

1993 SEPTEMBER 07

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday 1993 September 07 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond (Arrived 7:05 p.m.)
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor J. Young (Arrived 7:16 p.m.)

ABSENT: Councillor C.M. Redman

STAFF: Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, City Clerk
Ms. M. Pasqua, Administration Officer, Communications/Protocol

1. PRESENTATION

- a) Presentation to Merrill Gordon, Chair,
Burnaby Arts Centre Capital Campaign by
Mr. Bob Rennie, President, Rennie and
Associates
-

Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign, 1795 Blaine Avenue addressed Council and provided a summary of the recent Rennie and Associates first Annual Golf Tournament held at Burnaby Mountain Golf Course on 1993 August 15.

Mr. Bob Rennie, Rennie and Associates addressed Council and presented a cheque in the amount of \$23,500 representing proceeds from the Golf Tournament.

Councillor Drummond arrived at the Council meeting at 7:05 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 September 05 to 12 inclusive as "Shrum Bowl Week" in the City of Burnaby.

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 September 06 to 12 inclusive as "Union Label Buying Week" in the City of Burnaby.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 August 23 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 August 23 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1993 August 24 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing (Zoning) be now adopted"

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Frank Helden, 1993 August 25,
Re: Council pay raises and
closure of 17th Avenue
Speaker - Mr. Frank Helden
- b) Cheryl and James Atwater,
1993 September 01,
Re: 175 North Howard and
5480 Cambridge Street
Speaker - Mrs. Cheryl Atwater

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Frank Helden, 311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to protest the raising of Council members' wages. Mr. Helden reiterated his position of 1991 where he recommended that Council salaries be decided by public poll as opposed to a Council appointed committee.

Secondly, the speaker opposed Council's recent decision to close 17th Avenue at Rumble Street. Mr. Heldon was of the opinion that this decision would create a tremendous inconvenience to the resident's and their visitors and will also require the rerouting of emergency vehicles.

Councillor Young arrived at the Council meeting at 7:16 p.m. and took his place at the Council table.

Arising from the presentation, Council requested staff to provide Mr. Heldon with a copy of Item 27, Managers Report No. 49, 1993 August 26 regarding the construction of a median on 19th Street across 17th Avenue.

- b) Cheryl Atwater, accompanied by her husband, James Atwater, 135 North Howard Avenue, Burnaby, B.C. addressed Council in opposition to the subdivision applications for 175 North Howard Avenue and 5480 Cambridge Street. The speaker commented on concerns regarding the process followed by the Approving Officer in approving subdivision applications and advised that she did not agree with the two reports that have been forwarded to Council.

The issues for which the delegation directed her comments were:

- The process followed in approving subdivision applications relative to potential impact on existing neighbourhood amenities.
- Defined procedures for field inspections which are conducted prior to tentative approval of the subdivision.
- Application of the Burnaby subdivision control bylaw in terms of protecting the established amenities in the neighbourhood.

In concluding Mrs. Atwater reiterated her opposition to the subdivision and requested Council's indication of approval relative to the procedures followed by the Approving Officer to protect amenities and secondly, requested Council direct the Approving Officer not to give approval to the subdivision application for 5480 Cambridge Street until such time as a legal opinion can be obtained.

In response to a question from Council regarding the timing for final approval of the subdivision, the Approving Officer informed Council of the two month time limitation on subdivision applications from the date of submission.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item 5, Acting City Manager's Report No. 51, 1993 September 07 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Small Lot Subdivision Under Prevailing
Zoning 175 North Howard Avenue; 5480
Cambridge Street

The Acting City Manager submitted a report from the Approving Officer providing further information regarding the small lot subdivision under prevailing zoning at 175 North Howard Avenue and 5480 Cambridge Street.

In addition to providing background information the report elaborated on the processing of subdivision applications and servicing requirement within a subdivision. Staff indicate that the policy which seeks to establish a balance between the desired opportunity for creating small lots in a reasonable way and the need for certainty in the matter of locations (defined by block fronts) in which this can be achieved has been enacted in the form of a bylaw regulation. The policy appears to have served Burnaby well as evidenced by the lack of objections that have been received in response to the significant number of small lots that have been created since it was adopted.

The subject subdivision applications have been processed in the normal manner and short of substituting a different standard or set of criteria for qualifying for small lot subdivision there are not substantive grounds that the Approving Officer considers would warrant refusal of the applications. The applications satisfy the requirements for subdivision and in the Approving Officer's judgment, denial of the applications would be discriminatory and not warranted and would be subject to challenge on an appeal.

The Acting City Manager recommended:

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

James and Cheryl Atwater, 135 North Howard Avenue,
Burnaby, B.C., V5B 1J6;

Alvina & John Benac, 132 North Grosvenor Avenue,
Burnaby, B.C., V5B 1J2;

Ron Abbott & Karen Abbott, Sutton Group,
#308, 2800 East 1st Avenue Vancouver, B.C.

R. Horvath, #2 - 2960 Mariner Way, Coquitlam, B.C., V3C 4K1

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff to provide a report detailing procedures followed during field inspections of amenities for proposed subdivision applications. Further, staff were requested to research a viable method, through the Municipal Act, to collect funds for certain improvements required during the course of subdivision and a means of ensuring that these requirements are met.

4. CORRESPONDENCE AND PETITIONS

Councillor Corrigan retired from the Council Chamber at 8:04 p.m.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Acting City Manager's Report No. 51, 1993 September 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) President, Burnaby Regional Council,
Scouts Canada, 1993 July 30,
Re: Request permission to conduct
Burnaby Boy Scout Apple Day '93

A letter dated 1993 July 30 was received requesting Council's approval to conduct an Apple Day on Saturday, 1993 October 16 between 10:00 a.m. and 4:30 p.m. at strategic locations throughout Burnaby.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT approval be granted for Scouts Canada - Burnaby Region to conduct an Apple Day on Saturday, 1993 October 16 between 10:00 a.m. and 4:30 p.m. at strategic locations throughout Burnaby."

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:05 p.m. and did not return to the Council meeting.

- b) Mrs. E. Iversen, 1993 August 11,
Re: Concern with lack of handicapped
facilities in new restaurant
establishment

A letter dated 1993 August 11 was received expressing concerns regarding the lack of handicapped facilities at the new International House of Pancakes establishment in the 5000 block Kingsway.

Councillor Rankin retired from the Council Chamber at 8:07 p.m.

Item 9, Acting City Manager's Report No. 51, 1993 September 07 was brought forward for consideration at this time.

9. 5137 Kingsway International House
of Pancakes

The Acting City Manager submitted a report from the Director Planning and Building providing information on the provisions for disabled accessibility at 5137 Kingsway. The report indicates that all requirements of the B.C. Building Code with respect to parking, washrooms and corridors for the disabled have been satisfied. Unfortunately, the B.C. Building Code requirements do not appear to accommodate larger wheelchairs such as some motorized units. The vestibule doors referred to by Mrs. Iversen currently do not meet the requirements of the B.C. Building Code; however, the Building Department is currently working with the owner and architect to correct this infraction.

The Acting City Manager recommended:

1. THAT a copy of this report along with a copy of Mrs. Iversen's correspondence be sent to the Building Standards Branch in Victoria, Ministry of Municipal Affairs, Recreation and Housing, Parliament Buildings, Victoria, B.C., V8V 1X4.
2. THAT a copy of this report be sent to Mrs. E. Iversen, #410, 1240 Quayside Drive, New Westminster, B.C., V3M 5H1.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT a copy of this report be sent to the UBCM requesting a change in the B.C. Building Code to accommodate larger wheelchairs; and further

THAT any applicant proposing to design a facility which will be accessed by the handicapped be apprised of the space required to maneuver larger wheelchairs; and further

THAT the ratio of handicapped parking stalls be referred to staff for review and report."

CARRIED UNANIMOUSLY

- c) Society Targeting Overuse of Pesticides
to Minister of Environment, 1993 August 24,
Re: Annual moth spraying program

A letter dated 1993 August 24 was received regarding the Gypsy moth and the annual spraying program. The writer provided information gleaned from studies conducted in Oregon, Washington and Hawaii and commented on the effect of BT on nontarget caterpillars and birds.

- d) Director, Environmental Services, St.
Paul's Hospital, 1993 August 19,
Re: Storage of PCB waste at B.C.
Hydro's Burnaby facility

A letter dated 1993 was received regarding B.C. Hydro's proposal to commence a program for the storage of PCB waste and that storage facilities would be opened to hospital and school PCB generators only. St. Paul's Hospital has entered into a contractual agreement with B.C. Hydro to store waste at B.C. Hydro's Burnaby facility.

His Worship, Mayor Copeland advised that staff are preparing a report in response to this item of correspondence which will be forwarded to the Council meeting on 1993 September 13.

In anticipation of this report, Council requested staff also take into consideration the disposal of fluorescent light fixtures.

- e) City Clerk, The Corporation of the
City of Vernon, Undated,
Re: Request support for resolution
to abolish the Senate

An undated letter was received from The City of Vernon requesting Council's support for a resolution for the abolition of the Senate.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT Council support the resolution of the City of Vernon to abolish the Canadian Senate."

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

Councillor Corrigan returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- f) Mayor David Driscoll, City of Port
Moody, 1993 August 03
Re: Burrard Thermal Plant Upgrade -
Application for Amendment to Air
Emissions Control Permit

A letter dated 1993 August 03 was received advising of an information meeting being hosted by the Environmental Protection Committee of the City of Port Moody to be held on 1993 September 16 at Kyle Centre in Port Moody at 7:30 p.m. The purpose of this meeting is to inform local Greater Vancouver and Fraser Valley residents of the status of B.C. Hydro's application for amendment to the Burrard Thermal Generating Plant Air Emissions Control permit.

Councillor Lawson returned to the Council Chamber at 8:26 p.m. and took her place at the Council table.

- g) John Cashore, Minister of Environment,
Lands and Parks, Province of B.C., 1993
August 18,
Re: Household Hazardous Waste
Management

A letter dated 1993 August 18 was received from the Minister of Environment, Lands and Parks in response to Council's correspondence regarding household hazardous waste management.

- h) Society Targeting Overuse of Pesticides
to Minister of Environment, 1993
August 19,
Re: Annual Pesticide spraying of
Vancouver and area with Foray 48B

A letter dated 1993 August 19 was received regarding the annual pesticide spraying of Vancouver and area with Foray 48B.

- i) Rick Balfour, Balfour & Associates,
1993 August 23,
Re: Deer Lake Hospital Redevelopment

A letter dated 1993 August 23 was received regarding the redevelopment of Deer Lake Hospital and the request that either the P5 zones be amended to reflect the new floor space demands of the Provincial Standards or for the Deer Lake site to be amended to CD until the full bylaw review can take place. In either event, Deer Lake Lodge is seeking to build to a floor space ratio of 2.4 to accommodate the program requirements on the site under the rezoning application and as outlined in a technical report provided to the Planning Department.

A note appended to this item of correspondence advises that Planning Department staff are in receipt of the rezoning application referred to in this letter and will be forwarding a report to Council as part of the regular rezoning series on 1993 September 27.

- j) S. Shonsta, Administrator, Middlegate
Developments Limited, 1993 August 20,
Re: Properties at 5970 to 6080
Kathleen Street

A letter dated 1993 August 20 was received regarding the deterioration of properties located from 5970 to 6080 Kathleen Street as a result of occupants of the properties leaving their garbage and general debris in the laneway or in dumpster areas.

His Worship, Mayor Copeland advised that a report is being prepared in response to this item of correspondence and will be submitted to the Council meeting on 1993 September 13.

Councillor Drummond retired from the Council Chamber at 8:34 p.m.

Councillor NikoiaI retired from the Council Chamber at 8:35 p.m. and did not return to the Council meeting.

- k) President, South Burnaby Branch
No. 83, Royal Canadian Legion,
1993 August 23,
Re: 1993 Poppy Campaign/Remembrance
Day Parade - Request Permission
to conduct canvass November 01
to 10 and Tag Days November 04,
05 and 06
-

A letter dated 1993 August 23 was received seeking Council's approval to canvass for orders of Poppy Wreaths during the week of November 01 to 10 inclusive and to conduct Tag Days on Thursday, Friday and Saturday, November 4th, 5th and 6th. The writer further requested permission to hold a Remembrance Day parade on Thursday, 1993 November 11.

A note appended to this item of correspondence advises that, with reference to the Poppy Wreath canvass mentioned, staff have been advised it is to be a "Letter Campaign" to businesses only and will not interfere with the door-to-door canvass to be conducted by the Canadian Diabetes Association 1993 November 01 to 15 inclusive.

His Worship, Mayor Copeland advised that a report in response to the request for the Remembrance Day parade is being prepared and will be submitted to the Council meeting on 1993 September 13.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT approval be granted for the South Burnaby Branch No. 83, Royal Canadian Legion to conduct the 1993 Poppy Campaign during the week of November 01 to November 10 inclusive and further, to conduct Tag Days on Thursday, Friday and Saturday November 4th, 5th and 6th."

CARRIED UNANIMOUSLY

- l) Carlos M. Bernardino, Dorman Baird
Bernardino Baker & Baker, 1993
August 23,
Re: Proposed Regulation of Pool/
Billiard Halls
-

A letter dated 1993 August 23 was received from Carlos M. Bernardino, counsel for Jubilee Billiards (1973) Limited which operates a pool/billiard hall at 4760 Imperial Street. The writer provided an opinion with respect to the proposed reduction in hours of operations for pool/billiard halls and suggested that Burnaby is well served by having available this type of recreation/entertainment to attract young people as opposed to having them on the streets during the late night and early morning hours.

The writer further suggested that an attempt to draw a connection between pool halls and criminal activities is no more reasonable or fair than drawing such a connection between late night restaurants and late night convenience stores and criminal activities. In concluding the writer indicated that his clients have done what they can to discourage roudy behavior on the premises and parking lot and have spent thousands of dollars on parking lot lighting and on remote video cameras.

Councillor Evans advised that a Community public meeting has been arranged to discuss video arcades and pool halls in the subject area which will be held at the Elk's Jubilee Hall located at 6884 Jubilee Avenue on Tuesday 1993 September 14 at 7:00 p.m. Councillor Evans advised that the Burnaby Detachment R.C.M.P. had provided a tremendous amount of assistance in initiating steps to alleviate concerns of the neighbourhood and will be participating in this public forum. Council members were encouraged to attend and letters will be delivered to all residences and businesses within the neighbourhood also inviting them to participate in the community meeting.

- m) John and Alvina Benac, 1993
September 01,
Re: Subdivision of properties/
Capitol Hill

A letter dated 1993 September 01 was received regarding the proposed subdivision of properties at 175 North Howard Avenue and 5480 Cambridge Street on Capitol Hill in Burnaby. The writers stated their opposition to this subdivision application as they live directly across the lane from 175 North Howard Avenue. The writers are of the opinion that densely populated areas create more noise, traffic, street parking problems and change the entire look of the area.

A note appended to this item of correspondence advises that the subdivision application that is referred to in this letter is a subject of a staff report that appears elsewhere in the agenda (Item 5).

For information, the block front on which Mr. and Mrs. Benac are located does not have potential for small lot subdivision under the bylaw as adopted as less than 30% of the existing lots are small lots.

It is also noted that there were two previous applications for R9 subdivision on the east side of North Grosvenor Avenue; one was defeated after a public hearing and the other received second reading but was not pursued to completion. On North and South Howard Avenue in the R5 portion between Pandora and Cambridge Street, there were a total of 3 applications for R9 zoning and all three were approved prior to the amendment of the bylaw.

- n) CANADA, Minister of Justice and
Attorney General of Canada, 1993
August 24,
Re: "Serial Killer Board Game"

A letter dated 1993 August 24 was received from the Federal Minister of Justice and Attorney General of Canada in response to Council's request for the Federal Government to take action to ban the sale and importation of the "Serial Killer Board Game" in Canada.

The Minister indicated that the availability of materials such as Serial Killer Trading Cards and a Serial Killer Board Game is an issue of serious concern to the Government and it is working on a solution to address this concern in a manner which will be able to withstand Charter scrutiny.

The Minister cautioned that this is a difficult task bearing in mind that any steps taken must address the freedom of expression found in subsection 2(b) of the Canadian Charter of Rights and Freedoms.

- o) CANADA, Minister of Justice and
Attorney General of Canada,
1993 August 25,
Re: Stalking and changes made to
Criminal Code

A letter dated 1993 August 25 was received from the Federal Minister of Justice and Attorney General of Canada in response to Council's correspondence regarding Stalking Legislation.

In general the Minister states that the section makes it an offense to engage in certain conduct where he/she knows they are harassing another or are reckless about it if in all the circumstances the other person has reasonably caused fear. The prohibited conduct includes repeatedly communicating with the other person or anyone known to that person by watching where that person resides, works or happens to be, or engaging in any threatening conduct to that person or his/her family. The Minister stated his belief that the new offense will capture the sort of behavior that we as a society want to prevent without interfering unjustifiably with anyone's rights or freedoms as guaranteed by the Charter.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this correspondence be forwarded to the Family Court and Youth Justice Committee."

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

CARRIED UNANIMOUSLY

- p) Executive Director, New Vista Society,
1993 August 24,
Re: Non-Profit Housing Program,
Preliminary unit allocation for
Rosewood Street, Burnaby

A letter dated 1993 August 24 was received thanking Council for its assistance in prompting the Rosewood site as a viable project for seniors housing allocation this year. Conditional acceptance has been received for the development of a seniors housing project on the Rosewood Street site and Council willingness to continually respond to some of New Vista Society's needs is very much appreciated.

- q) L. Vimb, 1993 August 27,
Re: Unfinished work by Engineering
Crew along Patterson Avenue and
wheelchair ramp on Patterson at
Mayberry

A letter dated 1993 August 27 was received drawing Council's attention to the unsightly condition left by City work crews on both sides of Patterson Avenue adjacent to the writer's residence at 1200 Mayberry Street. Further, the writer referred to a wheelchair ramp constructed by City work crews on Patterson Avenue at the foot of Mayberry Street more than a year ago. Again, the writer expressed concern regarding the unfinished condition of the project making it hazardous for pedestrians and handicapped people.

A note appended to this item of correspondence advises that restoration of the boulevard area Mr. Vimb refers to is the responsibility of B.C. Hydro. Staff will liaise with B.C. Hydro to ensure that the restoration is done. With regard to Mr. Vimb's second concern, the wheelchair ramp backfill has settled and requires additional fill which will be done immediately. Staff contacted Mr. Vimb who is satisfied that his concerns have been addressed.

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

- r) President, Stratawest Management
Ltd., 1993 August 26,
Re: North Burnaby Inn - Imperial
Parking lot adjacent Carleton
Terrace

A letter dated 1993 August 26 was received from the management agent for Strata Plan LMS 535 - Carleton Terrace regarding commercial vehicles parked in the Imperial Parking Lot adjacent to the highrise building located at 4160 Albert Street.

A note appended to this item of correspondence advises that staff have discussed this situation with Mr. Cambrey and advised him that the trucks are permitted to park in the parking lot at the North Burnaby Inn provided the drivers are patrons of the hotel. The management of the North Burnaby Inn has agreed to direct drivers to park their trucks on the west side of the lot, away from the residential highrise. Staff will continue to monitor the situation and where necessary, work with the parties involved to achieve a mutually agreeable resolution.

- s) President, New Westminster and District Labour Council, 1993
August 25,
Re: Request support and recognition
of 1993 September 06 to 12 as
"Union Label Buying Week" In
Burnaby

A letter dated 1993 August 25 was received requesting Council's support and recognition by proclaiming the week of 1993 September 06 to 12 as "Union Label Buying Week". The president of the New Westminster and District Labour Council advised that the trade union movement has always endeavored to improve and preserve working conditions and wages for all Canadian workers and that Union Label Week is an opportunity to promote and generate awareness of the benefits of purchasing Canadian made "Union Label" goods and services.

5. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- a) The Acting City Manager presented Report No. 51, 1993 September 07 on the matters listed following as items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Advancement of Riverway Golf Course
Development

The Acting City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approve the advancement of Riverway Golf Course grounds development expenditures in the amount of \$350,000 from the 1994 Capital Program to 1993.

The Acting City Manager recommended:

1. THAT the advancement of Riverway Golf Course grounds development expenditures in the amount of \$350,000 from the 1994 Capital Program to the 1993 Capital Program be approved.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin returned to the Council chamber at 8:59 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. House Demolition 6779 Twentieth Avenue (6730 Hart Street)

The Acting City Manager submitted a report from the Director Engineering advising of the specific location of the house to be demolished adjacent to 6779 Twentieth Avenue.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Water Disinfection Utilizing Ozone

The Acting City Manager submitted a report from the Director Engineering providing a review of ozone as a disinfectant in the drinking water supply. Council has received several recent reports and presentations on the issues associated with drinking water quality and more specifically the issues of secondary disinfection. As a response to the recent publicity on secondary disinfection the G.V.R.D. has prepared a short discussion paper on the topic which includes its position on the potential use of ozone and provides estimates of premium costs associated with using ozone. In the discussion paper, cost estimates are provided for filtration at all three water sources; Capilano, Seymour and Coquitlam. Recent analysis of turbidity records by the G.V.R.D. concluded that all three sources do not meet the Canadian Drinking Water Guidelines and the U.S. EPA Surface Water Treatment Rule for turbidity.

Future changes in Provincial regulatory requirement conceivably may require filtration at all three sources. At present DWQIP anticipates filtration at Capilano and Seymour only.

If filtration is ultimately imposed for the Coquitlam source (estimate \$360 million) for the use of Ozonation and biological filtration to achieve the disinfection objective, it is estimated that an additional capital and operating cost of \$460 million would be required.

The Acting City Manager recommended:

1. THAT the GVRD in its Stage 3 Environmental Impact Assessment Report respond to the issues raised in Section 9.0 of this report; and
2. THAT a copy of this report be sent to the following:
 - a) Greater Vancouver Water District, 4330 Kingsway, Burnaby, B.C., V5H 4G8
 - b) Ms. Om Sairam, 1852 Rosswood Place, Burnaby, B.C., V5A 3V5.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

Councillor Corrigan returned to the Council Chamber at 9:13 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Ticor Technology Limited
4623 Byrne Road, Burnaby

The Acting City Manager submitted a report from the Medical Health Officer informing Council of: (a) The Environmental Appeal Board and the G.V.R.D.'s responses to Council's request for information pertaining to Ticor Technology Limited's application to amend their air emission permit VA-383; (b) Staff's evaluation of the trial burns undertaken by Ticor Technology Limited in relation to Ticor's request to treat additional waste streams at their Burnaby operation; and further to recommend a review protocol to Council for future trial burns to be conducted by Ticor Technology Limited.

The Acting City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Ms. Lorna Hancock, Executive Director, Health Action Network Society, #202-5262 Rumble Street, Burnaby, B.C., V5J 2B6.
 - b) Mr. Robert S. Smith, Administrator, Air Quality Control, Air Quality & Source Control Department, G.V.R.D., 4330 Kingsway, Burnaby, B.C., V5H 4G8.
2. THAT the G.V.R.D. be requested to forward all future trial burn plans submitted by Ticor Technology Limited to Environmental Health Services of the Burnaby Health Department for their review, and to withhold granting any authorization to Ticor Technology Limited for any trial burns prior to receiving comments from the Burnaby Health Department;
3. THAT the G.V.R.D. be requested to forward all future trial burn results submitted by Ticor Technology Limited to Environmental Health Services of the Burnaby Health Department for their review, and to withhold granting any authorization to Ticor Technology Limited for continuous burning prior to receiving comments from the Burnaby Health Department.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Small Lot Subdivision Under Prevailing Zoning 175 North Howard Avenue; 5480 Cambridge Street

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

6. Provincial Healthy Community Grant

The Acting City Manager submitted a report from the Director Planning and Building seeking Council's approval for signing a provincial government contract which awards Burnaby a \$15,000 grant to further its Healthy Community activities.

As a condition of the Healthy Community grant, Burnaby must sign a provincial government contract with the Ministry of Health. The contract has been reviewed by the City's Legal Department which has suggested changes to which the province has agreed. The modified contract has now been returned to the City by the province for signature.

The Acting City Manager recommended:

1. THAT Council authorize the City Clerk to sign a provincial government contract which grants Burnaby \$15,000 to further our Healthy Community activities.
2. THAT Council authorize the City Clerk to write a letter of appreciation to the Minister of Health for this opportunity to pursue our Healthy Community activities.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 08
from 1993 July 19 to 1993 August 15

The Acting City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the period 1993 July 19 to 1993 August 15.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Allocation of Space at the Burnaby
Heights Community Resource Facility

The Acting City Manager submitted a report from the Director Planning and Building recommending the allocation of space at the Burnaby Heights facility to the Burnaby Family Life Institute and the Burnaby Information and Community Services Society.

The Acting City Manager recommended:

1. THAT Council authorize the allocation of space to the Burnaby Family Life Institute and the Burnaby Information and Community Services Society as outlined in Section 4.0 of this report.
2. THAT Council authorize the Finance Department to enter into the appropriate lease arrangements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

9. 5137 Kingsway International House
of Pancakes

This item was dealt with previously in the meeting in conjunction with item 4 (b) Correspondence and Petitions.

10. Richmond Park Expansion Proposed
Highway Exchange

The Acting City Manager submitted a report from the Director Planning and Building requesting Council's authority for the introduction of a Highway Exchange Bylaw in conjunction with the Richmond Park expansion.

The Acting City Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of the road and lane allowances within the subject site in exchange for the dedication of a road corner truncation subject to the conditions outlined in this report.
2. THAT Council authorize the Director Engineering to arrange for preparation of the required Highway Exchange Bylaw Plan, subdivision plan and all required right-of-way plans.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. TABLED MATTER

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

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Vehicle Immobilization and Towing Bylaw,
Bylaw No. 9888

#9888

be now read a second time."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Nikolai, being, 'THAT Burnaby Vehicle Immobilization and Towing Bylaw, Bylaw No. 9888 be now read a second time', be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Nikolai, being, 'THAT Burnaby Vehicle Immobilization and Towing Bylaw, Bylaw No. 9888 be now read a second time', be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Nikolai being, "THAT Burnaby Vehicle Immobilization and Towing Bylaw, Bylaw No. 9888 be now read a second time", and same was CARRIED UNANIMOUSLY.

7. BYLAWS

FIRST READING

#9944	2225 Douglas Road	RZ #13/93
#9958	6745 Station Hill Court	RZ #39/93

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1993	#9944
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1993	#9958

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Local Improvement Construction Bylaw No. 7, 1993	#9959
Burnaby Local Improvement Construction Bylaw No. 8, 1993	#9960

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#9935	4990 Marine Drive	RZ #35/93
#9936	4700 Kingsway	RZ #36/93
#9937	7037 Randolph Avenue	RZ #37/93
#9938	4420 and 4426 Albert Street	RZ #38/93
#9940	6537 and 6549 Royal Oak Avenue	RZ #41/93
#9941	7026 Kingsway	RZ #43/93
#9942	4940 Kingsway	RZ #44/93
#9943	6542 and 6584 Deer Lake Avenue	RZ #46/93

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1993	#9935
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1993	#9936
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1993	#9937
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1993	#9938
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1993	#9940
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1993	#9941
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1993	#9942
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1993	#9943

be now read a second time."

CARRIED UNANIMOUSLY

SECOND READING, CONSIDERATION AND THIRD READING
AND RECONSIDERATION AND FINAL ADOPTION

#9952 Text Amendment

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1993	#9952
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be now read a second and third time, reconsidered and finally adopted, signed by Mayor and Clerk and the Corporate Seal affixed thereto."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1993	#9952
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be **AMENDED** by adding to the definition the following words:

'nor a children's amusement facility where game machines are designed primarily for the use of children under the age of 13".

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Corrigan being; "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1993, No. 9952 be read a second and third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal thereto", AS AMENDED and same was, **CARRIED UNANIMOUSLY.**

CONSIDERATION AND THIRD READING

*9896 4091,95, 4107 Pender Street; 450 Gilmore Avenue RZ #17/93

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1993 *9896

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

*9792 3754 and 3762 Thurston Street RZ #8/92

*9875 3930 and 4040 Henning Drive RZ #52/92

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1992 *9792

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 22, 1993 *9955

Burnaby Recreation Facility Fees Bylaw *9956

Burnaby Council Indemnity Bylaw 1993 *9957

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

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

#9875

be now TABLED."

CARRIED UNANIMOUSLY

This bylaw was tabled pending the attendance of a full Council.

7. NEW BUSINESS

Councillor Lawson

Councillor Lawson informed Council that six Burnaby Firefighters placed in the top ten in the recent Fifth Annual World Police and Fire Games in Colorado Springs from 1993 July 31 to August 07. Worthy of recognition are Deputy Chief Warren Hunt, Assistant Chief Sam Penner, Firefighters Dave Kent, Eoin White, Mark Fletcher, and Barry Bate. Over 6,000 athletes from forty countries competed in 48 different sports at this event.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT a letter of congratulations be sent to the six Burnaby Firefighters in recognition of their athletic achievement at the recent World Police and Fire Games in Colorado Springs".

CARRIED UNANIMOUSLY

Council further recognized participation in the Games by members of the Burnaby Detachment R.C.M.P. and directed that a letter of thanks be sent expressing appreciation for representing Burnaby so well.

Councillor Corrigan

Councillor Corrigan offered congratulations to the Burnaby Lakers' Lacrosse team for their tremendous effort in the Western Championship and the National Finals. Dallas Elliott, the goalie for the Burnaby Lakers' was very deservingly voted most valuable player.

Further, the Burnaby Pee Wee A1 Lacrosse Team (12 year olds), the Burnaby Pee Wee A2 Lacrosse Team (11 year olds) and the Bantom A Lacrosse Team (13 and (14 year olds) all won their respective provincial championships.

Councillor Corrigan also offered his congratulations to the Burnaby Baracuda Water Team for winning the under 17 Provincial Championship this summer.

Councillor Evans

Councillor Evans announced that the Burnaby Public Library will again be hosting their Annual Pancake Breakfast at Civic Square on Saturday September 11 at 9:00 a.m. The food for this event will be provided by the Holiday Inn Metrotown and tickets are \$5 for adults and \$2 for children. Councillor Evans further advised that there will also be a cash and carry book sale at the pancake breakfast and encouraged the support and participation of Council and the citizens of Burnaby in this very worthwhile family event.

8. INQUIRIES

Councillor Lawson

Councillor Lawson indicated that she had received a complaint that the recycling Blue Boxes are being placed for curb side pick-up when they are only half full. Councillor Lawson enquired if steps are being taken to encourage the citizens to only place their boxes for pick-up when they are full.

In response, the Director Engineering advised that staff, on a continuing basis, promote all aspects of recycling and encourage residents to place their Blue Boxes for curb-side pick-up only when they are full.

Councillor Lawson further advised that garbage bins lids in some condominium developments are very heavy and awkward to handle, particularly for women. Councillor Lawson had heard that North Vancouver has a system of utilizing lighter lids which are easier to remove from the garbage bin.

In response, the Director Engineering suggested that there are four containers available which have a balanced lid system and are easier to handle; however, they are smaller in size. The Director Engineering assured Council that staff would continue to explore all the options to address this situation.

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MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

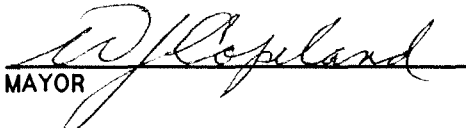
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:00 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER
COMMUNICATIONS/PROTOCOL