A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 January 04 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:35 p.m.)
Councillor D.P. Drummond
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. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. L. Chu, Deputy Director Engineering
Mr. D.G. Stenson, Acting Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, City Clerk
Mrs. D.R. Comis, Deputy City Clerk

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 December 14 then came forward for adoption.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 December 14 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1992 December 15 then came forward for adoption.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1992 December 15 be now adopted."

CARRIED UNANIMOUSLY

3. The minutes of the Reconvened adjourned Council Meeting held on 1992 December 15 then came forward for adoption.
MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Reconvened Adjourned Council Meeting held on 1992 December 15 be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

1. Angus MacDonald, 1992 December 21,
   Re: Request tabling of 1993 Proposed Golf Fees
   Speaker - Angus MacDonald

2. Agriculture Canada, Regional Program Officer, Biological Programs, 1992 December 18,
   Re: European Gypsy Moth Program
   Speaker - Jon Bell

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Angus MacDonald, 12 North Boundary Road, Vancouver, B.C. appeared before Council on behalf of Burnaby Mountain golfers to request tabling of the proposed increase of fees at the Burnaby Mountain Golf Course. Mr. MacDonald is requesting the tabling to allow the opportunity for a presentation to the Parks and Recreation Commission to discuss the proposed fee increases.

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

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

2. Ms. Barb Edwards, Agriculture Canada, appeared before Council to provide an update on the status of the application to spray for eradication of the European Gypsy Moths. The speaker advised that Agriculture Canada expects to receive their spray permit on January 05 for a two year period. There is a 30 day appeal period and following an Appeal Board review the spray program, if approved, will commence.
Ms. Edwards then provided a response to various questions submitted by Dr. Arlene King, Burnaby Medical Health Officer on behalf of Council. The policy used by Agriculture Canada to initiate an eradication program depends on individual cases. If it is believed a reproducing population exists, then an eradication program is implemented. Agriculture Canada has been conducting eradication programs since 1979, using both ground and air spray programs. It has been determined that the aerial spray program is most effective and economical, but consideration is being given to a ground spray program as well as the use of a massive trapping program. The speaker advised that Btk will not have any impact on the wildlife or aquatic wildlife in the Burnaby Lake area. Some lepidopterans will be eliminated by Btk but it will not have a negative impact on bird life.

The speaker then commented on a staff report regarding a meeting with Washington State officials to discuss Asian Gypsy Moths. Ms. Edwards advised that minutes of this meeting will be made available to Council when they are published.

The speaker concluded by advising that Agriculture Canada plans to conduct an aerial spraying program within 40 hectares around the RV site where the original European Gypsy Moths were trapped, or may consider a ground spray program of the RV site and adjacent bush area depending upon the budget allocation for the spray program.

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

Council requested that Agriculture Canada provide copies of all research information currently available on the European Gypsy Moths.

Council also requested that copies of the three items of correspondence appearing elsewhere on the agenda be forwarded to Agriculture Canada for comment.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT correspondence Items No. 4, 6 and 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT correspondence Items 4, 6 and 10 be received."

CARRIED UNANIMOUSLY
4. Society Targeting Overuse of Pesticides, Undated, Re: Opposition to Gypsy Moth Spraying Program

An undated letter was received from the Society Targeting Overuse of Pesticides expressing opposition to the proposed Gypsy Moth spray program.

6. A.L. Court, 1992 December 07, Re: Agriculture Canada's Application for three year permit to aerial and/or ground spray

A letter dated 1992 December 07 was received from A.L. Court expressing opposition to the proposed Gypsy Moth spray program.

10. (Ms.) Om Sairam, 1992 December 09, Re: Application for Aerial/Ground Spray Program for Asian and European Gypsy Moth

A letter dated 1992 December 09 was received from Ms. Om Sairam expressing opposition to the proposed Gypsy Moth spray program.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item No. 6, City Manager's Report No. 1, 1993 January 04 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Proposed European Gypsy Moth Eradication Program

The City Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to Council's request for further details with respect to Agriculture Canada's proposed European Gypsy Moth Eradication Program. The report responds to specific questions raised by Council and includes staff's comments on the Agriculture Canada pesticides use permit application filed with the B.C. Ministry of Environment, Lands and Parks.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY
MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Items 4, 6 and 10, Correspondence and Petitions, be forwarded to Agriculture Canada for a response and that a staff report be prepared to address Council's concerns."

The Acting Chief Public Health Inspector, Mr. Ken Johnston attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

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 City Manager's Report No. 1, 1993 January 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Heart and Stroke Foundation of B.C. and Yukon, Administrator, Regional Campaigns, 1992 December 08,  
Re: Request permission to conduct door-to-door canvass during the month of February, 1993

A letter dated 1992 December 08 was received from the Heart and Stroke Foundation of B.C. and Yukon requesting permission to conduct a door-to-door canvass in Burnaby during the month of February.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Heart and Stroke Foundation of B.C. and Yukon to conduct a door-to-door canvass in Burnaby during the month of 1993 February be approved."

CARRIED UNANIMOUSLY

2. Margaret Nicholson, 1992 December 07,  
Re: Taxi service in Burnaby

A letter dated 1992 December 07 was received from Margaret Nicholson requesting Council give consideration to awarding additional taxi licences to Select Taxi.
A staff notation appended to this item of correspondence advises that staff have contacted Margaret Nicholson and discussed her concerns about taxi licencing in Burnaby. She understands that any specific complaint about taxi service will be investigated by Licence Office staff as a high priority.

3. F.C.M., Resolutions Policy Analyst, 1992 December 07,
  Re: Request for Resolutions for consideration at the March, 1993 Meeting of the National Board of Directors or F.C.M.'s 1993 Annual Conference

A letter dated 1992 December 07 was received from the Federation of Canadian Municipalities advising that the deadline for submission of resolutions for consideration at the 1993 March meeting of the F.C.M. is 1993 February 15.

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a resolution on the need for the Federal Government to share in the cost of upgrading infrastructure across Canada."

CARRIED UNANIMOUSLY

4. Society Targeting Overuse of Pesticides,
   Undated,
   Re: Opposition to Gypsy Moth Spraying Program

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

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

5. Dan Hilborn, Reporter, Burnaby Now Newspaper, 1992 December 01,
  Re: Comments on Freedom of Information Act

A letter dated 1992 December 01 was received from Mr. Dan Hilborn prepared in response to the staff report outlining concerns with respect to the proposed Freedom of Information Act for local government. The writer outlined his concerns with respect to each department's position on the release of certain types of information.

Councillor Drummond returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:28 p.m. and took her place at the Council table.
6. A.L. Court, 1992 December 07,  
Re: Agriculture Canada's Application for three year permit to aerial and/or ground spray  

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

7. Coalition for Gun Control, Executive Director, 1992 December 09,  
Re: Urgent action required for ban on large capacity magazines  

A letter dated 1992 December 07 was received from the Coalition of Gun Control requesting Council support a resolution requesting Provincial legislation to strictly define legitimate uses for rim fire rifles and large magazine ammunition.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:  

"THAT the City of Burnaby write to the Attorney General expressing strong support for the position of the Coalition for Gun Control, requesting specific definition for the use of rim fire rifles and large magazine ammunition."  
CARRIED UNANIMOUSLY

8. F.C.M., President, 1992 November 27,  
Re: Merit Partnership Program

A letter dated 1992 November 27 was received from the Federation of Canadian Municipalities requesting Council give consideration to participation in the Merit Partnership Program between information technology firms and Canadian governments.

Council requested staff advise the Federation of Canadian Municipalities of the City of Burnaby's participation in the Merit Partnership Program.

9. The Corporation of the District of Powell River, Administrator, 1992 December 01,  
Re: Capital Region Referendum decision to continue with liquid waste management system which does not include any level of sewage treatment

A letter dated 1992 December 01 was received from The Corporation of the District of Powell River, addressed to the Honourable John Cashore, Minister of Environment, Land and Parks requesting that all B.C. municipalities write a letter of protest with respect to the Capital Regional District decision to continue with a liquid waste management system which does not include any level of sewage treatment.
Councillor Nikolai returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

10. (Ms.) Om Salram, 1992 December 09,
Re: Application for Aerial/Ground Spray Program for Asian and European Gypsy Moth

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

11. Village of Belcarra, Mayor, 1992 December 08,
Re: Youth oriented crime in B.C. – Request review of Young Offenders Act

A letter dated 1992 December 08 was received from the Village of Belcarra requesting that Council support a resolution regarding a review of the Young Offenders Act for the purpose of identifying needed changes to improve the Act.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Village of Belcarra be REFERRED to the Family Court and Youth Justice Committee for review."

cARRIED UNANIMOUSLY

12. Province of B.C., Attorney General, 1992 December 10,
Re: Serial Killer Board Game

A letter dated 1992 December 10 was received from the Honourable Colin Gableman, Attorney General responding to Council's concerns regarding the importation of the Serial Killer Board game.

The Attorney General advises that action cannot be taken until there is an attempt to import and distribute the game in Canada, at which time an investigation may be conducted in order to determine whether or not the game falls within the definition of obscenity as defined in the criminal code.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the correspondence from the Attorney General pertaining to the Serial Killer board game be now tabled."

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

cARRIED UNANIMOUSLY
A letter dated 1992 December 17 was received from the Greater Vancouver Regional District providing Council with copies of the report of the Task Force on Regional Land Use and Transportation Planning Mandates for the Region.

His Worship, Mayor W.J. Copeland advised that the Acting Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 January 18.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT an informal meeting be held between Council and staff to discuss this issue."

CARRIED UNANIMOUSLY

A letter dated 1992 December 18 was received from the Greater Vancouver Regional District providing Council with the Executive Summary of the Environmental Impact Assessment of Secondary Disinfection of Drinking Water in the region.

A staff notation appended to this item of correspondence advises that staff will submit a report on this matter to the Environment and Waste Management Committee for deliberation at its next meeting on 1993 January 12. It is expected that Council will receive a report from the Committee shortly thereafter.

Arising from the discussion Council requested that staff provide each Council member with a summary of the G.V.R.D. report prior to the matter being discussed in Council.

Counsellor Lawson retired from the Council Chamber at 9:40 p.m.
15. G.V.R.D., The Board In Brief,
Re: Actions taken by G.V.R.D. Board
at its meeting on 1992 December 09

A memorandum dated 1992 December 09 was received from the Greater
Vancouver Regional District providing a brief summary of various actions
taken by the Greater Vancouver Regional District Board with respect to the
Greater Vancouver Water District, Greater Vancouver Sewage and Drainage
District, Greater Vancouver Regional Hospital District, and the region in
general.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:51 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:05 p.m. with Councillors Rankin and Redman
absent.

16. Clif Cousins, 1992 December 08,
Re: Proposed development in close
proximity to my home

A letter dated 1992 December 08 was received from Mr. Clif Cousins
advising that his property at 6875 20th Avenue in Burnaby is not for sale.

Item 9, City Manager's Report No. 1, 1993 January 04 was brought forward
for consideration at this time.

9. 6875 - 20th Avenue - Edmonds Town Centre South
X.Ref. Subdivision Reference #19/92
Rezoning Reference #25/89

The City Manager submitted a report from the Acting Director
Planning and Building prepared in response to correspondence from
Mr. C. Cousins advising that his property at 6875 20th Avenue is not
for sale. Staff advise that although the property is included as a
proposed acquisition for Byrne Creek Ravine Park, acquisition is not
being actively pursued by the City at present. Purchase would be
considered, however, if it were offered for sale to the City.
The City Manager recommended:

1. THAT a copy of this report be sent to Mr. C. Cousins, 6875 - 20th Avenue, Burnaby, B.C., V3N 1C7.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillors Rankin and Redman returned to the Council Chamber at 10:06 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

17. Mr. G. Hutton, 1992 December 09,
Re: Request for information on property located at 6825 - 20th Avenue and adjacent lots

A letter dated 1992 December 09 was received from Mr. G. Hutton requesting a response to previous correspondence regarding 6825 20th Avenue.

A staff notation appended to this item of correspondence advises that a letter written by the City Manager dated 1992 August 31 was sent to the correspondent in response to his various inquiries made about past real estate transactions concerning property at 6825 - 20th Avenue. A copy of the City Manager's letter has been sent under separate cover to Council and is available in the Office of the City Clerk.

18. The Corporation of the District of Surrey, Mayor, 1992 December 01,
Re: Request support for resolution regarding new Provincial regulation which requires that retail outlets selling lubricating oil promote recycling and make recycling facilities available

A letter dated 1992 December 01 was received from Mayor Robert Bose of Surrey requesting Council support a resolution thanking the Provincial government for their initiative on recycling used motor oil and suggesting they consider an alternative to the use of plastic containers as recycling companies will not accept them because they have been contaminated with oil.

A staff notation appended to this item of correspondence advises that the resolution in the letter requires more research before staff can recommend that it be endorsed by Council (there is some question as to whether the basic problem is related to plastic containers, as stated in the resolution, or alternatively to residue motor oil). Staff will clarify this issue for Council's consideration when U.B.C.M. resolutions are prepared later this year, or if more appropriate, prior to the U.B.C.M. Convention where it is anticipated this matter will be debated.
19. **City of Dawson Creek, Councillor Sykes, 1992 December 15,**  
**Re: Interprovincial Trade Barriers**

A letter dated 1992 December 15 was received from the City of Dawson Creek requesting Council's support for a resolution requesting the Provincial Government negotiate the modernization of the Constitution Act to enhance the mobility of persons, capital, services and goods within Canada.

20. **Olive Balabanov, Undated,**  
**Re: Oppose development planned for future housing and new roads from Skytrain to Marine Drive**

An undated letter was received from Olive Balabanov expressing opposition to the development plan for future housing and new roads from the Metrotown Skytrain to Marine Drive.

A staff notation appended to this item of correspondence advises that issues raised in this letter were addressed in a recent report (Item 10, Manager's Report No. 70, 1992 November 09), a copy of which has been sent to Ms. Balabanov. As directed by Council, staff are currently reviewing the feasibility of shifting a portion of Byrnepark Drive to the east to increase the Ravine Park area. It is anticipated that a report in this regard will be submitted to Council in March, 1993. Ms. Balabanov has been advised accordingly.

**Re: Support application for financial assistance from JumpStart Performance Society**

A letter dated 1992 December 08 was received from the Honourable Joan Sawicki, Speaker of the House expressing support for an application for financial assistance from the JumpStart Performance Society.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the correspondence from the Honourable Joan Sawicki be REFERRED to the Grants Committee for review."

CARRIED UNANIMOUSLY

22. **City of Dawson Creek, Mayor, 1992 December 14,**  
**Re: Bill 84 – Proposed Labour Legislation**

A letter dated 1992 December 14 was received from the City of Dawson Creek, addressed to the Honourable Mike Harcourt, Premier requesting amendments to Bill 84 to address concerns with respect to the use of non-union work forces in small communities.
23. Recycling Council of B.C., Executive Director, 1992 December 22, 
Re: Request support for continued operation of B.C. Recycling Hotline Service

A letter dated 1992 December 22 was received from the Recycling Council of British Columbia requesting Council submit a written letter of support for the continued operation of the B.C. Recycling Hotline.

A staff notation appended to this item of correspondence advises that the services of the B.C. Recycling Hotline have been a valuable resource for City staff, as well as being a general source of information to the public dialing "R-E-C-Y-C-L-E" with questions on recycling issues and waste reduction options.

The City of Burnaby is a member of the Recycling Council of British Columbia, and has maintained an active dialogue with the Hotline to update that data base on the City's programs and waste reduction opportunities.

Staff support the continued provision of a B.C. Recycling Hotline Service funded by the province, and can forward these comments to the Ministry of Environment.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

"THAT the staff comments be forwarded to the Ministry of the Environment."

CARRIED UNANIMOUSLY

24. Recycling Council of B.C., Executive Director, 1992 December 22, 
Re: General attribution of revenue from environmental levies

A letter dated 1992 December 22 was received from the Recycling Council of B.C. requesting Council forward comments on the use of environmental levies for generalizd waste reduction programs.

A staff notation appended to this item of correspondence advises that Burnaby has in the past applied for and received 1/3 cost share funding from the Province for capital costs of implementation both for multi-material curbside recycling and multi-family dwelling recycling programs.

In order to achieve the 50% reduction in the waste stream mandated by the Province, the City and other members of the G.V.R.D. are developing new solid waste management plans. Application for Provincial cost sharing on the capital cost for new programs, such as the backyard composter distribution, being developed within this new framework for waste management will also be made.
Staff can also forward comments to the Ministry of Environment on the past merits and benefits of this source of funding.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the correspondence from the Recycling Council of B.C. be forwarded to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

25. U.B.C.M., Mayor Joyce Harder, 1992 December 22,
Re: Aboriginal Issues

A letter dated 1992 December 22 was received from the Union of British Columbia Municipalities providing a year-end summary of various initiatives undertaken by the U.B.C.M.

REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

1. Traffic and Transportation Committee
   Re: 16th Avenue Traffic analysis

The Traffic and Transportation Committee submitted a report providing information on traffic problems and volumes on 16th Avenue between Sixth Street and Canada Way, as well as the accident history at the intersection of 16th Avenue/Sixth Street and 16th Avenue/Canada Way. The Committee advises that since the installation of the full traffic signal at Sixth Avenue, traffic volume has increased 55%. There has been a decrease in the number of accidents at the 16th Avenue/Sixth Street intersection, however there has been an increase at the 16th Avenue/Canada Way intersection.

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information, and that a copy be sent to Ms. Julianna Craig at 7864 Sixteenth Avenue, Burnaby, B.C., V3N 1R1.
MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Executive Committee of Council
Re: Extension of Mandate of Burnaby Arts Centre Capital Campaign Committee until 1993 December 31

The Executive Committee of Council submitted a report advising that the Director Recreation and Cultural Services has submitted a report on behalf of the Parks and Recreation Commission requesting that the Burnaby Arts Centre Capital Campaign be extended until 1993 December 31.

The Executive Committee of Council recommended:

1. THAT Council agree to extend the mandate of the Burnaby Arts Centre Capital Campaign Committee until 1993 December 31, subject to the quarterly reviews by the Executive Committee of Council.

2. THAT Council authorize funds in the amount of $152,800 to be appropriated from the Stabilization Fund for this purpose in quarterly installments to commence in 1993 January.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested the Executive Committee provide Council with the results of each quarterly review.

3. Executive Committee of Council
Re: Grants

The Executive Committee of Council submitted a report requesting Council's concurrence with various recommendations pertaining to grant applications submitted to the Committee.
1. Harry Jerome Sports Centre

The Executive Committee of Council recommended:

1. THAT Council approve the allocation of $41,000 from the Stabilization Fund contingent upon receipt of a building permit for Harry Jerome Sports Centre.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

75/92 Burnaby and New Westminster Family Daycare Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of $1,000 be awarded to the Burnaby and New Westminster Family Daycare Association to assist with the expansion of their lending library.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

76/92 Burnaby Chamber of Commerce (1993 Sport Recognition Dinner Committee)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of $500 be awarded to the Burnaby Chamber of Commerce for the 1993 Sport Recognition Dinner Committee.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be REFERRED back to the Committee for further review."

CARRIED UNANIMOUSLY

77/92 Vancouver Junior Board of Trade (Jaycees)

The Executive Committee of Council recommended:

1. THAT this grant application be denied.
MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:  

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

32/92 Burnaby Unemployment Action Centre

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:  

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

49/92 British Columbia Humane 
   Education Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:  

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

50/92 Burnaby Girls Soccer Club

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:  

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY
The Executive Committee of Council recommended:

1. THAT Canada Safeway gift certificates in the amount of $500 be awarded to the Eternity Club to help with the needy at Christmas for distribution of food at the Centre.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council be adopted."

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

CARRIED UNANIMOUSLY

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council be REFERRED back to the Committee for further review."

CARRIED UNANIMOUSLY

The Executive Committee of Council recommended:

1. THAT Canada Safeway gift certificates in the amount of $1,000 be awarded to the Burnaby Fellowship Centre Society for distribution at the Centre.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

The Executive Committee of Council recommended:

1. THAT this grant application be denied.
4. His Worship, Mayor W.J. Copeland
Re: Acting Mayor 1993 January and February

His Worship, Mayor W.J. Copeland submitted a report recommending that Councillor Doreen Lawson be appointed Acting Mayor for the months of 1993 January and February.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Doreen Lawson be appointed to serve in the capacity of Acting Mayor during the months of 1993 January and February.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 10:45 p.m. and took her place at the Council table.

4A. Executive Committee of Council
Re: 1993 Lease Grant Applications - Burnaby Heights

The Executive Committee of Council submitted a report outlining guidelines for lease grant applications and recommending lease grants be awarded to the Burnaby Association for the Mentally Handicapped, Burnaby Family Life Institute, Burnaby Information and Community Services, Burnaby Multicultural Society, Burnaby Seniors Outreach Services Society, Burnaby Volunteer Centre, Comitato Attivita Scholastiche Italian, Scouts Canada and the Burnaby/New Westminster Child Care Support Program.

The Executive Committee of Council recommended:

1. THAT Council be requested to approve the proposed lease grants listed in Section 5.0 of this report.

2. THAT the applicants be advised of the outcome of the lease grant deliberation.
MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

5. The City Manager presented Report No. 1, 1993 January 04 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Information Rights Week - February 01 to 07, 1993

The City Manager submitted a report from the Chief Librarian requesting Council declare the week of 1993 February 01 to 07 as "Information Rights Week" in Burnaby.

The City Manager recommended:

1. THAT Council declare February 01 - 07, 1993 as Information Rights Week in Burnaby.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY


The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, equipment, materials and tools required for the installation of an emergency power system at the Bonser Recreation Complex.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Elgar Electric Ltd., for the supply and installation of an emergency power system at the Bonser Recreation Complex, for a total cost of $155,109.52.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLA:

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

Councillor Young retired from the Council Chamber at 10:50 p.m.

CARRIED UNANIMOUSLY
3. Endorsement of Decisions Taken by Council "In Camera" - 1992 October 19, November 02, and December 14

The City Manager submitted a report from the City Clerk requesting Council endorse decisions made "In Camera" at the Caucus Meetings "In Camera" held on 1992 October 19, November 02 and December 14.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1992 October 19, November 02 and December 14.

MOVED BY COUNCILLOR DRUMMOND: 
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY


The City Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. providing policing statistics within Burnaby for the period 1992 July, August and September.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND: 
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Air Emissions and Waste Water Discharges from Simon Fraser University, Burnaby, B.C.

The City Manager submitted a report from the Acting Chief Public Health Inspector advising Council on the management of air emissions and waste water discharges from Simon Fraser University. This report is in response to concerns brought forward by the Burnaby Mountain Preservation Society. The Environmental Health Services staff have discussed these issues with the G.V.R.D. and Simon Fraser University officials.
The waste water being discharged to the sanitary sewer and the air emissions currently do not require a permit. However, codes of practice are being developed in the near future for these types of discharges. Staff recommend that the G.V.R.D. prioritize and provide a timeframe for preparation of these codes.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Steve Mancineilli, Secretary, Burnaby Mountain Preservation Society, 5610 East Georgia Street, Burnaby, B.C., V5B 1V6.

2. THAT the G.V.R.D. be urged to prioritize and provide a timeframe for preparation of codes of practice for air and sewer discharges from education institutions and laboratories.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Young returned to the Council Chamber at 10:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Proposed European Gypsy Moth Eradication Program

This item was dealt with previously in the meeting in conjunction with item 2, Delegations.

7. Ticor Technology Limited, 4623 Byrne Road, Burnaby

The City Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to concerns raised with respect to an application by Ticor Technology Limited to amend their air emissions permit relative to an operational change from a titanium dioxide reclamation facility to a special waste thermal treatment facility for destruction of waste paints, waste ink (printer’s ink), resins, oil filter media, fuel filter media, hydrocarbon contaminated soils and various material not regulated under the B.C. Special Waste Regulations. The application to amend their permits is still under review and any changes in their status will be brought to the attention of Council.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Lorna Hancock, Executive Director, Health Action Network Society, #202-5262 Rumble Street, Burnaby, B.C., V5J 2B6.
MOVED BY COUNCILLOR NIKOLA:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Lawson retired from the Council Chamber at 11:04 p.m.

Arising from the discussion Council brought forward various questions with respect to the potential for leachate on the site from the storage of these wastes, security of the site pertaining to protection from vandalism and environmental problems and whether bonding is required for storing materials. Council also requested that Ticor be requested to provide information as to the volume of pollutants to be released into the atmosphere on a volume per year basis and a volume per day basis. Council also requested staff clarify Council's authority with respect to the permit approval process.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT this item be REFERRED back to staff for a further report in response to Council's concerns."

CARRIED UNANIMOUSLY

8. Fraser River Estuary Management Program;
Statement of Intent Regarding Revised Area Designations

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request to revise the Fraser River Estuary Management Program to incorporate Council's policy regarding the provision of dual public and industrial access opportunities in major new developments or redevelopments abutting the Fraser River.

The City Manager recommended:

1. THAT Council request that Schedule 1 of the Statement of Intent be amended to provide for the inclusion of the following statement for the area Designations within the upland portion of Management Units V-3.2, V-3.3, V-3.4 and V-4.1;

"The City of Burnaby intends to pursue the provision of dual public and industrial access opportunities in major new developments or redevelopments abutting the River."

2. THAT Council authorize the Municipal Clerk to execute the Statement of Intent as amended.
MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Corrigan retired from the Council Chamber at 11:10 p.m.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to discuss the staff report.

9. 6875 - 20th Avenue - Edmonds Town Centre South
X.Ref. Subdivision Reference #19/92
Rezoning Reference #25/89

This item was dealt with previously in the meeting in conjunction with Item 16, Correspondence and Petitions.

10. Burnaby Zoning Bylaw - Minor Text Amendment
Dwelling for Minister in P2 District

The City Manager submitted a report from the Acting Director Planning and Building proposing a minor text amendment to the Zoning Bylaw to permit a dwelling unit as a permitted use in the P2 Administration and Assembly District, provided that such dwelling unit is located on the same lot as the institution which it serves.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare the necessary amending bylaw to reflect the amendment outlined in this report.

2. THAT the amendment be advanced for First Reading and forwarded to the Public Hearing scheduled for 1993 February 23.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

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

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

CARRIED UNANIMOUSLY
11. Rezoning Reference No. 32/92
Subdivision Reference No. 93/92
1570/80, 1632/36 Duthie Avenue

The City Manager submitted a report from the Acting Director Planning and Building advising Council of the recommended value of land for the subject road closure area. A land value of $15.70 per square foot for the closure area has been established by the Legal Department and is the recommended compensation to be submitted by the developer for the closure area.

The City Manager recommended:

1. THAT Council approve the land value for the road closure area as outlined in this report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT Item 11, City Manager's Report No. 1, 1993 January 04 be REFERRED back to staff for additional details with respect to the land appraisal."

CARRIED UNANIMOUSLY

12. Proposed Change in Operating Hours
Burnaby Winter Club - 4990 Canada Way
Liquor Licence Application No. 4/92

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to an application received from the Burnaby Winter Club to change the operating hours of their Class "A" lounge from 11:00 a.m. to 1:00 a.m. Monday to Saturday and 11:00 a.m. to 12:00 midnight on Sunday to 12:00 a.m. Monday to Saturday and 11:00 a.m., Sunday to 1:00 a.m. Monday. This change is to accommodate two particular user groups who are on the ice rink until 12:30 a.m. and cannot utilize the Lounge if it stops serving liquor at 1:00 a.m.

The City Manager recommended:

1. THAT Council give favourable consideration to the requested change in operating hours for the subject Class "A" liquor licence facility.

2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C., V5G 1M4.
MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Nikolai retired from the Council Chamber at 11:20 p.m. and did not return.

CARRIED UNANIMOUSLY

13. Sidewalk Snow Removal

The City Manager submitted a report from the Director Engineering requesting Council authority to have sidewalks cleared of snow in commercial, industrial and multi-family areas where owners do not remove the snow. Staff advise that although the majority of owners comply with snow removal requirements, some do not. As a result, staff are of the opinion that the most expedient manner of dealing with infractions is for City forces to undertake the work and charge back the cost to the property owners.

The City Manager recommended:

1. THAT the Director Engineering be authorized to clear sidewalks of snow in commercial, industrial and multi-family areas where owners fail to comply with the provisions of the Street and Traffic Bylaw.

MOVE BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

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

Councillors Corrigan and Drummond returned to the Council Chamber at 11:25 p.m. and took their places at the Council table.

Councillor Drummond retired from the Council Chamber at 11:35 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.
MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

TABLED MATTERS

1. Capital Costs For Licensing, Inspection and Permits System

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

2. C.G. Brown Pool Expansion

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

3. Shellburn Refinery Dock Upgrade

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

BY LAWS

FIRST READING:

#9833 7026 Kingsway  
#9834 3768/76 Thurston Street  
#9835 3700 Gilmore Way  

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1993  
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1993  
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1993

be now introduced and read a first time."

CARRIED UNANIMOUSLY
FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1993 *9832
Burnaby Heritage Site Designation Bylaw 1993 *9836
Burnaby Road Closing Bylaw No. 2, 1993 *9838
Burnaby Tax Certificate Fees Bylaw *9839
be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9814 Portion of 6850 - 20th Avenue RZ #16/92
#9815 Portion of 6850 - 20th Ave.; 7355 - 19th St. RZ #17/92
#9816 7623/33 Burris Street RZ #25/92
#9817 6916/36 Balmoral Street RZ #38/92
#9818 7811 Canada Way RZ #49/92

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1992 #9814
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1992 #9815
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1992 #9816
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1992 #9817
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1992 #9818
be now read a second time."

CARRIED UNANIMOUSLY

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

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MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on concerns raised at the public hearing for
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1992, Bylaw No. 9815."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

| #9748 | 3854 Pine Street | RZ #1/92 |
| #9755 | 5958 Hastings Street | RZ #20/92 |
| #9789 | 4699 Neville Street | RZ #26/92 |
| #9791 | 2609 Phillips Avenue | RZ #43/92 |

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1992 #9748
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1992 #9755
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1992 #9789
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1992 #9791

be now read a third time."

CARRIED
OPPOSED: COUNCILLORS CORRIGAN, EVANS AND LAWSON TO BYLAW NO. 9748 AND COUNCILLOR YOUNG TO BYLAW NO. 9791

RECONSIDERATION AND FINAL ADOPTION:

| #9741 | 4361 Kingsway | RZ #19/92 |

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1992 #9741
Burnaby Temporary Borrowing Bylaw 1993 #9827
Burnaby Highway Exchange Bylaw No. 8, 1992 #9828
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 1992 #9829
1993 January 04

Burnaby Recreation Facility Fees Bylaw 1993, Amendment Bylaw No. 1

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Young and seconded by Councillor Lawson, being 'THAT

Burnaby Recreation Facility Fees Bylaw 1993, Amendment Bylaw No. 1

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Lawson, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1992

Burnaby Temporary Borrowing Bylaw 1993

Burnaby Highway Exchange Bylaw No. 8, 1992

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 1992

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

NEW BUSINESS

Councillor Lawson

Councillor Lawson expressed congratulations to Mr. Wayne Brassington, recently appointed Fire Chief for the City of Burnaby and Mr. Warren Hunt and Mr. Vic Harris who have been appointed Deputy Fire Chiefs for the City of Burnaby.

Councillor Rankin

Councillor Rankin read a communique from the Federation of Canadian Municipalities dated 1992 December 14 advising that the Federal Government has imposed an immediate freeze on grants-in-lieu for federally owned properties across Canada.
MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Federation of Canadian Municipalities communiqué dated 1992 December 14 pertaining to the Federal Government freeze on grants-in-lieu of taxes be REFERRED to staff for a complete evaluation of its impact on 1993 grants-in-lieu applicable to the City of Burnaby."

CARRIED UNANIMOUSLY

INQUIRIES

Councillor Redman

Councillor Redman noted that in previous years when City staff have plowed streets after snow storms, there has been a tremendous build-up of snow in intersections. However, this year the intersections have been cleared and Councillor Redman would like to know what is being done differently which would contribute to this improved situation in intersections.

The Deputy Director Engineering, Mr. Lamber Chu advised that City crews are now clearing intersections following the plowing of City streets.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"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