

1996 JUNE 17

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 June 17 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.P Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (*arrived at 7:02 p.m.*)
Councillor C.M.H. Redman
Councillor J. Young

ABSENT: Councillor D.R. Corrigan

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Ms. M. Pasqua, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1996 June 10 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Stephen Mancinelli, 1996 May 20
Re: Dedicating Burnaby's Remaining Natural
Areas into Parkland in this year's civic election
Speaker: Mr. Stephen Mancinelli
- b) Tom Kucan, 1996 May 30
Re: Noise from train at Winston Street
and Brighton - request barrier
Speaker: Mr. Tom Kucan

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Stephen Mancinelli**, 5610 Georgia Street, Burnaby appeared before Council to outline the remaining natural areas in Burnaby that are unprotected, undefined and have developments proposed.

Councillor Rankin arrived at the Council meeting at 7:02 p.m. and took his place at the Council table.

Mr. Mancinelli suggested that many battles are being lost in trying to keep the world liveable in that the environment pays a premium price for new developments for housing, sporting facilities and the like. Mr. Mancinelli requested that Council stop the destruction of nature in Burnaby and allow the City to live up to its Federal Award Winning Reputation for Environmental Protection by protecting its own publicly owned natural areas. To achieve this end, Mr. Mancinelli urged Council to allow Burnaby citizens to become a part of the decision-making process in the preservation of these lands.

- b) **This delegation withdrew his request to appear before Council prior to the Council meeting.**

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 17, 1996 June 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland read the following items of correspondence:

- a) Norman Clark, 1996 May 17
Re: Request change to bylaw regarding
maximum allowable square footage for
auxiliary detached building in Residential District

A letter was received from Norman Clark requesting Council review the Burnaby Zoning Bylaw and pro-rate detached garages based on the square footage of the lot and house rather than limiting accessory detached buildings to a maximum of 602.8 square feet.

His Worship, Mayor William 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 for the 1996 June 24 Council meeting.

- b) President, The Beedie Group,
1996 June 07
Re: False Alarm Bylaw

A letter was received from the Beedie Group requesting Council consider an amendment to the False Alarm Bylaw as it relates to industrial buildings. The writer suggests that the bylaw be amended for industrial buildings so that

1. Each tenant address will be billed directly either from business licence information or to "the occupant".
2. Each tenant address is assessed on the same incremental scale as the current bylaw.
3. Arrears be added to business licence renewal in the current year and if arrears are outstanding at next year's end, then they be applied to property tax.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to Council for the June 24th Council meeting.

- c) Heather Stewart, 1996 June 06
Re: Humane Dog Protection Bylaw

A letter was received from Heather Stewart inquiring if Burnaby Council intends to adopt a Humane Dog Protection Bylaw similar to the bylaws adopted by North Vancouver (City and District), West Vancouver, Richmond, Delta, Ladner and Tsawwassen.

Staff will contact Heather Stewart and explain that amendments to the Animal Control Bylaw will appear on the 1996 June 24 Council agenda.

- d) Pat Francis, Undated
Re: Concerned about future of Burnaby Lake

A letter was received from Pat Francis advising of her concern for the future of Burnaby Lake.

- e) Patricia Brandlmayr, 1996 June 10
Re: Waste and Tree Disposal

A letter was received from Patricia Brandlmayr requesting that Council revisit the Tree Bylaw issue and that a copy of the British Bylaw on Trees be obtained and used as a model for Burnaby. The writer further requested that more control be achieved over the

clearing of sites for construction of houses and commercial areas. The writer suggests that the activities of recycling the materials removed from these sites and the associated costs are carried primarily on the backs of the citizens of Burnaby.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building and the Director Engineering are preparing a report in response to this item of correspondence to be submitted to Council for its meeting on June 24th.

Councillor Rankin retired from the Council Chamber at 7:19 p.m.

- f) The Heights Merchants' Association
Executive Director, 1996 June 12,
Re: Thanks for Council's support and
participation in this year's Hats Off Day festivities

A letter was received from The Heights Merchant's Association thanking Council and staff for their support and participation in this year's *Hats Off Day* festivities.

His Worship, Mayor W.J. Copeland invited members of Council to address individual items of correspondence at this time.

With respect to Correspondence Item 3(f) from The Heights Merchant's Association, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT certificates of appreciation be awarded to those individuals who volunteered their services on *Hats Off Day* by manning barricades and road closures, to the RCMP auxiliary and to Ms. Sharon Mudrakoff for her countless hours spent in organizing the event."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 7:22 p.m. and took his place at the Council table.

With respect to Correspondence Item 3(d) from Ms. Pat Francis, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Correspondence Item 3(d) be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Traffic Safety Division) _____

A. School Safety Patrol Incentive Grant

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising that during the 1995/96 school year, 29 elementary schools operated school patrols which involved a total of 1,250 students. In support of this program, the Committee recommends that a grant be given to the schools on the basis of the number of pupils participating.

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

1. THAT Council award a grant in the amount of \$3,500 to School District No. 41 - Burnaby for its School Safety Patrol Incentive Program.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 7:24 p.m.

B. Traffic Control and the Frances/Union Bicycle Route

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report proposing a stop sign control scheme to be implemented in conjunction with the Francis/Union bike route.

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

1. THAT Council endorse the traffic control strategy outlined in this report for implementation in conjunction with the Frances/Union Bicycle Route.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

C. Hydro Pole on Pitt Street at Lane

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report regarding a traffic safety hazard posed by a hydro pole on Pitt Street at lane.

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

1. THAT Council forward a copy of this report to Clive Fairs, 6140 Buckingham Place, Burnaby, B.C. V5E 3W5.

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. Traffic Control at Duthie and Hastings

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting temporary installation of a four-way stop control at the Duthie/Hastings intersection to reduce the number of traffic accidents. The Committee advised that the safety issue will be resolved with the activation of signal control at this intersection which is scheduled to coincide with the opening of the Hastings/Gaglardi connector in mid July.

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

1. THAT Council endorse the installation of 4-way stop control at the Duthie/Hastings intersection pending activation of the signal control.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 7:30 p.m. and took her place at the Council table.

E. Traffic on Walker Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence from Mr. Tom Killip regarding the volume and speed of traffic on Walker Avenue with a particular concern relative to the truck traffic. The Committee concluded by advising that the unfinished nature of Walker Avenue contributes to the speeding problem and the construction of the street to an urban standard with curbs and sidewalks would be of help in mitigating this aspect of the problem.

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

1. THAT Council forward a copy of this report to Mr. Tom Killip, 6235 Walker Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F. Experimental Speed Bumps on Elwell Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing the testing of experimental low profile speed bumps on Elwell Street. The Committee concludes by recommending further testing of modified low profile speed bump installations on local collector streets which are not bus routes.

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

1. THAT Council authorize the modified low profile speed bump as discussed in this report to be further tried on a one year experimental basis, on local collector streets that are not bus routes.
2. THAT the speed bump installations be fully resident funded through the Local Improvement Program process unless otherwise directed by Council.
3. THAT a copy of this report be sent to Ms. Shairry Tanquary of 7607 Elwell Street, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

G. Kensington Avenue at Sprott Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns regarding delays and dangerous lane changes on Kensington Avenue at Sprott Street. The Committee recommends the installation of regulatory overhead lane designation signing immediately south of Kensington Avenue/Laurel Street intersection well before the Kensington Avenue/Sprott Street intersection. The Committee further recommends the installation of a single solid line which prohibits lane changing from a point south of the proposed overhead signing to the Sprott Street intersection.

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

1. THAT Council forward a copy of this report to Mr. Mahmood Virani of 7520 Tyndale Crescent, Burnaby, B.C. V5A 4K1.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

H. Flashing Light School Zone Signs

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending a resolution for submission to the UBCM supporting a change in the Motor Vehicle Act which would allow for the use of flashing light school zone signs such as the ones viewed by Councillors Evans and Young in Blaine, Washington.

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

1. THAT Council endorse the following resolution for submission to the Union of B.C. Municipalities:

"WHEREAS child pedestrian safety at schools is a primary safety concern for the community and notwithstanding existing regulation and enforcement, driver behaviour, in particular speeding through designated 30 km/h school zones, remains a problem;

AND WHEREAS Burnaby Councillors have witnessed the effectiveness of non-traditional devices deployed in the United States and recognize the need for Province-wide standards of traffic signing and regulation;

THEREFORE BE IT RESOLVED that the Province of B.C. give consideration to the adoption of, as a Province-wide standard, a school speed zone sign stating "30 KM/h Speed Zone When Lights Flashing" mounted under dual flashing amber lights. The operation of the lights would be the responsibility of each school protected by this signing."

MOVED BY COUNCILLOR YOUNG;
SECONDED BY COUNCILLOR EVANS;

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

CARRIED UNANIMOUSLY

- b) Environment and Waste Management Committee
Re: Proposed Remedial and Enhancement Measures
for Eagle Creek in Association with the Discharges
of Silt from the Hastings/Gaglardi Connector Project

The Environment and Waste Management Committee submitted a report advising of the B.C. Ministry of Transportation and Highways proposed plan to remediate and enhance Eagle Creek. The Committee advised that a commitment has been secured with the

Ministry of Transportation and Highways to fully remediate and restore the areas in Eagle Creek adversely impacted by the discharges of silt from the Hastings/Gaglardi connector project. In addition to identifying the remedial work in the upper reaches of Eagle Creek, the Ministry of Transportation and Highways is also proposing to undertake or sponsor four enhancement projects. The Committee have reviewed the proposed remediation, restoration and enhancement works and concurred with the locations, methodologies, and the times that these works should be undertaken.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the remedial and enhancement measures proposed to be undertaken by the B.C. Ministry of Transportation and Highways; and
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Installation of Median Barriers on Marine Way
and pedestrian facilities on Lougheed Highway
(Bell Avenue to Austin Avenue): Status Report

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining projects to install median barriers on Marine Way and develop pedestrian facilities on the Lougheed Highway between Bell Avenue and Austin Avenue. The Committee advises that both projects are scheduled for completion later in 1996.

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

1. THAT Council forward a copy of this report to Mr. K. Bessflug, Acting Regional Director and Mr. D. Isenor, South Coast Region, Ministry of Transportation and Highways.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Barnet/Hastings People Moving Project:
Hastings/Willingdon Right Turn Lane

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining the design for the intersection of Hastings at Willingdon specifically the right-turn lane from Willingdon to Hastings eastbound. The new design for the south leg of the intersection of Hastings at Willingdon is a significant improvement over the current configuration. It provides more on-street parking while maintaining vehicle capacity at the south leg of the intersection for left, through, or right turn movements.

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

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- e) Executive Committee of Council
Re: Grass-roots Support Fund Grant to NEBYAA

The Executive Committee of Council submitted a report outlining a proposed change in focus for a northeast Burnaby Youth Action Association (NEBYAA) project awarded a Grass-roots Support Fund Grant in December 1995.

The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendation outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- e) -1 Community Policing Committee
Re: Addendum to Community Policing
Interim Communication Plan

The Community Policing Committee submitted a report providing a proposed coordinated approach to media relations and other forms of external communication. The report outlines a final component to the section on external communications - a coordinated approach to the media and other forms of external communication. The Committee recommends that the addendum to the plan be adopted and that the Committee will continue to pursue the development of a more detailed and integrated plan which will reach all targeted audiences.

The Community Policing Committee recommended:

1. THAT Council approve the addendum to the CPC's Interim Communications plan as outlined in Section 2.0 of this report.
2. THAT copies of the approved report be sent to the Community Consultative groups in each of the City's four Community Policing districts.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- f) The City Manager presented Report No. 17, 1996 June 17 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference No. 14/96
Southwynde Development Sites
Edmonds Town Centre South

The City Manager submitted a report from the Director Planning and Building responding to questions which arose at the Public Hearing on 1996 April 23 pertaining to Rezoning Reference No. 14/96, Southwynde Development Sites.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of the Director Planning and Building be adopted."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:58 p.m.

Councillor Rankin returned to the Council Chamber at 8:04 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:08 p.m.

Arising from the discussion, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the alternate route as stated in the report, including the stairs, be made as convenient as possible for cyclists."

FOR: COUNCILLOR LAWSON
OPPOSED: COUNCILLORS DRUMMOND,
EVANS, JOHNSTON, RANKIN
AND REDMAN

MOTION DEFEATED

2. The Provision of the Care of Foster Children under
the Definition of Home Occupation

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw which would change the definitions of "Family" and "Home Occupation" as they pertain to the care of foster children. The changes proposed are considered appropriate and will bring the Burnaby Zoning Bylaw more into conformity with the majority of other municipalities in the GVRD. The care of foster children in residential districts would then just be considered part of the family group already in existence.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw altering the regulations for home occupations and by amending the definition of "Family" with respect to care of foster children, as discussed in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

3. House Demolition at 5126 Dover Street

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish a City-owned building at 5126 Dover Street.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 5126 Dover Street.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Road Closure

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a request to use City streets for a "Big Pig Gig" on Arcola Street between Walker Avenue and Hall Avenue. The event is to take place on 1996 September 02 between 9:00 am and 7:30 pm.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.

2. THAT the coordinator of the event, Valerie White, Secretary, Southside Community Church, 7135 Walker Avenue, Burnaby, B.C., V5E 3C6 be sent a copy of this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

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

5. Marine Way/10th Avenue Connector -
Engineering Agreement

The City Manager submitted a report from the Director Engineering seeking Council's authorization to expand the current engineering program on the Marine Way/Tenth Avenue Connector in an amount of \$15,000.

The City Manager recommended:

1. THAT staff be authorized to amend the existing Engineering Agreement E11/95 with Associated Engineering (B.C.) Ltd. as outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Work Orders:
60-30-095 Sanitary Sewer Rehabilitation - West Burnaby Area
60-60-048 Office Renovations at the Justice Building
60-09-070 Minor Unspecified Projects at Various Locations

The City Manager submitted a report from the Director Engineering seeking Council's approval of work orders no. 60-30-095 for sanitary sewer rehabilitation in the west Burnaby area, 60-60-048 for office renovations at the Justice Building and 60-09-070 for minor unspecified projects at various locations.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Contract No. 9612 - Chemical Sealing of Cracks and Joints in Sanitary Sewers

The City Manager submitted a report from the Director Finance seeking Council's approval to award a contract for the chemical sealing of cracks and joints in sanitary sewers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mar-Tech Insituform Ltd., for chemical sealing of cracks and joints in sanitary sewers located within the West Burnaby catchment area for a total cost of \$372,423.88 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. 1996/97 Payment for Community Schools

The City Manager submitted a report from the Director Recreation and Cultural Services requesting to bring down a bylaw to enter into an agreement with the Burnaby School Board for the support and operation of six community schools during the 1996/97 school year.

The City Manager recommended:

1. THAT Council authorize a bylaw to be drawn up to enter into an agreement with the Burnaby School Board for the support and operation of community schools.
2. THAT upon adoption of the bylaw, a cheque be issued to the Burnaby School Board in the amount of \$261,327 for the support and operation of six community schools during the 1996/97 school year.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Retirements

The City Manager submitted a report from the Human Resources Manager advising of the retirements of Mr. Herb Coleman after 34 years of service, Mrs. Madge Gemmell after 20 years of service, Mr. Thomas W. Grindlay after 28 years of service, Ms. Gretta Mattila after 30 years of service and Mr. John Love and Mr Leonard Baker after 33 years of service.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:21 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Chevron Refinery Limited
Burnaby Refinery
(Item 10, Manager's Report No. 16, 1996 June 10)

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

- b) Eagles Estate Garden
(Item 11, Manager's Report No. 16, 1996 June 10)

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Sewer Connection Bylaw 1961 Amendment Bylaw 1966	#10409
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 1996	#10410
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 1996	#10411
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1996	#10412
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 1996	#10413
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1996	#10414

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Capital Works, Machinery and Equipment #10404
Reserve Fund Expenditure Bylaw No. 13, 1996

Burnaby Capital Works, Machinery and Equipment #10405
Reserve Fund Expenditure Bylaw No. 14, 1996

Burnaby Lease Authorization Bylaw No. 1, 1996 #10408

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

Councillor Lawson referred to a recent article in the Vancouver Sun pertaining to the GVRD initiative to introduce a watermain flushing program and requested staff to provide details on the proposal.

In response, the Director Engineering advised that a report will be submitted to the GVRD Water Committee recommending that municipalities introduce a regular program of flushing watermains. Information had been received from the Cities of Edmonton, Alberta and Seattle, Washington where a flushing program is in place and water quality has significantly improved. The Director Engineering advised that such a program will require additional funding and that staff will evaluate Burnaby's needs and report to Council at budget time.

Councillor Lawson inquired as to when the staff report on disaster risk assessment will be submitted to Council.

In response, the Director Engineering advised that the report will be submitted to Council for its 1996 June 24th Council meeting.

Councillor Drummond retired from the Council Chamber at 8:36 p.m.

Councillor Evans

Councillor Evans referred to the previous discussion regarding the watermain flushing proposal and advised that the GVRD Water Committee discussed this matter at its meeting on June 14th. The GVRD Water Committee concluded that if a good flushing program is place, it will reduce the number of rechlorination stations. The GVRD will be consulting with member municipalities on this matter in the Fall.

Councillor Young

Councillor Young commended His Worship, Mayor John Les, City of Chilliwack for his dedication and commitment as President of the Federation of Canadian Municipalities. Councillor Young advised that Mayor Les had committed 110 days last year to travelling on behalf of all member municipalities within the Federation of Canadian Municipalities. Councillor Young further commended the Council and citizens of the City of Chilliwack for their support.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council send a letter of appreciation for a *"Job Well Done"* to Mayor John Les, City of Chilliwack, past President of the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

Councillor Evans

Councillor Evans made reference to the delegation which appeared before Council at the 1996 June 10th Council meeting regarding matters pertaining to Subdivision No. 4/94. Councillor Evans inquired as to when the report would be forwarded to Council addressing the delegation's concerns.

In response, the Director Planning and Building advised that the report is expected for the 1996 June 24 Council meeting.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:41 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK