

1994 MARCH 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 March 14 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond (Arrived 7:10 p.m.)
Councillor D.G. Evans
Councillor D. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M. Redman (Arrived 7:19 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. D. Gaunt, Director Recreation & Cultural Services
Mr. C.A. Turpin, City Clerk
Mrs. D.R. Comis, Deputy City Clerk

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 March 07 then came forward for adoption.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 March 07 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) B.C.I.T., Fish, Wildlife and Recreation
Program, Program Head, 1994 March 09,
Re: B.C.I.T.'s Burnaby Lake System
Project
Speaker - Mark Angelo

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. Mark Angelo, B.C.I.T., Fish, Wildlife and Recreation Program, appeared before Council to discuss the Burnaby Lake System Project.

Mr. Angelo introduced Mr. Bob Gunn, Project Coordinator and provided Council with details of the proposal.

During the past four years B.C.I.T. has been working with the City and the G.V.R.D. to conduct a biophysical inventory and assessment on the Burnaby Lake system. As a result of the experience gained through this work, B.C.I.T. is now proposing to initiate a community fund-raising program which would focus on projects to protect and enhance this system. It is their goal to raise \$250,000 over the next three years to fund fisheries enhancement work, wildlife enhancement projects and public education projects. A number of projects are scheduled to commence in 1994 including culvert construction; work on barriers on the lower part of Deer Creek; the establishment of spawning beds on the upper part of Deer Creek; production of a brochure; production of a video on watershed enhancement; development of an interactive video disk for CD ROM for use by school groups and creation of a mural to commemorate Rivers Day.

Mr. Angelo requested Council commit to a financial contribution of \$10,000 in each of the next three years as the City's contribution to the project.

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

B.C.I.T. has committed to fund all salaries related to the project including the Project Co-ordinator and summer students. The speaker noted some advantages to the projects which include increasing public participation in the preservation of the system, the encouragement of a systems approach to managing the watershed, providing funding for valuable projects which would otherwise not receive funding and it is in line with the State of the Environment Report goals of community stewardship.

Councillor Redman entered the Council Chamber at 7:19 p.m. and took her place at the Council table.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT Report Item 4 (e), Report of the Environment and Waste Management Committee regarding the B.C.I.T. proposal "The Burnaby Lake System" Project be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- e) Environment & Waste Management Committee
Re: B.C.I.T. Proposal "The Burnaby Lake System" Project

The Environment & Waste Management Committee submitted a report providing Council with details on the B.C.I.T. Burnaby Lake System Project and recommending Council endorse the project. It is felt that the Burnaby Lake System Project will compliment many of the City's efforts in the Central Valley watershed and make an important ongoing contribution to community stewardship of our natural heritage in a cost effective manner.

The Environment & Waste Management Committee recommended:

1. THAT the City of Burnaby support, in principle, BCIT's "Burnaby Lake System Project" as outlined in their proposal dated January 1994.
2. THAT Council approve a \$10,000 grant to the BCIT Burnaby Lake System Fund to help undertake these projects proposed for 1994 and summarized in Section 2.0 of this report.
3. THAT the request for funding for 1995 and 1996 be considered by Council subject to an annual review of work accomplished in the previous year and work proposed for the grant year.
4. THAT a copy of this report be forwarded to the Parks and Recreation Commission.
5. THAT a copy of this report be forwarded to Mr. Mark Angelo, Program Head, BCIT, Fish Wildlife and Recreation Program, 3700 Willingdon Avenue, Burnaby, B.C. V5G 3H2.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 16, 1994 March 14 which pertain thereto be brought forward for consideration at this time."

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

CARRIED UNANIMOUSLY

- a) Lower Mainland Municipal Association,
Undated,
Re: Notice of Meeting 1994 March 30
- Chilliwack, B.C.

A memorandum from the Lower Mainland Municipal Association advises that their next meeting will be held on 1994 March 30 at the Best Western Rainbow Country Inn in Chilliwack.

