

1994 OCTOBER 11

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1994 October 11 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D. Johnston
Councillor L.A. Rankin (Arrived 7:05 p.m.)
Councillor C.M. Redman

ABSENT: Councillor D.A. Lawson
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. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning and Building
Mrs. D.R. Comis, Deputy City Clerk
Mr. S. Cleave, Committee Secretary

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 October 03 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 October 03 be now adopted."

CARRIED UNANIMOUSLY

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

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 56, 1994 October 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Malcolm Coupe, 1994 September 15,
Re: Seven Lot Subdivision Adjacent
to Deer Lake Park

A letter dated 1994 September 15 was received from Mr. Malcolm Coupe urging Council members not to pursue residential development adjacent to Deer Lake Park.

- b) Burnaby Historical Society, Secretary
1994 September 28,
Re: Deer Lake Parkland and Eagles'
property

A letter dated 1994 September 28 was received from the Burnaby Historical Society urging Council to continue with its acquisition program for Deer Lake Park.

- c) T.M. Thompson, 1994 October 03,
Re: Modification to the existing parking
regulations adjacent Stride Community
School

A letter dated 1994 October 03 was received from Mr. Terry Thompson requesting the "No Parking" regulations on Fourteenth Avenue and Stride Avenue in the vicinity of Stride Community School be amended to permit passenger pick up and drop off for school children.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its meeting on 1994 November 01. A report from staff on this matter would be submitted to the Committee for its consideration at the same time.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from T.M. Thompson be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- d) FCM, Resolutions Policy Analyst,
1994 September 27,
Re: Request for Resolutions for
Consideration at the December
1994 Meeting

A letter dated 1994 September 27 was received from the F.C.M. advising that resolutions for consideration at the December National Board of Directors meeting are to be submitted by 1994 November 07.

- e) West Coast Multiple Sclerosis Assn.
1994 September 29,
Re: Grant Request

A letter dated 1994 September 29 was received from the West Coast Multiple Sclerosis Association requesting financial assistance from the City toward programs to allow Multiple Sclerosis sufferers to become productive members of Society.

A staff notation appended to this item of correspondence suggests that this matter be referred to the Executive Committee of Council.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the West Coast Multiple Sclerosis Association be **REFERRED** to the Executive Committee for consideration."

CARRIED UNANIMOUSLY

- f) Copy of letter from Minister of
Employment and Investment to GVRD,
Board of Directors, 1994 September 06,
Re: Agriculture Infrastructure program

A letter dated 1994 September 06 was received from the Minister of Employment and Investment addressed to Mayor Greg Halsey-Brandt, Chair, G.V.R.D. Board of Directors advising that the G.V.R.D.'s application for assistance toward an agricultural infrastructure program will be considered with other applications under the Canada-British Columbia Infrastructure Program.

- g) Byrne Woods Preservation Group,
1994 September 29,
Re: Final Report of the Edmonds Area
Advisory Committee

A letter dated 1994 September 29 was received from the Byrne Woods Preservation Group requesting that Council take appropriate action to preserve all of the Byrne Woods.

Councillor Drummond retired from the Council Chamber at 7:28 p.m.

Councillor Drummond returned to the Council Chamber at 7:35 p.m. and took his place at the Council table.

- h) Kathryn Jamieson, 1994 September 23,
Re: Development on the Oakalla lands

A letter dated 1994 September 23 was received from Kathryn Jamieson requesting Council prohibit any further development on the Oakalla lands.

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Traffic Safety Division)
Re: (a) Stop Sign Control along Elwell Street
from Canada Way to Walker Avenue and
(b) Speeding in School Zone on 14th
Avenue, Adjacent Stride Community School

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing a response to a variety of traffic safety concerns throughout the community.

- A. Stop Sign Control Along Elwell Street from
Canada Way to Walker Avenue

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

1. THAT Council approve the installation of stop sign control along Elwell Street, from Canada Way to Walker Avenue.
2. THAT a copy of this report be sent to Ms. Lucille Molyneux of 7496 Elwell Street, Burnaby, B.C.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:40 p.m.

- B. Speeding in School Zone on 14th Avenue
Adjacent Stride Community School

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

1. THAT oversized school zone signs be installed on 14th Avenue, adjacent to Stride Community School.
2. THAT staff investigate alternative methods to deter drivers from speeding on 14th Avenue, adjacent to Stride Community School.

3. THAT a copy of this report be sent to Darcy Suehn, 156 - 7225 14th Avenue, Burnaby, B.C. V3N 1Z3.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) The City Manager presented Report No. 56, 1994 October 11 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Central Valley Sports Complex -
Environmental Studies

The City Manager submitted a report from the Director Recreation and Cultural Services advising Council of the process and schedule for the environmental assessment of the landfill area associated with the development of the Sports Complex west of Kensington Avenue.

Staff propose that a consultant work with an inter-departmental committee consisting of Environmental Health, Engineering, Planning and Parks; that terms of reference for the study be submitted to the Environment and Waste Management Committee for review and that following approval of the Environment and Waste Management Committee the work commence and be completed in 1995.

The City Manager recommended:

1. THAT Council concur in the process and schedule for the environmental assessment of the landfill area with the development of the sports complex west of Kensington Avenue as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the membership of the inter-departmental committee be **AMENDED** to read as follows:

'The consultant work will be administered by an inter-departmental committee consisting of Environmental Health, Engineering, Planning, Parks and a member of the Environment and Waste Management Committee.'"

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Redman, being "THAT the recommendation of the City Manager be adopted,' **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

2. Changes to the Parks and Recreation
Commission - 1994 Capital Budget

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of three changes to the Parks and Recreation Commission's Capital Budget. These changes would allow development of the Bonsor Pool Bulkhead, initial development of 5137 Dale Avenue and completion of fencing for the model railway site for a total of \$105,000.

The City Manager recommended:

1. THAT Council concur in the amendments to the 1994 Capital Budget as outlined in this report.
2. THAT Council be requested to bring forward a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$84,000 to finance the Bonsor Pool Bulkhead Project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

3. 1994 Capital Budget - Expenditures for
the Don Wrigley Pavilion and the Carousel

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of an expenditure in the amount of \$71,899 from the 1994 Capital Budget for safety work and enhancements to the Don Wrigley Pavilion and the Carousel. The funds required include a donation of \$20,985 from the Friends of the Carousel Trust Fund which will be used towards the humidification/dehumidification equipment.

Other improvements to the facility include improved lighting and power sources, a protective barrier around the the band organ, safety gates at the entry and exit to the Carousel, drainage corrections outside the Carousel door, a safety rail in front of the large glass windows at the front of the building and corrections to the flooring immediately around the Carousel.

The City Manager recommended:

1. THAT expenditures of \$50,914 from the 1994 Capital Budget be approved for work on the Don Wrigley Pavilion as outlined in this report.

2. THAT expenditures of \$20,985 be approved from the Friends of the Carousel Trust Fund.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff provide information as to the size of the protective barrier around the band organ, the need for improvements to the lighting and power sources and clarification as to why the safety rail in front of the large glass window was not installed at the time of construction.

4. Work Orders:
60-30-091 Eastbrook Sanitary Pump Station
60-21-116 Infrastructure Management
System (Water)

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders for installation of a sanitary pump station and associated force main and other ancillary works to replace the existing pile-supported sewer system in the Central Valley area and continued work on the implementation of a computerized infrastructure management system. The value of the work orders is approximately \$690,000.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Canada Way Improvements Between
Willingdon and Westminster Avenues

The City Manager submitted a report from the Director Engineering requesting Council approval for a Capital Works Expenditure Bylaw in the amount of \$50,000 for the design of roadway improvements on Canada Way between Willingdon and Westminster Avenues.

The City Manager recommended:

1. THAT Council authorize the bringing forward of a Capital Works Expenditure Bylaw in the amount of \$50,000 for engineering design services for Canada Way between Willingdon and Westminster Avenues.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Temporary Used Paint Drop-Off Collection Site

The City Manager submitted a report from the Director Engineering requesting Council's approval to enter into an agreement with Philip Environmental to provide a temporary used paint drop-off event at the Still Creek Recycling Depot. The two day collection event would be held on 1994 October 30 and 31. Philip Environmental will be responsible for all operations and costs on their portion of the site, including supervision, staffing and waste disposal.

The City Manager recommended:

1. THAT Council authorize the execution of an agreement with Philip Environmental (Philip Enterprises Inc.) the official contractor for the paint industry, to operate a two day used paint collection event at the Still Creek Recycling Depot site.
2. THAT a copy of this report be forwarded to the Environment and Waste Management Committee for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Corrigan returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Exemptions from Taxation - 1995

The City Manager submitted a report from the Director Finance requesting Council approval for nine additional permissive exemptions from property taxation for 1995. The tax exemptions are for community organizations leasing space at the Edmonds North Wing Community Resource Centre. The following organizations qualify for 100% permissive exemption; St. Matthews' Day Care Society, Deaf Childrens' Society of B.C., Burnaby Association for the Mentally Handicapped, Canadian Mental Health Association, St. John Ambulance - Burnaby Branch, Burnaby Family Life Institute, Canadian Red Cross Fraser Region, Burnaby Branch, Burnaby Child Poverty Committee Society. The organization MADD-Mothers Against Drinking Drivers qualifies for a 50% permissive exemption from taxation.

The City Manager recommended:

1. THAT bylaws be brought forward to exempt from taxation in 1995 those properties listed below 100% (1 - 8) and 50% (9).

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

8. 1994 Recast Operating Budget

The City Manager submitted a report providing the 1994 Recast Operating Budget for the approval of Council.

The City Manager recommended:

1. THAT the 1994 Recast Operating Budget be received and approved; and
2. THAT a budget bylaw be brought down.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Retirement - Mr. Robert Radbourne

The City Manager submitted a report from the Human Resources Director advising that Mr. Robert Radbourne will be retiring from employment with the City on 1994 October 31 after 37 years of service. Mr. Radbourne will be retiring from the position of Assistant Fire Chief.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Radbourne a letter of appreciation for his many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Strata Title Application #1/94
7220/7222 Pandora Street

The City Manager submitted a report from the Director Planning and Building requesting Council approval to strata title the existing occupied, two family dwelling at the subject address. The subject property falls within a single or two family residential district and is not in an area proposed for alternative use.

The City Manager recommended:

1. THAT Strata Titling of 7220/7222 Pandora Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Letter to Council from Mrs. Clarice Bell
Regarding Lane Access
7900 Block Rosewood Street

The City Manager submitted a report from the Chief Building Inspector prepared in response to correspondence received from Mrs. Clarice Bell requesting approval for development of lane access in the 7900 block of Rosewood Street. In order to proceed with the proposed extension as a Local Improvement Project, the City would require lane right-of-way dedication from three property owners. In the meantime, the writer has been informed that if she requires an improved access to her property as the result of redevelopment on the adjacent property, a new driveway crossing on Rosewood Street will be provided on an interim basis to meet her need.

The City Manager recommended:

1. THAT a copy of this report be sent to Mrs. Clarice Bell at 7944 Rosewood Street, Burnaby, B.C. V5E 2H3.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

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

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

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Deer Lake Park
Demolition of House 5137 Dale Avenue

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

- b) Bylaws, Consideration and Third Reading
- Bylaw No. 10053 - 5137 Dale Avenue

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Budget Authorization Bylaw 1994, Amendment Bylaw No. 1	#10125
Burnaby Taxation Exemption Bylaw No. 16, 1994	#10126
Burnaby Taxation Exemption Bylaw No. 17, 1994	#10127

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9814 Ptn. 6850 - 20th Avenue

RZ #16/92

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1994 #9814

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 25, 1994 #10122

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Evans

Councillor Evans discussed the problems encountered by two Burnaby churches after being struck by an arsonist.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT a grant of \$5,000 each be given to the New Westminster Evangelical Free Church and the B.C. Association of Seventh Day Adventists (New Westminster Church) to assist in the reconstruction of their church facilities in Burnaby."

CARRIED UNANIMOUSLY

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland invited Council members to tour Willingdon Youth Correction Centre on Saturday, 1994 October 15 at 11:30 a.m.

Mayor Copeland then proclaimed the week of 1994 October 10 to 16 as "Child Sex Abuse Prevention Week" in Burnaby.

8. INQUIRIES

Councillor Redman

Councillor Redman advised that she has received a brochure in the mail regarding Burnaby pick up of garden waste. The brochure advises citizens to tie their garden waste with twine and Councillor Redman is inquiring as to whether or not twine is the only substance to be used to contain the waste.

1994 October 11

The Director Engineering, Mr. W.C. Sinclair advised that twine is the recommended substance because it is biodegradable, however string is also acceptable. The use of plastics is to be discouraged.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:35 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK