council table.

- a) Mr. Orest Moysiuk, Rosewood Street, Burnaby, B.C. appeared before Council on behalf of the Burnaby Peace Committee to remind Council of the forthcoming Walk for Peace and Planetary Survival on April 24.

The speaker noted the Walk will be a celebration of their accomplishments and a demonstration of their support for peace and disarmament.

Mr. Moysiuk spoke in opposition to the Federal Government plan to purchase attack helicopters. He stated the reasons for participating in the Walk for Peace should include:

1. Opposition to the purchase of the attack helicopter;
2. To exert voter pressure in an election year on the Federal Government to spend money on human needs, not military needs;
3. To oppose Canada's activities in the International Arms Market;
4. To express opposition to the North American Free Trade Agreement and the Canada/U.S. Free Trade Agreement.

1993 March 22

In conclusion, the speaker requested that Council officially endorse the 1993 Walk for Peace; that Council appoint a representative or representatives to participate in the Walk for Peace; that the Council representatives carry a Burnaby Banner in the Walk for Peace; and that Council place advertisements in the Burnaby Now and the Burnaby News inviting Burnaby citizens to participate in the Walk.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council endorse the 1993 Walk for Peace and Planetary Survival; THAT Council appoint a representative or representatives to participate in the Walk for Peace and that a Burnaby banner be provided to be carried by Council representatives; and further, THAT Council authorize placement of advertisements in the Burnaby Now and Burnaby News inviting Burnaby citizens to participate in the Walk for Peace."

CARRIED UNANIMOUSLY

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 17, 1993 March 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Chairperson, Strategic Planning  
Committee, G.V.R.D., 1993 February 17,  
Re: Results of the "Shaping our  
Communities: The Critical Choices"  
Conference

A letter dated 1993 February 17 was received from the Chair, Strategic Planning Committee, Greater Vancouver Regional District providing Council with a copy of the Conference proceedings from the "Shaping our Communities: The Critical Choices" Conference held in November, 1992.

- b) Mrs. M.F. Henderson, 1993 February 26,  
Re: Low Income Housing

A letter dated 1993 February 26 was received from Mrs. M.F. Henderson expressing opposition to local government becoming involved in the financing of low income housing.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the correspondence from Mrs. M.F. Henderson be REFERRED to the Housing Committee for further discussion."

CARRIED UNANIMOUSLY

- c) Province of B.C., Minister of Environment,  
Lands and Parks, 1993 February 24  
Re: Provincial Recycling Hotline

A letter dated 1993 February 24 was received from the Minister of Environment, Lands and Parks responding to correspondence from the Director Engineering expressing support for the Provincial Recycling Hotline. The Minister assures Council that the Province fully intends to continue operation of the Hotline.

- d) E. & M. Snider and Petitioners,  
1993 February 08,  
Re: Traffic on Rumble Street

A letter and petition dated 1993 February 08 was received from Mr. & Mrs. E. Snider and various petitioners expressing appreciation to Council members for their response to concerns regarding heavy vehicular traffic along Rumble Street.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the correspondence and petition be REFERRED to the Traffic Safety Committee and the Transportation and Transit Committee for review."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff provide a report comparing traffic counts along Rumble Street before construction of the Griffiths Connector and after construction of the Connector. Council would like the Traffic and Transportation Committee to also look at the installation of a left turn signal north from Griffiths onto Kingsway.

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

1993 March 22

- e) Property Manager, Strataco Management Ltd.  
1993 March 01,  
Re: Strata Plan NW58, Simon Fraser Village,  
Eastlake at Beaverbrook - Urban Trail

A letter dated 1993 March 01 was received from Strataco Management Ltd. expressing concerns on behalf of Simon Fraser Village with respect to a section of the Burnaby Mountain Urban Trail system along Beaverbrook beside the complex.

A staff notation appended to this item of correspondence advises that staff have met with the Strata Council of Simon Fraser Village on two occasions earlier this year and have also attended the neighbourhood meeting held 1993 March 10 to discuss the Urban Trail project. Comments and suggestions received from area residents will be addressed in a report that will be submitted to Council in approximately two months. The report will outline the overall implementation plan for Phase II of the Urban Trail.

- f) B. & D. van Dyk, Burnaby Cariboo RV Park,  
1993 March 02,  
Re: Gypsy Moth Spray Program

A letter dated 1993 March 02 was received from the Burnaby Cariboo R.V. Park requesting that Agriculture Canada monitor the Gypsy Moth situation in their area for an additional year before embarking on a spray program. The owners of the R.V. Park are strongly opposed to ground spraying of btk and have requested that should spraying be unavoidable in 1994, Agriculture Canada undertake an aerial spray program.

Councillor Drummond retired from the Council Chamber at 7:53 p.m.

- g) Dr. Donald A. Cameron, B.Sc. (Hon.) M.D.,  
FRCP (C), 1993 February 22,  
Re: Foray 48B Btk spray

A letter dated 1993 February 22 was received from Dr. Donald A. Cameron, addressed to the Honourable John Cashore, Minister of Environment, Lands and Parks providing a discussion of the manuscript entitled "Microbiological and Epidemiological Surveillance Programme to monitor the health effects of Foray 48B B.T.K. Spray". The manuscript was prepared following the previous spray program to irradiate the Asian Gypsy Moth. Dr. Cameron discusses the various conclusions established in the report and concludes by stating that the conclusions based on the telephone hotline are scientifically unfounded.

- h) Svend J. Robinson, M.P., Burnaby-Kingsway,  
1993 March 08,  
Re: Letter sent to Minister of Finance  
supporting call for federal assistance  
in upgrading municipal infrastructure

A letter dated 1993 March 8 was received from Svend J. Robinson, M.P. addressed to the Honourable Don Mazankowski, Minister of Finance expressing support for Burnaby City Council's resolution requesting the Federal Government provide assistance toward the upgrading of municipal infrastructure.

- i) Property Manager, Perkins Accounting &  
Management Ltd., 1993 February 26,  
Re: Thanks to emergency staff and  
volunteers attending fire at Orchard  
Park Apartments

A letter dated 1993 February 26 was received from Lorraine Perkins, Property Manager, Perkins Accounting & Management Ltd. expressing appreciation to Burnaby emergency services which rendered assistance to the residents of the Orchard Park Apartments during a fire in that building on 1993 February 20. Ms. Perkins expressed appreciation to Burnaby Firefighters, the R.C.M.P., Ambulance crew, City of Burnaby employees, and the Salvation Army.

