

1993 AUGUST 23

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 August 23 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond (arrived 8:05 p.m.)
Councillor D.G. Evans
Councillor D.A. Lawson (arrived 7:10 p.m.)
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor C.M. Redman (arrived 7:12 p.m.)
Councillor J. Young

STAFF: Mr. W.C. Sinclair, Acting City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. D.G. Stenson, Director Planning and Building
Mrs. D.R. Comis, Deputy City Clerk
Mrs. A. L. Lorentsen, Administrative Officer-Operations

His Worship Mayor W.J. Copeland noted the passing of Nancy Conrod earlier this month. Ms. Conrod was a member of the Burnaby Family Court and Youth Justice Committee, the Reifel Bird Sanctuary, Status of Women organization and the B.C. Wildlife Society.

Mayor Copeland proclaimed 1993 August 21 to September 06 as PNE Days in Burnaby.

Mayor Copeland presented Mr. Cam Dore of the Burnaby Association for the Mentally Handicapped with a \$1,000 donation. The funds will be used to purchase a T.V., V.C.R., Coffee Maker and Educational Software for the Associations' residential facility.

Councillor Nikolai noted the recent passing of Surrey Council Member Bonnie Schrenk.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 August 09 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 August 09 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

a) Susan French, Co-Executive Director
Burnaby Multicultural Society,
1993 August 06, Re: Revised proposal
to establish Immigrant Settlement
and Adaptation Services
Speaker - Susan French

b) David S. Mah, 1993 August 12,
Re: Proposed Local Improvement
Program - Ornamental Street Lighting
on Highfield Drive
Speaker - David Mah

c) Sutton Group - Elite Realty,
1993 August 16, Re: Subdivision
of lots, 100 Block North Howard
Avenue
Speaker - Ron or Karen Abbott

d) Rick Horvath, Sutton Group -
Sterling Realty, 1993 August 16,
Re: Subdivision of 5480
Cambridge Street
Speaker - R. Horvath

e) B. E. and I. D. Otto, 1993
August 16, Re: Subdivision
Application No. 120/92
Speaker - Ben Otto

f) Michael Holmes and Colleen Auton,
1993 August 17, Re: Construction
of an Overpass on Lougheed Highway,
East of Bell Avenue
Speaker - Michael Holmes

g) Jim Ervin, 1993 August 16,
Re: Pay Raises and
Appointed Committees
Speaker - Jim Ervin

g)l) Dennis Lester, D.S. Lester and
Associates Ltd., 1993 July 30,
Re: Proposed regulations of pool/
billiard halls and amusement arcades
Speaker - Dennis Lester

- h) Jeremy G. Carr, Linge, Carr & Davies, Barristers and Solicitors
1993 August 05, Re: Proposed amendment for the ages and hours of operation of arcades
Speaker - Mr. John Zanic
- i) Karl Feder, Director, Pacific Vend Distributors Ltd., 1993 August 09,
Re: Regulation of pool/billiard halls and amusement arcades
Speaker - Mr. Karl Feder
- j) Joseph Choy, 1993 August 17
Re: Operating Hours and Age Restrictions for Pool Halls
Speaker - Joseph Choy
- k) V. Kallianiotis, Alpha Billiards, Undated, Re: Pool Hall operating hours and age limit
Speaker - Mr. Vasilios Kallianiotis
- l) J. Raptis, Undated, Re: Pool Hall operating hours and age limit
Speaker - Mr. Joseph Raptis

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Don Copan, 4667 Highlawn Drive, Burnaby, B.C., President of the Burnaby Multicultural Society, appeared before Council accompanied by Ms. Susan French Co-director to present the results of a community survey and a proposal to develop a Cross Cultural Centre for Burnaby.

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

Councillor Redman entered the Council Chamber at 7:12 p.m. and took her place at the Council table.

The proposal outlines the rationale for the establishment of the Centre, the consultative process used to determine its need and support for the various groups and financial requirements for establishing the Centre.

Mr. Copan concluded by submitting a request for funding to assist in development of the Cross Cultural Centre in the amount of a \$50,000 start-up grant. The Society hopes to also obtain funding from the Provincial and Federal governments.

It is the hope of the Burnaby Multicultural Society to meet with Council to discuss the needs of the Immigrant community in Burnaby and Council's role in helping individuals to become active members of the community.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Burnaby Multicultural Society Cross Cultural Centre proposal be REFERRED to the Executive Committee for review."

CARRIED UNANIMOUSLY

- b) Mr. David Mah, 245 North Sea Avenue, Burnaby, B.C. appeared before Council to address the Local Improvement Street Lighting Program along North Sea Avenue and Highfield Drive. Mr. Mah and other owners are opposed to the Program as they feel it will obstruct their views.

Mr. Mah advised that the individual who initiated the Local Improvement Program has since moved and the new residents at that address oppose the program because of the view obstruction.

Mr. Mah noted that he also represents residents of 241 and 247 North Sea Avenue and 5721, 5827 and 5791 Highfield Drive. Many of these homeowners have voiced their opposition in writing to the Engineering Department but now feel they need to voice their concerns to Council.

The speaker concluded by submitting a petition showing 11 signatures of residents in opposition to the Local Improvement Program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT Item No. 28, Acting City Manager's Report No. 50, 1993 August 23 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

28. Local Improvement Street Lighting
Project on Highfield Drive

The Acting City Manager submitted a report from the Director Engineering providing Council with background information regarding the Local Improvement Project on Highfield Drive. Staff advise that the Highfield Project was included in the 1993 Local Improvement Project Construction Program. Initiative letters were sent to all affected property owners during October 1992 for their approval.

18 properties are affected by the program, 10 properties in opposition were required to defeat the project and only 1 objection was received. As a result of the current level of dissatisfaction in the neighbourhood, staff conducted a neighbourhood survey which resulted in receipt of 4 oppositions, 2 in support and 12 who did not respond to the survey. As a result of this survey it was the intention to proceed with the project.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Local Improvement Project for Street Lighting on Highfield Drive be REFERRED back to staff to investigate the information put forward by the delegation, the legal ramifications of not proceeding with a Local Improvement Project including the potential precedent set by this action and further to confirm the level of support in the neighbourhood."

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 7:40 p.m.

- c) Mr. Ron Abbott, Sutton Group-Elite Realty, appeared before Council on behalf of one of the principles of 175 North Howard Avenue to address the subdivision of the subject property. Mr. Abbott advised that the purchasers obtained the property on the understanding that the property was subdividable into two separate lots.

The Speaker advised that the owners will bare substantial loss if the subdivision does not proceed and are requesting Council make a final determination with respect to the application.

Councillor Lawson returned to the Council Chamber at 7:45 p.m. and took her place at the Council table.

- d) Mr. Rick Horvath, Sutton Group-Sterling Realty, appeared before Council on behalf of the owners of 5480 Cambridge Street to address the subdivision application for the subject property.

Mr. Horvath advised that the application to subdivide was made in 1993 April in accordance with the City's small lots subdivision bylaw. The speaker noted that pending sale of the property - due to be finalized next week - hinges on whether or not the property will be subdivided. Mr. Horvath concluded by requesting Council proceed to an early conclusion of the application.

Item 5 (c) - TABLED MATTERS was brought forward for consideration at this time.

The following item was tabled at the regular Council meeting held on 1993 August 09:

20. Subdivision Reference #35/93 175 North Howard Avenue;
Subdivision Reference #37/93 5480 Cambridge Street

The City Manager submitted a report from the Approving Officer prepared in response to Council's request for information with respect to the previous R9 re-zoning process and the current R4 and R5 small lot division process, a review of the subject subdivision applications, a discussion of neighbourhood amenities and the application of the subdivision bylaw to the subject applications.

The staff report advises that the block contains a mixture of older and newer homes with varying building heights, on lots in varying width. Neighbourhood amenities discussed in the report include setback, vehicular access, tree retention, site coverage and development density.

The City Manager recommended:

1. THAT copies of this report be sent to Cheryl and James Atwater, 135 North Howard Avenue, Burnaby, B.C. V5B 1J6

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

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

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Rankin 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 Council members a further opportunity to review the concerns expressed by the delegation.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the report be REFERRED back to staff to address the points raised by the presentation put forward at the regular Council meeting held on 1993 August 09."

CARRIED UNANIMOUSLY

- e) Mr. Ben Otto, 8089 Hunter Street, Burnaby, B.C. appeared before Council to express opposition to the requirement of a 215 covenant on his property which prevents the removal of six cedar trees adjacent to a creek bed.

Mr. Otto advised that over the past 30 years he has planted in excess of 60 trees on his property, including the six cedar trees governed by the covenant. The speaker is offering to donate \$3,000 to the City for tree planting in alternate locations in exchange for permission to remove the six trees.

Councillor Drummond entered the Council Chamber at 8:05 p.m. and took his place at the Council table.

In conclusion, Mr. Otto requested Council eliminate requirement of the 215 covenant and retention of the six cedar trees and allow subdivision of this property and the creation of a new residential lot for subsequent sale. The speaker submitted a petition containing 56 signatures expressing support for the removal of the six cedar trees.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item No. 22, Acting City Manager's report No. 49 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

22. Subdivision Reference #120/92
8089 Hunter Street

The Acting City Manager submitted a report from the Approving Officer providing Council with background information with respect to the request from Mr. and Mrs. Otto for elimination of the requirements for retention of the remaining trees and the provision of the Section 215 covenant.

It is the recommendation of staff that the section 215 covenant remain as a condition of subdivision approval of the subject property in order to preserve existing amenities and to ensure that development is appropriate for the site.

The Acting City Manager recommended:

1. THAT a copy of this report be forwarded to B.E. & I.D. Otto, 8089 Hunter Street, Burnaby, B.C. V5A 2B8

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the report be REFERRED back to staff to respond to Council's concern with respect to the tree removal."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:30 p.m.

Councillor Rankin retired from the Council Chamber at 8:30 p.m.

- f) Mr. Michael Holmes read a prepared statement on behalf of the late Jason Auton who was killed crossing Lougheed Highway east of Bell Avenue earlier this year.

Mr. Holmes requested Council support the construction of an overpass at this location to prevent further tragedy. The area in question also serves Cameron Elementary School where 35 to 55, 5 to 12 year olds cross Lougheed Highway twice per day at this site.

The speaker concluded by submitting a petition containing 2,800 signatures supporting construction of the overpass and requested Council submit a formal request to the Ministry of Transportation and Highways to take urgent and immediate action to provide a pedestrian overpass at Lougheed Highway east of Bell Avenue.

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

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

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council submit a request to the Provincial Government to take immediate action to construct a pedestrian overpass and signalization at Lougheed Highway and Bell Avenue and that copies of this request be sent to all Burnaby MLA's and Premier Michael Harcourt."

CARRIED UNANIMOUSLY

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

- g) Mr. Jim Ervin, 1451 Sherlock Avenue, Burnaby, B.C. appeared before Council to discuss the recent indemnity increase awarded to Council members.

Mr. Ervin reviewed the membership of the Council Indemnity Committee and suggested that they did not represent a true cross section of the citizenry of Burnaby.

The speaker concluded by suggesting Council rescind the recent indemnity increase and announced his own candidacy as Mayor in the forthcoming City election.

- g)i) Mr. Dennis Lester, D.S. Lester and Associates Ltd., appeared before Council on behalf of Lester Family Palace, Chuck E. Cheese, Laser Illusions, Circuit Circus, Party Golf and Western Amusement and Music Operators Association of B.C. and other younger citizens of Burnaby who wish to have an interesting, safe place to congregate, free of harassment and other social problems.

Mr. Lester submitted a proposal for Council's consideration and requested that Council table the submission so that a meeting may be held between Council and industry representatives to discuss ways to resolve the social problems associated with the operation of some entertainment establishments.

Councillor Redman returned to the Council Chamber at 9:05 p.m. and took her place at the Council table.

Councillor Drummond retired from the Council Chamber at 9:07 p.m.

Councillor Young retired from the Council Chamber at 9:10 p.m.

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

Councillor Young returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.

Councillor Nikolai retired from the Council Chamber at 9:30 p.m.

Councillor Corrigan retired from the Council Chamber at 9:35 p.m.

Items 5 (a) and 5 (b) - TABLED MATTERS were brought forward for consideration at this time.

The following item was tabled at the regular Council meeting held on 1993 August 09:

18. Age Restrictions in Pool/Billiard Halls and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information with respect to legislation in other jurisdictions regarding age restrictions on entry into Pool/Billiard Halls and Amusement Arcades.

Staff advise that Richmond, Port Moody and Coquitlam have imposed age restrictions on admittance. Richmond prohibits entry to Pool Halls to persons under 16 years of age, unless accompanied by a parent or guardian; Port Moody also restricts the admittance of persons under 16 years of age unless accompanied by a parent or guardian, but only before 3:00 p.m. and after 10:00 p.m.; Coquitlam prohibits admittance to Pool Halls to anyone under 18 years of age at any time.

With respect to Amusement Arcades, Richmond, Port Moody and Vancouver have imposed age restrictions on admittance. Richmond prohibits entry to Amusement Arcades to persons under 15 years of age, unless accompanied by a parent or guardian, between 9:30 a.m. and 3:00 p.m., Monday to Friday, and after 9:00 p.m., Sunday to Thursday unless such a day is a week day or a holiday. Port Moody restricts admittance of persons under 16 years of age to Arcades, unless accompanied by a parent or guardian, before 3:00 p.m. and after 10:00 p.m. Vancouver prohibits admittance to Amusement Arcades to anyone under 18 years of age at any time.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

"THAT Item No. 18, City Manager's Report No. 47, 1993 August 09 be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item No. 18, City Manager's Report No. 47, 1993 August 09', be now LIFTED from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the report be REFERRED back to staff for further review."

CARRIED UNANIMOUSLY

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

22. Regulation of Pool/Billiard Halls
and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building recommending the regulations of hours of operation and admittance of children under 16 years of age to pool/billiard halls and amusement arcades. Staff are recommending that bylaws be prepared to restrict the hours of operation of pool/billiard halls and amusement arcades to 9:00 a.m. until 12:00 a.m. daily, except in Metrotown, and to 9:00 a.m. until 1:30 a.m. daily in Metrotown.

Staff are also recommending that bylaws be prepared to prohibit the attendance of children under 16 years of age unless accompanied by a parent or guardian, in amusement arcades and pool/billiard halls during school hours, including lunch hours.

The City Manager recommended:

1. THAT Council approve the regulation of pool/billiard halls and amusement arcades as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 10:40 p.m.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 22, City Managers Report No. 45, 1993 July 26 be AMENDED to restrict the attendance of children under 18 years of age unless accompanied by a parent or guardian in amusement arcades and pool/billiard halls during school hours including lunch hours."

1993 AUGUST 23

Councillor Corrigan returned to the Council Chamber at 10:50 p.m. and took his place at the Council table.

FOR: His Worship, Mayor
W.J. Copeland,
Councillors Evans,
Lawson and Nikolai

CARRIED
OPPOSED: Councillors
Corrigan, Rankin
and Redman

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

FOR: Councillors
Corrigan, Lawson
Rankin and Redman

CARRIED
OPPOSED: Councillors Evans
and Nikolai

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Evans being, 'THAT the recommendations of the Acting City Manager be adopted', AS AMENDED be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion as amended was now before the meeting.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the report be REFERRED back to staff for further review."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on a suitable consultative process with the Pool Hall and Arcade Industry and other appropriate organizations, including the Royal Canadian Mounted Police and further, that the staff report provide an appropriate time frame for the review."

CARRIED UNANIMOUSLY

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

- h) Mr. John Zanic, Director of Operations, Show Time Entertainment Centers appeared before Council advising that he is currently considering the establishment of amusement arcades at Loughheed Mall and Metro Town Centre.

Mr. Zanic expressed appreciation to Council for agreeing to review the operation of the amusement arcades with Industry in order that the matter may be resolved before implementation of new operations in Burnaby.

- i) A representative for, Pacific Vend Distributors Ltd., appeared before Council and advised that their position had been presented by Mr. Dennis Lester and expressed appreciation for Council's willingness to meet with Industry representatives.

- j) Mr. Joseph Choy, High Run Billiards, advised that he chose Burnaby to be the site of his business because City bylaws permitted the billiard hall to be open 24 hours per day.

Mr. Choy is concerned about the age restrictions and the restrictions of the hours of operation and expressed appreciation for Council's willingness to meet with Industry representatives to discuss these issues.

Councillor Nikolai returned to the Council Chamber at 9:52 p.m. and took his place at the Council table.

- k) Mr. V. Kallianiotis, owner of Alpha Billiards appeared before Council to ensure Council that he is working to control problems associated with operations of pool halls.

The speaker advised that he controls access to his establishment but feels that he would become bankrupt if he has to shorten his hours of operation. The speaker feels that the solution to the problems is to control access to the facility and require registration of all patrons.

- l) Mr. Joseph Reptis appeared before Council to assure Council that he is committed to resolving problems associated with the operations of pool halls in Burnaby.

The speaker advised that he requires membership in his facility and limits membership to 18 years and older.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 10:01 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:15 p.m. with Councillors Corrigan, Lawson, Redman and Young absent.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Acting City Manager's Report No. 49, 1993 August 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 10:16 p.m. and took his place at the Council table.

- a) President, Army, Navy and Air Force
Veterans In Canada, 1993 July 24,
Re: Request permission to conduct
Remembrance Day Parade

A letter dated 1993 July 24 was received from the Army, Navy and Air Force Veterans Pomplur Unit 314 requesting permission to conduct a parade from 5455 Imperial Street to the corner of Nelson and Imperial on Thursday, 1993 November 11.

Item No. 1, Acting City Manager's Report No. 49, 1993 August 23 was brought forward for consideration at this time.

1. Parade

The Acting City Manager submitted a report from the Director Engineering prepared in response to a request received from the Army, Navy and Air Force Veterans, Pomplur Unit 314 to conduct a Remembrance Day Parade on Thursday, 1993 November 11 at approximately 10:30 a.m. The parade will assemble at 5455 Imperial Street, proceed west on Imperial to Nelson Avenue and Imperial Street arriving at the Cenotaph by approximately noon.

The Acting City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, M. Campbell, President, Army, Navy & Air Force Veterans in Canada, Pomplier Unit 314, 5455 Imperial Street, Burnaby, B.C., V5J 1E5 be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- b) President, The Heights Merchants Association, 1993 July 29,
Re: High Occupancy Vehicle Lanes

A letter dated 1993 July 29 was received from the Heights Merchants Association expressing opposition to the implementation of high occupancy vehicle lanes along Hastings Street.

A staff notation appended to this item of correspondence advises that a staff report on the preliminary design for Hastings Street from Boundary Road to Inlet Drive will be submitted to the Traffic and Transportation Committee for consideration at its next meeting on 1993 September 08. This report will address the issues raised in this letter from the Heights Merchants Association. It is therefore recommended that this letter be referred to the Committee so that it and the report can be considered at the same time.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the correspondence from the Heights Merchants Association be REFERRED to the Traffic and Transportation Committee."

Councillor Redman returned to the Council Chamber at 10:17 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- c) Chairperson, Vancouver Arts Initiative
City of Vancouver, 1993 July 19,
Re: Findings and Recommendations of
Vancouver Arts Initiative entitled
"Toward the Creative City"

A letter dated 1993 July 19 was received from Mayor Gordon Campbell, Chairman, Vancouver Arts Initiative providing Council with a copy of the report, "Toward the Creative City".

Mayor Campbell advises that a public meeting to receive comments from interested parties will be held in the fall. Written responses are welcome prior to the public meeting.

- d) Mrs. M. Smith, 1993 August 02,
Re: Transportation Improvements for
Lower Mainland

A letter dated 1993 August 02 was received from Mrs. M. Smith providing Council with copies of newspaper clippings discussing various means of public transit including rail bus.

A staff notation appended to this item of correspondence advises that the rail bus, to which Mrs. Smith refers in her letter, was demonstrated at EXPO 86. This technology is now being evaluated as part of the North East Sector Commuter Rail Review. Mrs. Smith will be advised accordingly.

Councillor Lawson returned to the Council Chamber at 10:18 p.m. and took her place at the Council table.

- e) Dan Dyda, Action Snooker, 1993
August 04,
Re: Proposed restrictions for age and
hours of operation of pool/billiard
halls and amusement arcades

A letter dated 1993 August 04 was received from Dan Dyda, Action Snooker expressing opposition to Council's proposal to limit the hours of operation of pool halls.

- f) Starlite Billiards, 1993 August 05
Re: Proposed restrictions for age and
hours of operation of pool/billiard
halls and amusement arcades

A letter dated 1993 August 05 was received from Starlite Billiards expressing opposition to Council's proposal to limit the hours of operation of pool/billiard halls and amusement arcades.

- g) O. Friesen, V.P. Finance, Ralph's Automatic Coin Machine Service Ltd.,
1993 August 05,
Re: Regulation of pool/billiard halls
and amusement arcades
-

A letter dated 1993 August 05 was received from Ralph's Automatic Coin Machine Service Ltd. expressing opposition to Council's proposal to limit the hours of operation of pool/billiard halls and amusement arcades.

- h) Vancouver Canvass Director, Greenpeace,
1993 July 29
Re: Fundraising procedure followed by
Greenpeace
-

A letter dated 1993 July 29 was received from Greenpeace advising Council of the dates in which they have conducted their fund raising campaigns in Burnaby and advising that they were not aware that they required Council's permission to conduct these campaigns. Greenpeace assures Council that in future they will seek prior approval for their canvassing events.

A staff notation appended to this item of correspondence advises that a number of complaints were recently received by staff from Burnaby residents concerning a fund raising canvass being conducted by Greenpeace. Investigation indicated that Greenpeace inadvertently did not seek Council's permission to conduct a door-to-door campaign. When contacted and informed of Burnaby's policy requesting permission from Council to conduct door-to-door canvasses Greenpeace advised that they were unaware of this procedure. This note is to advise Council of this matter, and to further advise Council that Greenpeace has expressed its intention to appropriately obtain Council's approval for any canvassing that is to be done in Burnaby in the future.

- i) Ken Wuschki, 1993 August 05,
Re: Elimination of left turn at 19th
Street and 17th Avenue by
Installation of median on 19th
-

A letter dated 1993 August 05 was received from Mr. Ken Wuschki expressing concerns with respect to the construction of a median in the center of 19th Street which eliminates a left turn at 19th Street and 17th Avenue which serves the Byrne Creek Housing Co-operative and the Medina Housing Co-operative.

Item 27, Acting City Manager's Report No. 49, 1993 August 23 was brought forward for consideration at this time.

27. Construction of Median on 19th Street
at 17th Avenue

The Acting City Manager submitted a report from the Director Planning and Building prepared in response to concerns expressed by Mr. Ken Wuschke regarding the construction of a median on 19th Street across 17th Avenue. In response to these concerns staff met with residents of the affected Co-op's to discuss the history of the Griffith/19th/20th Street Project and provide residents with the rationale for the median on 19th Street. Mr. Wuschke has submitted a proposal designed to reduce the distance residents of his Co-operative have to drive to make a left turn at a signalized intersection. Mr. Wuschke understands the importance of the median in maintaining the arterial function of the road, but is seeking a more convenient route out of his neighbourhood. Staff recommend that Mr. Wuschke's proposal be referred to the Edmonds Advisory Committee for consideration in their deliberations.

The Acting City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Ken Wuschke at 216 - 7028 17th Avenue, Burnaby, B.C., V3N 4V6
2. THAT Mr. Wuschke's proposal, as shown in Attachment 1, be forwarded to the Edmonds Area Advisory Committee for its information and consideration.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- j) Gordon Campbell, Chairperson, Board
of Directors, G.V.R.D., 1993 July
30,
Re: Minutes of the Council of
Councils Meetings - 12 June 1993

A letter dated 1993 July 30 was received from Mayor Gordon Campbell, Chairperson, G.V.R.D., Board of Directors providing Council with the minutes of the "Council of Councils" meeting held on 1993 June 12.

Councillor Corrigan returned to the Council Chamber at 10:20 p.m. and took his place at the Council table.

- k) Darlene Marzari, Minister of Tourism
and Minister Responsible for Culture,
Province of B.C., 1993 July 23
Re: Heritage Conservation Statutes
Amendment Act

A letter dated 1993 July 23 was received from the Honourable Darlene Marzari, Minister of Tourism and Minister Responsible for Culture providing Council with a copy of the Heritage Conservation Statutes Amendment Act introduced into the Legislature in July.

A staff notation appended to this item of correspondence advises that Bill 70 appears to reflect earlier draft Heritage Legislation that was extensively reviewed by the Heritage Advisory Committee in 1991. It would be appropriate for this letter to be referred to the Committee for its review and comment.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence from the Honourable Darlene Marzari be REFERRED to the Heritage Advisory Committee for review and comment."

CARRIED UNANIMOUSLY

- l) Director Betty Toporowski, Chairperson
G.V.R.D. Water Committee, 1993 July 30
Re: Drinking Water Quality Improvement
Plan, Predesign and Planning
Studies - Summary Report

A letter dated 1993 July 30 was received from the Greater Vancouver Regional District Water Committee providing Council with the Executive Summary and Table of Contents from the Summary Report from the Drinking Water Quality Improvement Plan Predesign and Planning Studies.

A staff notation appended to this item of correspondence advises that staff have had input into the Drinking Water Quality Improvement Plan through representation on the Regional Engineers Advisory Committee and the Water Quality Technical Committee. Council has recently received several reports on the issues of water quality. Staff will continue to provide Council with updates as appropriate in the future.

In order to accommodate staff members in attendance at the Council meeting, Council agreed to bring forward Item 5 (f) - TABLED MATTERS for consideration at this time.

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

- m) Bob and Carol Rush to Minister of
Finance, 1993 June 25
Re: Increases in taxes

A letter dated 1993 June 25 was received from Bob and Carol Rush addressed to the Honourable Glen Clark, Minister of Finance complaining of recent tax increases.

A staff notation appended to this item of correspondence advises that the larger than average increase in assessed value experienced by Mr. and Mrs. Rush (36% verses the average 21%) resulted in a larger than average tax increase on their property. Mr. and Mrs. Rush are aware that their tax increase is due in a large part to their increased assessment, but feel it is excessive. For Council's information, the average wage increase for staff was approximately 4% in 1993.

Staff contacted Mr. Rush and discussed his concerns. He appreciated our response.

- n) Dianne Wharton, Society Targeting
Overuse of Pesticides to Environmental
Health Protection Service, 1993 August 09
Re: Annual pesticide spraying of
Vancouver and area with Foray 48B

A letter dated 1993 August 09 was received from the Society Targeting Overuse of Pesticides addressed to the Environmental Health Protection Service, Ministry of Health expressing opposition to the Annual Pesticide Spraying Program of Vancouver and area with Foray 48B.

- o) D. Miller and Petitioners, 1993 May 20,
Re: Request planting of ornamental trees
on boulevard - North Springer Avenue

A petition dated 1993 May 20 was received from Burnaby residents requesting the City of Burnaby plant ornamental trees of suitable growth habit on the boulevards of the 100 blocks on North Springer Avenue between Dundas and Cambridge Street.

Arising from consideration of this item of correspondence Council requested that staff conduct a neighbourhood survey to determine the level of support in the neighbourhood for the proposed tree planting.

- P) Dorothy Hillstrom, 1993 August 05,
Re: Clearing of trees in area adjacent
Mayfield subdivision

A letter dated 1993 August 05 was received from Dorothy Hillstrom complaining of tree cutting in the area adjacent to Mayfield subdivision.

Item 21, Acting City Manager's Report No. 49, 1993 August 23 was brought forward for consideration at this time.

21. Subdivision Reference #5/92
City Subdivision Phase III
Mayfield/Sixth/Goodlad (Lakefield)

The Acting City Manager submitted a report from the Approving Officer providing background information in response to correspondence from Mrs. D. Hillstrom with respect to tree cutting to provide for servicing of the Mayfield subdivision and to request Council approval for the expenditure of funds for the installation of supplemental planting within the subject buffer area.

The Acting City Manager recommended:

1. THAT Council authorize the expenditure of an amount not to exceed \$20,000 from the Land Assembly and Development Reserve for the provision of supplemental planting within the buffer area in the subject City subdivision as more particularly outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to Mrs. Dorothy Hillstrom, 8040 Leeds Court, Burnaby, B.C. V1E 4G5

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

- q) B.J. Johnson, Chief Estimator, NB
Management Corporation, 1993 August 09
Re: Tendering Procedure

A letter dated 1993 August 09 was received from NB Management Corporation expressing disappointment with the City tender process which requires a non-refundable payment for tender documents.

Item No. 5, Acting City Manager's Report 49, 1993 August 23 was brought forward for consideration at this time.

5. Tendering Procedure

The Acting City Manager submitted a report from the Director Finance providing Council with background information with respect to the City's tendering process. Staff advise that the policy to charge a non-refundable fee for major project tender documents and drawings was implemented in 1992 June with approval from the City Manager. The fee ranges from \$25 to \$100 depending on the complexity of the documents and drawings.

Prior to 1992 June, for all major Engineering and Building construction/renovation projects bidders were required to make a document deposit ranging from \$50 to \$200 per set refundable on return of the documents in good and unmarked condition. A review of this practice revealed that bidders often did not return the documents and forfeited their deposit; up to 80% of the documents returned were heavily marked or incomplete and not suitable for reuse; and it was very time consuming to administer the bid deposit process. In conducting a survey of other municipalities and public agencies it was found that the majority were charging non-refundable fees for their major tenders and there appeared to be a trend toward charging fees. Since implementing the new policy it has been found to reduce the City's administrative time and it does not appear to have affected the number of tenders received.

The Acting City Manager recommended:

1. THAT a copy of this report be forwarded to NB Management Corporation, 101 - 6910 Merritt Avenue, Burnaby, B.C. V5J 4R7.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- r) Dale Reid, Project Manager, B.C. Tel,
 Re: Revised proposal for extension
 of local call boundaries in Lower
Mainland and required referendum

A letter dated 1993 August 06 was received from B.C. Telephone Company Ltd. advising that they will be submitting a revised proposal to the C.R.T.C. to provide calling between communities from Bowen Island to Aldergrove and Maple Ridge without long distance charges. In accordance with the C.R.T.C. recommendations, Abbotsford and Mission will be excluded from the proposal and B.C. Tel will hold a referendum in exchanges where residential customers would see more than one dollar per month increase.

- s) Regional Manager, Lower Mainland
North, B.C. Hydro, 1993 August 13
Re: Beautification Projects

A letter dated 1993 August 13 was received from B.C. Hydro inviting the City of Burnaby to make application for funding toward the undergrounding of overhead distribution lines.

Item No. 19, Acting City Manager's Report No. 49, 1993 August 23 was brought forward for consideration at this time.

19. Application for Assistance
B.C. Hydro Beautification Fund

The Acting City Manager submitted a report from the Director Planning and Building requesting Council authority to submit an application to B.C. Hydro for funding assistance toward underground wiring projects. Staff are proposing to submit an application to B.C. Hydro for the following projects:

1. Patterson Avenue (Metrotown) from Maywood Street south to Imperial Street adjacent Central Park, as a southerly continuation of the current Patterson project.
2. Willingdon Avenue from Hastings Street to Eton Street, adjacent Confederation Park and the Eileen Dailly Leisure Pool.
3. Halston Court/Cardston Street from Government Road to Lougheed Highway (Lougheed Town Centre).

The Acting City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

- t) Douglas S. Porter, 1993 August 18,
Re: Proposed Tree Protection Bylaw

A letter dated 1993 August 18 was received from Mr. Douglas Porter discussing issues related to Burnaby's proposed Tree Protection Bylaw.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Douglas Porter be REFERRED to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) The Acting City Manager presented Report No. 49, 1993 August 23 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. Parade

This item was dealt with previously in the meeting in conjunction with Item (a), Correspondence and Petitions.

2. Demolition of City Owned Building
at 516 Sperling Avenue

The Acting City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish City owned dwellings to accommodate the provision of additional parking spaces at Lochdale Hall.

The Acting City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 516 Sperling Avenue.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

3. Temporary Road Closure - Moody Blues Concert

The Acting City Manager submitted a report from the Director Engineering requesting permission to close City streets on 1993 September 10 to accommodate a Moody Blues Concert in Deer Lake Park. The concert producers are requesting that Deer Lake Avenue between Deer Lake Place and the east entrance to the James Cowan Theatre parking lot be closed between the hours of 5:00 p.m. and 10:00 p.m. Once area parking lots are full, Sperling Avenue at Canada Way will also be closed as well.

The Acting City Manager recommended:

1. THAT Council approve the temporary road closure discussed in this report; and
2. THAT a copy of this report be sent to the producer of the event, Mr. Paul Mercks of the MCA Concerts Canada, #405-68 Water Street, Vancouver, B.C. V6B 1A4.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Pilot Used Paint Collection Project

The Acting City Manager submitted a report from the Director Engineering advising Council of the status of the Pilot Used Paint Collection Project proposed by the Canadian Paint and Coatings Association. Staff advise that the Pilot Used Paint Collection Project undertaken in the Capital Regional District was successful beyond expectations resulting in the redirection of funds originally proposed for a similar pilot project in Burnaby. However, the Paint Collection Depot in Surrey will remain operational in order to accommodate the disposal of hazardous waste disposal in the Lower Mainland.

The Surrey depot is located at 15326 - 103A Avenue and will be open to the public on August 29 and 30; October 03 and 04; November 07 and 08; and December 05 and 06. Maps showing the location of the depot are available from the Stride Avenue Recycling Depot, City Hall, the Metrotown Kiosk and Burnaby's Public Libraries. The Surrey Depot will be open from 9:00 a.m. to 3:00 p.m.

The Acting City Manager recommended:

1. THAT Council receive this report for information purposes; and
2. THAT a copy of this report be sent to the following:
 - a) The Canadian Paint and Coatings Association (CPCA)
9900 Cavendish Boulevard
Suite 103
St. Laurent, Quebec, H4M 2V2
 - b) Waste Reduction Commission and the Ministry of
Environment, Lands and Parks
4th Floor - 777 Broughton street
Victoria, B.C., V8V 1X4
 - c) Greater Vancouver Regional District
4330 Kingsway
Burnaby, B.C., V5H 4G8

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Tendering Procedure

This item was dealt with previously in the meeting in conjunction with item (q) Correspondence and Petitions.

6. Contract No. 9322 - Capitol Hill
Area Sanitary Sewer (Phase I)

The Acting 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 sanitary sewers and miscellaneous related works in the Capitol Hill area.

The Acting City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, E.B. Friesen Associates Ltd., for the construction of sanitary sewers in the Capitol Hill area for a total cost of \$179,903.38 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Cost Report - Construction and Paving
of the Lane Immediately North of
Triumph Street and East of Canberra
Avenue

The Acting City Manager submitted a report from the Director Finance requesting Council approval for a construction bylaw for the construction and paving of the lane immediately north of Triumph Street and east of Canberra Avenue. The estimated cost of the work is \$12,500.

The Acting City Manager recommended:

1. THAT Council adopt the local improvement cost report per Section 662 of the Municipal Act; and
2. THAT a local improvement construction bylaw be brought down for the construction and paving of the lane described in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Cost Report - Construction and
Paving of the Lane Immediately
South of Beresford Street and
West of Hedley Avenue

The Acting City Manager submitted a report from the Director Finance requesting Council approval to initiate a construction bylaw for the construction and paving of the lane immediately south of Beresford Street and west of Hedley Avenue. The estimated cost of the work is \$8,200.

The Acting City Manager recommended:

1. THAT Council adopt the local improvement cost report per Section 662 of the Municipal Act; and

2. THAT a local Improvement construction bylaw be brought down for the construction and paving of the lane described in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Fire Department 2nd Quarterly Report 1993

The Acting City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the second quarter of 1993. The Department responded to 2,394 incidents. Of these, 60 were fires which involved property estimated at a value of \$92,303,399 and a loss of \$1,113,999.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. City Policing Quarterly Report
For April, May & June 1993

The Acting City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. providing Council with quarterly statistical information on policing in Burnaby for the period 1993 April, May and June. The detachment responded to 18,796 calls for service during that period which represents a 7.4% decrease over the same period in 1992.

The Acting 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 Acting City Manager be adopted."

CARRIED UNANIMOUSLY

11. Industrial Park at North Fraser Way
Break and Enter/Theft

The Acting City Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. prepared in response to concerns expressed regarding criminal activity on North Fraser Way. The R.C.M.P. advised that in the subject area there have been 34 reported incidents between 1992 August 01 and 1993 July 19; 17 of these have been on North Fraser Way with two of the 17 at the complex at 3888 North Fraser Way. R.C.M.P. patrols have been made aware of the Chinagate Investments Co. Ltd. concerns and will maintain vigilance. A member of the Crime Prevention Unit will contact Mr. Mak to render any assistance or advice he may require.

The Acting City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Dairyworld Foods, Dairyland
Ice Cream Division, 4047 Lozelles
Avenue, Burnaby, B.C.

The Acting City Manager submitted a report from the Medical Health Officer prepared in response to Council's request for information with respect to commitments made by Dairyworld Foods to mitigate noise from their Dairyland Ice Cream Plant. Staff advise that Dairyworld Food's have committed, in writing, to the following:

- a) Advise Dairyland Ice Cream Plant's staff of the door closure policy and place signs, reminding staff of this policy, on both sides of the locking dock door (located on the south side of the plant);
- b) Limit night deliveries to the plant unless they are essential to the operation of the plant. In addition communicate to employees and carrier dispatchers that night delivery trucks must park away from the plant and the residential area if the waiting time to unload is expected to exceed 15 minutes;
- c) Purchase and install an electric pump by 1993 September 13 for the unloading of liquid sugar; and

- d) Monitor the noise levels from the roof top condenser unit and discuss the results of the monitoring with Environmental Health Services in September 1993.

If Dairyworld Food either fails to fulfill their commitments or noise from their Dairyland Ice Cream Plant continues to violate the Burnaby Noise or Sound Abatement Bylaw, charges will be initiated by staff of Environmental Health Services.

The Acting City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Mrs. Bettiol, 3957 Lozells Avenue, Burnaby, B.C., V5A 2Z3
 - b) Mr. V. Milosavljevic, 7580 Dorchester Drive, Burnaby, B.C., V5A 2Z3
 - c) Mr. Ron Brown, Plant Manager, Dairyland Ice Cream Division, Dairyworld Foods, 4047 Lozells Avenue, Burnaby, B.C., V5A 2Z4
 - d) Mr. Don Smith, Vice President Industrial Division, Dairyworld Foods, P.O. Box 367, Edmonton, Alberta.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

13. New Postings for the Health Department

The Acting City Manager submitted a report from the Medical Health Officer requesting Council's authority to expend funds to hire a Continuing Care Manager and additional positions in the Continuing Care Division of the Burnaby Health Department. The Continuing Care Program is funded 100% by the Province of B.C.

The Acting City Manager recommended:

1. THAT Council approve the hiring of a Continuing Care Manager to be funded by the Ministry of Health in the amount of \$75,000.
2. THAT Council approve the hiring of a Long Term Care Case Manager and additional positions as required, in an amount not to exceed \$162,500 as funded by the Ministry of Health.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

Medical Health Officer Dr. Arlene King attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

14. Computer Software for the Licence,
Inspection and Permits System

The Acting City Manager submitted a report from the Information Services Director requesting Council's approval to purchase computer software for the Licence, Inspection and Permits System. The purchase of the software is the final step in completing the system.

The Acting City Manager recommended:

1. THAT a purchase order be issued to Tidemark Computer Systems, Inc. for the purchase of the PERMIT*PLAN software for a total cost of \$117,899.55 U.S.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Young retired from the Council Chamber at 11:15 p.m.

Councillor Redman retired from the Council Chamber at 11:15 p.m.

CARRIED UNANIMOUSLY

15. Recent Tree Cutting Incidents In Burnaby

The Acting City Manager submitted a report from the Director Planning and Building prepared in response to concerns expressed regarding tree cutting at several locations in the City. Complaints have been received with respect to 5 locations in Burnaby. The results of a review of these locations are as follows:

1. 7636 Government Street

The City arborist/horticulture foreman authorized the removal of four Douglas Firs from the side of the property that faces Lozells Avenue because they were found to be in poor condition and could potentially interfere with B.C. Hydro overhead lines.

2. 8236 Government Street

Trees at this location were removed from an embankment adjacent to a creek because the owner felt that the trees could fall into the creek and would cause him to be liable for any resulting damage.

3. 2250 Boundary Road (Boundary & Loughheed)

Road improvement and sidewalks construction at this intersection resulted in the removal of the Chestnut tree at the northwest corner of the property at 2250 Boundary Road.

4. Mayfield Subdivision

Trees were removed to accommodate the construction of City services.

5. 8088 Government Street

Trees were removed at this site prior to demolition of the house.

The Acting City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan retired from the Council Chamber at 11:16 p.m.

CARRIED UNANIMOUSLY

16. Fish Processing in the M3 Heavy
Industrial District

The Acting City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for a process and proposed zoning bylaw amendment to deal with fish processing in the M3 Zone.

Staff are recommending that a Zoning Bylaw amendment be advanced to Public Hearing in 1993 September to permit the processing of eviscerated fish, subject to the condition that the use be housed completely within an enclosed building.

The Acting City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning bylaw to permit the processing of fish, subject to the conditions noted in Section 2.6 of this report.
2. THAT Council authorize the bylaw to be forwarded to First Reading on 1993 August 23 and to a Public Hearing on 1993 September 28 at 7:30 p.m.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Proposed New Single-Family Dwelling
6818 Gilley Avenue Apartment Study
Area N

The Acting City Manager submitted a report from the Director Planning and Building advising that a building permit application for construction of a 3,500 sq. ft. single-family dwelling at 6818 Gilley Avenue has been received by the Building Department. The proposed development is consistent with the current R5 Residential District zoning of the site but conflicts with the adopted Apartment Study Area N Plan. Unless otherwise directed by Council, staff propose to process and issue a building permit for the single-family dwelling subject to the R5 District regulations and all requirements of the Chief Building Inspector.

The Acting City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

18. Subdivision Reference #61/93
Road Closure Reference #4/93

The Acting City Manager submitted a report from the Approving Officer requesting Council's authority to prepare and introduce a Road Closing Bylaw to accommodate the above referenced subdivision application.

The owners of 7312 and 7338 Nelson Avenue have expressed interest in jointly subdividing their two properties into three regular sized R5 lots. The combination of the two lots, however, produces a shortfall in area of 120 sq. ft. for the creation of three lots. In order to obtain the necessary minimum area for the subdivision staff have examined the feasibility of closing and offering for sale a one foot portion of Sidley Street subject to the approval of Council and the Ministry of Municipal Affairs, Recreation and Housing via a Road Closing Bylaw. The purchasers would pay compensation to the City in the amount of \$4,600 for the area being closed, plus property purchase tax and GST.

The Acting City Manager recommended:

1. THAT Council authorize the introduction of a Road Closing Bylaw involving a portion of Sidley Street subject to the conditions outlined in this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

19. Application for Assistance
B.C. Hydro Beautification Fund

This item was dealt with previously in the meeting in conjunction with item (s), Correspondence and Petitions.

20. Rezoning Reference #39/93

The Acting City Manager submitted a report from the Director Planning and Building requesting Council's authorization to forward subject application to a Public Hearing on 1993 September 28. The purpose of the proposed rezoning bylaw amendment is to permit construction of a low rise apartment building.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 September 07, and to a Public Hearing on 1993 September 28 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 granting of any necessary easements.
- e) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- f) Compliance with the Council adopted sound criteria.
- g) 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.
- h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- i) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings charge.
- j) Detailing of units adaptable to the disabled.
- k) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

21. Subdivision Reference #5/92
City Subdivision Phase III
Mayfield/Sixth/Goodlad (Lakefield)

This item was dealt with previously in the meeting in conjunction with Item (p), Correspondence and Petitions.

22. Subdivision Reference #120/92
8089 Hunter Street

This item was dealt with previously in the meeting in conjunction with Item (e), Delegations.

23. Rezoning Reference #13/93

The Acting City Manager submitted a report from the Director Planning and Building requesting Council's authorization to forward the subject application to a Public Hearing on 1993 September 28. The purpose of the proposed rezoning bylaw amendment is to permit industrial warehouse/manufacturing development.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 September 07, and to a Public Hearing on 1993 September 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- c) The submission of an undertaking to remove all existing improvements from City property and dedicated road right-of-way such as encroaching parking areas within six months of the rezoning being effected but not prior to Third Reading of the Bylaw.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of way deemed requisite.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) Completion of a subdivision creating a minor adjustment of the property boundary along the new road with no change to net site area, and to dedicate city property as road right-of-way, as outlined in Section 3.2 of this report.
- h) Provision of a study regarding any possible contamination of the site due to previous uses and appropriate remediation measures, to the approval of the Ministry of Environment, Lands and Parks and City Environmental Health Services.
- i) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Young returned to the Council Chamber at 11:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

24. City of Port Moody Official Community
Plan, Amendment Bylaw #1, 1993

The Acting City Manager submitted a report from the Director Planning and Building providing comment on the City of Port Moody Official Community Plan, Amendment Bylaw No. 1, 1993. Staff advise that the proposed amendment bylaw represents a refinement of Port Moody's existing Official Community Plan. It provides more technical specifications for the development of the New Town Centre Area which conform to the policies established in the Official Community Plan adopted earlier in the year. It is the view of staff that the adoption of the Amendment Bylaw No. 2166 would not conflict with any of the policies and plans as contained within the Official Community Plan for the City of Burnaby.

The Acting City Manager recommended:

1. THAT a copy of this report be forwarded to the City Clerk, City of Port Moody, P.O. Box 36, Port Moody, B.C., V3H 3E1

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

25. Environmental Resource and Education Centre

The Acting City Manager submitted a report from the Director Planning and Building providing Council with an update on plans for establishing an Environment Resource and Education Centre during the fall of 1993.

Staff advise that a suitable portable building for the Environmental Resource and Education Centre will not be available from B.C.I.T. until January 1994 at the earliest. A new purpose built portable building could be acquired, moved to the site, serviced and made fully operational for an estimated \$42,000 in time for the 1993 Fall opening. It is therefore recommended that Council approve the allocation of \$42,000 from the Capital Contingency account to fund the project and that staff be authorized to proceed with the implementation of the project and work with the Burnaby School Board to develop an operating agreement.

The Acting City Manager recommended:

1. THAT Council approve the allocation of \$42,000.00 from the capital contingency account to fund the Environmental Resource and Education Centre project.
2. THAT staff be authorized to proceed with the implementation of the project and work with the Burnaby School Board to develop an operating agreement.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Drummond retired from the Council Chamber at 11:26 p.m.

CARRIED UNANIMOUSLY

26. Royal Oak/Oakland Intersection Project
Correspondence from Ms. M. Boileau

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence received from Ms. M. Boileau expressing concern with regard to the removal of Beech trees at the intersection of Royal Oak and Oakland. Staff advised that in conjunction with the development of the former Oakalla land, part of the intersection of Royal Oak and Oakland must be reconstructed to accommodate traffic generated by the development. Located at the southeast corner of the intersection are four large Copper Beech trees up to 60 feet in height. To accommodate the reconstruction of the intersection the tree located at the western end of the line of trees must be removed and the south curb line off Oakland Street moved approximately 4 meters closer to the remaining three trees. To ensure the continued good health of the remaining trees staff commissioned a report from a consulting arborist. This arborist indicated that the remaining trees be protected during the construction by a chain-link fence and the precautionary measures be undertaken during construction to prevent damage to root systems. The developer has agreed to implement all measures required to ensure protection of the trees and to plant additional Copper Beech trees at this corner of the intersection.

The City Manager recommended:

1. THAT a copy of the report be forwarded to Ms. M. Boileau, 4780 Harley Court, Burnaby.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

27. Construction of Median on 19th Street
at 17th Avenue

This item was dealt with previously in the meeting in conjunction with Item (i), Correspondence and Petitions.

28. Local Improvement Street Lighting
Project on Highfield Drive

This item was dealt with previously in the meeting in conjunction with Item (b), Delegations.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Age Restrictions in Pool/Billiard Halls
and Amusement Arcades

This item was dealt with previously in the meeting following Item (g) Delegations.

- b) Regulations of Pool/Billiard Halls
and Amusement Arcades

This item was dealt with previously in the meeting following Item (g) Delegations.

- c) Subdivision Reference #35/93 175 North Howard Avenue
Subdivision Reference #37/93 5480 Cambridge Street

This item was dealt with previously in the meeting following Item (d) Delegations.

Councillors Corrigan, Drummond and Redmond returned to the Council Chamber at 11:30 p.m. and took their places at the Council table.

- d) Bylaws - Consideration and Third Reading
Burnaby Zoning Bylaw No. 1965 Amendment
Bylaw No. 15, 1993, Bylaw No. 9875,
Rezoning Reference No. 52/92, 3930 and
4040 Henning Drive "Akinhead's Home
Improvement Warehouse"

The following item was tabled at the regular Council meeting held on 1993 August 09.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993 No. 9875 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9875 3930 and 3940 Henning Drive

RZ #52/92

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993

#9875

be now read a third time."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"That the motion as moved by Councillor Drummond and seconded by Councillor Nikolai, being, THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993 No. 9875 be now read a third time', be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Nikolai being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993 No. 9875 be now read a third time', 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 Nikolai being, "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993, Bylaw No. 9875 be now read a third time", and same was CARRIED.

FOR: Mayor W. J. Copeland
Councillors Corrigan,
Drummond, Redman and
Young

OPPOSED: Councillors Evans,
Lawson, Nikolai and
Rankin

- e) Bylaws, Second Reading, Burnaby
Vehicle Immobilization and Towing
Bylaw No. 9888

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

- f) Health Regionalization: Current Status
and Proposed Directions for Burnaby

This item was dealt with previously in the meeting following item (1), Correspondence and Petitions.

6. BYLAWS

FIRST READING

#9939 Text Amendment

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1993

#9939

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment

Reserve Fund Expenditure Bylaw No. 40, 1993

#9955

Burnaby Recreation Facility Fees Bylaw

#9956

Burnaby Council Indemnity Bylaw 1993

#9957

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9671 5005 Still Creek

RZ #41/91

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1992	#9671
Burnaby Provincial Voters List Adoption Bylaw 1993	#9945
Burnaby Election Ballot Bylaw 1993	#9946
Burnaby Advance Voting Opportunities Bylaw 1993	#9947
Burnaby Special Voting Opportunities Bylaw 1993	#9948
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 1993	#9949
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1993	#9950
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 1993	#9951
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 3, 1993	#9953
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 1993	#9954

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

CARRIED

OPPOSED: Councillors Corrigan, Rankin
and Redman to Bylaw #9946

7. NEW BUSINESS

His Worship, Mayor W. J. Copeland

His Worship, Mayor W.J. Copeland advised that he is in receipt of a letter from the Queen mother conveying her thanks for Burnaby's kind message of Birthday greetings and advising that she will be delighted to accept a Burnaby Centennial Rhododendron when is ready to be shipped to England.

Councillor Drummond thanked Councillor Redman for the idea of sending the Queen Mother the Burnaby Rhododendron.

Councillor Evans

Councillor Evans advised that the Arts Centre Golf Tournament sponsored by Rennie and Associates was a great success over the past weekend. Over 200 golfers participated and raised over \$25,000 towards the Arts Centre.

Councillor Young

Councillor Young advised that he has been appointed to the Federation of Canadian Municipalities Standing Committee on Policies and Resolutions; Urban Safety and Crime Prevention; Housing; Membership Development and the B.C. and Yukon Registration Committee.

8. INQUIRIES

Councillor Lawson

Councillor Lawson advised that she was not pleased with the article in Information Burnaby regarding secondary disinfection of water. Councillor Lawson felt that the article should contain a further expression of Council's concerns with the respect to the use of Chloramine.

Councillor Rankin retired from the Council Chamber at 11:47 p.m.

Councillor Redman

Councillor Redman requested an update on the current water restrictions.

The Acting City Manager, Mr. W. C. Sinclair advised that the Greater Vancouver Regional District is still maintaining a stage II level water restriction in the Lower Mainland. This means that homeowners are restricted to watering two times per week in Burnaby. The G.V.R.D. does not anticipate relaxing the restrictions as yet, but will be reviewing the situation at the end of the month.

Councillor Redman expressed concerns with respect to the affect of the water restrictions on trees.

The Acting City Manager advised that planted areas are not restricted and may be hand-watered; however, staff will review trees on major roadways such as the Kensington Overpass to ensure that they are receiving an adequate supply of water.

1993 AUGUST 23

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK