

1993 MARCH 08

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 March 08 at 7:00 p.m.

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

ABSENT: Councillor D.P. Drummond

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, Acting Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy City Clerk
Ms. G. McCaskie, Committee Secretary

His Worship, Mayor W.J. Copeland introduced the 1st Southwest Burnaby Scout Troop under the leadership of Senior Scout, Don Morris. Mr. Morris introduced the Scouts in attendance at the Council Meeting.

Mayor Copeland then introduced the Burnaby 7th Southwest Cub Troop under the leadership of Brent Lewis. Mr. Lewis then introduced the Cubs in attendance at the Council Meeting.

1. PRESENTATION

- a) COMMUNITY BLOCK WATCH PROGRAM
Re: Block Watch Week
Presenter - Corp. Jim Harrison,
R.C.M.P., Burnaby Detachment

His Worship, Mayor W.J. Copeland introduced Corporal Jim Harrison of the R.C.M.P. and read a proclamation establishing the week of 1993 March 7 - 13 as Block Watch Week in the City of Burnaby.

Mayor Copeland then presented Corporal Harrison with the Block Watch Proclamation.

His Worship, Mayor W.J. Copeland introduced Mr. Dan Johnston, Chair, Burnaby Parks and Recreation Commission, in attendance at the meeting to advise Council of the winning names for the Carousel and the Carousel Building.

The winner of the Name the Carousel contest is Mrs. V.P. Joint who entered the name of "The Don Wrigley Pavilion". Mrs. Joint wins a 12 month pass to Burnaby recreation facilities and the first ride on the Burnaby Carousel.

The name of the Carousel will be "Burnaby Centennial Parker Carousel".

Mr. Johnston then invited the Council members to attend the official opening ceremonies for the Carousel on March 27. The Carousel will be opened to the public on Saturday, April 3.

Council members then drew names from a hat for 10 individuals who will be given free rides on the Carousel. The winners are Julie Lingley, Kathy Deere, Colleen Peterson, Robert Johlda, Kay Tower, Rhona Perry, Sam Jewitt, Mary Winter, Ann-Marie Carlson and Diane Holt.

Mayor Copeland advised those present of the El Zapotal Cup Charitable Hockey Game to be held on Saturday, March 13 at Kensington Arena. Teams representing the Burnaby R.C.M.P. and the Burnaby Fire Department will play to raise funds toward a new truck for the village of El Zapotal.

2. MINUTES

- a) The minutes of the regular Council Meeting held on 1993 March 01 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1993 March 01 be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Mrs. Gerd Evans, 1993 February 28
Re: 1. Closure of Stride Dump to garden refuse;
2. Preservation of 14th Avenue ravine as a wilderness and future path area.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Gerd Evans, 6541 12th Avenue, Burnaby, B.C. appeared before Council to request closure of the Stride Avenue Dump.

Mrs. Evans states that she lives adjacent to the dump site and that it has become an unsanitary eye sore. The debris is piled very high, dry and home to many rats. She is concerned that it presents a fire and health hazard.

The speaker would like to see the site upgraded and dedicated as a park site. Now that development is proceeding in the Edmonds Town Centre South area, Mrs. Evans feels that the ravine could be improved and be better used as an attractive park site.

Councillor Corrigan retired from the Council Chamber at 7:35 p.m.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on all of the concerns raised by the delegation."

CARRIED UNANIMOUSLY

4. 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. 15, 1993 March 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Vice-President & Refinery Manager,
Chevron Canada Limited, 1993 February 17
Re: Upgrade of Sulphur recovery facility

A letter dated 1993 February 17 was received from Mr. Dave Reed addressed to the Greater Vancouver Regional District regarding Chevron's application for a variance to upgrade their sulphur recovery facilities. The new sulphur recovery facility is part of the ongoing program to reduce the impact of the Chevron operations on the environment both locally and regionally, on air, water and waste.

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His Worship, Mayor W.J. Copeland advised that the Acting Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 March 22.

Councillor Redman retired from the meeting at 7:40 p.m. and did not return.

- b) W.A. & D.S. Smith, 1993 February 20,
Re: Urban Trail along Beaverbrook Drive

A letter date 1993 February 20 was received from W.A. & D.S. Smith expressing opposition to the urban trail route along Beaverbrook Drive. Mr. and Mrs. Smith live close to the existing sidewalk which would become the urban trail and would therefore be only 13-1/2 feet away from the proposed trail.

Item No. 7, City Manager's Report No. 15, 1993 March 08 was brought forward for consideration at this time.

7. Letter from W.A. and D.S. Smith,
3237 Ganymede Drive, Burnaby, B.C.,
V3J 1A5
Re: Urban Trail on Beaverbrook Drive
- Burnaby Mountain
Urban Trail Phase Two

The City Manager submitted a report from the Acting Director Planning and Building providing Council with information regarding the development of Phase II of the Burnaby Mountain Urban Trail along Beaverbrook Drive. The Acting Director Planning and Building advises that staff will undertake to ensure that the specific comments and suggestions raised are addressed in the trail planning process currently underway. Input and involvement from area residents is encouraged in order to identify concerns and to facilitate a discussion of possible solutions and remedies to the impacts of nearby trail development.

The City Manager recommended:

1. THAT a copy of this report be sent to W.A. and D.S. Smith, 3237 Ganymede Drive, Burnaby, B.C. V3J 1A5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- c) President, British Columbia Canada
Day Committee, 1993 February 22,
Re: Canada Day celebrations

A letter dated 1993, February 22 was received from the British Columbia Canada Day Committee providing an application form for funding and request for promotional material toward Canada Day events in Burnaby.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the British Columbia Canada Day Committee be REFERRED to the Executive Committee for review."

CARRIED UNANIMOUSLY

- d) President, Coalition for Gun
Control, 1993 February 19,
Re: Gun Control Education Project

A letter dated 1993 February 19 was received from the Coalition for Gun Control advising of a proposal to educate students about the dangers of firearms. The first step in the project is to identify groups or projects with educational initiatives targeted at young people in the schools which are aimed at preventing violence. The Coalition is seeking information with respect to projects or groups operating in individual communities as a starting point for developing a data base of groups with complementary aims and approaches.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the correspondence from the Coalition for Gun Control be REFERRED to the Community Issues and Social Planning Committee and the Family Court and Youth Justice Committee for review and that the Committees be requested to co-ordinate their efforts with School District No. 41."

CARRIED UNANIMOUSLY

- e) Province of B.C., Minister of
Transportation and Highways,
1993 February 15,
Re: Intersection of Canada Way
and Imperial Street

A letter dated 1993 February 15 was received from the Honourable Art Charbonneau, Minister of Transportation and Highways responding to Council's request for assistance for Mrs. Isabel Szakal's property which is at the intersection of Canada Way and Imperial and will be impacted by

proposed intersection improvements. The Minister advises that the Provincial Government is proposing to purchase a strip of property one metre in width from Mrs. Szakal's site and that her property will only be impacted during construction of a retaining wall. The Ministry plans to reimburse Mrs. Szakal for the loss of large trees and has determined that a stone faced retaining wall will act as a sound attenuator from the traffic noise.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Minister of Transportation and Highways be REFERRED to staff to explore any other avenues to assist Mrs. Szakal and mitigate the impact of intersection improvements on her property."

Councillor Corrigan returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- f) G.V.R.D., The Board in Brief,
Re: Actions taken by the G.V.R.D.
Board at its meeting on 1993
February 26
-

A memorandum was received from the Greater Vancouver Regional District outlining various actions undertaken by the Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District, Greater Vancouver Regional Hospital District, and the Greater Vancouver Regional District.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff investigate the problems of the depth of dry soil in Burnaby in order to be able to make recommendations to citizens to assist with resolution of this problem and that should it be deemed necessary, a report be prepared for Council's information or action."

CARRIED UNANIMOUSLY

- g) Province of B.C., Director, Community
Care Facilities Branch, Ministry of
Health and Ministry Responsible for
Seniors, 1993 February 25,
Re: Child Care Regulation Review -
Community Forums
-

A letter dated 1993 February 25 was received from the Ministry of Health and Ministry responsible for Seniors, Community Care Facilities Branch advising that the Ministry of Health is reviewing the Community Care

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Facility Act and its Child Care Regulation. Community forums will be held in all health units/department areas as part of the review process. In addition, a copy of the Child Care Review Discussion Guide has been provided for Council's information. A community forum will be held in Burnaby on 1993 May 18.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Community Care Facilities Branch be REFERRED to the Community Issues and Social Planning, Child Care Resources Sub-Group for review."

CARRIED UNANIMOUSLY

- h) Technical Advisory Committee on
Community Watersheds, Undated,
Re: Invitation to Respond -
Community Watershed Guidelines -
Backgrounder for Discussion

A memorandum and information package was received from the Technical Advisory Committee on Community Watersheds requesting Council's input on watershed management concerns for inclusion in the development of technical guidelines for land management in British Columbia.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the report for the Technical Advisory Committee on Community Watersheds be REFERRED to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

- i) Director, Government and Community
Relations, Trans Mountain Pipe Line
Company Ltd., 1993 March 03,
Re: Realignment of Proposed Refined
Products Pipeline to Petro Canada
within existing Route Corridor

A letter dated 1993 March 03 was received from Trans Mountain Pipe Line Company Ltd. advising Council that the Ministry of Transportation and Highways are recommending Trans Mountain realign the proposed route for pipeline facilities between the Trans Mountain Pipe Line site and Petro Canada.

Trans Mountain Pipe Line advises that information packages will be distributed in the affected neighbourhood, an information session will be held on March 23. On March 24 summary of the neighbourhood information gathered will be provided to Burnaby staff for inclusion in a subsequent report to Council.

- j) G.V.R.D., Manager, Solid Waste, 1993
March 03,
Re: Disposal of Oil Spill Cleanup
Material from a Diesel at the
Coquitlam Resource Recovery Plant

A letter dated 1993 March 03 was received from the Greater Vancouver Regional District requesting permission to dispose of approximately 2 cubic yards of absorbent material in the G.V.R.D. Incinerator. The material was used to soak up an oil spill resulting from a motor vehicle accident.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Council approve the request to dispose of approximately 2 cubic yards of absorbent material used to soak up an oil spill."

CARRIED UNANIMOUSLY

- k) Lynda Challis and Karen Hemmingson,
Members of Women in Planning Steering
Committee, Undated,
Re: "Planning Ourselves In" Project

An undated letter was received from the Women in Planning Steering Committee advising Council of the "Planning Ourselves In" project which is being funded by the Provincial Government, the Planning Institute of B.C. and the Vancouver Foundation. The object of the project is to explore ways in which municipalities can involve community women in planning that are more creative, interactive and progressive than traditional approaches like public meetings. The project is focusing on Forest Grove in Burnaby for the trial neighbourhood.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on the "Planning Ourselves In" project for Council's review."

CARRIED UNANIMOUSLY

5. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Heritage Advisory Committee
Re: Heritage Society of British
Columbia 1993 Annual Conference

The Heritage Advisory Committee submitted a report requesting Council's authorization to send up to four members of the Heritage Advisory Committee to the Heritage Society of B.C. Annual Conference to be held in Quesnel from 1993 June 03 - 06.

The Heritage Advisory Committee recommended:

1. THAT Council authorize four members of the Heritage Advisory Committee to attend the 1993 Heritage Society of B.C. Annual Conference in Quesnel, June 03 -06 and that all related expenses be paid.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- b) Civic Development Committee
Re: Fire Hall No. 3 -
Temporary Facility

The Civic Development Committee submitted a report requesting Council's authorization to obtain financing for the establishment of a temporary fire hall facility required during the construction period for the new Fire Hall No. 3.

The Civic Development Committee recommended:

1. THAT Council authorize:
 - a) the construction of a temporary fire hall on McKay Avenue;
 - b) site preparation work at Loble Park; and
 - c) professional fees and associated project costs as detailed in Section 4.0 of this report.
2. THAT Council be requested to bring forward a bylaw in the amount of \$410,000 to cover the proposed expenditures.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendations of the Civic Development Committee be adopted."

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

CARRIED UNANIMOUSLY

c) Civic Development Committee
Re: Edmonds Child Care Facility

The Civic Development Committee submitted a report requesting Council approval to engage architectural services for preparation of tender documents for the Edmonds Child Care Facility.

The Civic Development Committee recommended:

1. THAT Council be requested to authorize staff to pursue execution of a Client/Architect Agreement for the Edmonds Child Care Centre, based on the proposal received from the firm of Dalla-Lana Griffin Architects.
2. THAT Council be requested to authorize staff to issue a call for expressions of interest from non-profit operators wishing to run the Edmonds Child Care Centre on the City's behalf.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that the expressions of interest obtained from non-profit operators be reviewed with the Community Issues and Social Planning Committee, Child Care Resources Sub-Group.

d) Civic Development Committee
Re: Edmonds School - North Wing Upgrading

The Civic Development Committee submitted a report outlining a program of upgrading and maintenance repair in order to utilise the north wing of the Edmonds School as a community resource centre. The total project is estimated at \$250,150.00.

In addition to the structural report on the north wing, a separate study was conducted on the feasibility of utilising a portion of the centre as a child care facility. The report estimates the cost of providing a modest day care facility would be approximately \$399,700.00.

The Civic Development Committee recommended:

1. THAT Council be requested to bring forward a bylaw in the amount of \$42,000 to engage Hoffart Myles Architecture and cover related project costs for the renovation of Edmonds School North Wing as a community resource centre.
2. THAT Council authorize staff to undertake discussions with School District No. 41 to negotiate a draft agreement for the sharing of mechanical and electrical services, and providing access easements in relation to the Edmonds North Wing Resource Centre Building.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Civic Development Committee be adopted."

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the question of before and after school care or day care, as possible uses of the Edmonds North Wing facility be the subject of a consultation process with the Edmonds Advisory Committee, the Community Issues and Social Planning Committee and other interested parties, with a report to Council as deemed necessary."

CARRIED UNANIMOUSLY

The City Manager presented Report No. 15, 1993 March 08 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Lighting of Parks

The City Manager submitted a report from the Director Recreation & Cultural Services prepared in response to a request to light the trail behind the Horizons Restaurant on Burnaby Mountain to the ring road at Simon Fraser University. The Parks Commission advises that it is not the policy of the Commission to provide lighting in Burnaby's parks. The policy is based on the rationale that the practice of not lighting parks is consistent with the practice of adjacent municipalities; that parks are not intended to be used at

night; that lighting of a park may encourage undesirable activity; that lighting in a park may provide a false sense of security to potential victims; that other actions may be better utilized to mitigate criminal activities in parks; and that lighting has a negative impact on adjoining residences.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. J.N. Pelech.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

2. Eileen Dailly Leisure Pool & Fitness Centre Food Services

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of the expenditure of \$125,000 for the establishment of food service facilities at the Eileen Dailly Leisure Pool and Fitness Centre. The cost of \$125,000.00 includes counters, equipment, ceilings, flooring and decor.

The City Manager recommended:

1. THAT the expenditure of \$125,000 be approved for the Eileen Dailly Food Service as outlined in the attached report prior to adoption of the 1993 - 1997 Capital Budget.
2. THAT a Bylaw be brought down to appropriate the funds.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillors Corrigan and Rankin returned to the Council Chamber at 8:35 p.m. and took their places at the Council table.

CARRIED

OPPOSED: COUNCILLORS LAWSON AND
NIKOLAI

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:50 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 8:55 p.m. with Councillors Corrigan and Lawson absent.

3. Winter Road Damage Assessment

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for an assessment of the results of damage to city streets caused by the recent cold weather.

A survey of Burnaby roads has shown that most roads in Burnaby withstood the impact of the unusual weather conditions. However, the inspection also revealed that a few streets have experienced severe damage which requires immediate corrective action to maintain public safety and to avoid higher reconstruction cost in the future. The report also outlines a variety of options available to address the winter road damage.

The City Manager recommended:

1. THAT Council authorize \$361,000 to be drawn from the Stabilization Reserve to finance the Winter road damage remedial program.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

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

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

Councillor Lawson returned to the Council Chamber at 9:00 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

4. Work Orders:
No. 60-14-151 - Wheelchair Ramps
No. 60-21-071 - Water Meter Replacements

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders to install wheelchair ramps at various locations throughout the municipality. The cost of the installation is approximately \$25,000.00.

The City Manager recommended:

1. THAT the above work orders as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Tender for Construction of Hard
Landscaping - The Earl and Jennie
Lohn Perennial Garden

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 construction of a corner plaza, garden walkway and an ornamental pool and fountain in Central Park.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Holland Landscapers (1990) Ltd., for the construction of a corner plaza, garden walkway and an ornamental pool and fountain in Central Park for a total cost of \$138,608.87.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Ticor Technology Limited,
4623 Byrne Road, Burnaby, B.C.

The City Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to Council's concerns with respect to an application by Ticor Technology Limited for amendment to their existing air emissions permit. Environmental Health Services staff have been advised by the G.V.R.D. and the Ministry of Environment, Lands and Parks that the containment measures for spills and the site security requirements against vandalism as undertaken by Ticor, are in compliance with the B.C. Special Waste Regulations. Ticor Technology is also required to provide bonding for storage of special wastes.

Although the deadline for filing an appeal to the Environmental Appeal Board has now passed, it is understood that the Chairperson of the Environmental Appeal Board may extend the time for commencing an appeal.

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.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

In addition, Council requested staff approach the Environmental Appeal Board with a request to extend the time for an appeal.

7. Letter from W.A. and D.S. Smith, 3237
Ganymede Drive, Burnaby, B.C. V3J 1A5
Re: Urban Trail on Beaverbrook Drive
- Burnaby Mountain Urban Trail
Phase Two
-

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

8. Proposed City Subdivision
Edmonds Town Centre South
Southpoint Drive/Arbor Street
Subdivision Reference No. 132/92

The City Manager submitted a report from the Approving Officer requesting Council authority to advance a subdivision for servicing. This subdivision would facilitate the development of the proposed Joint City/B.C. Hydro Day Care Project. It has been determined that the vehicular access to the day care site would best be provided from the planned Arbor Street cul-de-sac and that it would be desirable to extend the subject site 20 feet in depth through inclusion of the adjacent lane. It is therefore considered appropriate to pursue the subject subdivision at this time.

The City Manager recommended:

1. THAT Council authorize the expenditure of an amount not to exceed \$230,000 from the Land Assembly and Development Reserve, which is over and above the amount allocated in the 1993 portion of the 1992-1996 Capital Budget, for the preparation of survey plans and engineering design drawings required in connection with the city subdivision, and servicing of the subject city subdivision in 1993, as more particularly outlined in Section 2.0 of this report.
2. THAT Council authorize the preparation of all required survey plans and engineering design drawings for the city subdivision by the Director Engineering.
3. THAT Council authorize the preparation and introduction of Highway Exchange Bylaw as outlined in Section 3.0 of this report.
4. THAT Map "B" of Amendment Bylaw #48/91, Bylaw 9656, Rezoning Reference #14/91 be amended so as to include in the subject site the lane abutting the southerly boundary of the property.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Shellburn Refinery Conversion
Preliminary Plan Approval #10709

The City Manager submitted a report from the Acting Director Planning and Building advising Council that an application has been received from Shellburn Refinery for Preliminary Plan Approval specific to the conversion of the Refinery to a product-finishing and terminal operation. The application indicates the phased area shutdown and includes replacement of the existing 10" line from Trans Mountain to Burmount with a 16" line and several equipment pads and foundations for boilers, exchangers, air compressor units, furnaces and similar pieces of process equipment.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Application for Assistance
Transmission Line Undergrounding Grants
Patterson Avenue Between Mayberry and
Maywood Streets

The City Manager submitted a report from the Acting Director Planning and Building outlining an underground wiring project for submission to the Provincial Government for cost-sharing assistance. The current project would provide underground wiring in the one block section of Patterson Avenue between Mayberry and Maywood Streets.

The City Manager recommended:

1. THAT staff be authorized to apply to the Municipal Economic Renewal Program from the Ministry of Municipal Affairs, Recreation and Housing for cost-sharing assistance for transmission line undergrounding on Patterson Avenue between Mayberry and Maywood Streets.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference No. 32/92
1570 to 1636 Duthie Avenue
Request from Developer to
Demolish Vacant Dwellings

The City Manager submitted a report from the Acting Director Planning and Building advising Council of the proposed issuance of a demolition permit for three vacant dwellings on the subject site. The rezoning applicant has requested permission to demolish the vacant dwellings on the site at this time, to respond to complaints regarding dumping on the site and to prevent any potential hazards.

The City Manager recommended:

1. THAT prerequisite "d" (Item 11, Manager's Report No. 54, 1992 August 24) of Rezoning Reference #32/92 pertaining to the removal of the improvements to the site within six months of the rezoning being completed but not prior to Third Reading, be modified to permit the immediate demolition of three dwellings on the site as requested by the applicant.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

12. Firehall No. 2 and No. 4 Seismic Upgrading
Contract Award for Construction

The City Manager submitted a report from the Major Civic Building Project Co-ordination Committee advising of the results of tenders received for the Seismic Upgrading of Firehalls No. 2 and 4.

The City Manager recommended:

1. THAT Council approve the award of a contract in the amount of \$267,187 to Hodgson King and Marble Ltd. for the construction work required to perform the Seismic Upgrading to Firehalls No. 2 and 4 as specified in the tender documents.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. TABLED MATTERS

- a) Burnaby Tourism Strategy
(Item 7, Manager's Report No. 14 -
Council 1993 March 01)

The following item was tabled at the regular Council meeting held on 1993 March 01:

7. Burnaby Tourism Strategy

The City Manager submitted a report from the Acting Director Planning and Building providing Council with the report of the Burnaby Tourism Advisory Committee. The report advises that Burnaby is very well positioned in the market place to maximize the benefits of visitors to the City. Burnaby offers a wide array of tourist related assets which include retail facilities, sports fields, recreation facilities, parks and open space, heritage, arts, and cultural resources, accommodation and restaurants.

The Tourism Strategy concludes that with the appropriate support, co-ordination and promotion, the industry can be expected to broaden Burnaby's economic base and provide a wide range of benefits to the community.

The City Manager recommended:

1. THAT Council receive the Burnaby Tourism Strategy Document developed by the Burnaby Tourism Advisory Committee and concur in the approach described for tourism coordination and promotion.
2. THAT Council authorize staff to develop an implementation plan for the Tourism Strategy for submission to Council.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Rankin 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 study the Tourism Strategy.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Rankin being "THAT the recommendations of the City Manager be adopted" and same was CARRIED UNANIMOUSLY.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the development of an implementation plan for the Tourism Strategy be REFERRED to the Executive Committee for consultation."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT staff prepare a report including how and where the economic impact of tourism visitor expenditures which could "generate as much as 900 new jobs as well as generate \$3,000,000 - \$5,000,000 in additional municipal tax revenue" would be accomplished over the first two years within a 10% increase in visitors and tourism as stated in the report; THAT the staff report explain the link between the two year increased tourist visitor expenditures and additional City tax revenue; and further, THAT staff establish a method to ensure the protection and conservation of the environment at all points as the strategy develops and is implemented, such as an ongoing environmental audit related to any and all environmentally related tourism activities and decisions."

CARRIED UNANIMOUSLY

7. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 5, 1993

#9866

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9854 9280 Salish Court

RZ #51/92

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1993

#9854

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9849 Text Amendment
#9850 Text Amendment

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1993 #9849

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1993 #9850

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

CARRIED UNANIMOUSLY

8. NOTICE OF MOTION

- a) Councillor D. Drummond
Re: Continuation of the Dedication
of Parklands within Burnaby

The following Notice of Motion was presented to Council for consideration. The Notice of Motion will be further considered at the regular Council Meeting on 1993 March 22:

WHEREAS the City of Burnaby is blessed with conservation areas, ecological reserves, major parklands and trail systems; and

WHEREAS there is a need to protect these irreplaceable and vulnerable parklands and natural areas from the increasing pressure of urban growth and development; and

WHEREAS there is a need to preserve and enhance the ecological systems and ecological diversity of the City; and

WHEREAS Section 533 of the Municipal Act provides for a referendum for the dedication of Municipal lands for park and public use only, thus directly involving the citizens of Burnaby in the provision of parkland for future generations; and

WHEREAS Council initiated a park dedication process during the 1990 Municipal elections for a number of major park areas, together with the request that other park and open space areas be considered for dedication in subsequent election years;

THEREFORE BE IT RESOLVED THAT undedicated City properties in the following parksites, involving approximately 650 acres, be considered for dedication as part of the 1993 City elections in November of this year:

1. Central Park
2. Barnet Marine Park
3. Burnaby Mountain Conservation Area
4. Capitol Hill Conservation Area
5. Burnaby Lake Regional Nature Park
6. Fraser River Foreshore Park

FURTHER BE IT RESOLVED THAT the Parks and Recreation Commission with the assistance of City staff more specifically define those undedicated City properties within the above parksites for inclusion within the dedication bylaw and subsequent approval by Council.

9. NEW BUSINESS

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland proclaimed the month of March as Kidney Foundation Month in Burnaby.

Councillor Corrigan retired from the Council Chamber at 10:05 p.m.

Councillor Nikolai retired from the Council Chamber at 10:05 p.m.

Mayor Copeland also proclaimed the week of 1993 March 08 - 12 as Mining Week in Burnaby.

Councillor D. Lawson

Councillor Lawson advised that she has read an article in the Burnaby News advising that there will be major entertainment events taking place at Deer Lake. Councillor Lawson requested the Parks Commission ensure that Councillors are kept up to date on the status of these events.

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

10. INQUIRIES

There were no inquiries brought before Council at this time.

1993 March 08

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK