

1993 NOVEMBER 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 November 08 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:10 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin (Arrived 7:05 p.m.)
Councillor C.M. Redman (Arrived 8:01 p.m.)
Councillor J. Young

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. R. Earle, Director Finance
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy City Clerk
Mr. S. Cleave, Committee Secretary

PRESENTATION

- a) Seaboard Advertising to Merrill Gordon and Michael Harding, Burnaby Arts Centre Capital Campaign
Presenters - Don Higginson and Tim Dubbin

Mr. Michael Harding, Executive Director, Arts Centre Capital Campaign appeared before Council to introduce representatives of Seaboard advertising, contributors to the Arts Centre Capital Campaign.

Mr. Harding expressed the Campaign's appreciation to Mr. Don Higginson and Mr. Tim Dubbin who are responsible for Seaboard's contribution of 36 bus shelter signs and a vertical sign on Canada Way which promote the image of "Art" Centre. The signage promotes the capital campaign throughout the Lower Mainland and across the Province.

Councillor Rankin entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

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

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "in Camera" held on 1993 November 01 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 November 01 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Canadian Airlines International Ltd.,
Manager of Environmental Affairs,
1993 October 29,
Re: Incineration of International Flight
Waste at GVRD Incinerator
Speakers - Malcolm Metcalfe and Chris Nassenstein
- b) A.D. (Des) Turner, 1993 November 03,
Re: Transit
Speaker - Des Turner
- c) Karl Sontowski, Undated,
Re: Guidelines for Pool Halls/Arcades
Speaker - Karl Sontowski

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Malcolm Metcalfe and and Mr. Bob Adams, representing Canadian Airlines International appeared before Council to discuss the possible use of the G.V.R.D. incinerator, located in Burnaby, for disposal of international flight waste.

Upon approaching the G.V.R.D., Canadian Airlines International was requested to submit their proposal to Burnaby before the G.V.R.D. considers their request.

Mr. Metcalfe provided Council with some background information on the company's recent restructuring and particularly their continued operation as a major, western-based international airline.

The speaker advised that Canadian Airlines International have undertaken some initiatives to reduce their waste, including reduced use of disposable items and implementation of voluntary recycling programs which have resulted in a greater than 50% reduction of waste per passenger. However, the cost of incinerating waste has become increasingly expensive and as a result Canadian Airlines International is seeking to use the G.V.R.D. Incinerator to dispose of international flight waste. This type of waste is food waste, similar to that generated by restaurants. Use of the G.V.R.D. facility would be at substantially lower cost than their current facilities and would amount to approximately 7 to 10 tonnes per day or the equivalent of one truckload per day of waste.

In conclusion, Mr. Metcalfe requested Council allow use of the G.V.R.D. Incinerator to incinerate their international flight waste.

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

Councillor Lawson returned to the Council Chamber at 7:43 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber at 7:46 p.m.

Arising from the discussion, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the request from Canadian Airlines International to dispose of international flight waste at the G.V.R.D. Incinerator be REFERRED to staff for evaluation and a report and further, that staff be requested to include in the report, alternative solutions to use of the G.V.R.D. Incinerator."

CARRIED UNANIMOUSLY

- b) Mr. Des Turner, 4577 Brentlawn Drive, Burnaby, B.C. appeared before Council to address the G.V.R.D. report "Transport 2021"; a discussion of transit issues related to the forthcoming local government election; and Council's technological preference for resolution of the Lower Mainland transit issue.

With reference to the Transport 2021 study Mr. Turner does not feel that buses or H.O.V. lanes adequately address the transit problem and is concerned with the lack of focus on L.R.T. systems.

Councillor Redman entered the Council Chamber at 8:01 p.m. and took her place at the Council table.

Councillor Rankin retired from the Council Chamber at 8:05 p.m.

The speaker is concerned that the transport study does not choose a particular technology for resolution of the transit problem.

Councillor Corrigan returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.

Mr. Turner advocates the use of an L.R.T. system as opposed to continuing expansion of the SkyTrain system. He states that L.R.T. would move 2-1/2 times the number of passengers at a much lower cost than SkyTrain.

In conclusion, Mr. Turner requested Council commit to requesting the G.V.R.D. to bring in L.R.T. personnel or private consultants to put forward a proper proposal for development of L.R.T. lines. Mr. Turner then requested all local government candidates make transit issues part of their platforms before the November 20 civic election.

- c) Mr. Karl Sontowski, 4519 Kingsway, Burnaby, B.C. appeared before Council to discuss the proposed development of locational guidelines for the establishment of pool and billiard halls.

The speaker is concerned about the negative connotations being applied to the operation of pool and billiard halls adjacent to residential neighbourhoods.

Mr. Sontowski feels that the pool halls provide an opportunity for families and young people to enjoy a challenging sport and provide an alternative for young people to cruising the streets or other types of less desirable activity.

The speaker then addressed the zoning amendment to create the C3c zone stating that creation of the 50 metre distance requirement for pool halls adjacent to residential areas would limit the development potential of his property. He is concerned that with one single family dwelling within 50 metres of his building, he will be unable to develop the site as a pool or billiard hall.

Councillor Drummond retired from the Council Chamber at 8:32 p.m.

Councillor Drummond returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 66, 1993 November 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of B.C., Minister of Social Services, 1993 October 22,
Re: Development of Burnaby's Group Home Policy

A letter dated 1993 October 22 was received from Joy McPhall, Minister of Social Services, responding to Council's request that the Ministry endorse the proposed Burnaby Group Home Policy.

The Minister advised that before endorsing the proposed Burnaby Group Home Policy she has requested that Ministry staff work with City staff and the Office of the Honourable Joan Sawicki to resolve concerns expressed regarding some of the Ministry's group homes in South Burnaby.

- b) City of Vancouver, City Clerk,
1993 October 22
Re: G.V.R.D. 1993-2000 Long Range Plan and 1994 Provisional Budget

A letter dated 1993 October 22 was received from the City Clerk, City of Vancouver, advising of actions taken by Vancouver City Council, at its meeting on 1993 October 21, regarding the G.V.R.D. 1993 - 2000 Long Range Plan and 1994 Provisional Budget.

A staff notation appended to this item of correspondence advises that Burnaby contributes about 7.6% to the funding of the overall costs of the Vancouver Sewerage area.

Staff will be reporting to Council on the effect of the G.V.R.D. Long Range Plan on 1994 Sewerage rates within the next few weeks.

- c) Envoy Alex Stevenson, Undated,
Re: Nature Park/Play Area behind properties on Stride Avenue North

An undated letter was received from Envoy Alex Stevenson requesting that City owned lands in the 7300 block of 15th Avenue be preserved as a nature park/play area.

Attached to the letter from Envoy Alex Stevenson was a petition containing 26 signatures from Stride Avenue and 14th Avenue residents requesting that the City owned lands in the 7300 block of 15th Avenue be preserved as a nature park/play area.

Item 08, City Manager's Report No. 66, 1993 November 08 was brought forward for consideration at this time.

8. City Owned Lands, 7300 Block
Fifteenth Avenue

The City Manager submitted a report from the Director Planning and Building providing Council with a status position regarding City-owned lands in the 7300 block of Fifteenth Avenue.

Staff advised that as part of the City's capital budgeting process it has always been considered that these lands would eventually be developed under their existing zoning and the proceeds diverted to capital reserves.

Staff concluded by advising that with regard to the petitioners request that these lands be preserved as a nature park/play area, Parks and Planning Department staff do not see a need for additional park space given the proposed expansion of Ernie Winch Park, one block away.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) The Edmonds Area Advisory Committee.
 - b) Mr. Envoy Alex Stevenson,
7356 Stride Avenue
Burnaby, B.C. V3N 1V2

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT the report be REFERRED to the Parks and Recreation Commission for their consideration and that a copy of the report be forwarded to the Edmonds Area Advisory Committee."

CARRIED UNANIMOUSLY

- d) Northeast Burnaby Community Association,
Coordinator, Community Garden, 1993
October 23,
Re: An exciting new project - A
Community Garden

A letter dated 1993 October 23 was received from the Northeast Burnaby Community Association requesting funding in the amount of \$4,000 to provide a water supply for a proposed community garden to be located on Burnaby School Board property next to Stoney Creek Community School.

A staff notation appended to this item of correspondence advised that staff have confirmed the figure of \$3,500 as being adequate to provide a water supply to the property line of this site (the correspondent's request for an additional \$500 is his estimate and it pertains to an extension of the water supply within the confines of the private property itself). It is suggested that this request for a total of \$4,000 be referred to the Grants Committee for its consideration.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence be REFERRED to the Executive Committee of Council (Grants) for review."

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

CARRIED UNANIMOUSLY

- e) W.T. (Tim) Cole, 1993 October 28,
Re: Traffic Restrictions - McGill
Eastbound Off Ramp, Vancouver

A letter dated 1993 October 28 was received from Mr. Tim Cole requesting that a moratorium be placed on the eastbound left-turn restriction from the eastbound McGill ramp until further consultation takes place with the citizens of both Burnaby and Vancouver.

A staff notation appended to this item of correspondence suggested that the letter from Mr. Cole be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next meeting on 1993 November 09.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence be REFERRED to the Traffic and Transportation Committee (Transportation and Transit Division) for review."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:50 p.m.

- f) United Way of the Lower Mainland, Director,
Labour Participation Department, 1993
October 29,
Re: Invitation to second annual Labour
Appreciation Night- 1993 December 09

A letter dated 1993 October 29 was received from the United Way of the Lower Mainland inviting the Mayor and Council to attend the second annual Labour Appreciation Night to be held Thursday, December 9, 1993, starting at 6:30 p.m. at the Burnaby Villa Inn, 4331 Dominion Street, Burnaby, B.C.

Councillor Lawson retired from the Council Chamber at 8:52 p.m.

- g) City of Vancouver, City Clerk,
1993 November 02,
Re: Boundary Road Transmission Line

A letter dated 1993 November 02 was received from the City Clerk, City of Vancouver, advising that Vancouver City Council's Standing Committee on Planning and Environment, at its meeting to be held on 1993 November 04, will consider a report recommending that the B.C. Utilities Commission be requested to undertake a public inquiry in response to a City of Vancouver request that B.C. Hydro underground the transmission line on Boundary Road at its own cost.

A staff notation appended to this item of correspondence advised that staff will attend the 1993 November 04 meeting of the Standing Committee in Vancouver, and will inform Council on the results of that meeting as soon as possible.

- h) Province of B.C., Minister of Education,
1993 October 20,
Re: Council's response to Matsqui's
proposal for development of school sites

A letter dated 1993 October 20 was received from the Minister of Education prepared in response to a letter from Council regarding a proposal from the District of Matsqui for development of school sites, as well as comments on the School Amendment Act, 1993.

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

- i) Robert Kuhn, 1993 October 27,
Re: B.C. Transit North Burnaby Change
Proposals

A letter dated 1993 October 27 was received from Mr. Robert Kuhn expressing concern regarding B.C. Transit's plan to eliminate the long-serving Park & Ride bus route which runs from the PNE area at Hastings and Windermere to downtown at rush hours.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence be REFERRED to the Traffic and Transportation Committee (Transportation and Transit Division) for review."

CARRIED UNANIMOUSLY

- j) Rubal K. Rai, 1993 October 28,
Re: Problems resulting from billiard halls

A letter dated 1993 October 28 was received from Rubal K. Rai, Strata Council Chairperson, Governor's Hill, expressing concern regarding the negative impact of Starlight Billiards on the adjacent neighbourhood.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff meet with the owners/operators of Starlight Billiards to discuss security issues, management procedures and neighbourhood concerns with a view to developing ways and means to address these issues."

CARRIED UNANIMOUSLY

- k) Social Planning and Research Council
of B.C. (SPARC), Executive Director,
1993 October 29,
Re: Request comment on consultation
paper entitled "Strengthening Community
Social Planning"

A letter dated 1993 October 29 was received from the Social Planning and Research Council of B.C. requesting comment on the recommendations contained in a consultation paper entitled "Strengthening Community Social Planning".

A staff notation appended to this item of correspondence advised that the Community Issues and Social Planning Committee, at its meeting held on 1993 October 27, requested that staff prepare a report on this SPARC consultation paper. The staff report will appear on the Committee's November 24 agenda and be forwarded to Council thereafter.

- l) Leslie Zenger, 1993 October 26,
Re: Underground wiring on Elgin Place

A letter dated 1993 October 26 was received from Leslie Zenger requesting that B.C.B.C., Polygon Development and the City of Burnaby provide underground wiring on Elgin Place.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence be REFERRED to staff to address the writer's concerns."

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

Councillor Lawson returned to the Council Chamber at 9:07 p.m. and took her place at the Council table.

Councillor Rankin returned to the Council Chamber at 9:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 4(d), Reports, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

d) Executive Committee of Council (Grants)
Re: Grant applications

The Executive Committee of Council submitted a report recommending various responses with respect to grant applications currently before the Committee.

71/93 BURNABY SAFETY SOCIETY

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded as a one-time only grant to the Burnaby Safety Society towards the purchase of a van, with a stipulation that the Burnaby Safety Society confirm to the Executive Committee of Council that the Society will not be requesting capital funds from the City to operate the program.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Young was granted leave to introduce Marina Abercromby, Chair, Burnaby Safety Society and members of the Society in attendance at the meeting to receive the City's contribution toward development of a radar van.

Councillor Corrigan returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland presented the Burnaby Safety Society with a cheque in the amount of \$5,000 toward development of a radar van.

69/93 VIOLET MOORE IRISH DANCERS

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 be awarded to Violet Moore Irish Dancers towards the costs of travel expenses to enable Michelle Kilby to compete at the Semi Qualifying World Irish Dancing Championships in Fort McMurray.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Young retired from the Council Chamber at 9:26 p.m.

CARRIED UNANIMOUSLY

70/93 CHELSEA TERRACE SENIORS CITIZEN ASSOCIATION

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$168.76 (\$2.25 per person - 75 people) be awarded to the Chelsea Terrace Seniors Citizen Association to assist with the costs of hosting their 1993 Christmas Dinner.
2. THAT all other 1993 Christmas Dinner grant applications from senior's organizations be processed by the City Clerk's office with grants being awarded in the amount of \$2.25 per person.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Nikolai retired from the Council Chamber at 9:29 p.m.

CARRIED UNANIMOUSLY

67/93 ORGANIZATION FOR ASSISTANCE AND SERVICES
TO ITALIANS

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Organization for Assistance and Services to Italians for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Evans retired from the Council Chamber at 9:29 p.m.

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

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

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

a) Civic Development Committee
Re: Firehall No. 3

The Civic Development Committee submitted a report providing a summary of the progress on the construction of Firehall No. 3 covering the period from 1993 September 13 to 1993 October 20.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

b) Civic Development Committee
Re: Construction Progress Report on
Riverway Golf Driving Range Complex

The Civic Development Committee submitted a report providing a summary of the construction progress on Riverway Golf Driving Range Complex covering the period up to 1993 October 19.

The Civic Development Committee recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Councillor Evans returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

Councillor Corrigan announced that on 1993 October 28, the Eileen Dailly Leisure Pool project was chosen as this year's recipient of the Canadian Institute of Steel Construction Steel Design Award for the B.C. Region.

Councillor Corrigan also announced that the tender for the Art Centre Project closes on 1993 December 16.

c) Bicycle Committee
Re: Interim Cycling Policy

The Burnaby Bicycle Advisory Committee submitted a report providing comment on the Ministry of Transportation and Highways' document entitled "Interim Cycling Policy". The Committee is requesting Council submit comments to the Ministry with respect to funding in support of cycling improvements; planning for a regional network of cycling paths; improvements to major highways to support cyclists and education programs for motorists.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council be requested to forward a copy of this report to the Ministry of Transportation and Highways.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Nikolai returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 9:40 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- d) Executive Committee of Council (Grants)
Re: Grant applications

This report was dealt with previously in the meeting prior to Item (a), Reports.

- e) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Community Crash Reduction Challenge

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting endorsement of the Community Crash Reduction Challenge safe driving campaign sponsored by I.C.B.C. The campaign provides the citizens of Burnaby with an opportunity to focus on their involvement in motor vehicle crashes.

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

1. THAT Council endorse the Community Crash Reduction Challenge to be held from 1993 November 12 - 30.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR REDMAN:

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

Councillor Lawson returned to the Council Chamber at 9:43 p.m. and took her place at the Council table.

Councillor Drummond retired from the Council Chamber at 9:43 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:46 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:55 p.m. with Councillors Rankin and Redman absent.

f) The City Manager presented Report No. 66, 1993 November 08 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. Bonsor Park – Renewal of Lease (Mary’s Restaurant) 6730 Jubille Street, Lot 57, D.L. 152, Plan 25680

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approve the transfer and renewal of a lease (Mary’s Restaurant) at Bonsor Park.

The City Manager recommended:

1. THAT approval be granted to the transfer of the lease between the City of Burnaby and Thomas and Joanna Har, to Sunny and Helen Lim.
2. THAT approval be granted to the extension of the subject lease of that portion of 6730 Jubilee Avenue, Lot 57, D.L. 152, Plan 25680 comprising Mary’s Restaurant under the terms and conditions outlined in the attached report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin returned to the Council Chamber at 9:56 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. 1994 Golf Contract - Richard Lelsen Golf Professional Ltd.

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the awarding of a one year golf services contract (1994) with Richard Lelsen Golf Professional Ltd.

Staff advised that an organizational structure for delivering Burnaby's golf program (1995 - 1997) is still under review. Consequently, for 1994 it is proposed that Lelsen's company retain the current responsibilities for full management of Burnaby's golf program, including the management of the golf shops and driving ranges at both Riverway and Burnaby Mountain Golf Courses and the golf shops at two Pitch and Putt facilities, Kensington Park and Central Park.

The City Manager recommended:

1. THAT a 1994 Golf Professional contract with Richard Lelsen Golf Professional Ltd. be approved as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman returned to the Council Chamber at 9:57 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. Capital Costs for the Purchasing Information Management System

The City Manager submitted a report from the Information Services Director advising of changes to the purchasing system through the use of computer software and hardware.

Staff advise that the current procedures for purchasing and payables is very labour intensive. Implementation of the computer system will significantly reduce or virtually eliminate many manual tasks now associated with the processing of requisitions, purchase orders, invoices and cheques.

Staff further advised that the capital costs for the purchase information management system totalled \$21,508. Staff also advised that to modify the packaged software to tie into the existing accounting systems will cost and estimated \$44,118 in internal staff costs.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. 1993 Election Day Pay Rates

The City Manager submitted a report from Chief Election Officer requesting Council approval of the Election Day pay rates for the 1993 local government election.

Staff advised that the proposed total election day payroll cost is estimated at \$115,738. Funds have been provided in the annual budget based on the proposed pay rates.

The City Manager recommended:

1. THAT the proposed 1993 Election Day pay rates as presented in the attached Schedule "A" be approved.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Fire Department 3rd Quarterly Report 1993

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the third quarter of 1993. Staff advised that the Fire Department responded to 2,471 incidents during the third quarter of 1993. Of these, 69 were fires which involved property estimated at a value of \$1,871,415.

Staff also advised that 20 firefighters suffered inhalation of or exposure to smoke or hazardous materials, and 16 sustained minor injuries with no time loss.

Staff concluded by advising that there were four citizen injuries; three adult males and one adult female suffered minor burns.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. City Policing Quarterly Report for July,
August and September 1993

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment R.C.M.P. providing quarterly statistical information on the policing of Burnaby.

Staff advised that the Detachment responded to 18,746 calls for service during the past three months. This represents a 4.3% decrease over last year's third quarterly period.

The report summarized policing activities in the general investigation, drug, traffic and ident sections.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Management of Decommissioned P.C.B.
Containing Wastes

The City Manager submitted a report from the Medical Health Officer providing information on the management of decommissioned PCB containing wastes with specific reference to:

1. Jurisdictional issues;
2. Provincial government's timeframe for development an approved disposal facility;
3. Short-term storage and alternate options.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this report be REFERRED to the Environment and Waste Management Committee for a detailed review."

CARRIED UNANIMOUSLY

8. City Owned Lands, 7300 Block
Fifteenth Avenue

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

9. Possible Traffic Calming Measures
Rezoning Reference No. 11/93
2695 Bainbridge Avenue
Apartment Study Area "F"

The City Manager submitted a report from the Director Planning and Building providing further information about concerns raised at the 1993 November 01 Council meeting regarding the proposed completion of Eilerslie Avenue.

Staff advise that Council received an information report about concerns raised at the 1993 October 26 Public Hearing for Rezoning Reference #11/93 regarding the feasibility of creating cul-de-sacs for the two uncompleted ends of Eilerslie Avenue as an alternative to building the remaining unfinished portion to link the two unconstructed ends. Arising from this report staff were requested to report further in consultation with the Engineering Department on the possibility of introducing traffic calming measures to prevent some potential traffic problems.

Staff proposed that to ensure that traffic speeds are relatively slow once Eilerslie is completed, it is suggested that 30 km/hr advisory signs be placed on the curving section of the street near the subject site.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Public Hearing Concern
Bylaw No. 9632
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building advising that at the 1993 November 01 Council meeting giving second and third reading for Bylaw #9632 to create four new zoning districts, RM6, RM7, C8 and C8a, a concern arose about the provision of the public pedestrian walkways as discussed in section 308.3(5) and 308.6(2).

Staff advise that to further promote the provision of these walkways on a voluntary as well as required basis, it was stressed at the 1993 October 26 Public Hearing that some further reduction in the required parking would be more effective. Given that the walkways would make the public parking lots much more accessible, staff consider it appropriate to provide an additional incentive by reducing by one space the required amount of non-residential parking for any development providing a walkway.

The City Manager recommended:

1. THAT Section 308.3(5) and Section 800.4 "(34) of Schedule VIII recognize the provision of a lighted pedestrian walkway by reducing the number of required non-residential parking spaces by one.
2. THAT a copy of this report be sent to Mr. Ed Wood, President, The Heights Merchants Association, c/o Regent Fish, 4020 Hastings Street, Burnaby, B.C. V5C 2H9.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Subdivision Reference No. 3/93
Rezoning Reference No. 43/93
7026 Kingsway

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

6. BYLAWS

FIRST READING

- | | | |
|-------|---|-----------|
| #9963 | Text Amendment - self improvement schools
C2 District | |
| #9982 | Text Amendment - restoration public houses
C2 and C3 Districts | |
| #9983 | 5281 and 5271 Oakmount Crescent | RZ #28/93 |

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

- | | |
|---|-------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1993 | #9963 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1993 | #9982 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1993 | #9983 |

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Business Licence Bylaw, Amendment Bylaw 1993

#9981

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9891 7265/87 Mission Ave.; 6626/72/86 Kingsway;
 7269/79 Non Ave. (Hawthorne Ave.); 6426,
 6645/53/65/71/87/95, 6511/31/49/91 Beresford St.;
 6450/55/69/70/86/89/96; 6511/12/31/50/51/91/92
 Arbroath Street

RZ #7/93

#9892 Portion of 7283 Nelson Avenue

RZ #12/93

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1993

#9891

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1993

#9892

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9942 4940 Kingsway
#9632 Text Amendment - Hastings Village

RZ #44/93

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1993

#9942

Burnaby Lease Authorization Bylaw No. 2, 1993 #9971

Burnaby Road Closing Bylaw No. 5, 1993 #9979

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 YOUNG:

"THAT Council do now repeal Third Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1991, Bylaw No. 9632."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Section 308.3(5) and Section 800.4(34) of Schedule VIII of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1991, Bylaw No. 9632 be **AMENDED** to recognize the provisions of a lighted pedestrian walkway by reducing the number of required non-residential parking space by one."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1991 #9632

be now read a third time, **AS AMENDED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1991 #9632

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

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

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR CORRIGAN;
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:45 p.m.

Confirmed:

Certified Correct:


MAYOR


COMMITTEE SECRETARY