- j) S. Pranger, Councillor, District of Kent,  
Harrison-Agassiz Rotary Club,  
Re: Invitation to special meeting - Ovide  
Mercredi, guest speaker

A letter dated 1993 March 01 was received from Sylvia Pranger, Councillor, District of Kent extending an invitation to Council members to attend a Dinner Meeting with National Chief Ovide Mercredi as the guest speaker. The meeting will be held on 1993 April 13 at the Harrison Hotel.

- k) Province of B.C., Minister of Environment,  
Lands and Parks, 1993 March 09,  
Re: Household hazardous waste collection  
and disposal

A letter dated 1993 March 09 was received from the Minister of Environment, Lands and Parks prepared in response to the Environment and Waste Management Committee's report entitled Household Hazardous Waste Collection and Disposal.

A staff notation appended to this item of correspondence advises that staff have met with Ms. Dorothy Caddell, Waste Reduction Commissioner and discussed the feasibility of establishing a pilot household hazardous waste collection project in Burnaby. Ms. Caddell is arranging a meeting with Burnaby and other stakeholders in the industry sector to further pursue this subject. The Province has also invited Burnaby staff to be part of a review team on the Provincial Household Hazardous Products Education project. Staff will keep Council informed of the progress on the household hazardous waste issues.

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

Councillor Redman retired from the Council Chamber at 8:00 p.m.

- l) Project Manager, The Federation of British  
Columbia Naturalists, 1993 March 10,  
Re: Invitation to attend "Ensuring Live-  
ability in the Fraser Valley from  
Hope to Mission and Matsqui: A Forum"  
on 1993 March 26
- 

A letter dated 1993 March 10 was received from the Federation of British Columbia Naturalists inviting Mayor Copeland, Councillors and staff to attend a forum on March 26, 1993 at the Centennial Auditorium in Matsqui. The purpose of the forum is to discuss liveability issues in the Fraser Valley from Hope to Mission and Matsqui.

- m) CANADA, Minister of Finance, Undated,  
Re: Freeze on federal grants in lieu of  
property taxes
- 

A letter dated 1993 March 03 was received from the Federal Minister of Finance responding to Council's concerns with respect to the "freeze" on grants in lieu of property taxes announced in the December 2, 1992 Economic and Fiscal Statement. The Minister assures Council that the Federal Government will continue to pay property tax grants but that it will ensure that its voluntary payments are reasonable and appropriate in terms of the "equivalent tax rates" which they represent.

- n) Carolyn Skinner, 1993 March 05,  
Re: Closure of outdoor swimming pools  
in Burnaby
- 

A letter dated 1993 March 05 was received from Ms. Carolyn Skinner advising that she has become aware of a proposal to close all outdoor pools in Burnaby during the next ten years beginning with McPherson pool in the summer of 1993.

- o) Alisha Skinner, 1993 March 05,  
Re: Closure of McPherson Pool

A letter dated 1993 March 05 was received from Alisha Skinner expressing opposition to a proposal to close McPherson pool.

- p) Lynda Hankins, 1993 March 08,  
Re: McPherson Pool Closure

A letter dated 1993 March 08 was received from Lynda Hankins expressing opposition to a proposal to close McPherson pool.

- q) Lori P. Sickavish, 1993 March 10  
Re: Outdoor Pool Closure

A letter dated 1993 March 10 was received from Lori P. Sickavish expressing opposition to any proposed outdoor swimming pool closures in Burnaby.

- r) Debbie Ross, 1993 March 12,  
Re: Outdoor Pool Closures

A letter dated 1993 March 12 was received from Debbie Ross expressing opposition to any proposal to close outdoor swimming pools in Burnaby.

Item No. 2, City Manager's Report 17, 1993 March 22 was brought forward for consideration at this time.

2. Letter from Ms. C. Skinner

The City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence from Ms. C. Skinner, Ms. A. Skinner and other correspondents expressing concern with respect to a proposal to close outdoor pools in the City of Burnaby. The Director Recreation and Cultural Services advises that there is no plan to close any outdoor pools in the City of Burnaby. The Director advises that Central Park Pool, Kensington Park Pool, and Robert Burnaby Park Pool will be open for use by the Burnaby Barracudas from May 31 to August 25 and will be open for use by the general public from June 12 to August 25. McPherson Park Pool will be open July 01 to August 25 for use by both the Burnaby Barracudas and the general public.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Carolyn Skinner, Ms. A. Skinner, and any other correspondents on this subject.



MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Corrigan returned to the Council Chamber at 8:04 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:05 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff investigate the origin of the rumour regarding closure of McPherson Pool and if found to have originated with the school, request that the school rectify the problem in a future bulletin and provide the school with copies of the pool's schedules."

CARRIED UNANIMOUSLY

- s) Town of Gibsons, 1993 March 09,  
Re: Gibsons' 1993 Festival of  
Banners

A letter dated 1993 March 09 was received from the Town of Gibsons inviting the City of Burnaby to participate in their 1st Annual Festival of Banners from June to August 1993.

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

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

His Worship, Mayor W.J. Copeland requested that staff either provide one of our flags or create a banner to be entered in the Gibson's Festival of Banners.

- t) Project Manager, Pacific Place  
Remediation Project, Ministry of  
Environment, Lands and Parks,  
Re: Open House Pacific Place  
Remediation Project

A letter dated 1993 March 15 was received from the Project Manager, Pacific Place Remediation Project advising that an Open House will be held in the B.C. Room, Enterprise Hall, Plaza of Nations between 6:00 p.m. and

1993 March 22

9:00 p.m. on March 23. The Pacific Place Remediation Project is responsible for supervising environmental work for the redevelopment of Pacific Place. The Open House will provide an opportunity to explain what is proposed for the next land parcel scheduled for redevelopment.

- u) Province of B.C., Minister of  
Environment, Lands and Parks,  
1993 March 05,  
Re: Municipal Solid Waste  
Management Financial  
Assistance Programs
- 

A letter dated 1993 March 05 was received from the Minister of Environment, Lands and Parks advising of new guidelines for making applications for financial assistance for solid waste management programs.

A staff notation appended to this item of correspondence advises that staff have received a copy of the revised guide and are currently using the revised guidelines for all Burnaby's financial assistance applications related to waste reduction initiatives.

- v) Edward Wood, President, The Heights  
Merchants Association, 1993 March 15,  
Re: Impact of Barnet/Hastings People  
Moving Project on Hastings  
Street commercial area
- 

A letter dated 1993 March 15 was received from Mr. Edward Wood, President, The Heights Merchants Association expressing concern with respect to plans for the Barnet/Hastings People Moving Project which will radically change the character of Hastings Street with the replacement of parking with a new traffic lane. The Heights Merchants Association would like the Ministry to retain some on-street parking for eight blocks through the Hastings Heights retail area.

A staff notation appended to this item of correspondence advises that staff are currently meeting with the Hastings Merchants and the Barnet/Hastings People Moving Project to define the details of a concept plan for Hastings Street from Boundary Road to Gamma Avenue. This concept plan is intended to ensure that the Barnet/Hastings project will support the objectives of the Hastings area plan. The status of these discussions will be presented at the special meeting between the Barnet/Hastings Project staff and Council on 1993 March 23.

- w) G.V.R.D., Chairperson, Regional Bicycle Task Force, 1993 March 12  
Re: Production of Regional Bicycle Map

A letter dated 1993 March 12 was received from Gordon Price, Chair, Regional Bicycle Task Force advising that the Task Force is in the process of producing a Regional Bicycle Map. The Task Force is requesting the cooperation of G.V.R.D. member municipalities by providing information on bicycle routes in their respective municipalities.

His Worship, Mayor W.J. Copeland advised that the Acting Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 March 29.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from the G.V.R.D. Bicycle Task Force be REFERRED to the Burnaby Bicycle Committee for review."

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:13 p.m.

- x) Officer, Communications, Canada Post Corporation, 1993 March 12,  
Re: Realignment of area retail network in and around South Burnaby Postal Unit, 6025 Sussex Street, Burnaby

A letter dated 1993 March 12 was received from the Canada Post Corporation advising that the South Burnaby Postal Unit on Sussex Street will stop providing public postal services on 1993 April 08. Effective April 13, the South Burnaby Postal Unit will meet the specialized needs of commercial postal customers only. In order to accommodate the needs of customers and particularly senior citizens, Canada Post is attempting to establish stamp shops at or near senior citizen complexes. Canada Post is requesting the City of Burnaby's assistance in identifying senior citizen complexes for this purpose.

A staff notation appended to this item of correspondence advises that staff will provide the Canada Post Corporation with the locations of all senior citizen complexes in Burnaby.

5. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Various Traffic Matters in Burnaby

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

- A. Proposed Bus Stop Relocation: Eastbound  
Marine Drive Nearside Byrne Road

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR NIKOLAI:

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

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

CARRIED UNANIMOUSLY

- B. Boundary Road and Moscrop Street

The Traffic and Transportation Committee recommended:

1. THAT a bylaw be prepared to provide a cost sharing agreement between the Cities of Vancouver and Burnaby respecting the installation of the signal at Boundary and Moscrop with the \$35,000 cost to be shared as described in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

1993 March 22

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Traffic Safety Committee review excessive speeds on Moscrop, east of Willingdon; the safety of the merge lane at Wayburne and Moscrop and the width and size of the bus stop landing at Moscrop and Wayburne with a view to taking measures to improve these situations."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:23 p.m. and took her place at the Council table.

C. Centre Line Road Marking

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Lawson returned to the Council Chamber at 8:24 p.m. and took her place at the Council table.

Councillor Nikolai retired from the Council Chamber at 8:24 p.m.

CARRIED UNANIMOUSLY

D. Left Turn Restriction Bell Avenue at Loughheed Highway

The Traffic and Transportation Committee recommended:

1. THAT Council endorse the turn restriction at Bell Avenue.
2. THAT a copy of this report be sent to the Ministry of Transportation and Highways (Attention: D.M. Walker).

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Traffic Safety Committee continue to press the Ministry of Transportation and Highways for full traffic signalization at Bell and Lougheed."

CARRIED UNANIMOUSLY

E. Parker/Curtis Street at Holdom Avenue

The Traffic and Transportation Committee recommended:

1. THAT a survey of the residents of the 5500-5600 blocks Parker Street and the 5700 block Curtis Street be conducted to determine the level of support for the modification of the lane markings and parking restrictions as indicated on APPENDIX 3 attached to this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

b) Family Court/Youth Justice Committee  
Re: Television Violence - Licencing  
and Programming

The Family Court and Youth Justice Committee submitted a report requesting Council support and endorsement of letters to be sent to the Canadian Radio Television and Telecommunications Commission and the Canadian Cable Television Association opposing violence on television.

The Family Court and Youth Justice Committee is seeking specific information from the C.R.T.C. with respect to actions to control violence on television.

The Family Court and Youth Justice Committee recommended:

1. THAT Council endorse the action as specified in the letters under separate cover to the Canadian Radio Television and Telecommunications Commission and Canadian Cable Television Association regarding television violence - licencing and programming.

2. THAT copies of the letters to the Canadian Radio Television and Telecommunications Commission and the Canadian Cable Television Association be forwarded to all B.C. Family Court Committees and the Burnaby School Board.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Nikolai returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Family Court & Youth Justice Committee be REFERRED back to the Committee for further clarification."

CARRIED UNANIMOUSLY

- c) Environment and Waste Management Committee  
Re: 1993 FCM Resolutions

The Environment and Waste Management Committee submitted a report requesting Council authorization to submit resolutions for consideration by the Federation of Canadian Municipalities 1993 Annual Conference. The resolutions include support for the enactment of appropriate legislation to require manufacturers of products composed of paper, glass, plastic, metals and other such materials to include a suitable percentage of recyclable materials in these products and urge other Provincial and Territorial governments to adopt policies and/or legislation requiring all Federal Agencies and all Provincial and Territorial agencies to give preference to suppliers of goods and materials that include a suitable component of recycled content in their products.

A second resolution requests the Federal Government enact suitable legislation to require manufacturers and distributors of goods and materials to reduce the amount of packaging used for their products and request Provincial and Territorial governments to enact policies and/or legislation which would give preference to suppliers of goods and materials that employ reduced methods of packaging.

The Environment and Waste Management Committee recommended:

1. THAT Council endorse the resolutions on recycled content in manufactured goods and excessive packaging in Section 2.0 of this report for submission to the 1993 annual conference of the Federation of Canadian Municipalities.

1993 March 22

2. THAT a copy of this report be forwarded to the Federation of Canadian Municipalities, 24 Clarence Street, Ottawa, Ontario, K1N 5P3.
3. THAT copies of this report be forwarded to the GVRD and the Project Manager of the Solid Waste Management Plan Review for information in support of waste reduction strategies.
4. THAT copies of this report be forwarded to the Minister of Environment, Lands and Parks and Dr. Barb Copping, Member of Legislative Assembly, Mr. Barry Jones, Member of Legislative Assembly, Mr. Fred Randall, Member of Legislative Assembly, and Honourable Joan Sawicki, Member of Legislative Assembly.
5. THAT copies of this report be forwarded to Mr. Svend Robinson, Member of Parliament, and Ms. Dawn Black, Member of Parliament.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

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

Councillor Young retired from the Council Chamber at 8:41 p.m.

CARRIED UNANIMOUSLY

c)1. Kushiro Cup Selection Committee

Re: Kushiro Cup Award to "1992  
Outstanding Citizen"

The Kushiro Cup Selection Committee submitted a report recommending that Don and Helen Brown be selected as the 1992 Outstanding Citizen for their efforts and contribution to Burnaby Centennial Year Celebrations.

The Kushiro Cup Selection Committee recommended:

1. THAT Don and Helen Brown be selected to receive the "1992 OUTSTANDING CITIZEN" award for their significant contribution and efforts to Burnaby's Centennial Year celebrations.
2. THAT the following citizens, having been strongly recommended, receive awards for their outstanding activities in Burnaby, to be presented at the Municipal Appreciation Dinner on 1993 March 26:

Mr. Harry Fairweather, 1st Runner-Up  
Mrs. Marjorie Colclough, 2nd Runner-Up

Mr. Hakam Bhaloo  
Mrs. Mary A. Hope  
Mrs. Mary Henrichsen  
Mr. Norman J. Rolston



1993 March 22

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Kushiro Cup Selection Committee be adopted."

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

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

CARRIED UNANIMOUSLY

- d) The City Manager presented Report No. 17, 1993 March 22 on the matters listed following as Items 1 to 28 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Stall Licence Transfers at the  
Equestrian Centre

The City Manager submitted a report from the Director Recreation & Cultural Services prepared in response to a presentation received by the Parks and Recreation Commission and City Council on the question of Stall Licence Transfers at the Equestrian Centre. Members of the Burnaby Horsemen's Association are seeking support from Council and the Commission to resolve a dispute between the membership and the association arising out of the transfer of stall licences.

The Director Recreation and Cultural Services advises that the Parks and Recreation Commission is satisfied that the City is not a party in this dispute and would only become involved if the Association requested approval of the transfers.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Letter from Ms. C. Skinner, 4235  
Winnifred St., Burnaby, B.C.,  
V5J 2S5 Regarding Complete  
Closure of Outdoor Swimming Pools

This item was dealt with previously in the meeting in conjunction with Items 4 (n) and (r), Correspondence and Petitions.

3. Griffiths/19th/20th Street  
Major Road Project

The City Manager submitted a report from the Director Engineering requesting Council's approval to bring forward the necessary funding for the construction of Phase II of the Griffiths/19th/20th Street Connector. Phase II construction will take place between Edmonds and 10th Avenue and is currently scheduled for construction in early 1993.

The City Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$2,000,000 be brought forward for the construction of Phase II of the Griffiths/19th/20th Street Connector Road Project.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Contract No. 9306 - Rathburn Drive  
9 Lot Subdivision

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the construction of approximately 110 metres roadway including storm and sanitary sewers, watermain, sidewalk, curb and gutter and street lighting in the Rathburn Drive subdivision.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Targa Contracting Ltd., for the construction of road and utility improvements on Rathburn Drive for a total cost of \$164,970.46 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Land Sale - Addressed as 8371 Lane  
Lane Allowance PCL. "A", "A" Formerly  
Lane in Lot 25, Grp. 1, NWD, as shown  
outlined in Red on Plan with Bylaw  
Filed 50520

The City Manager submitted a report from the City Solicitor advising that the subject property was posted for sale between 1993 March 03 and 15. One bid was received from the owner of the adjacent land. The bid was in the amount of \$1,500.00, which is the minimum acceptable bid.

The City Manager recommended:

1. THAT the bid received for the subject property be accepted.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Parking Lot Lease - Canadian Imperial Bank  
of Commerce - Lot 5, Blk 7, DL 32, Grp. 1,  
NWD, Plan 1229 - 6278 McMurray Avenue

The City Manager submitted a report from the Solicitor requesting Council authority to renew the subject parking lot lease for a further period of three years. The subject property is leased to C.I.B.C. to provide surface parking for their site on McMurray Avenue. The C.I.B.C. has requested that the lease be renewed for a period of three years commencing March 01, 1993 at \$10,000 paid in advance increasing to \$11,000 for 1994 and 1995.

The City Manager recommended:

1. THAT Council authorize the renewal of the said lease for a further period of three years commencing on March 01, 1993 amending the lease agreement to include a clause permitting either party to terminate the lease by serving a six calendar month notice. All other terms and conditions remain unchanged.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Sale of City Property - 4159 Pender  
Street, Lot 22, Blk 9, DL 121, Plan 1054

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price and offer the subject property for sale. Staff propose that the minimum bid price be set at \$225,000. The lot is 33' x 122' and contains an older 1-1/2 storey basement home in fair condition.

The City Manager recommended:

1. THAT the subject City owned property be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Road Closure Reference No. 6/93  
Closure of Portions of Roads and Lanes  
Bounded by Hastings Street, Phillips  
Avenue, Curtis Street and Centennial Way

The City Manager submitted a report from the Acting Director Planning and Building requesting Council's approval for the closure of road and lane allowances and the consolidation of City-owned lands within and adjacent to Burnaby Mountain Park and Conservation lands.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange Bylaw for portions of road and lane allowances bounded by Hastings Street, Phillips Avenue, Curtis Street and Centennial Way, subject to the conditions outlined in this report.

1993 March 22

2. THAT Council authorize the consolidation of City-owned lands (within and adjacent to Burnaby Mountain Park and Conservation lands) with the road and lane closure areas, subject to the conditions outlined in this report.
3. THAT Council authorize the granting of any required rights-of-way to protect any existing utilities which may be located within the closure areas.
4. THAT a copy of this report be forwarded to:

Mr. G.E. Mosby  
Property Agent  
Ministry of Transportation and Highways  
Suite 310 - 625 Agnes Street  
New Westminster, B.C. V3M 5Y4

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin retired from the Council Chamber at 9:03 p.m.

CARRIED UNANIMOUSLY

9. Subdivision Reference No. 120/92  
DL 58, Blk 2, Lot 12, Plan 19973  
Watercourse Enclosure -  
8089 Hunter Street

The City Manager submitted a report from the Approving Officer requesting Council's approval for the enclosure of a watercourse on the subject site. The Approving Officer advises that the Planning and Building Department is in receipt of an application from the owner of the subject property to enclose the existing watercourse along the westerly boundary and to subdivide into two single-family residential lots. Staff advise that in contacting other City departments and outside agencies the Engineering Department supports enclosure of the watercourse from a maintenance and public safety point of view. The Environmental Health Department support enclosure of the watercourse in order to preserve adjacent trees. The Ministry of Environment, Lands and Parks will require a water approval for enclosure of the watercourse and the Fisheries Branch and Water Management Branch have conveyed preliminary requirements in this regard. The Planning and Building Department recommend enclosure of this section of watercourse in view of the Environmental impact that would be caused by the loss of the existing row of substantial cedar trees that would result from any proposed retention of the creek in an open and improved condition.

The City Manager recommended:

1. THAT Council authorize the enclosure of the watercourse located on the westerly portion within the above referenced subdivision subject to the conditions outlined in Section 5.0 of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Drummond retired from the Council Chamber at 9:05 p.m.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members an opportunity to view the site.

10. Replacement of Restrictive Covenant  
4837 Inman Avenue

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to replace the restrictive covenant regarding the single-family dwelling permitted to be constructed on the subject property. The existing restrictive covenant would be replaced by a new restrictive covenant based on the new plan of development and would be registered against the title of the property concurrently with the release of the current restrictive covenant.

The City Manager recommended:

1. THAT Council authorize the release of the restrictive covenant on the property, to be replaced by another restrictive covenant permitting the construction of the single-family dwelling described in Sections 2.2 and 3.0 of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Commercial Parking Provision  
Proposed Mixed Use Development  
4301 - 4399 Kingsway  
Rezoning Reference #14/92

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to issues raised at the Public Hearing for the subject rezoning held on 1993 February 23. Originally the plan of development included a total of 93 commercial parking spaces (45 spaces at grade plus 48 spaces underground). The developer has submitted a request to amend the rezoning bylaw to delete the 48 spaces underground. This would provide 45 commercial spaces at grade which is 7 spaces more than the zoning bylaw minimum requirement of 38 spaces.

The City Manager recommended:

1. THAT the subject rezoning bylaw be amended to reduce the commercial parking provision for the development to 45 spaces.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 42/92  
Portion of 3777 Loughheed Highway

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1993 April 27. The purpose of the proposed rezoning bylaw amendment is to permit office development on the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 April 05 and to a Public Hearing on 1993 April 27 at 7:30 p.m. and 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 submission of an undertaking to remove the existing improvements noted in Section 3.1 of this report from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. 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.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) Submission of a tree survey, and the retention of as many existing mature trees as possible on the site, as well as submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY



13. Rezoning Reference #52/92  
Aikenhead's Retail Building Supply  
3930 and 4040 Henning Drive

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1993 April 27. The purpose of the proposed rezoning bylaw amendment is to allow the development of a retail building supply establishment.

The City Manager recommended:

1. THAT the adjustment to the Development Plan Concept for the Dominion Bridge Lands, as outlined in Section 3.2 of this report be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 April 05 and to a Public Hearing on 1993 April 27.
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 consolidation of the net project site into one legal parcel.
  - e) The granting of any necessary easements.
  - f) The dedication of any rights-of-way deemed requisite.

- g) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering, and resolution of any items related to the proposed interim culverting and reopening of the watercourse.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) Written acknowledgement by the developer that the development's access/egress from Gilmore Avenue may not be maintained throughout the course of Gilmore Avenue upgrading.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff review the question of reconstruction of Gilmore Avenue in conjunction with the subject rezoning application as set out in Section 3.5 of the staff report and taking into consideration concerns expressed by Council members."

CARRIED UNANIMOUSLY

Council members expressed concern with respect to the increased vehicle traffic associated with the development and its impact on Gilmore.

- 14. Rezoning Reference #53/92  
Proposed Low-Rise Apartment  
4135, 4149 and 4163 Sardis Street

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1993 April 27. The purpose of the proposed rezoning bylaw amendment is to permit the development of a low-rise apartment with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 April 05 and to a Public Hearing on 1993 April 27 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) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. 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.
  - e) The consolidation of the net project site into one legal parcel.
  - f) The granting of any necessary easements.
  - g) Submission of a tree survey, and the retention of as many existing mature trees as possible on the site, as well as submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- i) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- k) The submission of a suitable engineered design for an approved on-site sediment control program.
- l) Detailing of units adaptable to the disabled.
- m) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference No. 54/92

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1993 April 27. The purpose of the proposed rezoning bylaw amendment is to permit the reconstruction of Firehall No. 3.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 April 05 and to a Public Hearing on 1993 April 27 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 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.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. 3741 Napier Street  
E. 20 Ft. of Lot 6, Blk 1, DL 117, Grp 1,  
NWD, Plan 1008, G.V.S. & D.D. Right-of-Way

The City Manager submitted a report from the Acting Director Planning and Building requesting Council approval to grant a wider right-of-way in favour of the Greater Vancouver Sewerage & Drainage District. The subject site is a City owned property which is of insufficient size to be developed by itself and is currently vacant. Two large industrial buildings are located to the immediate east and west of the site, with both buildings built to subject site property line. The G.V.R.D. wishes to expand the width of an existing right-of-way currently registered against the property from 10 ft. to 20 ft., which would then cover the entire property.

The City Manager recommended:

1. THAT Council authorize the execution of an agreement to expand the width of an existing statutory right-of-way in favour of the G.V.S. & D.D. under the terms outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to Mr. Jim Riches, Property Division, Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

17. Still Creek/Brentwood Town Centre  
Transportation Study

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authorization to expend funds for a comprehensive transportation study of the Still Creek/Brentwood Town Centre area to be jointly funded by the Ministry of Transportation and Highways and the City of Burnaby. A recent review of the Still Creek project by the

Ministry of Transportation and Highways identified the need for a transportation study on which to evaluate further major rezonings in the area, and their potential impact on the area transportation system. The development of a comprehensive plan for the area would also enable City staff to identify road network improvements on a broader network basis rather than for each specific redevelopment.

The road network under consideration in the Transportation Study extends west to Boundary Road, east to Kensington Avenue, north to Halifax Street, and south to Canada Way. Because of the potential for extensive redevelopment in the Still Creek/Brentwood Town Centre area, it is necessary to identify any potential problems well in advance.

Because of the importance of conducting a comprehensive study and the potential to share the cost with the Ministry of Transportation and Highways, staff are recommending the expenditure of \$50,000, one-half of which will be reimbursed by the Ministry of Transportation and Highways.

The City Manager recommended:

1. THAT Council approve a Transportation Study of the Still Creek/Brentwood Town Centre area as outlined in the attached Terms of Reference.
2. THAT a Capital Reserve Fund Expenditure Bylaw in the amount of \$50,000 be brought forward to cover the cost of the study.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Building Permit Tabulation Report No. 02  
From 1993 February 01 to 1993 February 28

The City Manager submitted a report from the Acting Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued to date is \$49,965,852.00, of which 95% is taxable.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

19. Chevron Canada Refinery  
Replacement of Sulphur Recovery Plant  
Status of Revised Proposal

The City Manager submitted a report from the Acting Director Planning and Building providing Council with an update on the proposal by Chevron Canada to revise its plan for replacement of the sulphur recovery plant. It is staff's understanding that Chevron Canada have agreed to carry out a modelling exercise to predict how a shutdown of this sulphur plant would affect areas of North Burnaby and the North Shore. They have agreed with the G.V.R.D. to the terms of reference for a study, engaged a consultant and are in the process of completing the simulation model as requested. G.V.R.D. air quality staff expect the report to be completed shortly and will be meeting with Chevron officials in a few days. Following the G.V.R.D.'s evaluation, Burnaby will be informed whether a variance of the permit will be granted, and under what conditions. A further report will be provided when additional information is available.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 9:25 p.m.

20. North East Burnaby Fare Zone  
Boundary: Presentation to The  
Vancouver Regional Transit Commission

The City Manager submitted a report from the Acting Director Planning and Building providing Council with a copy of a brief presented to the Vancouver Regional Transit Commission by Councillor Doug Evans, Chair of the Traffic and Transportation Committee, Transportation and Transit Division on the subject of the north east Burnaby fare zone boundary. The brief outlines Burnaby's longstanding concerns with the current location of the eastern fare zone boundary at Gagliardi Way and requested that the Commission postpone any decision on the fare zone boundary until Council has the opportunity to present options to resolve the issue for the consideration of the Commission at its meeting of 1993 March 31.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for Councillor Evans to be present during its discussion.

21. Subdivision Reference No. 17/92  
DL 53, Lot 8, Plan 3037  
7859 - 17th Street at 11th Avenue  
Cost Sharing

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authority for the expenditure of funds involved as the City's share of the servicing costs on the lane south of 11th Avenue adjacent to City lands. Part of the servicing, namely construction of a storm sewer in the lane, will benefit the future City residential site and has been identified as a cost sharing item. In view of its benefit to the City, staff are recommending cost sharing with the developer.



The City Manager recommended:

1. THAT Council authorize the expenditure of an amount not exceeding \$25,000.00 as the City's share of services being installed by the developer of the subject site that will benefit the City's future site as more particularly outlined in Section 2.0 of this report.
2. THAT Council authorize the preparation and execution of an agreement between the developer and the City for the work associated with the design, construction and inspection of the services.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Corrigan retired from the Council Chamber at 9:29 p.m.

CARRIED UNANIMOUSLY

22. Expansion of Burnaby RRAP  
Delivery to other Municipalities

The City Manager submitted a report from the Acting Director Planning and Building advising Council of recent Federal funding cuts to the Residential Rehabilitation Assistance Program and, as a means of reducing the impacts of these cuts, to recommend that the City explore the possibility of administering the program to adjacent municipalities.

The Residential Rehabilitation Assistance Program (RRAP) is a Federally funded program which provides grants (forgivable loans) to qualifying low income homeowners. The grants assist homeowners in making necessary health and safety improvements to their homes and may also be used to make homes accessible to disabled occupants.

In late 1992 CMHC announced that it would be cutting the RRAP budget substantially in 1993 and it will no longer directly deliver RRAP services to municipalities that do not have their own RRAP staff. CMHC will be looking for outside parties to deliver these programs on its behalf. As a result, staff are seeking Council's authorization to enter into discussions with CMHC to pursue the possibility of delivering RRAP to outside municipalities while requesting Council pursue the issue of Federal funding cuts with the Federal Minister of Housing.

The City Manager recommended:

1. THAT staff be authorized to enter into discussions with Canada Mortgage and Housing Corporation about the possibility of Burnaby administering the Residential Rehabilitation Program to adjacent municipalities, as described in Section 4.0 of this report.
2. THAT the Mayor, on behalf of Council, write to the Federal Minister of Housing to i) express strong concern regarding recent Federal funding cuts to RRAP, and ii) recommend increases in income ceilings for RRAP applicants.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that copies of the staff report and the Mayor's correspondence be sent to local M.L.A.'s and M.P.'s.

Councillor Young returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

23. Bridge Business Park Ltd.,  
North Arm of Still Creek

The City Manager submitted a report from the Director Engineering advising Council of a proposed plan to be undertaken by the developer to remediate a creek bank stability problem on the Bridge Business Park site. The site of the Bridge Business Park is on the south side of Lougheed Highway between Boundary and Gilmore. This site is underlain by variable fill over soft compressible peat and silt. The development of this site requires significant amounts of fill placed over most of the site. The area adjacent to the North Arm of Still Creek is particularly sensitive to the loading created by the fill due to the lack of bank support within the creek. This has created a problem with bank stability in the area west of Gilmore. Staff are seeking Council's approval to work with the developer to ensure that the stability problem is remediated and the original design concept is implemented.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:40 p.m.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:50 p.m. with Councillor Evans absent.

24. "Planning Ourselves In" Project

The City Manager submitted a report from the Acting Director Planning and Building providing Council with background information with respect to the "Planning Ourselves In" project. This project will explore creative, interactive and progressive ways in which municipalities can involve community women in planning. A series of workshops will give a group of women from the Forest Grove area and a core group of five to eight planners an opportunity to work together in a "learning by doing" format. The first workshop involving the community women and the planning staff will take place on March 25. At that meeting, a small "project" will be selected as a "learning vehicle" and the group will discuss ways to help women feel more comfortable working with planners.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that a copy of the staff report be sent to the "Planning Ourselves In" project organizers.

25. Tree Protection Bylaw

The City Manager submitted a report from the Acting Director Planning and Building advising Council of the preliminary findings of the questionnaire on a proposed tree protection bylaw. To date, 1026 questionnaires and 15 letters without a questionnaire have been received. A preliminary count indicates that about 73 percent of the respondents are in favour of having a tree protection bylaw. A detailed report on the survey findings will be submitted to Council in late April.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

26. Proposed Revised Edmonds Town Centre  
West Development Plan (Including Former  
Burnaby South Secondary School Site)

The City Manager submitted a report from the Acting Director Planning and Building submitting the proposed revised Edmonds Town Centre West Development Plan as the basis for requesting comments from area residents and property owners.

As a result of the phasing out and enclosing of the Burnaby South Secondary School on its current site, and the establishment of a new Burnaby South 2000 School at the selected McPherson Park location, the former Burnaby South School site on the south side of Kingsway just west of Sperling Avenue is available for redevelopment. Staff are recommending that Council afford surrounding residents and property owners an opportunity to comment on the proposed revisions to the Edmonds Town Centre West Development Plan. Public response

would then be summarized in a further report to Council at approximately the end of April. A recommendation for adoption of the finalized revised development plan would be made at that time.

The City Manager recommended:

1. THAT Council endorse the proposed revised Edmonds Town Centre West Development Plan as the basis for inviting comments from area residents and property owners.
2. THAT the proposed revised Edmonds Town Centre West Development Plan be referred to the Burnaby School Board for its comments.
3. THAT a public information mailing as outlined in Section 3.0 of this report be authorized.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to allow a delegation an opportunity to appear before Council to discuss the staff report.

27. Rezoning Applications

The City Manager submitted a report from the Acting Director Planning and Building requesting that Council establish a Public Hearing date for the current series of new rezoning applications.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1993 April 27 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #1  
RZ #1/93

Application for the rezoning of:

Parcel "E" (Reference Plan 5276), D.L. 124, Group 1,  
Except Parcel 1 (Explanatory Plan 13194) N.W.D.;  
Lot 2, D.L. 124, Group 1, N.W.D. Plan 3935;  
Lot 124, D.L. 124, Group 1, N.W.D. Plan 36610;  
Parcel "One" (Explanatory Plan 13194) of Parcel "E"  
(Reference Plan 5276), D.L. 124, Group 1, N.W.D.

From: M2 General Industrial District and R3  
Residential District

To: CD Comprehensive Development District (based  
on C2 Community Commercial District, RM4 and  
RM5 Multiple Family Residential Districts and  
M5 Light Industrial District Guidelines)

Address: 2316, 2378 Beta Avenue; 4756, 4766, 4828  
Lougheed Highway; 2311 Delta Avenue

Purpose: The purpose of the proposed rezoning is to  
establish guidelines for major redevelopment  
for multi-family residential, industrial, and  
commercial purposes.

The City Manager recommended:

1. THAT the subject rezoning application be held in abeyance  
pending consideration and approval by Council of the  
proposed revised and expanded Brentwood Town Centre  
Development Plan.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT Item 1, Rezoning #1/93 be now TABLED."

CARRIED UNANIMOUSLY

Item #2  
RZ #4/93

Application for the rezoning of:

N. 1/2 Lot 10, D.L. 132, Group 1, N.W.D. Plan 2640;  
N. 132.2' of Lot 343, D.L. 132, Group 1, N.W.D. Plan  
51334

From: R4 Residential District

To: CD Comprehensive Development District (based  
on P5 Community Institutional District  
Guidelines)

1993 March 22

Address: 6720 and 6760 Curtis Street

Purpose: The purpose of the proposed rezoning is to permit the construction of two seniors' rest home buildings.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item # 3  
RZ #5/93

Application for the rezoning of:

Lot 121, D.L. 130, Group 1, N.W.D. Plan 64552

From: CD Comprehensive Development District (based on M5 Light Industrial District Guidelines) and R2 Residential District

To: "Amended CD Comprehensive Development District (based on M5 Light Industrial District Guidelines) and R2 Residential District

Address: 6150 Loughheed Highway

Purpose: The purpose of the proposed rezoning is to permit the construction of a three storey industrial building.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #4  
RZ #6/93

Application for the rezoning of:

Portion of Lot 102, D.L. 30, Group 1, N.W.D. Plan 50955

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District Guidelines)

To: "Amended" CD Comprehensive Development District (based on RM4 Multiple Family Residential District and P2 Administration and Assembly District [for the antennae use] Guidelines and in accordance with the Development Plan entitled "Middlegate Cell Site" prepared by Rogers Cantel Inc.)

Address: Portion of 7210 Mary Avenue

Purpose: The purpose of the proposed rezoning is to permit installation of cellular antennae.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 April 05 and to a Public Hearing on 1993 April 27 at 7:30 p.m. and that the following be established as prerequisite to the completion of the rezoning:

- a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Item #5  
RZ #7/93

Application for the rezoning of:

(Legal Description as in Report)

From: P3 Park and Public Use District, M4 Special Industrial District and C4 Service Commercial District

To: CD Comprehensive Development District and P3 Park and Public Use District

Address: 7265, 7287 Mission Avenue;  
7269, 7279 Non Avenue (Hawthorne Avenue);  
6626 Kingsway; 6426, 6655, 6665, 6675 Non Street (Beresford Street)



Purpose: The purpose of the proposed rezoning is for development in conformance with the Edmonds Town Centre West Development Plan for multi-family residential, institutional and public park uses.

The City Manager recommended:

1. THAT once a revised Edmonds Town Centre West Development Plan has been approved by Council, staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.
2. THAT a copy of this report be sent to the Burnaby School Board for its information.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR REDMAN

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

CARRIED UNANIMOUSLY

Item #6  
RZ #8/93

Application for the rezoning of:

Lot B, D.L. 118, Group 1, N.W.D. Plan LMP 2973

From: CD Comprehensive Development District (based on M5 Light Industrial District Guidelines)

To: "Amended" CD Comprehensive Development District (based on M5 Light Industrial District Guidelines)

Address: 3890 Lougheed Highway

Purpose: The purpose of the proposed rezoning is to establish development guidelines and accommodate subdivision into 8 lots.

The City Manager recommended:

1. THAT the Planning and Building Department staff be authorized to work with the applicant towards the preparation of a site plan suitable for presentation to a future Public Hearing.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #7      Application for the rezoning of:  
RZ #9/93      Lot 1, D.L. 116, Group 1, N.W.D. Plan LMP 5896

From:          R5 Residential District

To:             CD Comprehensive Development District (based  
                 on RM2 Multiple Family Residential District  
                 and the Hastings Street Area Plan Guidelines)

Address:       4070 Albert Street

Purpose:        The purpose of the proposed rezoning bylaw  
                 amendment is to permit the development of a  
                 small 2-1/2 storey townhouse project.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #8      Application for the rezoning of:  
RZ #10/93      Lot 14, Block 4, D.L. 76, Group 1, N.W.D. Plan 1885

From:          R5 Residential District

To:             R5b Residential District

Address: 5811 Hardwick Street

Purpose: The purpose of the proposed rezoning is to permit a group day-care of up to ten children.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 April 05 and to a Public Hearing on 1993 April 27 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The approval of the Burnaby Health Department.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

28. Livable Region Compact Metropolitan  
Growth Option - Council of Councils Meeting

The City Manager submitted a report from the Acting Director Planning and Building providing Council with updated information on the Compact Metropolitan Option as background for the Council of Councils Meeting on 1993 March 27 which will be discussing the proposed regional mandate for land use and transportation planning.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

1993 March 22

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY.

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

## 6. BYLAWS

### FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Frontage-Tax Bylaw 1993	#9867
Burnaby Road Closing Bylaw No. 3, 1993	#9868
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 1993	#9869
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1993	#9870
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1993	#9871
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1993	#9872
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1993	#9873

be now introduced and read three times."

CARRIED  
OPPOSED: COUNCILLORS LAWSON AND  
NIKOLAI TO BYLAW NO. 9871

1993 March 22

SECOND READING:

#9865            4705 Wayburne Drive

RZ #43/91

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT"

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1993,

#9865

be now TABLED."

CARRIED UNANIMOUSLY

The Bylaw reading was tabled to allow a full complement of Council members in attendance at the time the bylaw is discussed.

CONSIDERATION AND THIRD READING:

#9648            4501 North Road

RZ #31/91

#9814            Portion of 6850 - 20th Avenue

RZ #16/92

#9815            Portion of 6850 - 20th Avenue;

7355 - 19th Avenue

RZ #17/92

#9816            7623 and 7633 Burris Street

RZ #25/92

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1991

#9648

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1992

#9814

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1992

#9815

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1992

#9816

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9773            3711, 3713 Pender Street, 480 Boundary Road South

RZ # 6/92

#9854            9280 Salish Court

RZ #51/92

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1992	#9773
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1993	#9854
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 1993	#9864
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1993	#9866

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Lawson:

Councillor Lawson advised Council that she wish to bring forward the name of Alan Emmott to be appointed as Freeman for the City of Burnaby.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Alan Emmott be granted the status of Freeman in the City of Burnaby.

CARRIED UNANIMOUSLY

Councillor Lawson then provided Council with a synopsis of Mr. Emmott's twenty-five years of service to the City of Burnaby. Mr. Emmott was awarded the Distinguished Flying Cross for his efforts during World War II and as Reeve of Burnaby initiated the first Park Bylaw, the Century Garden Centennial Project in 1967, and was very supportive of the Arts in Burnaby and the Library System. Mr. Emmott was involved in the selection process for the site of Simon Fraser University on Burnaby Mountain in 1963. He established the sister city relationship with the City of Kushiro and was instrumental in establishing the Greater Vancouver Regional Hospital District, was first Vice-Chair of the Greater Vancouver Regional District and was President of the U.B.C.M. during 1963-64. Mr. Emmott is the recipient of an Honourary Doctorate of Laws from Simon Fraser University.

Mr. Emmott has served Burnaby as both Reeve and Alderman.

Councillor Corrigan:

Councillor Corrigan brought forward the appointment of Mr. Don Brown as Freeman for the City of Burnaby.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT Mr. Don Brown be granted the status of Freeman in the City of Burnaby."

CARRIED UNANIMOUSLY

Councillor Corrigan then provided a brief overview of Mr. Brown's contribution to the City of Burnaby as a School Trustee, Alderman, Chair of the Centennial Committee, Member of the Community College for the Retired, Horsemen's Society and Burnaby Historical Society.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that the El Zapotal Cup Hockey Game was a tremendous success and raised almost \$9,000 toward the purchase of a truck for El Zapotal. The winner of the grand prize, a trip to Las Vegas, was Mr. T. Buchanan.

Mayor Copeland advised that he will be hosting a Mayor's breakfast on Monday, April 26 which will also raise funds for El Zapotal. Guest speaker at the Mayor's breakfast will be the Honourable Glen Clark, Minister of Finance.

8. INQUIRIES

Councillor Nikolai

Councillor Nikolai advised that a problem is occurring with the construction of a house adjacent to 7425 Burris Street. The property at 7425 Burris Street contains a creek which has been refurbished at considerable expense to the owner. A house is being constructed next to 7425 Burris Street within 5 to 6 feet of the creek bed. This is causing problems with water seepage and bank stability as no precautions have been taken with respect to the creek during construction.

Councillor Nikolai requested that Council members view the site and that staff investigate and monitor its progress closely.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff provide a progress report on construction of the house adjacent to 7425 Burris Street, as it relates to the creek bed at 7425 Burris Street.

CARRIED UNANIMOUSLY

1993 March 22

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:35 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK