

1993 JUNE 28

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 June 28 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor C.M. Redman (arrived 7:35 p.m.)
Councillor J. Young

ABSENT: Councillor L.A. Rankin

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, Director Planning and Building
Mr. C.A. Turpin, City Clerk
Mrs. A.L. Lorentsen, Administrative Officer - Operations

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 June 21 then came forward for adoption.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 June 21 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland asked that Dr. Arlene King, Chief Medical Health Officer, City of Burnaby and Mr. Tim Shum, Chief Environmental Health Officer, City of Burnaby attend the podium to provide Council with an update and answer questions of Council concerning the two cases of "Legionnaires' Disease" reported in Burnaby.

Dr. King and Mr. Shum answered questions from Council and Dr. King provided the following summary:

1. Two deaths due to Legionella pneumophila pneumonia in the same household in Burnaby have been confirmed.
2. A recently installed hot tub with inadequate disinfection has cultured positive for the organism and is the probable source of infection for the cases.

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Mrs. Dawn Jacques, South Slope
Parent Advisory Council, 1993
June 09, Re: Traffic Safety at
Elementary Schools
Speaker - Ms. Diana Mumford
- b) Director/Owner, Spotlight Dance Centre,
1993 June 21, Re: Rezoning Reference
#14/93 - 6631 E. Hastings Street
Speaker - Jane Wace
- c) Carlo Nigro, 1993 June 22,
Re: Rezoning Reference #22/93
260 and 274 S. Howard Avenue
Speaker - Carlo Nigro
- d) M. Kosi, 1993 June 18, Re:
Storage shed on property
Speaker - Mr. Mark Kosi
- e) Om Sairam, Undated, Re: Use of
Chloramine in drinking water
Speaker - Om Sairam

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Diana Mumford, 3955 Southwood Street, Burnaby appeared before Council and on behalf of parents and residents of the South Slope area wished to thank Council and the Traffic and Transportation Committee for their efforts in addressing the issue of traffic safety around elementary schools.

In addressing the report of the Traffic and Transportation Committee on this matter the speaker felt that there were still some concerns outstanding on this issue. In Mrs. Mumford's opinion, improved education for automobile drivers is required to increase awareness of children using busy urban streets. The speaker also wished to draw Council's attention to the idea that dangers presented to young children also apply to secondary school children. In this regard the delegation requested consideration be given to posting 30 km/h signs on streets adjacent to secondary schools.

In conclusion, Mrs. Mumford presented Council with a petition containing 200 signatures of South Slope residents. The text of the petition is contained hereunder:

"We, the undersigned residents of Burnaby, would like to express our gratitude to the members of the Traffic & Safety Committee and the Burnaby Council for the time and effort they have expended for ensuring the safety of the children in our community - with reference to the commuter traffic travelling through five school zones on Rumble Street."

Councillor Redman entered the Council Chamber at 7:35 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 5 (c), Tabled Matters be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
Re: Traffic Safety at Elementary Schools

The following item was tabled at the regular Council meeting held on 1993 June 14:

C. Traffic Safety At Elementary Schools

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

1. THAT existing policy be amended to extend posting of 30 km/h speed limits in elementary school zones adjacent to major collector streets.
2. THAT double solid centre lines to denote no passing be used in school zones on all centre line streets.
3. THAT the approach to child pedestrian safety at elementary schools as outlined in this report be endorsed by Council.
4. THAT a copy of this report be sent to the Burnaby School Board for distribution.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

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

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

Councillors Rankin and Redman returned to the Council Chamber at 8:50 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Young and seconded by Councillor Evans being, 'THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division), be now adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear before Council in response to the Committee's report.

Arising from the discussion, Council requested that staff provide information as to where the current 30 km/h school zones are now located and whether or not there are plans to sign local collectors as well as major collectors and which other possible local collectors may be appropriate for signing in the future.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Young and seconded by Councillor Evans, being 'THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division), be now adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Evans, being "THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division), be now adopted," and same was CARRIED UNANIMOUSLY.

Arising from Council's discussion of this matter Councillor Young was granted leave to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the matter of posting 30 km/h speed zones adjacent to Secondary Schools be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for review."

Councillor Corrigan retired from the Council Chamber at 7:42 p.m.

CARRIED UNANIMOUSLY

- b) Ms. Jane Wace, Owner/Director of Spotlight Dance Centre, 6637 E. Hastings Street appeared before the members of Council seeking approval, notwithstanding a negative recommendation from the Director Planning and Building, to rezone property at 6631 E. Hastings from C2 Community Commercial District to C3 General Commercial District. The purpose of the rezoning is to permit the operation of her business, Spotlight Dance Centre, a self-improvement school. A self-improvement school is a permitted use in the C2 District, however, the gross floor area of her school is larger than the maximum permitted. Ms. Wace asked that Council allow her to rezone the site to the C3 District as there is no maximum gross floor area for the C3 zone.

Ms. Wace advised that Spotlight Dance Centre provides service to over 200 students, is a well established business and is an asset to the neighbourhood.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT Item 5 (a), Tabled Matters be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Rezoning Reference #14/93
6631 Hastings Street

The following item was tabled at the regular Council meeting held on 1993 May 17:

Item #4 Application for the rezoning of:
RZ #14/93 Lot 94, D.L. 206, Group 1, N.W.D. Plan 57304

From: C2 Community Commercial District

To: C3 General Commercial District

Address: 6631 Hastings Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the operation of a self-improvement school with a greater square footage than that which is permitted in the C2 District.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the staff report be forwarded to the rezoning applicant."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Young 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.

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Young being, 'THAT the recommendation of the City Manager be adopted,' and same was

DEFEATED

OPPOSED: MAYOR COPELAND, COUNCILLORS
CORRIGAN, EVANS, LAWSON,
NIKOLAI, REDMAN AND YOUNG

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI

"THAT Rezoning Reference #14/93 be REFERRED back to staff for report on the option of utilizing CD Comprehensive Development District (based on C3 District guidelines) zoning for this site."

CARRIED UNANIMOUSLY

- c) Mr. Carlo Nigro, 260 South Howard Avenue, Burnaby appeared before the members of Council seeking permission to rezone the properties at 260 and 274 South Howard Avenue from R2 Residential District to R5 Residential District. The purpose of this rezoning application would be to permit subdivision of the site into three residential lots. Mr. Nigro feels that the present lots are large for this particular area and smaller lots would be more homogenous to the neighbourhood.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 5 (b), Tabled Matters be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- b) Rezoning Reference #12
260 and 274 S. Howard Avenue

The following item was tabled at the regular Council Meeting held on 1993 May 17:

Item #12 Application for the rezoning of:
RZ #22/93

 Lots 3 and 4, Block 79, D.L. 127, Group 1, N.W.D. Plan 4953

 From: R2 Residential District

 To: R5 Residential District

 Address: 260 and 274 S. Howard Avenue

 Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into 3 residential lots.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR YOUNG

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the staff report be forwarded to the rezoning applicant."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Lawson, 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.

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

- d) Mr. Mark Kosi, 7841 Meadowood Drive, Burnaby appeared before the members of Council seeking Council's permission to retain a storage shed on his property. The storage shed had been an existing structure which Mr. Kosi wished to enclose and had done so without the benefit of a building permit. However, when the structure was inspected by a Burnaby Building Inspector, he was advised that the structure was illegal as it exceeded the permitted gross floor area for the lot.

Mr. Kosi provided Council with sketches of both the old and new storage sheds, photographs and a petition containing 15 signatures from neighbours. The text to the petition is as follows:

"Question:

As a neighbour, thus the enclosure of a storage shed at 7841 Meadowood Drive in Burnaby effect my view, my privacy or cause any nuisance whatsoever to me?" (All signatories indicated in the negative).

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report providing Council with information on the matter of enclosure of the storage shed at 7841 Meadowood Drive."

CARRIED UNANIMOUSLY

- e) Ms. Om Sairam, 1852 Rosswood Place, Burnaby appeared before the Members of Council to protest the use by the G.V.R.D. of either chlorine or chloramine in the proposed water treatment improvements to the Greater Vancouver Water supply. The speaker advised that a questionnaire was being circulated advising that these two chemicals are being proposed; however, the average person has no idea what these chemicals are or what the affects of their use are. Ms. Sairam advised that she had heard that the United States is in the process of banning the use of chlorine and that the incident in Surrey of a fish kill, after chloramine had been spilled into a watercourse were good indications that these chemicals are not safe.

The speaker advised that in her research ozonization or super filtration systems would be better alternatives and that more research should be undertaken before selecting a treatment system for Greater Vancouver. Ms. Sairam recommended that systems used in Holland, parts of Germany, Moscow and Paris be investigated and that the City of Seattle should also be consulted as they have recently discontinued using chloramine.

In conclusion, the speaker asked that other alternatives be sought and that the time limit given by the G.V.R.D. on this matter be extended.

Councillors Corrigan and Nikolai retired from the Council Chamber at 8:30 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff follow up on information provided on the methods of water treatment utilized by other cities in North America and Europe and report back to Council."

CARRIED UNANIMOUSLY

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 43, 1993 June 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Beth Chobotuck, Second Street Community School, 1993 June 11,
Re: Thanks to Council for concern
about Gypsy Moth Spray Program

A letter dated 1993 June 11 was received from Beth Chobotuck, spokesperson for the Subcommittee of the Second Street Community School thanking Council for its efforts in opposing Agriculture Canada's Foray 48B spray program for the elimination of Gypsy Moths.

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

- b) Clerk-Administrator, Town of Smithers,
1993 June 08,
Re: Request Council's support for resolution
concerning mining industry in B.C.

A letter dated 1993 June 08 was received from the Council of the Town of Smithers requesting support for its resolution in support of mining and exploration in British Columbia and asking that the Provincial government clarify its environmental standards, approval process and Terms of Reference with regard to the development of mining projects.

- c) Svend J. Robinson, M.P., Burnaby-Kingsway,
1993 June 14,
Re: Federal funding of programs for
upgrading of municipal infrastructure

A letter dated 1993 June 04 was received from Svend Robinson, M.P. Burnaby-Kingsway advising of his disappointment in the response he had received from the Minister of Finance concerning his support of Burnaby's Council's position calling for federal funding of programs for the upgrading of municipal infrastructure.

- d) Resolutions Policy Analyst, F.C.M.,
1993 June 07,
Re: Request for resolutions for
consideration at the September 1993
meeting of FCM National Board of Directors

A memorandum dated 1993 June 07 was received from the Federation of Canadian Municipalities inviting the submission of resolutions on subjects of national municipal interest for debate at the September meeting of the National Board of Directors.

- e) Chairperson, G.V.R.D., 1993 June 11,
Re: Population Growth in the Georgia
Strait-Puget Sound Region

A letter dated 1993 June 11 was received from Gordon Campbell, Chairperson., G.V.R.D. providing Council with a study entitled "A Review of Population Projects for the Georgia Strait-Puget Sound Region". This

study was prepared by G.V.R.D. staff to provide a clear forecast of future growth trends for the region as its continued growth was a key concern of the Creating our Future policies adopted by the G.V.R.D.

- f) Peter Madsen to G.V.R.D.,
Re: Use of Chloramine in drinking water

A letter dated 1993 June 15 was received from Peter Madsen addressed to the Water and Construction Department of the G.V.R.D. expressing the writer's opposition to the proposed use of chloramine in drinking water.

- g) Chairperson, G.V.R.D., 1993 June 15,
Re: Restoration of Passenger Rail Service
between Seattle, Washington and
Vancouver, B.C.

A letter dated 1993 June 15 was received from Gordon Campbell, Chairperson, G.V.R.D. providing Council with a report concerning the restoration of passenger rail service between Seattle, Washington and Vancouver, B.C. The G.V.R.D. Board of Directors passed a motion to approve in principle the reinstatement of passenger service between Vancouver and Seattle and authorized staff to work with provincial and state officials to implement it.

- h) D.J. Huntley, 1993 June 13,
Re: Procedures for Board of Variance

A letter dated 1993 June 13 was received from Mr. D.G. Huntley expressing dissatisfaction with the procedures used in processing Board of Variance applications. The writer's two concerns are that the length of time from mailing of notices to the time of the hearing is not sufficient and that the comments of the Planning and Building Department on the applications are not made available to the public.

Item 4, City Manager's Report No. 43, 1993 June 28 was brought forward for consideration at this time.

4. Board of Variance Appeal
7350 Braeside Drive

The City Manager submitted a report from the City Clerk providing Council with a response to the correspondence received from Mr. D.J. Huntley questioning Board of Variance procedures. The report describes the role of the Board of Variance, the legislation under which it acts, the process for notification of appeals and provides the details of the specific application with which Mr. Huntley was concerned.

With respect to Mr. Huntley's request that Planning and Building Departments comments be made available prior to the Board of Variance Hearing, the Chair of the Board has indicated that he does not wish the comments to be made available prior to the Hearing and staff will adhere to this request. If Council wishes to change operating procedures of the Board it may do so by amending the Board of Variance Bylaw and should Council wish to alter the Board's authority, it must make petition to the Ministry of Municipal Affairs to amend the provisions under the Municipal Act.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. D.J. Huntley, 7341 Ridge Drive, Burnaby, B.C. V5A 1B4.

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- 1) Deputy Clerk/Treasurer, District of the Village of Ucluelet, 1993 June 17,
Re: Requesting Council's support of resolutions being submitted to U.B.C.M. Convention

A letter dated 1993 June 17 was received from the Deputy Clerk/Treasurer of the Village of Ucluelet requesting Burnaby's support for two resolutions to be submitted to the 1993 U.B.C.M. Convention in September. The resolutions ask for the establishment of a "Standing Committee on Fisheries" and for the Federal government to give first option to coastal communities at processing Canadian fish allocations and that fish sold to American on-shore plants not be removed from the Domestic On-shore Processing Allocation.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT Council endorse the resolution from the Village of Ucluelet that the Union of B.C. Municipalities establish a Standing Committee on Fisheries."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT Council endorse the resolution from the Village of Ucluelet concerning Domestic On-Shore Processing of fish and Canadian Job opportunities."

CARRIED UNANIMOUSLY

- j) Bob Alford, B.C. Fisheries Survival
Coalition 1993 June 17,
Re: B.C. fish resources

A letter dated 1993 June 17 was received from the B.C. Fisheries Survival Coalition expressing opposition to the Aboriginal Fisheries Strategy and providing Council with information to support points raised in a letter submitted previously to Council on this matter. The writer urges Council to write to the Federal Cabinet asking for a moratorium on the Aboriginal Fisheries Strategy.

- k) President, SPARC, 1993 June 18,
Re: Strengthening Community Social Planning

A letter dated 1993 June 18 was received from Nora Curry, President of the Social Planning and Research Council of British Columbia thanking Council for its consideration of their policy paper entitled "Proposals to Strengthen Community Social Planning in B.C."

SPARC are now working on specific options of legislation and provincial policy at the invitation of the Minister of Municipal Affairs in collaboration with representatives of the U.B.C.M. that will involve further opportunities for municipal input.

- l) Bernice Callaghan, 1993 June 12,
Re: Property Tax Increase

A letter dated 1993 June 12 was received from Bernice Callaghan expressing concern about the pre-authorized tax payment, prepayment and separate billing plan.

A staff notation appended to this item of correspondence advises that staff have contacted Mrs. Callaghan and discussed the merits of the tax prepayment plan and separate billing with her. Mrs. Callaghan is satisfied that the costs of the initiatives will be offset by increased investment income. She appreciated our quick response to the matter.

- m) Sue Chalmers, 1993 June 11,
Re: Intersection of Parker and Holdom

A letter dated 1993 June 11 was received from Ms. Sue Chalmers expressing concern about the placement of traffic cones in the curb lane at the southwest corner of Holdom Avenue at the intersection of Parker and Holdom.

1993 June 28

A staff notation appended to this item of correspondence advises that traffic control measures referred to are part of a wider initiative on the Parker Curtis corridor. It would be appropriate if this letter were referred to the Traffic Safety Committee for consideration in that context.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Sue Chalmers be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- o) Secretary/Manager, New Chelsea Society,
Re: Request 1. dropped curb at entrance
to 5895 Kincaid Street
2. Restoration of parking along
Kincaid and Godwin
-

A letter dated 1993 June 21 was received from the New Chelsea Society asking for Council's assistance in having a dropped curb installed in the City sidewalk outside Chelsea Terrace at 5895 Kincaid Street. The writer also requested that, as parking in the area is at a premium, parking be restored along Godwin Avenue and Kincaid Street and further that the portion of the street directly in front of the wheelchair ramp be designated and posted as a "pick up and drop off stop zone."

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting held 1993 July 12.

- p) Province of B.C., Minister of Municipal Affairs,
Recreation and Housing, 1993 June 08,
Re: Approval of grant for Municipal Highways
projects - Moscrop/Gilpin Connector
-

A letter dated 1993 June 08 was received from Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing advising that a grant has been approved in respect to the following Municipal Highways project:
Moscrop/Gilpin Connector - Deer Lake Place to Wayburne Drive in the amount of \$450,000.

4. REPORTS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

a) City Clerk
Re: Certificate of Sufficiency

The City Clerk submitted a report requesting Council's acceptance of a Certificate of Sufficiency for the local improvement project covering the lane immediately north of Triumph Street and east of Canberra Avenue.

The City Clerk recommended:

1. THAT the City Clerk's Certificate of Sufficiency covering the lane immediately north of Triumph Street and east of Canberra Avenue, be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
5. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

b) His Worship, Mayor W.J. Copeland
Re: Acting Mayor 1993 July and August

His Worship, Mayor W.J. Copeland submitted a report recommending the appointment of Councillor Doug Drummond to serve as Acting Mayor during the months of 1993 July and August.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Doug Drummond be appointed to serve in the capacity of Acting Mayor during the months of 1993 July and August.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:54 p.m. and took his place at the Council table.

c) Heritage Advisory Committee
Re: Proposed Relocation -
Burnaby South Cenotaph

The Heritage Advisory Committee submitted a report outlining the results of their request for public input into the proposed relocation of the Burnaby South Cenotaph to the site of the new school. The Committee received a number of delegations and items of correspondence from the Royal Canadian Legion, Branch #83, former Burnaby South students and teachers, the Burnaby Historical Society, Network of Burnaby Seniors and family members of those commemorated in the Cenotaph. A variety of views were expressed but the primary concern of all was the need to ensure the memory of the 51 students who gave their lives in World War II is carried on in perpetuity.

To ensure that the integrity of the memorial is retained the Committee are recommending that the Cenotaph, Tennis Court and School building be designated a heritage site; that they remain together in a public park; that an interpretive plaque be placed on the site; that the park be named the "Burnaby South Memorial Park" and that a second memorial and interpretive plaque be established at the new Burnaby South site.

The Heritage Advisory Committee recommended:

1. THAT the Burnaby South Memorial plaque and Tennis Courts be retained in their original location as a principle component of the designated municipal heritage site adjacent to the 1914 school building.
2. THAT Council request the Parks and Recreation Commission consider naming the park the "Burnaby South Memorial Park."
3. THAT an interpretive plaque be placed at an appropriate location in the Park explaining the historical significance of the designated heritage site.
4. THAT Council recommend the School District establish an appropriate memorial to be placed at the new Burnaby South School site, including an interpretive plaque which would reaffirm the relationship between the old and new memorial sites.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendations of the Heritage Advisory Committee be now adopted."

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

Councillor Young returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:00 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:06 p.m. with Councillors Rankin and Redman absent.

d) Heritage Advisory Committee
Re: Heritage Awards

The Heritage Advisory Committee submitted a report requesting Council approval of the establishment of a Certificate of Appreciation which could be presented by the Committee to citizens or other individuals who make a significant contribution to the preservation of Burnaby's heritage.

The Heritage Advisory Committee recommended:

1. THAT Council approve the design and use of the Certificates of Appreciation as outlined in this report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

Councillor Redman returned to the Council Chamber at 9:09 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

e) Community Issues and Social Planning
Committee
Re: Metrotown Accessibility Review

The Community Issues and Social Planning Committee submitted a report requesting Council approval to undertake a review of accessibility in the Metrotown area. The review as proposed in the 1992/93 action plan developed by the Burnaby Access Advisory Committee and endorsed by Council in 1992 June will provide a list of barriers to services and facilities in the core business district of the Metrotown area. When the list is

complete this information will be distributed to the appropriate organizations responsible for corrective action. It is also anticipated that the information collected during the review could contribute to the development of an access guidebook for the Metrotown care area.

It is expected that a report on the results of the accessibility survey in the Metrotown core area would be ready for consideration in 1994 Spring.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the process to undertake a review of accessibility in the Metrotown area as outlined in the attached report.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- f) Community Issues and Social Planning
Committee
Re: Accessibility improvements to
City buildings

The Community Issues and Social Planning Committee submitted a report identifying necessary improvements to 18 City buildings.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the report be REFERRED back to staff and the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

Council also agreed that the Civic Development Committee should also review this report prior its being presented to Council.

- g) Community Issues and Social Planning
Committee
Re: Allocation of Space at the Burnaby Heights
Community Resource Facility

The Community Issues and Social Planning Committee submitted a report recommending the allocation of two classrooms at the Burnaby Heights facility. The report advises that two classrooms at the facility were available for reallocation and that the three requests received for this space were reviewed in relation to the guidelines adopted by Council for the allocation of space at community resource facilities.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize the allocation of Room 12 to the Burnaby School District.
2. THAT Council authorize the allocation of Room 37 to the Burnaby Multicultural Society.
3. THAT Council authorize the Finance Department to prepare and execute the lease agreements for the subject rooms, with the School Board and Burnaby Multicultural Society.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- h) Community Issues and Social Planning
Committee
Re: Draft City Child Care Policy

The Community Issues and Social Planning Committee submitted a report providing information on the review of the consultants' report "A Child Care Policy and Implementation Plan for the City of Burnaby" and to present a revised City Child Care Policy statement. Before recommending adoption of the policy it is proposed that the Parks and Recreation Commission and the Burnaby School Board review and comment on the draft Child Care Policy statement. After receiving comments from the Commission and School Board, staff will revise the draft policy as necessary then forward it to Council for adoption.

1993 June 28

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize staff to forward the draft City Child Care Policy to the Parks and Recreation Commission and Burnaby School Board for review and comment prior to Council's final consideration of the Policy.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

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

Councillor Young returned to the Council Chamber at 9:18 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 9:21 p.m.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the report be amended by the deletion of the words 'and Council on child care matters' from Appendix 2 "Proposed Child Care Policy For Burnaby", Section 2 (a) Community Input."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Nikolai and seconded by Councillor Lawson being, "THAT the recommendation of the the Community Issues and Social Planning Committee be adopted," as **AMENDED** and same was CARRIED UNANIMOUSLY.

- i) Community Issues and Social Planning Committee
Re: Healthy Community Project:
Phase 2 Progress Report
and 1993 Workshop

The Community Issues and Social Planning Committee submitted a report Informing Council of progress with Phase 2 of "Burnaby...Well Into the Future" and to propose a 1993 workplan for the community-based Healthy Community Initiative.

The Healthy Community Initiative has adopted an Mission Statement as a framework upon which to develop its role of encouraging the citizens of Burnaby to become involved in building a healthier Burnaby. The workplan focuses on committee orientation in developing initial approaches to raising awareness in the community. The Initiative has approximately 40

potential volunteers wishing to assist with implementing the workplan and in order to capitalize on this enthusiasm, it is recommended that the Initiative be authorized to pursue the Workplan at this time.

The Community Issues and Social Planning Committee recommended:

1. THAT Council be requested to approve the proposed 1993 Workplan for the Healthy Community Initiative.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

Councillor Drummond returned to the Council Chamber at 9:38 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- j) Community Issues and Social Planning
Committee
Re: Burnaby Heights Community Resource
Facility
-

The Community Issues and Social Planning Committee submitted a report providing information on the efforts to obtain possession of space in the Burnaby Heights Facility operated by the B.C. Conservatory of Music Society, B.C. Academy Limited and/or Mr. Christian Meyers.

At this time Mr. Meyers has entered into a consent court order to vacate the premises by 1993 June 30. With the approval of this report, staff will inform Mr. Meyers that his request for an indefinite extension of his tenancy at Burnaby Heights has been denied, as has his request for an immediate reallocation of space at the facility. In addition, staff will take the necessary steps to ensure that the terms of the consent court order are met.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize staff to contact Mr. Meyers to advise that full compliance with the terms of the consent court order to vacate the premises at 250 Willingdon is required.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- k) Community Issues and Social Planning
Committee
Re: VINA (Violence Is Never Acceptable)
Community Coordinating Committee

The Community Issues and Social Planning Committee submitted a report providing information on VINA (Violence Is Never Acceptable) Community Coordinating Committee. VINA is requesting support for the establishment of a community based coordinating committee on family violence in Burnaby whose role would be to improve the delivery of services to victims of family violence. It is the Committee's opinion that funding for such a coordinating committee should be provided at the provincial level and in this regard staff propose to work with VINA to develop an application to the Province. Once a specific funding proposal has been developed, a further report will be submitted to Council seeking formal endorsement.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- l) Community Issues and Social Planning
Committee
Re: Receipt of Project Funding From
Multiculturalism and Citizenship
Canada

The Community Issues and Social Planning Committee submitted a report advising that the City has received \$12,000 in project funding from the Minister of Multiculturalism and Citizenship Canada to undertake a community consultation process with selected ethnic groups in Burnaby. The key object of the project is to collect information on barriers to obtaining services as experienced by ethnic groups in Burnaby, and to develop specific recommendations for changes that would improve services, access and participation for members of Burnaby's ethnic communities. It is anticipated that the project will commence in 1993 September.

The Community Issues and Social Planning Committee recommended:

1. THAT the attached report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

m) Bicycle Committee
Re: Request for Information Relating
to Bicycle Facilities

The Bicycle Committee submitted a report advising of the need to establish a funding formula to use as a guideline for developing bicycle facilities in Burnaby on an annual basis.

In this regard, it was agreed that it would be necessary to obtain information from other municipalities in the G.V.R.D., and selected cities in British Columbia, Washington, and Oregon regarding funding formulas for developing bicycle facilities. Once the information requested from other municipalities is obtained, a report will be forwarded to Council outlining a proposed funding formula for Burnaby.

The Bicycle Advisory Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Bicycle Advisory Committee be now adopted."

CARRIED UNANIMOUSLY

n) Environment and Waste Management Committee
Re: B.C. Rivers Day 1993

The Environment and Waste Management Committee submitted a report outlining a program of events to celebrate B.C. Rivers Day, Sunday, 1993 September 26, under the co-sponsorship of the Environment and Waste Management Committee and the Heritage Advisory Committee. The activities proposed for B.C. Rivers Day 1993 include: proclamation of B.C. Rivers Day in Burnaby on 1993 September 26; the development of a stream map highlighting heritage value and environmental importance of Burnaby's watercourses; a campaign to research historic names of creeks and streams to be used in a future naming program; the unveiling of the Guichon Creek mural at B.C.I.T. and tours of Burnaby's streams and creeks guided by representatives of community groups who provide stewardship for Burnaby's watercourses.

The Environment and Waste Management Committee recommended:

1. THAT Council approve in principle funding in the amount of \$7,100 from Operating Contingency for B.C. Rivers Day 1993.
2. THAT the Mayor be requested to proclaim Sunday 1993 September 26, B.C. Rivers Day in Burnaby.
3. THAT a copy of this report be sent to the Outdoor Recreation Council of British Columbia, 334 - 1367 West Broadway, Vancouver, B.C. V6H 4A9.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- o) The City Manager presented Report No. 43, 1993 June 28 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Gravel Storage At Barnet Marine Park

The City Manager submitted a report from the Director Recreation and Cultural Services responding to Council's concern regarding damage to the landscape as a result of gravel storage in the area adjacent to the old Texaco site at Barnet Marine Park.

The City made formal arrangements with the contractor, B.A. Blacktop which deal with the concerns that Council raised. The arrangement agrees that the company shall maintain the storage area in good repair and restore and regrass the storage area at least to its former condition and shall apply at all times to Federal, Provincial and City laws, bylaws and regulations.

Between the waterfront and the stockpile is a grass buffer zone to prevent runoff into the inlet. The drainage ditch between the road and stockpile contains bales of hay to prevent sedimentation entering the inlet.

When work is completed this fall, B.A. Blacktop will scarify all the compacted area, spread topsoil and regrass the storage area to its former condition subject to Burnaby approval.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Purchase Of Ductile Iron Water Pipe

The City Manager submitted a report from the Director Finance Informing Council of the extension of the existing purchase order for ductile iron water pipe.

In 1992 Western Supplies was the lowest bidder for the supply of ductile iron water pipe to the cooperative purchasing group, of which Burnaby is a participant. The tender provided for up to two 12 month extensions to the purchase order.

Western Supplies has offered to hold their 1992 prices firm for another year. Based on these prices, our annual expenditure for ductile iron water pipe is estimated to be \$125,000.

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

3. Contract No. 9315 - TV Inspection And
Joint Sealing of Sanitary Sewers

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the TV inspection and joint sealing of selected sanitary sewers. This contract involves the supply of all labour, materials, tools, and equipment required for the TV inspection and joint sealing of selected sanitary sewers at an estimated cost of \$135,890.

The City Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Mar-Tech Insituform Ltd., for the TV inspection and joint sealing of selected sanitary sewers for a total cost of \$138,929.87 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Board of Variance Appeal
7350 Braeside Drive

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

5. Silt Control From Construction Sites

The City Manager submitted a report from the Medical Health Officer outlining administrative procedural changes required to improve silt control in watercourses adjacent to development sites and identify potential public information measures to assist in reducing the problem of siltation in watercourses.

For any residential, commercial and/or industrial developments in Burnaby, the owner is required under the provisions of the Burnaby Watercourse Bylaw to install and maintain a sediment control system.

Through the rezoning/subdivision process, Environmental Health comments on the requirements of silt control measures. During the Preliminary Plan Approval process of industrial, commercial or multi-family dwellings, the applicants are required to submit detailed silt control plans for the site and during construction, random site inspections are conducted by Environmental Health staff. With respect to single and/or two family residential dwellings the Environmental Health, Engineering and Planning and Building Departments have developed the following administrative procedural improvements: an information bulletin on silt control measures is to be provided to applicants; dwellings located adjacent to creeks identified to be of importance to the B.C. Ministry of Environment, Lands and Parks and the Federal Department of Fisheries and Oceans are to have the proposed plans forwarded to Environmental Health for review and comment, and approvals are to be obtained from the aforementioned agencies.

In addition, placement of an article in the upcoming issue of Information Burnaby will further enhance public awareness regarding discharges of silt and other contaminants into watercourses.

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

6. Information Services Strategic Plan

The City Manager submitted a report from the Information Services Director seeking formal Council approval of the Strategic Plan for Information Services prepared by Sierra Systems.

The original Strategic Plan was produced in 1984 and has been updated and amended at approximately one year intervals since that time. By 1990 it became apparent that the advent of new technology, new software and changes in development methodologies had created a need for a complete re-examination of the Plan. Sierra Consultants was hired to undertake this independent review. They engaged in considerable consultation with staff in all departments to produce an updated version of the Plan.

The review confirmed our past approach was appropriate and positioned us well to take advantage of new, more cost effective technologies. The proposal involves an adjustment to changing technologies rather than a major overhaul and its cost implications are essentially status quo.

The City Manager recommended:

1. THAT Council formally approve the Strategic Plan for Information Services as outlined in the Management Summary attached as Appendix 1.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"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

7. Federal Legislation To Regulate
Telecommunications

The City Manager submitted a report from the City Solicitor responding to Council's request for information on a new federal statute, the Telecommunications Act, which has passed all readings in the House of Commons and is being considered by the Senate.

The U.B.C.M. is concerned that municipalities were not consulted about a section of the Act that gives the C.R.T.C. powers to allow a telecommunications company to construct a transmission line even though the municipality in which the line is located has not consented to the construction.

Comparison of the new legislation with existing legislation reveals that the C.R.T.C. enjoys that power now and that the section highlighted by the U.B.C.M. does not appear to be a significant change.

The City Manager recommended:

1. THAT this report is for the information of Council.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Proposed Annexation Of Electoral Area B
By North Shore Municipalities

The City Manager submitted a report from the City Solicitor responding to Council's request for information about the proposed annexation of Electoral Area B ("Area B") by North Vancouver District and West Vancouver District, and the implication of such annexation on the water supply of the Greater Vancouver Water District (G.V.W.D.).

The G.V.W.D. pays no taxes on the lands in unincorporated areas but would pay taxes on "improvements" if the watershed lands are annexed. It is not clear whether annexation is probable since the G.V.R.D. is only likely to support it if the watershed lands are exempt from property taxation and the municipalities are not likely to seek annexation if there is such an exemption.

Annexation would have no impact on water quality and supply which would continue to be under the control of the G.V.W.D.

The City Manager recommended:

1. THAT this report is for the information of Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillors Corrigan and Young retired from the Council Chamber at 10:05 p.m.

Councillor Nikolai retired from the Council Chamber at 10:06 p.m.

CARRIED UNANIMOUSLY

9. Rezoning Reference #4/93
6720 and 6760 Curtis Street
N. 1/2 Lot 10, D.L. 132, Grp. 1, N.W.D.,
Plan 2640 and N. 132.2' Of Lot 343, D.L. 132,
Grp. 1, N.W.D., Plan 51334

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #4/93, 6720 and 6760 Curtis Street to a Public Hearing on 1993 July 27. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a senior citizen's rest home.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 July 12, and to a Public Hearing on 1993 July 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 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) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to guarantee the protection of identified vegetation to be preserved.
- h) Compliance with the Council adopted sound criteria.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #9/93
4070 Albert Street
Lot 2, D.L. 116, Grp. 1, N.W.D., Plan LMP 5896

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #9/93, 4070 Albert Street, to a Public Hearing on 1993 July 27. The purpose of the proposed rezoning bylaw amendment is to permit the development of a two and a half storey townhouse project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 July 12, and to a Public Hearing on 1993 July 27.
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 for 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) The undergrounding of existing overhead wiring abutting the site.
 - h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - i) Compliance with the Council adopted sound criteria.
 - j) An adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.

- k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- l) The granting of a 215 covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #44/92
CN Real Estate's Glenlyon Business Park
Burnaby Big Bend Area

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #44/92, CN Real Estate's Glenlyon Business Park, Burnaby Big Bend Area, to a Public Hearing on 1993 July 27. The purpose of the proposed rezoning bylaw amendment is to provide for the establishment of industrial zoning regulations and a development concept plan providing for the development of a suburban business park in Burnaby's Big Bend Area respecting the surrounding industrial and public land uses.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be given First Reading on June 28, 1993, and advanced to a Public Hearing on July 27, 1993 at 7:30 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - 2.1 The approval of the Ministry of Transportation and Highways to the rezoning application.
 - 2.2 The receipt of letters of approval, in principle, from Fisheries and Oceans Canada and B.C. Environment regarding the proposed relocation of the Sussex and Nelson watercourses in an open condition to the approval of the Director Engineering.
 - 2.3 The submission of a geotechnical review regarding the proposed relocation of the Nelson watercourse in an open condition regarding the stability of the adjacent site and the Canadian Pacific Railway.

- 2.4 The submission of a report from an Early Childhood Education Consultant establishing plans for the provision of child care facilities.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Young returned to the Council Chamber at 10:15 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 10:16 p.m.

Councillor Corrigan returned to the Council Chamber at 10:28 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

12. Abandonment Of Inactive Rezoning Bylaws

The City Manager submitted a report from the Director Planning and Building putting forward a number of rezoning amendment bylaws for Council to abandon in accordance with adopted Council policy.

It has been a longstanding Council policy to abandon outstanding incomplete rezoning amendment bylaws. In accordance with this policy, Planning staff wrote to the rezoning applicants (and where it is pertinent, both the applicant and the current owners) where the rezoning was not being actively pursued, advising that unless progress could be demonstrated in satisfying the pre-requisite conditions, the rezoning would be included in a list of rezonings to be recommended for abandonment by Council. The report recommends the abandonment of 42 Burnaby Zoning Bylaws.

The City Manager recommended:

1. THAT Council authorize the bringing forward for abandonment of the outstanding Bylaws listed in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Subdivision Reference #130/92
Road Closure Reference #12/92
7283 - 14th Avenue
7298/7302/7308 - 15th Avenue
Proposed Highway Exchange
Cost Sharing Of Services

The City Manager submitted a report from the Approving Officer seeking Council authority for the preparation and introduction of a Highway Exchange Bylaw, for the recommended compensation amount for the sale of a one foot portion of the lane closure area, and for the expenditure of funds involved as the City share of the servicing costs on 13th Street adjacent to City lands.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the closure of a lane allowance within the subject site in exchange for the dedication of a road allowance, subject to the conditions outlined in Section 1.0 of this report.
2. THAT Council authorize the sale of a one foot x 65 foot strip to the abutting owner at 7293 Fourteenth Avenue, subject to the conditions outlined in Section 1.0 of this report.
3. THAT Council authorize the expenditure of an amount not exceeding \$40,000. as the City's share of services being installed by the developer of the subject site that will benefit the City's future site to the east as more particularly outlined in Section 2.0 of this report.
4. 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."

CARRIED UNANIMOUSLY

14. 4 Rinks Complex - Proposed Facility
Expansion - Canlan Investment Corporation
Burnaby Lake Sports Complex

The City Manager submitted a report from the Director Planning and Building advising Council of the results of a preliminary staff evaluation of an expansion proposal for 4 Rinks. Staff advise expansion of the 4 Rinks complex facility if handled appropriately is supportable; however, a number of development issues would need to be addressed if the proponent desired to further pursue the expansion proposal.

A key issue would be whether the City would entertain the lease and /or sale of adjacent City owned land for the development of the needed surface parking and buffering. These and other issues would be pursued and resolved within the context of a future rezoning application for a specific expansion proposal.

From a recreational viewpoint, the Parks and Recreation Commission have reviewed the proposal and have concluded that it would not accept the proposal to pre-buy the ice time.

The City Manager recommended:

1. THAT a copy of this report be sent to Canlan Investment Corporation, #1180 - 1333 West Broadway, Vancouver, B.C., V6H 4C1.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

Councillors Nikolai and Redman returned to the Council Chamber at 10:30 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference #24/93
Low Density Townhouse Project
(X Ref. Rezoning Reference #100/89)
5950 Oakdale Road
Lot 4, D.L. 94, Grp. 1, N.W.D., Plan LMP 5547

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #24/93, 5950 Oakdale Road to a Public Hearing on 1993 July 27. The purpose of the proposed rezoning bylaw amendment is to permit the development of a 78 unit townhouse project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 July 12, and to a Public Hearing on 1993 July 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 granting of any necessary easements.
 - e) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - f) 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.
 - g) Compliance with the Council adopted sound criteria.

- h) The provision of a covered car wash stall and an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- i) The granting of a 215 covenant to protect an identified grouping of existing trees being preserved on the site and the deposit of sufficient monies to ensure the protection of this grouping and other existing trees being preserved.
- j) The submission of a suitable engineered design for an approved on-site sediment and drainage control program.
- k) An undertaking to retain if necessary, a qualified consultant to identify, assess, segregate, and sample for analysis, any material found and/or excavation water suspected of questionable quality during excavation and construction.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference #25/93
Low Density Townhouse Project
(X. Ref. Rezoning Reference #100/89)
5221 Oakmount Crescent
Lot 11, D.L. 84, Grp.1, N.W.D. Plan LMP 5547

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #25/93, 5221 Oakmount Crescent to Public Hearing on 1993 July 27. The purpose of the rezoning bylaw amendment is to permit the development of a 61 unit townhouse project.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 July 12, and to a Public Hearing on 1993 July 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 granting of any necessary easements, including the relocation of the public walkway.
- e) The dedication of any rights-of-way deemed requisite.
- f) 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.
- g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- h) The provision of a covered car wash stall and an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- i) The granting of a 215 covenant restricting enclosure of balconies.
- j) The granting of a revised 215 covenant to protect the landscaped buffer zone being preserved on the site, and the deposit of sufficient monies to ensure the provision of required landscaping and the protection of the existing trees identified for preservation.
- k) The submission of a suitable engineered design for an approved on-site sediment and drainage control program.

- I) An undertaking to retain if necessary, a qualified consultant to identify, assess, segregate, and sample for analysis, any material found and/or excavation water suspected of questionable quality during excavation and construction.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference #26/93
(X Ref. Rezoning Reference #100/89)
Low-Rise Apartment and Townhouse Development
With A Small Commercial Component
5250 and 5260 Oakmount Crescent
Lots 6 & 7, D.L. 84 and 94, N.W.D. Plan 5547

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #26/93, 5250 and 5260 Oakmount Crescent to a Public Hearing on 1993 July 27. The purpose of the rezoning bylaw amendment is to permit a 65 unit low-rise apartment and townhouse development with a small commercial component.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 July 12 and to a Public Hearing on 1993 July 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 consolidation of the net project site into one legal parcel.
- e) The granting of any necessary easements.
- f) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to guarantee the protection of identified existing vegetation to be preserved.
- g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- h) 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.
- i) The granting of a 215 covenant restricting enclosure of balconies.
- j) Compliance with the Council-adopted sound criteria.
- k) The submission of a suitable engineered design for an approved on-site sediment control program.
- l) An undertaking to retain if necessary, a qualified consultant to identify, assess, segregate, and sample for analysis, any material found and/or excavation water suspected of questionable quality during excavation and construction.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Burnaby Mountain Urban Trail
Phase One - Final Completion

The City Manager submitted a report from the Director Planning and Building seeking approval for funding to complete Phase One of the Burnaby Mountain Urban Trail to a final standard as a prototype urban trail. In order to proceed with the design and construction

of the proposed works as outlined in this report, it is recommended that Council bring down a bylaw in the amount of \$336,200.00 from the Capital Works Machinery and Equipment Reserve Fund. The 1993 Capital Budget includes sufficient funds for this work under the Urban Trails Program.

Once the necessary funding is in place staff will proceed to implement the proposed development for completion as early as possible this year.

The City Manager recommended:

1. THAT Council approve the expenditure of \$343,000 for the development of various works to complete Phase One of the Burnaby Mountain Urban Trail as outlined in this report.
2. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$336,200 be brought forward to fund the design and construction of works required to complete Phase One of the Burnaby Mountain Urban Trail as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Rezoning Reference #14/93
6631 Hastings Street

This item was dealt with previously in the meeting in conjunction with Item 2 (b), Delegations.

- b) Rezoning Reference #12/93
260 and 274 S. Howard Avenue

This item was dealt with previously in the meeting in conjunction with Item 2 (c), Delegations.

- c) Traffic and Transportation Committee
Re: Traffic Safety at Elementary Schools

This item was dealt with previously in the meeting in conjunction with Item 2 (a), Delegations.

- d) Rezoning Reference #30/93
6046/62/68/74 Willingdon Ave.;
6061/51/84/73 Cassie Avenue

The following item was tabled at the regular Council meeting held on 1993 May 17:

Item #20 Application for the rezoning of:
RZ #30/93

Lot 2, D.L. 153, Group 1, N.W.D. Plan 2660;
Lots 3 N1/2 and 3 s1/2, D.L. 153, Group 1, N.W.D. Plan 2660;
Lot 4, Block 13, D.L. 153, Group 1, N.W.D. Plan 2660;
Parcel "A" (BY36263E) Lot 5, D.L. 153, Group 1, N.W.D. Plan 2660;
Lot 26, D.L. 153, Group 1, N.W.D. Plan 2660;
Lot 27, D.L. 153, Group 1, N.W.D. Plan 2660;
Parcel "C" (BY83703E) Lot 6, D.L. 153, Group 1, N.W.D. Plan 2370;
Northerly 71' of Lot "E", Block 13, D.L. 153, Group 1, N.W.D. Plan 9754, said N. 71' having frontage of 71' on Cassie Avenue by full depth of said Lot "E" and adjoining Lot 26

From: R5 Residential District

To: CD Comprehensive Development District (based on C3 General Commercial District and RM5 Multiple Family Residential District guidelines)

Address: 6046, 6062, 6068 and 6074 Willingdon Avenue;
6061, 6051, 6084 and 6073 Cassie Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a large mixed-use development composed of a full-service hotel with a large meeting/banquet facility, an apartment component and ancillary retail.

The City Manager recommended:

1. THAT the proposed revised Metrotown Area 14, North Block development concept as outlined in Section 4.0 of this report be approved.
2. THAT the land exchange involving the inclusion of some City-owned lands in the development site and the dedication of City property for road rights-of-way to permit the construction by this developer of required street improvements around his site in accordance with Section 6.0 of this report be approved in principle, subject to the submission of a more detailed report and subject to the applicant pursuing the rezoning proposal to completion.
3. 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 EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Young retired from the Council Chamber at 9:44 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Council requested that a meeting be arranged between Council, staff and the Architect to further discuss this proposal.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

1993 June 28

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Nikolai being, "THAT the recommendations of the City Manager be adopted," and same was

DEFEATED

OPPOSED: COUNCILLOR CORRIGAN,
DRUMMOND, EVANS, LAWSON,
NIKOLAI, REDMAN AND YOUNG

FOR: MAYOR COPELAND

Arising from Council's discussion of this matter Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT Council meet with staff to discuss planning and development options for the site located between Willingdon and Cassie Avenues at Kingsborough Street."

CARRIED UNANIMOUSLY

- e) Community Issues and Social Planning Committee
Re: Proposed Group Home Policy For Burnaby

The following item was tabled at the regular Council Meeting held on 1993 May 03:

The Community Issues and Social Planning Committee submitted a report requesting Council adopt a proposed Group Home Policy for Burnaby. Development of this policy has been a collaborative effort, involving representatives of the City, Provincial Ministries, the School District, BCHMC, group home operators and the community and will provide Burnaby with an effective tool for planning for future group home development in the city. In addition to adopting this policy, the Committee are recommending a number of different actions to implement the process:

The Community Issues and Social Planning Committee recommended:

1. THAT Council be asked to adopt the proposed Burnaby Group Home Policy presented in APPENDIX 3, attached to the report.
2. THAT the Mayor, on behalf of Council, write to request the following Provincial Ministries and agencies to formally indicate their willingness to endorse and comply with Burnaby's Group Home Policy:

Ministry of Health
Ministry of Social Services
B.C. Housing Management Commission
Burnaby Psychiatric Services

3. THAT staff be authorized to work with relevant Provincial ministries and other appropriate parties to develop "good neighbour" guidelines for the establishment and management of group homes, as described in Section 4.0 of this report.
4. THAT pending endorsement of the proposed Group Home Policy by Provincial Ministries and other appropriate parties, the City Solicitor be authorized to prepare the following Zoning Bylaw text amendments for approval by Council:
 - a) deletion of the minimum site area requirements for group homes specified in the R2, R3, R4, R5, and R6 Residential District Schedules; and
 - b) deletion of the minimum separation requirements between group homes, specified in Section 6.8A of the Zoning Bylaw.
5. THAT a copy of this report be sent to individuals and organizations who were consulted in development of the proposed Group Home Policy, as identified in APPENDICES 1 and 2, attached to the report.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Evans, being 'THAT the recommendations of the Community Issues and Social Planning Committee be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow for the appearance of a delegation on this matter.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Evans, being 'THAT the recommendations of the Community Issues and Social Planning Committee be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

1993 June 28

A vote was then taken on the motion as moved by Councillor Nikolai and seconded by Councillor Evans, being "THAT the recommendations of the Community Issues and Social Planning Committee be adopted," and same was CARRIED UNANIMOUSLY.

Arising from Council's discussion on this matter, Councillor Nikolai was granted leave to introduce the following motion:

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report addressing specific concerns with group homes in the Burnaby area raised by a delegation who had appeared before Council previously."

Councillor Drummond retired from the Council Chamber at 11:00 p.m.

Councillor Young retired from the Council Chamber at 11:01 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland advised that due to the lateness of the hour, he wished to advise Council of two matters prior to continuing with the regular Council meeting.

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 July 06 - 11 as "B.C. Games For The Physically Disabled Week" in the City of Burnaby.

Mayor Copeland then read a letter of thanks from the City of Port Moody on receiving Burnaby's letter of sympathy and flowers upon the death of Port Moody's Councillor Brouvold.

6. BYLAWS

FIRST READING

#9907	4429/49/69/89/; 4521/41/61/81; 4623/43 - 63/83; 47/25/45/65/85; 4827/28/38/47/48 57/58/67/68/77/78/87/88; 4920/29/50/80/89/ 90/93 Harrow St.; 9133/34/63/64/93/94; 9215/16/35/36/56/75/86/75/95; 93/2829/58/ 59/89 Marsh Ave.; 9132/62/92; 9214 Sussex Ave.; 7220/40; 9135/65/95; 9220/35/37/57/ 5/87 Mandeville; 4449 Mountbatten; 9198 Glenlyon Pkwy. (formerly Riverway Dr.)	RZ #44/92
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1993 June 28

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1993

#9907

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 14, 1993

#9908

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9853 3943/45/91 Pender St.; 435/63 MacDonald Ave.

RZ #18/92

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1993

#9853

be now read a third time."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 11:03 p.m.

Councillor Young returned to the Council Chamber at 11:05 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 11:06 p.m. and took her place at the Council table.

6.A NOTICE OF MOTION

- a) Environment and Waste Management Committee
Re: Use of GVRD Incinerator

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"WHEREAS the GVS & DD Solid Waste Sub-committee adopted a motion THAT the Administration Board undertake negotiations for disposal of autoclaved biomedical wastes either in the more environmentally secure landfill at Cache Creek or the Burnaby Incinerator for a one-year period pending implementation of a permanent solution and

WHEREAS the GVS & DD Administration Board will consider this matter at its meeting of 1993 June 30 and

WHEREAS Burnaby has previously objected to the consideration of burning wastes other than municipal-type waste in the GVRD Incinerator and

WHEREAS the GVRD operating policy for the Incinerator is limited to burning only municipal-type waste and some oily waste with the prior approval of Burnaby Council and

WHEREAS the Provincial Waste Reduction Commissioner has been given the mandate to carry out a full public review of the biomedical waste issue and to enter into a process of public consultation and to recommend to the Provincial Government a course of action for the management of biomedical waste.

THEREFORE BE IT RESOLVED THAT Burnaby Council strongly oppose any deviation from the strict operating policy of the GVRD to burn only municipal-type waste and some oily waste with the prior approval of Burnaby Council and

THAT the GVS & DD Administration Board be so advised."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

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

8. INQUIRIES

Councillor Nikolai

Councillor Nikolai enquired if an appointment to the position of Chief Environmental Health Officer had been made.

Mr. R.H. Moncur, Director Administrative and Community Services advised that Mr. Tim Schum, the gentleman who had appeared before Council at the beginning of the Council meeting had been appointed to the position of Chief Environmental Health Officer.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:20 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER
OPERATIONS