Councillor Redman returned to the Council Chamber at 7:37 p.m. and took her place at the Council table.

- b) Urban Development Institute, Pacific
Region, Executive Director, 1994 March 02,
Re: Invitation to UDI Workshop and Reception

A letter dated 1994 March 02 was received from the Urban Development Institute, Pacific Region extending an invitation to Council members to meet with UDI in a workshop setting to discuss land development processes. In addition, UDI would present recent research on density and neighbourhoods.

A staff notation appended to this item of correspondence advises that staff of the Planning and Engineering Departments participate in a Liaison Committee with members of the UDI, meeting periodically to discuss development trends, new legislation, land use policies and other matters affecting community planning and the development industry. This liaison provides an opportunity for sharing information and perspectives on topics of mutual interest. If Council wishes to respond to this invitation from the UDI, staff will assist in making any necessary arrangements.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff arrange a meeting between the Urban Development Institute and the Housing Committee."

CARRIED UNANIMOUSLY

- c) Beverly Robertson, 1994 March 09,
Re: Development of property located
at 4428 Dundas Street

A letter dated 1994 March 04 was received from Beverly Robertson expressing concern about the construction at 4428 Dundas Street. The developer has left refuse piled up at the back of the subject property and wind and weather have blown the refuse all over the neighbourhood. The writer is requesting that developers be required to maintain clean job sites, particularly in residential areas.

His Worship, Mayor W.J. Copeland advised that the 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 1994 March 21.

- d) Caroline A. Foster, 1994 February 28,
Re: Autonomy in the control of
community planning and management
of local development

A letter dated 1994 February 28 was received from Caroline A. Foster expressing concerns about the proposals included in the G.V.R.D. Strategic Planning Documents. The writer is concerned that the G.V.R.D. is attempting to take control of local planning functions throughout the region.

- e) Charles E. Aitchison, 1994 March 01,
Re: Water rates - 8515 10th Avenue

A letter dated 1994 March 01 was received from Charles Aitchison expressing concern about increases in utility costs. The writer suggests that utility charges be assessed based on the number of utility facilities in each residence.

A staff notation appended to this item of correspondence advises that the single family dwelling at 8515 10th Avenue described by Mr. Aitchison is currently under construction. Water service was activated in 1993 August when the building permit was issued and accordingly the owners were levied partial 1993 utility charges of \$43.79 and full 1994 utility charges of \$292.00 for a single family dwelling.

Staff are currently reviewing the level of fairness and equity in the flat water rates among housing types in the City. The results of the review will be discussed in the annual water rate setting report in November which will propose water rates for 1995.

Staff have contacted Mr. Aitchison and discussed his concerns. He appreciated our response.

- f) Steve Mancinelli, 1994 February 28,
Re: Political Evolvement, the GVRD
and Sewage

A letter dated 1994 February 28 was received from Steve Mancinelli requesting Council's representative to the G.V.R.D pursue the concept of compacting regional waste and sending it by train to a fill site into B.C.'s interior, to the Prairies, or to an abandoned mine shaft or strip mine.

- g) G.V.R.D., The Board in Brief, 1994
February 25,
Re: Actions taken by the G.V.R.D. Board
at its 1994 February 25 meeting

A memorandum dated 1994 February 25 was received from the G.V.R.D. providing Council with an update on issues discussed by the Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District, Greater Vancouver Hospital District, Inter Government and Communications Committee, Air Quality Committee, Strategic Planning and the Electoral Areas Committee.

Councillor Rankin retired from the Council Chamber at 7:50 p.m.

- h) Concerned Citizens Against Chloramine,
Members, 1994 March 07,
Re: Chloramine in our drinking water

A letter dated 1994 March 07 was received from the Concerned Citizens Against Chloramine Committee providing information on the hazards of using chloramine as a secondary disinfection agent.

- i) Susan and Grant Woff, 1994 March 07,
Re: Protection of trees

A letter dated 1994 March 07 was received from Susan and Grant Woff expressing concern about the removal of a large tree at 7374 Punnett Close. It was the writer's understanding that the tree would remain during redevelopment of this site. The writer would like to know why there is no bylaw in place which would protect the indiscriminate felling of trees.

His Worship, Mayor W.J. Copeland advised that the 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 1994 March 21.

- j) Patricia Roles, 1994 March 02,
Re: Moscrop-Gilpin Connector - Urban
Trail proposal

A letter dated 1994 March 02 was received from Patricia Roles requesting changes to the proposed Moscrop-Gilpin Urban Trail. The writer is proposing that a cul-de-sac be constructed on Gilpin which would reduce the amount of noise and pollution generated by cars and buses travelling along the connector.

His Worship, Mayor W.J. Copeland advised that the 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 1994 March 21.

- k) Province of B.C., Minister of Environment,
Lands and Parks and Minister Responsible
for Multi-culturalism and Human Rights,
1994 February 28,
Re: Recognition of environmental
contribution during Environment
Week - 1994 June 05 to 11

A letter dated 1994 February 28 was received from the Honourable Moe Sihota, Minister of Environment, Lands and Parks advising that the Minister is sponsoring the 1994 Minister's Environmental Awards to British Columbians for their outstanding efforts in preserving, protecting and enhancing the environment. The awards will be presented during Environment Week, 1994 June 05 to 11.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby City Council nominate the B.C.I.T. Fish, Wildlife and Recreation Program for a Minister's Environmental Award for its participation in the proposal for the Burnaby Lake System Project and 1993 River's Day program and that staff prepare support documentation to accompany the nomination."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence be **REFERRED** to the Environment and Waste Management Committee for their information."

CARRIED UNANIMOUSLY

- l) U.B.C.M., President, 1994 March 02,
Re: Forum on Multiculturalism in
Municipalities - A Collaborative
Approach - 1994 April 14 to 16

A letter dated 1994 March 02 was received from the President, Union of B.C. Municipalities urging Council members to attend the forthcoming conference on multiculturalism in municipalities.

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

- m) U.B.C.M., Chair of Environment Committee,
1994 March 02,
Re: Conference re Protecting the Environ-
ment - A Shared Responsibility -
1994 April 06 to 08 in Vancouver

A letter dated 1994 March 02 was received from the Union of B.C. Municipalities encouraging Council members to attend the forthcoming Conference on Environmental Concerns to be held in Vancouver from 1994 April 06 to 08.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from the U.B.C.M. be **REFERRED** to the Environment and Waste Management Committee for information."

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:17 p.m.

4. REPORTS

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Environment & Waste Management
Committee
Re: Integrated Pest Management (IPM)
Policy and Program for Burnaby

The Environment & Waste Management Committee submitted a report outlining a comprehensive Integrated Pest Management Policy and Implementation Plan for the City of Burnaby. The Policy applies to the management of vegetation and pests on public lands; design and construction of new developments on public lands; and provision of information to owners and developers of private land.

Implementation of the program will be a multi-year process involving the Engineering, Health, Parks and Recreation and Planning and Building Departments.

Subsequent to Council adoption of the Policy, staff will develop an operational plan for making the transition to a comprehensive program. The plan will be the subject of a future report and will include an approach for implementing IPM departmental programs and IPM prescriptions.

The Environment & Waste Management Committee recommended:

1. THAT City Council adopt the IPM policy (Attached #1) as outlined in this report.
2. THAT staff be directed to develop an operational plan for undertaking the transition to a comprehensive IPM program in Burnaby.
3. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

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

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

CARRIED UNANIMOUSLY

- b) Environment & Waste Management Committee
Re: Secondary Disinfection of
Drinking Water

The Environment & Waste Management Committee submitted a report prepared in response to Council's request for information relating to the position of the Fisheries and Oceans Department of the Federal Government with regard to health statistics, use of hydrogen peroxide and the cost of filtration; responses from the Greater Vancouver Water District to the issues and concerns put forward by Burnaby with respect to the proposed secondary disinfection program and a summary comparison of the chlorination, chloramination and ozonation processes for water treatment.

The Environment & Waste Management Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Environment & Waste Management Committee be adopted."

Councillor Redman retired from the Council Chamber at 8:31 p.m.

CARRIED UNANIMOUSLY

- c) Environment & Waste Management Committee
Re: Waste Reduction Commission Report
on Household Hazardous Waste

The Environment & Waste Management Committee submitted a report providing Council with a summary of the Waste Reduction Commissioner's report entitled "Greener Homes - Cleaner Communities". The report outlines a strategy to reduce the amount of toxic material entering the waste stream. The strategy is presented in 19 recommendations and the Minister of Environment is taking these under advisement. The report addresses two separate categories: Household Hazardous Waste such as left over paint solvents and pesticides and Household Hazardous Products such as toilet bowl cleaners, oven cleaners, and spot removers.

It is the intention of staff to review the 19 recommendations contained in the report and provide the Environment and Waste Management Committee with a further report once the Ministry has made its initial comment on the Commissioner's Report.

The Environment & Waste Management Committee recommended:

1. THAT Council support in principle the issues, and concerns on Household Hazardous Waste and Household Hazardous Projects detailed in this report.
2. THAT Council express its concern to the Minister of Environment Lands and Parks for the need for the continued delivery of the existing Household Hazardous Waste collection and disposal program, until such time as an alternate program is in place, and provide the Minister with a copy of the original brief presented by Burnaby to the Waste Reduction Commissioner.
3. THAT copies of this report be forwarded to the G.V.R.D. and the Solid Waste Management Plan Review office, and the Province's Waste Reduction Commissioner.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- d) Environment & Waste Management Committee
Re: Implementation of Burnaby's State
of the Environment Report (SOER)
- 1994 Programs and Initiatives

The Environment & Waste Management Committee submitted a report advising Council of the 1994 Departmental programs and initiatives that address the State of the Environment Report recommendations and implementation strategy. Some of the 1994 programs and initiatives related to the implementation recommendations of the SOER include formation of a staff waste reduction committee to initiate collection stations for newspaper, office paper and mixed paper recycling on each floor of City Hall; a waste audit of all Department activities by the Health Department; environmental impact assessment of major roads; a public works/utility construction audit with the objective of reducing construction waste; traffic management; integrated pest management; testing of recycled plastic products in park construction and street furniture; development of the Environmental Resource and Education Centre; dissemination of information on environmentally appropriate products; Information Burnaby articles on environmental topics; tree planting; development of environmental guidelines for park design and construction; development of the Burnaby Tree Protection Bylaw; development of a program for further protecting environmentally sensitive areas in Burnaby; a management plan for Burnaby Lake Regional Park; the Burnaby Lake System Project; provision of City lands for a Salmon holding facility by the Brunette River; and a study on environmental protection and enhancement on the North Arm of the Fraser River.

The Environment & Waste Management Committee recommended:

1. THAT Council and the Parks and Recreation Commission receive the attached report for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Environment & Waste Management Committee be adopted."

Councillor Rankin returned to the Council Chamber at 8:38 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:39 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- e) Environment & Waste Management
Committee
Re: B.C.I.T. Proposal "The Burnaby
Lake System" Project

This item was dealt with previously in the meeting in conjunction with Item 1 (a), Delegations.

- f) Bicycle Advisory Committee
Re: Terms of Reference - Bicycle
Advisory Committee

The Bicycle Advisory Committee submitted a report outlining a Terms of Reference to guide the Committee's activities.

The purpose of the Bicycle Advisory Committee is to advise Council of policies, programs and projects which will increase the safe, convenient and practical use of the bicycle for transportation and recreation in Burnaby.

The Bicycle Advisory Committee recommended:

1. THAT Council be requested to approve in principle the Terms of Reference for the Bicycle Advisory Committee as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Lawson retired from the Council Chamber at 8:42 p.m.

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 8:43 p.m.

- g) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted a report recommending a variety of actions in response to grant applications currently before the Committee.

16/94 Community-Centred College for the Retired

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Community-Centred College for the Retired to assist with costs associated with the purchase of a mobile.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17/94 Scouts Canada - Burnaby Regional Council

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Burnaby Regional Council for support of 1994 programs.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

18/94 Burnaby Waterpolo Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$400 (\$100 per player - 4 players) be awarded to the Burnaby Waterpolo Club to assist with travelling costs for the children who are representing Burnaby at the Western Cadet Open National Waterpolo Championships in Calgary - March 18 to 20, 1994.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

19/94 SPEC - Society Promoting Environmental Conservation

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

20/94 Burnaby Volunteer Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$11,500 be awarded to the Burnaby Volunteer Centre to assist in the support of the 1994 operations.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

21/94 Pitch-In British Columbia

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

22/94 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Burnaby Multicultural Society to assist with expenses involved in the hosting of United Nations International Day to Eliminate Racial Discrimination on Saturday, March 26 at the Centre Court of the Metrotown Mall.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Lawson returned to the Council Chamber at 8:44 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The meeting recessed at 8:45 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:55 p.m.

h) The City Manager presented Report No. 16, 1994 March 14 on the matters listed following as Items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Organizations Which have Contributed in
Burnaby's Historical Development

The City Manager submitted a report from the Director Recreation and Cultural Services providing information on organizations which have contributed to Burnaby's historical development. The organizations include the Knights of Columbus, Victorian Order of Nurses, Independent Order of Foresters, The Imperial Order of the Daughters of the Empire, Boys Scouts of Canada and Girl Guides of Canada.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond retired from the Council Chamber at 9:01 p.m.

CARRIED UNANIMOUSLY

Item 5 (a), Tabled Matters was brought forward for consideration at this time.

- a) **Proposal by Gavel Historical Society to Construct a Facsimile of the 1914 Burnaby Masonic Park Lodge at Burnaby Village Museum**

The following item was tabled at the regular Council meeting held on 1994 February 21:

1. **Proposal by the Gavel Historical Society to Construct a Facsimile of the 1914 Burnaby Masonic Park Lodge at Burnaby Village Museum**

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Gavel Historical Society has submitted a request to construct at Burnaby Village Museum, and at the Society's cost, a facsimile of a 1914 building that stood at the corner of Boundary and Kingsway and which contained Burnaby's first Masonic Lodge.

The building would be located in a lane, just off the Museum "Village Street". It would be fully owned by the City and would be available for public use including historic living and static displays and approximately 1,500 square feet of prime space for Burnaby's use, approximately 1,500 square feet of second floor space for use by school children or for public rental or programming and basement space for storage and ancillary museum uses.

The City Manager recommended:

1. **THAT the request of the Gavel Society to build a 1914 Heritage Masonic Lodge Building at Burnaby Village Museum be approved subject to the signing of the requisite agreements.**
2. **THAT the legal agreements to cover the construction and the operation of the building be prepared for Commission and Council approval.**

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

The Director Recreation and Cultural Services, Mr. Dennis Gaunt attended the podium to respond to questions of Council

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1994 March 07 regular Council Meeting to allow an opportunity for a delegation to appear before Council to address the report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Young, 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.

Councillor Drummond returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Young, being "THAT the recommendations of the City Manager be adopted," and same was **CARRIED** with Mayor W.J. Copeland and Councillor Lawson **OPPOSED**.

2. Work Orders:
60-21-112 Design Services - Watermain Renewals

The City Manager submitted a report from the Director Engineering requesting Council approval of a work order to prepare detailed engineering designs and contract administration related to the ongoing program of upgrading and renewal of the water utility infrastructure. The value of the work order is \$50,000.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

Councillors Corrigan and Redman retired from the Council Chamber at 9:47 p.m.

Councillor Drummond retired from the Council Chamber at 9:47 p.m. and did not return to the meeting.

CARRIED UNANIMOUSLY

3. Council Civic Business Expenditures

The City Manager submitted a report from the Director Finance requesting Council authority to enact a Bylaw to provide the authority to reimburse Council members for expenses incurred while on civic business within the boundaries of Burnaby and set a nominal fee of \$1 for the annual report on Council indemnities and expenses.

The City Manager recommended:

1. THAT a bylaw be brought down to:
 - a) provide the authority to reimburse a Council member for expenses incurred as detailed in this report;
 - b) set a nominal fee of \$1.00 for the annual report on Council Indemnities and expenses.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Noise from "Boom Cars"

The City Manager submitted a report from the Medical Health Officer prepared in response to correspondence received regarding noise from boom stereos in motor vehicles along East Hastings Street.

Health Department staff advise that there were no recorded complaints relating to noise from "boom" cars during 1993. However, the current practice would be to direct all received complaints to the R.C.M.P. for investigation and enforcement. The R.C.M.P. are then in a position to enforce Section 3 of the Burnaby Noise or Sound Abatement Bylaw No. 7332 which prohibits the cause of any noise or sound in or on a highway or elsewhere in the municipality which disturbs the quiet, peace, rest, enjoyment, comfort or convenience of the neighbourhood.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Lisa Dickinson and Mr. John Koncsik, 201 - 3955 E. Hastings Street, Burnaby, B.C., V5C 2H8.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman returned to the Council Chamber at 9:53 p.m. and took her place at the Council table.

Councillor Johnston retired from the Council Chamber at 9:55 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the subject of noise from "boom" cars, particularly along Hastings Street, be **REFERRED** to the R.C.M.P. for their action and that further, the R.C.M.P. be requested to pay particular attention to this problem during the summer months."

CARRIED UNANIMOUSLY

5. Burnaby Air Pollution Control
Bylaw No. 4757 (1965)

The City Manager submitted a report from the Medical Health Officer requesting Council authorization to repeal the Burnaby Air Pollution Control Bylaw. The Burnaby Bylaw is considered redundant following enactment of the G.V.R.D. Air Pollution Control Bylaw No. 603.

The City Manager recommended:

1. THAT a bylaw to repeal "Burnaby Air Pollution Control Bylaw #4757 (1965)" be prepared.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Public Consultation Process
Identification of Issues
Brentwood Town Centre Review - Phase I

The City Manager submitted a report from the Director Planning and Building providing a summary of the public consultation process and issues identified by the public with respect to Phase I of the Brentwood Town Centre Review. The public consultation process involved the distribution of information brochures, open houses and workshops. As a result of this process many issues were raised and categorized as follows: nature of the Town Centre concept and core development; housing development approach and related issues; concerns about consequences of major redevelopment; protection of existing single family dwelling neighbourhoods and transportation issues.

The information gathered to date and the issues identified through the consultation process will assist in the next phase which is to determine a revised policy framework or vision for the Brentwood Town Centre.

The City Manager recommended:

1. THAT staff be authorized to pursue the development of a comprehensive statement of policies and objectives which would take into consideration the issues identified in this report from the public consultation process, on which to base a revised Brentwood Town Centre concept.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the staff report be **REFERRED** to the Housing Committee for review."

CARRIED UNANIMOUSLY

7. Parkcrest Area

The City Manager submitted a report from the Director Planning and Building advising Council of the results of a questionnaire concerning an area rezoning in the Parkcrest area.

Based on the findings of the questionnaire, two zoning options were identified:

Option 1 - amend the R2 District to prohibit front yard driveways and provide for front yard averaging;

Option 2 - retain the current R2 District.

It is the intention of staff to discuss these two zoning options with the Housing Committee at its next meeting with a subsequent report prepared for the consideration of Council.

The City Manager recommended:

1. THAT Council refer this report to the Housing Committee for its consideration.
2. THAT a copy of this report be sent to Mr. Alan Dawson, 6340 Buchanan Street, Burnaby, B.C., V5B 2S7.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

8. Vancouver Port Corporation's Draft
Port 2010 Land Use Management Plan

The City Manager submitted a report from the Director Planning and Building providing Council with additional information regarding the Vancouver Port Corporation's Draft Port 2010 Land Use Management Plan. The report addresses the concerns raised by Council with respect to the provision of direct public access to the waterfront at specific locations. In order to ensure that the City's position on public access is reflected in the Draft Port 2010 document, staff are recommending that the following be added:

"In the case of new developments or major redevelopments within the designated deep sea terminal areas which abut upland open space areas in Burnaby, measures will be pursued to provide strategic public accesses to the Inlet."

The City Manager recommended:

1. THAT the Port of Vancouver be requested to revise the land use designation for the General Chemical Ltd. lands and the adjacent VPC waterlot from Marine Use and Port Services to Port Recreation.
2. THAT the Port of Vancouver review the scope of uses permitted in the proposed Land Use Designations and examine the provisions for municipalities to be involved in the environmental review process as outlined in this report.

3. THAT the text of Section 5.4.2 Planning Area #2 be amended to include provision for public access to the water's edge at strategic points within lands designated as Deep Sea Terminal as outlined in this report.
4. THAT a copy of this report and the 1994 March 07 City Manager's Report No. 14, Item 10, be forwarded to:

Patrick McLaughlin
Director, Port Development
Vancouver Port Corporation
1900 Granville Square
200 Granville Street
Vancouver, B.C. V6C 2P9

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

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

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 10:06 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

This item was dealt with previously in the meeting in conjunction with Item 1, City Manager's Report No. 16, 1994 March 14.

Councillor Johnston returned to the Council Chamber at 10:06 p.m. and took his place at the Council table.

- b) Rezoning Reference No. 59/93
Second Reading - Bylaw No. 10011

The following item was tabled at the regular Council meeting held on 1994 February 28:

SECOND READING

#10011 4236 and 4250 Bond Street

RZ #59/93

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1994

#10011

be now read a second time."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1994

#10011

be now read a second time' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1994

#10011

be now read a second time,' 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 Rankin and seconded by Councillor Lawson, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1994

#10011

be now read a second time," and same was **CARRIED UNANIMOUSLY.**

6. BYLAWS

RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Lease Authorization Bylaw No. 2, 1994

#10020

Burnaby Frontage Tax Bylaw 1994

#10021

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Lawson returned to the Council Chamber at 10:07 p.m. and took her place at the Council table.

Councillor Corrigan

Councillor Corrigan advised that he attended the G.V.R.D. Solid Waste Management Committee meeting on behalf of Councillor Rankin and was very concerned about the G.V.R.D.'s response to its commitment to Burnaby with respect to the burning of international airline waste at the incinerator.

Arising from Councillor Corrigan's concerns, the following motion was introduced:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS the G.V.R.D. is presently considering incineration of international airline waste at the G.V.R.D. incinerator located in Burnaby;

AND WHEREAS this incineration is directly in conflict with commitments made by the G.V.R.D. to Burnaby citizens;

AND WHEREAS Burnaby Council is adamantly opposed to the acceptance of non-municipal waste at the G.V.R.D. incinerator;

AND WHEREAS the City of Vancouver has led the approach to the G.V.R.D. on behalf of Canadian Airlines;

AND WHEREAS the only obstacle to disposal of this waste at the Burns Bog landfill is possible spread of hoof and mouth disease to deer entering the landfill;

THEREFORE BE IT RESOLVED THAT Burnaby Council requests the G.V.R.D. investigate fencing a portion of the Burns Bog landfill for disposal of airline waste and further investigate deep burying the waste in the Burns Bog landfill and that the G.V.R.D. reach agreement with Canadian Airlines to fully pay for any improvements or expenses as a result of these options."

Councillor Young retired from the Council Chamber at 10:07 p.m.

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

Councillor Lawson retired from the Council Chamber at 10:12 p.m.

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:12 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK