

1994 NOVEMBER 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 November 14 at 7:00 p.m.

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor J. Young

STAFF: Mr. R. Earle, Acting City Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. L. Chu, Deputy Director Engineering
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, Deputy City Clerk
Ms. M. Pasqua, Administrative Officer - Operations

His Worship, Mayor W.J. Copeland noted that Burnaby is the recipient of two awards for civic buildings. The American Society of Landscape Architects has presented the City with an award in recognition of the Metrotown Library and Civic Square and the Masonry Design Awards Program has also honoured the Metrotown Library.

PRESENTATION

Ms. Jane Annston, Burnaby Alcohol and Drug Association appeared before Council in recognition of Alcohol and Drug Awareness Week in Burnaby. It is the hope of the Association that through education and awareness steps may be taken toward prevention of substance abuse. Ms. Annston then presented an Alcohol and Drug Awareness Week tee-shirt to His Worship, Mayor Copeland and distributed "Mocktails" to Council members.

Ms. Dawn Robson and Ms. Betty-Lou Sonquist of the Burnaby Health Department attended the podium and advised Council that their purpose as Community Health Nurses is to promote good health choices for Burnaby citizens. One of the choices which they are promoting is the use of non-alcoholic beverages as an alternative to alcohol, particularly during the forthcoming holiday season.

1. MINUTES

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Burnaby Boxing Club Association, Undated,
Re: Update on youth services and invitation to
B.C. Boxing Championships
Speaker - Manny Sobril
- b) Mr. E. Beaucamp, 1994 November 08,
Re: Cat neutering/spaying bylaw
Speaker - E. Beaucamp
- c) Mrs. Ivy Fales, 1994 November 08,
Re: Cat neutering/spaying bylaw
Speaker - Ivy Fales
- d) Representatives from Burnaby Spay/
Neuter Group, Meow Aid Vancouver,
PAWS King County, Vancouver Humane
Society, Burnaby Volunteer Trapper and
Burnaby Animal Welfare, 1994 October 31,
Re: Cat neutering/spaying bylaw
Speaker - Michael Weeks, S.P.C.A.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. George Armson, Burnaby Amateur Boxing Club appeared before Council to introduce Mr. Manny Sobril, Coach, Burnaby Boxing Club Association. Mr. Armson provided some background information with regard to Mr. Sobril's boxing career.

Mr. Sobril advised that the Burnaby Boxing Club is a non-profit association. It operates out of the gym at the Burnaby Heights School on Tuesday, Thursday and Friday. The club has 30 to 40 members who fund raise by hosting monthly boxing events. These events promote amateur boxing and the funds raised go to purchase equipment and pay for out of town travel.

The Boxing Club is hosting the Provincial Championships in Burnaby on 1994 December 02 and 03 and Mr. Sobril extended an invitation to the Mayor and Councillors to attend the weekly workout to watch local boxers in action. Mr. Sobril, in conclusion, requested the Mayor or a member of Council attend the Championships on December 03 to present a Best Boxer Award.

- b) Mr. Ernie Beaucamp, 5721 Highfield Drive, Burnaby, B.C. appeared before Council to discuss problems with cat overpopulation in Burnaby. The speaker presented a slide presentation demonstrating the plight of homeless cats and advised that there are in excess of 3,000 homeless cats in Burnaby. Mr. Beaucamp concluded by requesting Council take appropriate steps to enact legislation to require the mandatory licensing, spaying and neutering of cats.
- c) Mrs. Ivy Fales, President, Citizen's Pets Overpopulation Society appeared before Council to discuss problems associated with trying to assist in the spaying and neutering of unwanted cats or providing assistance to pet owners who cannot afford to have their pets spayed or neutered. Mrs. Fales advised that the Society fund raises by holding bazaars, soliciting donations, and selling chocolate bars to pay for the spaying and neutering of unwanted pets. In 1994 October the Society's bill for spaying and neutering was in excess of \$3,778. The speaker suggested that the City host a subsidized spaying and neutering day, twice per year for unwanted animals.

In conclusion, Mrs. Fales expressed support for the enactment of mandatory spaying and neutering bylaws for cats.

- d) Mr. Michael Weeks, S.P.C.A. appeared before Council to address the issue of mandatory spaying and neutering of animals. Mr. Weeks advised that he feels that education has accomplished as much as it can and that it is time to take further action through the legislative process.

The speaker advised that it currently costs \$75.48 to kill one cat and that total costs for euthanasia for the year will be in excess of \$30,000. Mr. Weeks stated that it is morally wrong to kill animals and that actions should be taken to stop this practice.

In conclusion, Mr. Weeks requested Council establish a sub-committee to examine the feasibility of enacting legislation to licence cats and require mandatory spaying and neutering.

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report providing information on King County and other jurisdictions' spaying and neutering bylaws; the extent of Burnaby's cat overpopulation problem; the amount of money spent by the various private organizations to spay and neuter cats and whether or not the S.P.C.A. provides any cost reduction to these organizations; any other low cost alternatives which may be available and further, to examine the feasibility of enacting mandatory licensing, spaying and neutering legislation for cats."

CARRIED UNANIMOUSLY

Councillors Corrigan, Evans and Rankin retired from the Council Chamber at 7:50 p.m.

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 Acting City Manager's Report No. 64, 1994 November 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) LIFEFORCE, Director, 1994 November 14,
Re: Mandatory spaying and neutering of
companion house cats

A letter dated 1994 November 14 was received from LIFEFORCE requesting Council enact bylaws to mandate the spaying and neutering of companion house cats.

- b) Petitioners from Seniors Mallwalk Club, Bonsor,
Recreation Centre, 1994 October 31,
Re: Oppose increase in cost of eleven session
pass for mallwalking

A petition dated 1994 October 31 was received from participants in the Seniors Mallwalking Club sponsored by Bonsor Recreation Centre expressing opposition to a 50% increase in the cost of an 11 session pass for this activity.

A staff notation appended to this item of correspondence advises that staff met with four representatives of the mallwalking group on Tuesday, November 08 to discuss their concerns and options. Agreement was reached on a seniors fee structure at this meeting. The representatives took this back to the larger mallwalking group who voted in favour of moving the program to the seniors services area and the appropriate fee structure. The request has therefore been satisfied.

- c) United Way of the Lower Mainland, Loaned
Representative, 1994 October 25,
Re: Thanks for opportunity to be part of
United Way team for the 1994 Employee
Workplace Campaign

A letter dated 1994 October 25 was received from Jennifer Demery, Loaned Representative to the United Way expressing appreciation to Council members for granting her the opportunity to participate in the Loaned Representative Program. Ms. Demery advises that she is in the Health and Business Development Division and as such is finding the experience an educational and rewarding one.

A staff notation appended to this item of correspondence advises that Burnaby City employees continue to actively demonstrate their commitment to the communities of the Lower Mainland by contributing generously through the United Way Campaign. Burnaby has been Number One in dollars raised for over three years running and 1994 is no exception. This year Burnaby established a benchmark by being the first municipality in the Lower Mainland to raise over \$50,000:

Goal: Dollars Raised	\$43,000
Dollars Raised to Date	\$50,000
Goal: Participation	44 %
Actual Participation	51 %

In addition, the Burnaby Detachment RCMP, which runs its own Federal Campaign concurrently to the City's, exceeded its 1994 goals by raising \$13,000 with 61 % of its members participating.

The City of Burnaby is recognized for its leadership role in the United Way of the Lower Mainland's annual campaign.

Councillors Evans and Rankin returned to the Council Chamber at 7:52 p.m. and took their places at the Council table.

Councillor Redman retired from the Council Chamber at 7:52 p.m.

- d) Burnaby Minor Hockey Association, Atom
"A" Team, Team Manager, Undated,
Re: Request permission to conduct Tag Days
_____ - 1994 November 18, 19, 25 and 26 _____

An undated letter was received from Burnaby Minor Hockey Association Atom "A" Team requesting permission to hold Tag Days in Burnaby on 1994 November 18, 19, 25 and 26.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the request from the Burnaby Minor Hockey Association Atom "A" Team to hold Tag Days in Burnaby on 1994 November 18, 19, 25 and 26 be approved."

CARRIED UNANIMOUSLY

- e) Province of B.C., Attorney General,
1994 November 03,
Re: Awarding of funds for Burnaby Victim
_____ Assistance Program _____

A letter dated 1994 November 03 was received from the Attorney General advising that additional funds in the amount of \$5,950 have been awarded to the City of Burnaby for the Burnaby Victim Assistance Program.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) City Clerk
Re: Certificate of Sufficiency -
1994 Local Improvement Street Lighting

The City Clerk submitted a Certificate of Sufficiency for the 1994 Local Improvement Street Lighting Program governing a number of projects throughout Burnaby.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 1994 Local Improvement Program - Street Lighting.
2. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act for each of the successful projects.
3. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful projects.

Councillor Corrigan returned to the Council Chamber at 7:58 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:00 p.m.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) Civic Development Committee
Re: Burnaby Firehall No. 3

The Civic Development Committee submitted a report providing a summary of progress on construction of Firehall No. 3 for the period from 1994 September 12 to October 25. The project is on budget and payments to date represent 75% of the contract value. The contractor has updated the construction schedule and is now working towards substantial completion in early December.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Civic Development Committee
Re: Construction Program Report on
Deer Lake Centre (Building One)
Office Renovations - Health and Parks
Departments

The Civic Development Committee submitted a report providing a summary of construction progress on the Deer Lake Centre office renovations for the Health and Parks Departments. The current schedule for the Health Department is to move into the completed third and fourth floors on the weekend of December 03 and 04. The Parks Department will move in one week later on December 10. Based on a review of the current change order additions and deductions to the contract approved to date, the project is within budget.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

- d) Civic Development Committee
Re: Maintenance Program for City-
Owned Heritage Buildings

The Civic Development Committee submitted a report prepared in response to Council's request for a review of the estimated cost of repairs to the Edgar House and Kingsway East School 1914 Building. A staff review of the maintenance program determined for the Kingsway East School is considered appropriate. However, a detailed cost break-down of the Edgar House indicated the preliminary quotation may not have included the extent of upgrading identified by the structural engineer. Therefore, the Committee is recommending that the estimated upset cost of \$55,042 be used for the repairs to the Edgar House.

The Civic Development Committee recommended:

1. THAT Council authorize the expenditure of funds provided for in the General Development section of the Capital Budget to begin repairs to the City-owned heritage buildings identified in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- e) Civic Development Committee
Re: Major Projects/Design and Construction

The Civic Development Committee submitted a report advising of several City building projects which have received various awards recognizing design and construction excellence. The Committee advises that the Bob Prittie Library and Civic Square has received a 1994 Masonry Design Award, 1993 Canadian Society of Landscape Architects Merit Award, 1992 Interior Designer's Institute of B.C. Award of Excellence in Interior Design and the 1992 American Society of Landscape Architects Honour Award. The Eileen Dailly Leisure Pool has received the British Columbia Steel Design Award for 1993, was a finalist in the 1993 B.C. Hydro PowerSmart Program, was nominated for the Canadian Architect Design Awards Program and was recognized in the B.C. Professional Engineer publication for its innovative structural design. The Burnaby Carousel Building was a finalist in the Institutional Buildings Category of the New Building Design Excellence Awards sponsored by B.C. Hydro's PowerSmart New Building Design Program. The Riverway Golf Driving Range Complex was recognized by an ACA Construction Excellence Award.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Rankin returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- f) Traffic and Transportation Committee
(Traffic Safety Division)

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending a variety of actions in response to traffic safety concerns throughout the community:

A. Speed Hump Program Review

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

1. THAT this report be received for information.

Councillor Lawson retired from the Council Chamber at 8:11 p.m.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

Councillors Corrigan and Rankin retired from the Council Chamber at 8:11 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that point No. 5 on page 35 of the Committee Report be added as follows:

5. Monitor the painting of the road hump to determine how its durability, ease of maintenance, quality and cost.
- B. 'Resident Only' Parking in the Vicinity of
Burnaby Hospital

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

1. THAT the residents of 3700 block Kincaid Street be polled to determine whether there is support for 'Resident Only' parking..

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

C. Stop Sign Control Scheme

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

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Intersection of Kensington and Broadway

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

1. THAT Mr. Larry Levchuk of 6881 Hycrest Drive, Burnaby, B.C., V5B 1M2 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

E. Traffic Safety on Carleton Avenue and William Street

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

1. THAT all residents within one block of Carleton Avenue and William Street be polled to determine support for experimental roundabout at the intersection subject to resident funding and support of the initiative.
2. THAT a copy of this report be sent to Phil Mattia.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F. Moscrop/Gilpin Connector - Wayburne Drive
Pedestrian Signal

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

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- g) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Draft 1995/96 Annual Service Plan
from B.C. Transit

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing an evaluation of the 1995/96 Annual Service Plan from B.C. Transit. The Committee advises that the major proposals for service improvements outlined in the 95/96 annual service plan offer substantial benefits to the transportation system and transit users in Burnaby. The focus of these improvements is directed to inter-municipal transit trips between Burnaby and Vancouver via the existing Skytrain system and a Lougheed/Broadway rapid bus service as a precursor to rapid transit.

The Traffic and Transportation Committee recommended:

1. THAT Council advise B.C. Transit of the need to proceed expeditiously to implement the transit improvement proposed in this and previous Annual Service Plans.
2. THAT a copy of this report be forwarded to Mayor L. Traboulay, Chair, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:30 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:44 p.m. with Councillors Corrigan, Redman and Young absent.

- h) Environment and Waste Management
Committee
Re: Environmentally Sensitive Areas
(ESA) Strategy for Burnaby

The Environment and Waste Management Committee submitted a report providing a review of an Environmentally Sensitive Areas Strategy for Burnaby and recommending an implementation process for defining and managing environmentally sensitive areas in Burnaby. Environmentally sensitive areas are defined within the Committee report as public or private lands which could achieve desirable environmental attributes which contribute to the retention and/or creation of wildlife habitat, soil stability, water retention or recharge, vegetative cover and other vital ecological functions. The report outlines 10 principles for designing, planning and managing environmentally sensitive areas. The report also provides a map which illustrates ESAs at the regional, municipal and neighbourhood level.

The Environment and Waste Management Committee recommended:

1. THAT Council concur with the following recommendations:
 - a) The network ESAs defined by Gardner and Dunster and represented in MAP 1 be used as a preliminary resource and planning guide.
 - b) Staff use the 10 principles (as revised) in the interim in assessing any development areas defined within the preliminary ESA network.
 - c) A revised definition and map showing a connected system of ESAs be prepared as a 1995 SOER initiative based on further assessment as defined in this report for incorporation into the updated Official Community Plan (OCP).
 - d) A Handbook of Environmentally Sensitive Development and Landscape practices be developed for staff and public use as a 1995 SOER initiative.

Councillor Young returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman returned to the Council Chamber at 8:45 p.m. and took her place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Lawson, being 'THAT the recommendation of the Environment and Waste Management Committee be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

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

- i) Environment and Waste Management Committee
Re: State of the Environmental Report
(SOER) - Status of the 1994 Initiatives

The Environment and Waste Management Committee submitted a report providing a status update on the 1994 State of the Environment Report Program Initiatives undertaken by various City Departments. All of the 1994 State of the Environment Report Initiatives identified in the 1994 Work Program have been addressed through actions implemented by various City Departments. Specific 1994 State of the Environment Report initiatives which are incomplete or ongoing are noted and will continue to be implemented in 1995. New initiatives will also be identified in 1995 to implement the recommendations defined under the State of the Environment Report Program. Initiatives of the State of the Environment Report undertaken in 1994 include, broadly, environmental audit and operating procedures, transportation and traffic management, dissemination of environmental information and environmental stewardship.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the British Columbia Institute of Technology be requested to provide the information gathered by students with respect to Burnaby waterways and that this information be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- j) Environment and Waste Management
Committee
Re: City of Burnaby Waste Management

The Environment and Waste Management Committee submitted a report providing an update on the City's Waste Management and Reduction Programs. The report reviews progress in the multi-material curbside recycling program, multi-family recycling collection program, recycling depot services, backyard composting and the expanded pilot collection program for yard waste. It is estimated that in the first three quarters of 1994 with all of these programs, the City's waste has been reduced upwards of 22% either through recycling, composting or source reduction.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- k) Environment and Waste Management
Committee
Re: Used Paint Collection Stewardship

The Environment and Waste Management Committee submitted a report providing comment on interim and long term needs for used paint and other household hazardous waste collection. Although the Committee recognizes the success of the recently held two-day used paint collection program, it does not address the need for long term solutions to used paint collection and collection programs for other household hazardous wastes. As a result, the Committee is requesting Council submit a request to the Waste Reduction Commission to implement more permanent collection measures in a timely fashion.

The Environment and Waste Management Committee recommended:

1. THAT Council concur with the following recommendations:
 - a) THAT concern be expressed to the Waste Reduction Commission that the 1995 January 01 start-up date for the retail side of the used paint collection process is not acceptable.
 - b) THAT the Ministry of Environment be encouraged to take measures to expedite the process if at all possible and that any extension past the proposed start-up date is not seen as reasonable; and
 - c) THAT the Ministry be requested to act expediently on continued delivery of comprehensive household hazardous waste collection.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT Recommendation 1. a) be **AMENDED** to read as follows:

- 'a) THAT concern be expressed to the Waste Reduction Commission that any further delay beyond the 1995 January 01 start-up date for the retail side of the used paint collection process is not acceptable.'

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Young, being "THAT the recommendations of the Environment and Waste Management Committee be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

- l) Environment and Waste Management Committee
Re: Proposed GVRD Disposal Ban
of Recyclable Materials

The Environment and Waste Management Committee submitted a report prepared in response to Council's request for information on the proposed Greater Vancouver Regional District ban on newspaper, corrugated cardboard and clean wood.

Material bans are aimed to promote waste reduction and recycling in advance of disposal. However, bans on recyclable materials in the residential sector are particularly difficult to address and it would be necessary to develop implementation strategies through the Solid Waste Management Plan process before initiation of material bans.

The Environment and Waste Management Committee recommended:

1. THAT Council express concern to the GVRD regarding proposed material bans, specifically:
 - a) that the imposition of a ban on newspaper, corrugated cardboard, and clean wood at Regional disposal facilities would negatively impact on the City's multi-family and IC & I commingled refuse collection service;
 - b) that an implementation schedule for any material bans affecting residential waste be deferred until such time as a detailed plan is developed within the framework of the Solid Waste Management Plan and the work of its proposed implementation Committees; and
 - c) that copies of this report be sent to the GVRD, the GVRD Solid Waste Department, as well as the City of Vancouver, the North Shore municipalities, and the City of New Westminster.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

- m) Environment and Waste Management Committee
Re: Swangard Stadium Preliminary Design Layout

The Environment and Waste Management Committee submitted a report prepared in response to Council's request for a review of the preliminary design changes to the Swangard Stadium sports field and track and field layout. The preliminary design proposed by the Swangard Stadium Society recommends several major stadium improvements. The process that the Swangard Stadium Society's technical committee followed provided the opportunity for all major users of the stadium to provide input into a stadium design which will better meet the present and future needs of Swangard Stadium renters, athletes, officials and spectators without negatively impacting the aesthetics, the trees or the various uses of Central Park.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the expansion of the south fence line of the Swangard Stadium as outlined in the attached report.
2. THAT Council give approval to the preliminary design changes to the Stadium sports field and track and field layout as outlined in the attached report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman retired from the Council Chamber at 9:35 p.m.

CARRIED UNANIMOUSLY

m)1) Environment and Waste Management
Committee
Re: The Kemano Completion Project

The Environment and Waste Management Committee submitted a report prepared in response to a presentation at the 1994 October Council meeting from the Vancouver Kemano Coalition. The Coalition was requesting Council's support in opposing the completion of Phase II of the Kemano Project because it would result in severe environmental impacts on the Nechako River system and have potential negative impacts on the Fraser River system. The Committee advises that completion of Phase II of the Kemano Project will reduce flows of the Nechako River to approximately 13% of its original flow. Low flows will change the ecology of the river, altering the biotic communities within the ecosystem over time. Reduced water quality will directly impact salmon, resident trout and other fish. As a result of the long term negative impacts of the project, the Committee is requesting Council advise the Provincial government of its opposition to Phase II of the Kemano Completion Project.

The Environment and Waste Management Committee recommended:

1. THAT Council be requested to support the Committee's opposing the Kemano Completion Project.
2. THAT a copy of this report be forwarded to the appropriate Federal and Provincial Ministers, the B.C. Utilities Commission (BCUC) and all Burnaby MP's and MLA's.
3. THAT member municipalities, Regional Districts and organizations in the Fraser Basin Management Project be forwarded a copy of this report and a letter requesting that they support Burnaby's position of opposing the Kemano Completion Project.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED

OPPOSED: COUNCILLOR CORRIGAN

- n) The Acting City Manager presented Report No. 64, 1994 on the matters listed following as Items 1 to 7 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. House Demolition at 5409 Royal Oak Avenue

The Acting City Manager submitted a report from the Director Engineering requesting Council's approval to remove and/or demolish a city-owned building at 5409 Royal Oak Avenue to accommodate future development of Deer Lake Park.

The Acting City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 5409 Royal Oak Avenue.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

2. Bylaw Repeals

The Acting City Manager submitted a report from the Director Finance requesting Council authorization to repeal three bylaws which have become obsolete. The bylaws to be released are the Burnaby Miniature Golf Courses Regulation Bylaw; the Burnaby Sale of Wood Bylaw and the Burnaby Service Station Closing Bylaw.

The Acting City Manager recommended:

1. THAT Burnaby Miniature Golf Courses Regulation Bylaw No. 1205, Burnaby Sale of Wood Regulation Bylaw No. 1823 and Burnaby Service Station Closing Bylaw No. 4266 be repealed.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Fire Department 3rd Quarterly Report 1994

The Acting City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the 3rd quarter of 1994. The Fire Chief advises that the Fire Department responded to 2,633 incidents during the 3rd quarter of 1994. Of these 72 were fires, at an estimated loss of \$682,823.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin retired from the Council Chamber at 9:58 p.m.

CARRIED UNANIMOUSLY

4. Appointment of Enforcement Officer
Soil Conservation Act

The Acting City Manager submitted a report requesting that Council appoint the Director Planning and Building and Deputy Director Planning and Building as Enforcement Officers to administer and enforce the provisions of the Soil Conservation Act. The Act prohibits the removal of soil or the deposition of fill material on land located within the A.L.R. without a permit being issued by the local authority. Mr. A.L. Parr is the person currently named as the Enforcement Officer. With his retirement it is proposed that the Director Planning and Building be appointed and that the Deputy Director be appointed for those instances when the Director is absent.

The Acting City Manager recommended:

1. THAT Council appoint the Director Planning and Building, Donald Garret Stenson, as the Enforcement Officer pursuant to Section 7(1) of the Soil Conservation Act.
2. THAT in the absence of Donald Garret Stenson, the Deputy Director, Jack Steven Belhouse, be appointed as the Enforcement Officer pursuant to Section 7(1) of the Soil Conservation Act.
3. THAT a copy of this report be forwarded to:

Mr. Kirk B. Miller,
Chair and General Manager
Provincial Land Commission
133-4940 Canada Way
Burnaby, B.C. V5G 4K6

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan returned to the Council Chamber at 9:59 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. Kensington Soccer Society Regional Soccer Centre
Proposal in the Burnaby Lake Sports Complex Area

The Acting City Manager submitted a report from the Director Planning and Building providing a review of the proposal to develop a regional soccer centre on City lands south of Sprott Street. The uses for the site include three soccer fields, lighting for fields for nighttime use, change rooms, clubhouse, offices for B.C. Soccer, parking for 110 cars and spectator seating for 500 persons. The staff report provides comment on the proposal prepared by the Parks and Recreation Commission following their extensive discussion with the proponents of the project, information on the environmental guidelines proposed by the Environment and Waste Management Committee, an evaluation of the proposal in terms of the existing plan for the area, an outline of a number of proposed development guidelines for the site if this proposal is to be developed and an outline of a potential development process to accommodate the rezoning, lease and development of the site.

Staff advise that the proposal for the development of this major soccer facility is generally compatible with the Burnaby Lake Sports Complex Development Plan, however, a number of issues remain to be resolved and as a result staff are requesting authority to work with the Soccer Society to resolve the outstanding issues.

The Acting City Manager recommended:

1. THAT staff be authorized to work with the proponents of the regional soccer centre towards the preparation of a suitable development proposal in accord with the recommendations of the Parks and Recreation Commission, the recommendations of the Environment and Waste Management Committee and the additional guidelines and process outlined in this report.
2. THAT a copy of this report be forwarded to the Kensington Soccer Society.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin returned to the Council Chamber at 10:01 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the report be **REFERRED** back to staff to work with the proponent on the siting of three soccer fields and the ancillary facilities, with due consideration to the mitigation of the impact on the environment and environmentally sensitive areas."

CARRIED

OPPOSED: COUNCILLORS DRUMMOND
AND LAWSON

6. Information Signs for the Brunette River
Salmon Enhancement Work

The Acting City Manager submitted a report from the Director Planning and Building requesting Council approve the development and installation of signage at defined sites along the Brunette River which identify the importance of the river as a fish habitat and the need to protect it where major roads cross the river. The proposed signage locations defined by the Sapperton Fish and Game Club are:

1. the Burnaby side of the North Road bridge over the Brunette River at Hume Park;
2. the Cariboo Road bridge over the Brunette River;
3. the Gagliardi Way overpass at the east end of Burnaby Lake;
4. the Trans Canada Highway overpass downstream from the Gagliardi Way overpass.

The Acting City Manager recommended:

1. THAT Council approve the installation of proposed signage which identifies the Brunette River as important fish habitat in two of the locations of those proposed by the Sapperton Fish and Game Club as outlined in this report.
2. THAT a copy of this report be forwarded to the Sapperton Fish and Game Club, P.O. Box 40099 Royal City Postal Outlet, New Westminster, B.C. V3M 6C7.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillors Drummond and Young retired from the Council Chamber at 10:20 p.m.

CARRIED UNANIMOUSLY

7. Bylaw No. 9858 - Appendix "A"
Schedule of Plumbing Permit and Inspection Fees

The Acting City Manager submitted a report from the Director Planning and Building requesting Council approval to amend the method of collecting inspection fees for replacement of existing building piping as contained in Item No. 7 of Appendix "A" of Bylaw No. 9858. Currently, the fee is based on a per inspection basis, and is collected upon completion of all inspections. However, in order to reduce the total fee, contractors are now attempting to complete as much of the re-piping as possible with a minimum amount of inspections. Therefore, staff are recommending the collection of fees be structured on a per suite basis, collected prior to the start of work thereby simplifying the process for both the City and the contractor.

The Acting City Manager recommended:

1. THAT the City Solicitor be requested to prepare the necessary amendments to the appropriate bylaw.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Canada Way - 6th Street Community
Transportation Plan

The following item was tabled at the regular Council meeting held on 1994 October 24:

- d) **Traffic and Transportation Committee**
(Transportation & Transit Division)
Re: Canada Way - 6th Street
Community Transportation Plan

The Traffic and Transportation Committee (Transportation & Transit Division) submitted a report outlining a community transportation plan for the Canada Way - 6th Street area. The Committee's recommendations are the culmination of a public process which has been carried out since the spring of this year. The plan outlines traffic calming measures for 18th Avenue, 17th Avenue, 16th Avenue, Graham Avenue, 15th and 14th Avenues, 13th Avenue, 7th Street and 19th Avenue. It is the Committee's recommendation that the measures outlined in the report be sent out to area residents in the form of a questionnaire/survey and that an Open House meeting be held to allow area residents to address their questions and concerns with respect to the proposal.

The Traffic and Transportation Committee (Transportation & Transit Division) recommended:

1. THAT Council approve in principle the Community Transportation Plan for the Canada Way - 6th Street area, as outlined in this report.
2. THAT Council send a copy of this report along with a letter, questionnaire, and information regarding an Open House meeting, to residents of the Canada Way - 6th Street area to assess their acceptance of the plan as developed by the Canada Way - 6th Street Resident Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Rankin, being 'THAT the recommendations of the Traffic and Transportation Committee (Transportation & Transit Division) be adopted,' be now TABLED."

CARRIED
OPPOSED: COUNCILLOR EVANS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Rankin, being 'THAT the recommendations of the Traffic and Transportation Committee (Transportation & Transit Division) be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Rankin, being "THAT the recommendations of the Traffic and Transportation Committee (Transportation & Transit Division) be adopted," and same was **CARRIED UNANIMOUSLY**.

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure
Bylaw No. 31, 1994

#10139

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10117 Text Amendment - Auto Court
#10119 4000/01/08/12/14/15/17/23/27/40/49/52/58/
62/66/71/88/90/91/96/99/4101/06/11/14/20/
24/25/30/38/42/50/54/58/62/66/68/7/80/90/
4203/04/08/16/17/20/21/26/27/33/34/37/40/
45/54/55/57/60/66/70/76/82/95/98 Hastings Street
#10120 4106 Albert Street; 3700/22/30/36/50/60/62/84/
3807/15/21/25/45/47/49/51/61/91/3901/15/25/31/
41/51/59/75/93/4301/02/18/27/30/35/40/41/49/54/
62/63/71/80/4403/11/29/31/37/40/49/53/54/63/72
Hastings Street; 4485 Pender Street

RZ #56/94

RZ #57/94

#10121 3820/36/46/3986/4010/16/24/40/58/4312/16/20/24/
26/32/36/38/40/44/50/56/58/60/70/4410/12/16/34/38
46/50/52/56/60/64/70/76/78 Albert Street; 3980/3712/
20/30/50/60/68/74/86 Pender Street; 306/14/509
Esmond Avenue S.; 325/555 MacDonald Avenue S.
304/13 Rosser Avenue S.

RZ #58/94

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1994	#10117
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1994	#10119
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1994	#10120
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1994	#10121

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9895 7530 Broadway

RZ #27/93

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1993	#9895
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 1994	#10135
Burnaby Expropriation Bylaw No. 2, 1994	#10136
Burnaby Business Licence Bylaw, Amendment Bylaw 1994	#10137
Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1994	#10138

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Lawson

Councillor Corrigan retired from the Council Chamber at 10:26 p.m

Councillor Lawson initiated a discussion of a report appearing on the "In Camera" agenda with respect to a process for recruitment for a new City Manager.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the report from the Executive Committee regarding recruitment process for a new City Manager be brought forward to the regular Council meeting."

CARRIED

OPPOSED: COUNCILLOR DRUMMOND

- a) Executive Committee of Council
Re: Recommendation for Recruitment
to the City Manager's Position

The Executive Committee submitted a report outlining a process for recruitment to the City Manager's position. The Committee is recommending that an internal recruitment process take place to determine whether there is a suitable current staff member for the City Manager's position. A notice would be posted internally inviting staff to apply for the position. The deadline for applications would be 1994 November 30. Upon close of the invitation for applications, the Executive Committee will review the applications and should a suitable candidate be identified a recommendation will be presented at the 1994 December 12 "In Camera" session of Council. Should a suitable candidate for the City Manager's position not be identified from internal staff, then an external recruitment process will immediately commence.

The Executive Committee of Council recommended:

1. THAT Council approve the process as outlined in this report for commencing recruitment to the City Manager's position.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Young returned to the Council Chamber at 10:29 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 10:35 p.m. and took his place at the Council table.

1994 November 14

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Evans, being "THAT the recommendation of the Executive Committee of Council be adopted," and same was **CARRIED** with Councillor Lawson **OPPOSED**.

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

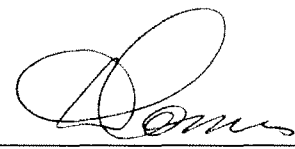
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK