

1996 OCTOBER 07

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 October 07 at 7:00 p.m..

PRESENT: Acting Mayor L.A. Rankin, In the Chair
Councillor D.P Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor J. Young

ABSENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor C.M.H. Redman

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. J. Belhouse, Deputy Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

His Worship, Acting Mayor Rankin welcomed Mr. George Orr to the Council meeting accompanied by his students from the BCIT journalism class.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1996 September 30 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) E.A. Busch, 1996 October 01
Re: Building heights on Clinton Street
Speaker: Ms. Eileen Busch
- b) President & CEO, Vancouver Port Corporation, 1996 October 02
Re: Drum removal program at Berry Point
Speaker: Mr. Darrell Desjardin, Environmental Coordinator
- c) Michael T. Holmes and Colleen Auton, 1996 October 02,
Re: Lougheed and Bell Avenue Pedestrian Overpass
Speaker: Mr. Michael T. Holmes

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Ms. Eileen Busch**, 5320 Neville Street, Burnaby, B.C. appeared before Council acknowledging that she was aware that a staff report would be available for Council at its meeting scheduled for 1996 October 21. Ms. Busch advised that she will be appearing as a delegation at that Council meeting and will bring forward her questions and comments at that time.
- b) **Mr. Darrell Desjardin**, Environmental Coordinator, Vancouver Port Corporation, 1900 - 200 Granville Street, Vancouver, B.C. appeared before Council to provide background information, an update and clear up any misinformation regarding the drums located just east of Vancouver Port Corporation's Berry Point terminal site. Mr. Desjardin advised that the proposed drum removal program resulted from a citizen contacting the Vancouver Port Corporation and making inquiries. Vancouver Port Corporation found the drums buried and determined that the content was characterized as an asphalt substance and did not cause any evident environmental impact at that time.

Mr. Desjardin advised that there are currently fifteen exposed drums at the surface and fifteen to thirty drums that are under water, some of which are fragmented.

The Vancouver Port Corporation is also very aware that the subject site is highly used by nesting herron, harbour seal pups and juvenile fish particularly during the Spring. Therefore, the drum removal program would be best conducted in the Fall in order not to disturb the environment. The Vancouver Port Corporation is looking at a phased program, which will also include habitat enhancement. to limit the impact on the environment Vancouver Port Corporation has also established sediment control as its number one priority.

In concluding his comments, Mr. Desjardin extended an invitation to provide a tour of the site to any interested parties, now or during the site remediation program.

- c) **Mr. Michael Holmes**, 9168 Avalon Avenue, Burnaby, B.C. appeared before Council on behalf of the residents of the Lougheed Mall area to discuss the construction of the pedestrian overpass at Lougheed Highway and Bell Avenue. Mr. Holmes provided Council with a chronology of news events from January, 1993 to present regarding the anticipated construction of the Lougheed Highway/Bell Avenue overpass. Mr. Holmes expressed his disappointment with the way in which the Provincial Government and Burnaby City Council are not acting upon a previously announced promise for this pedestrian overpass. Mr. Holmes was of the opinion that it was a firm commitment made by the two levels of government and suggested that all the future plans for the area, i.e., rapid transit and a new high school are unverified at this time but that the overpass had already been approved by both levels of government.

In concluding his presentation, Mr. Holmes offered his time and effort to work with the community to ensure that the Lougheed Highway/Bell Avenue pedestrian overpass becomes a reality.

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. 26, 1996 October 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor Rankin read the following items of correspondence:

- a) H.J. Harris, 1996 September 17
Re: Recycling at multi-family developments

A letter was received from H.J. Harris requesting that alternative depot recycling facilities be provided for residents not currently serviced under the City's single family or multi-family recycling collection programs.

Item 6, City Manager's report No. 25 was brought before Council for consideration at this time.

6. Multi-Family Recycling Service

The City Manager submitted a report from the Director Engineering responding to correspondence from H.J. Harris requesting additional recycling services for residents not currently serviced under the City's single family or multi-family recycling collection program.

Staff advised that they have been in contact with Mr. Harris and are continuing to investigate recycling options for City residents not provided with recycling collection by their private waste haulers.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. H.J. Harris, #303 - 5888 Olive Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Paul Lawson & Family, 1996 September 26,
Re: Dumping of yard waste on private property

A letter was received from Paul Lawson and family requesting Council reconsider its decision of last July to close the yard waste disposal drop-off site in Burnaby.

A staff note advises that the new City yard waste drop-off centre is a part of the waste reduction program available to Burnaby residents. The drop-off centre collects residential yard waste and delivers it to a composting facility hence reducing the waste stream volume. The fee imposed at the centre is to offset the associated operating and processing costs.

The City is considering expansion of the curbside yard waste collection in 1997. Subject to final program approval, the expanded curbside program would provide a more comprehensive solution to the yard waste issue. Staff have contacted Mr. Lawson and provided him with this information.

- c) City Clerk, The Corporation of the City
of North Vancouver to Vancouver Regional
Transit Commission, 1996 September 25,
Re: Proposed B.C. Transit cuts

A letter was received from the Clerk of the City of North Vancouver advising of a resolution adopted by North Vancouver City Council regarding the proposed B.C. Transit service cuts.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting.

- d) Stephen Mancinelli, 1996 September 16,
Re: Contentions to the Proposed Burnaby
Lake Sports Complex - over 55 acres
of wetlands and forest

A letter was received from Steve Mancinelli offering his reasons for opposing the proposed Burnaby Lake Sports Complex. Mr. Mancinelli is of the opinion that the development is far too destructive to local nature and the overall environment.

The Director Planning and Building is preparing a report in response to Mr. Mancinelli's letter which will be submitted to Council on October 21st.

- e) President & CEO, Vancouver Port Corporation,
1996 September 27
Re: Berry Point Terminal Site Clean-up

A letter was received from the Vancouver Port Corporation providing information regarding the clean-up activities Vancouver Port Corporation is embarking on for the Berry Point terminal site and oil drums found to the east of the site.

- f) Gerd Evans, 1996 September 27,
Re: Thanks to Council for establishing Edmonds
Area Committee and encouraging Burnaby
residents to approve park dedication at next election

A letter was received from Gerd Evans requesting Council to make a clear statement to the citizens of Burnaby that the parks proposed for dedication in the upcoming election are all on Burnaby-owned land and would be dedicated at no cost to the taxpayers.

- g) President, Wesburn Youth Soccer Club,
1996 October 02,
Re: Sports fields in Burnaby

A letter was received from Wesburn Youth Soccer Club, on behalf of 30 sporting groups, supporting the concept of a Central Valley West Development to improve the availability of quality sports fields in Burnaby.

A staff note advises that the writer appeared as a delegation at the Parks and Recreation Commission meeting on October 2nd. The Commission, on that occasion, received this letter from Mr. Berry and also requested staff to prepare a report on the issues that are of concern to Mr. Berry. It is anticipated that this report will be available for referral to Council in the near future. Appearing on this agenda is a report from the Parks and Recreation Commission on Burnaby Lake Sports Complex west of Kensington Avenue. Many of Mr. Berry's concerns will be resolved in the implementation of this report.

- h) Fundraising Manager, Oakey "82" PeeWee
Fastpitch, 1996 October 02,
Re: Tag Day request 1996 October 11 and 18
and November 15 and 16

A letter was received from the "Oakey's '82" PeeWee "A" Fastpitch Baseball Team requesting permission to conduct Tag Days in Burnaby on October 11 and 18 and November 15 and 16.

A staff note advises there are no other commitments for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the "Oakey's '82" PeeWee "A" Fastpitch Baseball Team be granted permission to conduct Tag Days on 1996 October 11 and 18 and November 15 and 16 in the City of Burnaby.

CARRIED UNANIMOUSLY

- i) Elizabeth Elwood, 1996 October 01
Re: Urges Council support for continuation
of Canine Corrections Program at the
Burnaby Correctional Institute for Women

A letter was received from Elizabeth Elwood requesting Council to lobby the Provincial Government against the closure of the Canine Corrections Program at the Burnaby Correctional Institute for Women.

His Worship, Acting Mayor Rankin invited members of Council to address individual items of correspondence at this time.

Arising from consideration of Correspondence Item 3 (c) from The Corporation of the City of North Vancouver to the Vancouver Regional Transit Commission, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (i) from Elizabeth Elwood, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT a letter of support for the reinstatement of the Canine Corrections Program at the Burnaby Correctional Institute for Women be forwarded to the Attorney General's Ministry and all Burnaby's MLA's."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- a) Community Heritage Commission
Re: 5255 Sperling Avenue - W.S. Walker House

The Community Heritage Commission submitted a report providing an update of the current estimated costs for the upgrade of the Walker House at 5255 Sperling Avenue. The Committee advises that funds have been budgeted in the 1996 Land Assembly Capital Budget for upgrading of Heritage Buildings.

The Community Heritage Commission recommended:

1. THAT Council authorize the expenditure of an additional \$23,000 from the 1996 Land Assembly portion of the Capital Budget for the upgrading and major repair of the Walker House at 5255 Sperling Avenue.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- b) Community Heritage Commission
Re: City owned Heritage Buildings -
Condition Review

The Community Heritage Commission submitted a report outlining recommendations for maintenance and repair of a number of City-owned heritage buildings and requesting funds to conduct a building assessment of as many of Burnaby's seven heritage buildings as possible in order to anticipate future needed works. The Commission further advised that funds have been budgeted in the 1996 Land Assembly Capital Budget for upgrading of heritage buildings.

The Community Heritage Commission recommended:

1. THAT Council authorize the expenditure of \$1,500 from the 1996 Land Assembly portion of the Capital Budget for the preparation of specifications and estimates for the repair of the Ceperley House gardener's cottage.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- c) Lougheed Area Advisory Committee
Re: Traffic Safety Concerns in the
Lougheed Village Area

The Lougheed Area Advisory Committee submitted a report discussing the issue of vehicles driving through the Lougheed Village parking facility to avoid traffic congestion

on Cameron Street from Bell Avenue to Bartlett Court. The Committee felt that this particular type of "rat running" was seen as creating an additional hazard for tenants in Lougheed Village.

The Lougheed Area Advisory Committee recommended:

1. THAT the issue of vehicles using the Lougheed Village parking facility as a shortcut be referred to the Traffic and Transportation Committee (Traffic Safety Division).
2. THAT a copy of this report be forwarded to R.C.M.P. District Commander - Staff Sergeant Lance Harris, District Two.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Lougheed Area Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- d) Community Issues & Social Planning Committee
Re: Allocation of Space - Burnaby Heights
Community Resource Centre

The Community Issues & Social Planning Committee submitted a report presenting a proposal for the allocation of available space at the Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Room 31 at the Burnaby Heights Community Resource Centre be allocated to the St. Leonard's Youth and Family Services Society.
2. THAT Room 38 be allocated to Burnaby Family Life Institute, with a sublease arrangement with the Burnaby Seniors Outreach Services Society.
3. THAT staff be authorized to undertake the necessary lease arrangements between the City and St. Leonard's and Burnaby Family Life Institute, including a sublease agreement with the Burnaby Seniors Outreach Services Society.
4. THAT a copy of this report be sent to the following applicants for the space: Burnaby Family Life Institute, #32 - 250 Willingdon Avenue, Burnaby, B.C. V5C 5E9; the Burnaby Seniors Outreach Services Society, 27B - 250 Willingdon Avenue, Burnaby, B.C. V5C 5E9; St. Leonard's Youth and Family Services, P.O. Box 80156, Burnaby, B.C. V5H 3X5; and Canadian Cystic Fibrosis Foundation, #13 - 4829 Kingsway, Burnaby, B.C. V5H 2C8.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- e) Community Issues & Social Planning Committee
Re: Child Minding Issues

The Community Issues & Social Planning Committee submitted a report identifying issues and recommendations relating to the provision of child minding services. The report examines the key issues concerning provision of child minding services and proposes recommendations for addressing those issues. The primary focus is on the child minding needs of those people wishing to attend adult learning centres.

The Community Issues & Social Planning Committee recommended:

1. THAT Council request the Ministries of Social Services, Education Skills and Training, Women's Equality, Health and Ministry for Children and Families, in consultation with other appropriate parties, to meet to discuss
 - a) development of a consistent policy for the funding of 'licence not required' child minding services which are established for children of people attending adult learning centre education upgrading programs
 - b) the possibility of providing child care subsidy payments for people using 'licence not required' child minding services in order to attend adult learning centres
 - c) the feasibility of establishing licensed emergency care facilities in conjunction with adult learning centre developments
 - d) the possibility of establishing a service aimed at improving coordination of child care services, such as Vancouver's 'One Stop Access' Program, in Burnaby's Edmonds area and other parts of the province, as appropriate.
2. THAT a copy of this report be sent to the Burnaby School Board.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- f) Community Issues & Social Planning Committee
Re: Service Credit Program - Annual Review and
Expansion of Eligibility Criteria

The Community Issues & Social Planning Committee submitted a report, with the information received by way of a memo from the Parks and Recreation Commission regarding a service credit program annual review and expansion of eligibility criteria. The Committee advises that the program is designed to assist Burnaby residents who are financially disadvantaged. The program was initiated based on the recognition that ability to pay affected participation of many groups. The program also created a shift from subsidizing special needs groups to an individual's ability to pay regardless of their physical or mental ability.

The Community Issues & Social Planning Committee recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- g) Burnaby Bicycle Advisory Committee
Re: Willingdon Urban Trail (Sanderson Way
to Deer Lake Parkway)

The Burnaby Bicycle Advisory Committee submitted a report outlining a proposed urban trail link along Willingdon Avenue adjacent to British Columbia Institute of Technology. The Committee suggested that this appears to be a beneficial project which will improve and enhance Burnaby's trail network in the area. Therefore it is recommended that staff prepare a preliminary plan and cost estimate for the proposed trail link.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council approve the preparation of a preliminary plan and cost estimate for development of the urban trail link between Sanderson Way and Deer Lake Parkway as outlined in this report.
2. THAT Council forward a copy of this report to the British Columbia Institute of Technology for their information and comment.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

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

A. Fell Avenue and Halifax Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting approval to convert the intersection of Fell Avenue and Halifax Street to a four-way stop to address traffic safety concerns.

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

1. THAT Council approve the conversion of the intersection of Fell Avenue and Halifax Street to a 4-way stop.
2. THAT Don Kotzer, 6080 Halifax Street, Burnaby, B.C. V5G 2P5 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B. Frederick Avenue and Victory Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting approval to convert the intersection of Victory Street and Frederick Avenue to a four-way stop to address traffic safety concerns.

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

1. THAT Council authorize conversion of the existing 2-way stop on Victory Street at Frederick Avenue to a 4-way stop.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C. Bus Stop on Hastings Street at McDonald Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting reinstallation of the bus stop at Hastings Street and McDonald Avenue. The Committee advised that this bus stop has long been a value to the area and that the block face it serves is one of the busiest retail areas along Hastings Street.

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

1. THAT Council endorse the reinstallation of the bus stop at Hastings Street and MacDonald Avenue.
2. THAT copies of this report be sent to:
 - a) Mr. Hansel Wang, B.C. Transit, 13401 - 108th Avenue, Surrey, B.C. V3T 5T4;
 - b) Ministry of Transportation and Highways;
 - c) Ms. R. Ribchester, #106 - 1802 Duthie Avenue, Burnaby, B.C. V5A 2R8.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Stop Sign Installations

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting installation of an alternating stop sign control scheme in a small residential area bounded by Kingsway, Edmonds Street, 16th Avenue and Canada Way to provide a comprehensive and consistent control approach throughout the general area.

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

1. THAT Council approve the installation of an alternating stop sign control scheme in the area bounded by Kingsway, Edmonds Street, 16th Avenue, and Canada Way.

2. THAT a copy of this report be sent to Ms. Joyce McDonald of 7447 Humphries Avenue, Burnaby, B.C. V3N 3E6.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E. School Crosswalk at Duthie and Kitchener

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting the installation of overhead signing at the Duthie/Kitchener school crosswalk and the urban trail crossing of Duthie south of Greystone to address motorist confusion resulting from the two crosswalks being close together.

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

1. THAT Council authorize the installation of overhead signing at the Duthie/Kitchener school crosswalk and the urban trail crossing of Duthie south of Greystone.
2. THAT a copy of this report be sent to Mr. M.E. Horne, 1540 Duthie Avenue, Burnaby, B.C. V5A 2R6.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- h)i) Civic Development Committee
Re: Taylor Park (Stride Avenue Landfill)
Gas Management System Flare/Blower Building
and Park Washroom/Change Facility/Storage Building

The Civic Development Committee submitted a report requesting approval to engage architectural services to prepare design and contract documents for the Taylor Park (Stride Avenue Landfill) Gas Management System Flare/Blower Building and Park Washroom/Change Facility/Storage Building.

The City Manager recommended:

1. THAT a bylaw be brought forward for the expenditure of \$100,000 from Capital Reserves for detail design work as outlined in this report and attachments.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillor Young retired from the Council Chamber at 8:22 p.m.

Mr. Hugh Monroe, Assistant Director - Parks and Ms. Kate Friars, Assistant Director - Recreation attended the podium to respond to questions from Council.

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

2. Horizons Restaurant Lease

The City Manager submitted a report from the Acting Director Recreation and Cultural Services advising that the Parks and Recreation Commission, at its meeting held on 1996 October 02 approved the Director Finance's request to negotiate and enter into a lease agreement with Toseki Entertainment Ltd. for the operation of Horizons Restaurant. Staff advised that Toseki Entertainment Ltd. have consistently provided a good product and service and are willing to work cooperatively with City staff.

The City Manager recommended:

1. THAT approval be given to lease the premises known as Horizons Restaurant.
2. THAT authorization be given to the Purchasing Agent to enter into a lease agreement with Toseki Entertainment Ltd. for the operation of Horizons Restaurant.

The Civic Development Committee recommended:

1. THAT Council be requested to authorize staff to pursue execution of a client/architect agreement between the City and Toby Russell Buckwell and Partners for the design and contract administration of the flare/blower building for the Taylor Park landfill gas management system and conceptual design for the washroom/change facility/storage building.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- i) The City Manager presented Report No. 26, 1996 October 07 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. Burnaby Lake Sports Complex, West of Kensington Avenue

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting held on 1996 October 02 received a staff report on the Burnaby Lake Sports Complex, west of Kensington Avenue and adopted a recommendation to request that a bylaw be brought forward to fund the detail design work for the proposed expansion to the Burnaby Lake Sports Complex.

The sports complex proposed was developed with the cooperation of the Planning, Engineering and Environmental Health Departments and proposes an exclusive land use strategy that incorporates adjacent sites for potential private development on public land complimentary to the public sports component. Staff submitted a report to Council at the 1996 September 09 Council meeting which reiterates the scope of project in the context of the Central Valley Plan. Council is now, therefore, requested to endorse the Plan as an essential land use strategy to meet current sports field needs. The project was planned for intensive use made possible with the advent of artificial sports fields. The concentration of field sport games into a smaller area than that possible with traditional sand based natural sports fields has resulted in the protection of large areas of environmentally sensitive land adjacent to and within the site. A funding strategy will be proposed that incorporates the cost of the development within the Provisional 1997/2001 Capital Budget. The funding strategy parallels the construction timetable for completion within a five year period.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Burnaby Mountain Park - Renewal of Licence Agreement
between the City of Burnaby and CKNW/CFMI Radio,
A Division of W.I.C. Radio Ltd.

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting held on 1996 October 02 approved to renew a licence agreement between the City of Burnaby and CKNW/CFMI Radio for use of a 9 ft. by 9 ft. site on Burnaby Mountain for a mobile FM control station.

The City Manager recommended:

1. THAT authorization be given to execute the renewal of the licence agreement between the City of Burnaby and CKNW/CFMI Radio, a Division of W.I.C. Radio Ltd.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Proposed Sale of City Lands for inclusion in the
Proposed Marine Way Gateway Centre Development

The City Manager submitted a report from the Director Planning and Building providing information in support of recommendations leading to the sale of City lands in the Big Bend area for inclusion in the proposed Marine Way Gateway Centre Development.

As stated in the report, staff indicate that a fair amount of work will need to be undertaken and approved before the City is in a position to actually post its lands for sale. In order to provide the Bastion Development Corporation and City Council with sufficient assurances to advance the implementation items, a recommendation is being made to Council that it endorse the proposal outlined herein as the basis for placing the City lands in a sale position. Provision is also made to formally advance a road exchange bylaw once final agreement has been secured on the implementation measures.

The City Manager recommended:

1. THAT Council authorize staff to advance the measures outlined in this report in order for the City to be in a position to post the lands referenced on Figure 1 attached for sale.
2. THAT Council authorize the preparation and introduction of a Road Exchange Bylaw as shown on Figure 4 attached and the execution of any Statutory Right-of-Way Agreements required to protect public utilities.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 9:08 p.m.

5. Proposed Text Amendments to the Zoning Bylaw

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to make certain minor amendments to the zoning bylaw which are designed to enhance clarity, to reduce the potential for confusion in application of the regulations and to ensure that the bylaw is kept contemporary with current practice. The four subject areas involve side yard reductions on corner lots, acceptance of adult grandchildren in in-law suites, wording related to comprehensive development uses, and full-service facilities at self-serve gasoline stations.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to amend the following Zoning Bylaw Sections as summarized in Section 3.0 of this report:
 - i) 6.12(3)(b)(i) and 109.9(2) to make regulations for side yard reductions on corner lots consistent with other provisions of the Zoning Bylaw;
 - ii) 3(e)(i) to allow grandchildren as occupants of an in-law suite;
 - iii) 303.1(1.1) and (22)(b) to make the regulations where a use is permitted subject to CD (Comprehensive Development) District consistent in all sections of the Zoning Bylaw.
 - iv) Section 2 (definitions) to permit motor fuels to be dispensed by the customer or an attendant at Self-Serve Gasoline Service Stations.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Multi-Family Recycling Service

This item was dealt with previously in the meeting in conjunction with Correspondence Item 3(a).

7. 1997 Business Licence Fees

The City Manager submitted a report from the Director Finance proposing that there be no change to the business licence fees for 1997.

As a housekeeping issue, a repeal bylaw is also recommended for the Barber Shops Regulation Bylaw 1954, Bylaw No. 3426. This bylaw, which fixed hours of operation for barber shops under the old Shops Regulation and Weekly Holiday Act, is no longer applicable and may be removed from the active records.

The City Manager recommended:

1. THAT there be no change in business licence fees for 1997; and
2. THAT the City Solicitor be authorized to forward a repeal bylaw for the Barber Shops Regulation Bylaw 1954, Bylaw No. 3426.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Infrastructure Management System

The City Manager submitted a report from the Director Engineering and the Director Finance seeking Council's approval to bring forward a Capital Expenditure Bylaw to finance the implementation of the Infrastructure Management System and Mapping Data Integration Program. Staff advised that sufficient capital reserve funds are available and these expenditures are included in the information services component of the 1996 - 2000 Capital Program.

The City Manager recommended:

1. THAT Council authorize the bringing forward of a Capital Expenditure Bylaw for \$85,000 to finance the implementation of the Infrastructure Management System and Mapping System integration as described more specifically in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Tender for Two 25 Cu.Yd. Rear Loading Refuse Packers

The City Manager submitted a report from the Director Finance seeking Council's approval to purchase two 25 cu. yd. rear loading refuse packers. Staff advised that sufficient equipment replacement reserves are available and the acquisitions are included in the 1996 Engineering vehicle and equipment component of the 1996 - 2000 Capital Program.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder that meets our specifications, Williams Machinery Ltd., for the supply and delivery of two only 1997 Volvo WX64 truck chassis complete with Heil 5000 packer bodies for a total cost of \$385,390.52.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) 5200 - 5300 Clinton Street
(Item 1, Manager's Report No. 25, 1996 September 30)

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

6. BYLAWS

FIRST READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1996 #10473

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1996 #10478

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Capital Works, Machinery and Equipment #10479
Reserve Fund Expenditure Bylaw No. 33, 1996

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10432 2500 Boundary Road

RZ #28/96

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1996

#10432

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10362 7145/55/63/69 18th Avenue

RZ #56/95

#10366 6344/84, 6426/56/86, 6520/70/90, 6620/40/60/80
-20th Avenue; 6342/43/82/83, 6425/26/55/56/85/86,
6518/19/49/50/69/89/90, 6619/20/39/40/59/60/79/80/89
-18th Avenue, 6339/78/79, 6423/24/53/54/83/84, 6510/
11/40/59/80/89, 6619/20/39/40/59/60/79/80 - 17th Avenue,
Ptn. of 6338 - 17th Avenue; 6509/49/79, 6619/39 and Ptns. of
6453/83 Stride Avenue, Ptn. of 6345/75 and 6422 - 16th
Avenue; 6659/79 Southpoint Drive

RZ #14/96

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1996

#10362

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1996

#10366

Burnaby Highway Exchange Bylaw No. 7, 1996

#10452

Burnaby Highway Exchange Bylaw No. 8, 1996

#10453

Burnaby Taxation Exemption Bylaw No. 1, 1996

#10455

Burnaby Taxation Exemption Bylaw No. 2, 1996

#10456

Burnaby Taxation Exemption Bylaw No. 3, 1996

#10457

Burnaby Taxation Exemption Bylaw No. 4, 1996	#10458
Burnaby Taxation Exemption Bylaw No. 5, 1996	#10459
Burnaby Taxation Exemption Bylaw No. 6, 1996	#10460
Burnaby Taxation Exemption Bylaw No. 7, 1996	#10461
Burnaby Taxation Exemption Bylaw No. 8, 1996	#10462
Burnaby Taxation Exemption Bylaw No. 9, 1996	#10463
Burnaby Taxation Exemption Bylaw No. 10, 1996	#10464
Burnaby Taxation Exemption Bylaw No. 11, 1996	#10465
Burnaby Taxation Exemption Bylaw No. 12, 1996	#10466
Burnaby Taxation Exemption Bylaw No. 13, 1996	#10467
Burnaby Taxation Exemption Bylaw No. 14, 1996	#10468
Burnaby Taxation Exemption Bylaw No. 15, 1996	#10469
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 1996	#10474
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 1996	#10475
Burnaby Assessor Appointment Repeal Bylaw	#10476

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston

Councillor Johnston, on behalf of His Worship, Mayor W.J. Copeland proclaimed the week of 1996 October 07 - 13 as "*National Family Week*" in the City of Burnaby.

His Worship, Acting Mayor Rankin

His Worship, Acting Mayor Rankin advised that he had received a report from Deputy Manager Chad Turpin advising that His Worship, Mayor Copeland is now able to sit up in bed and converse with his family members. The family still remains cautiously optimistic that a full recovery is imminent.

Councillor Young

Councillor Young advised that Council was in receipt of correspondence from Paradise Entertainment requesting permission to conduct an indoor pyrotechnic display at St. Thomas More Collegiate School on Friday, 1996 October 18. Councillor Young advised that the Burnaby Fire Department has no objection to this display as the applicant, Paradise Entertainment has provided written confirmation that the Explosives Act of Canada will be adhered to. Burnaby also is in receipt of a minimum \$2 million dollar liability insurance with the City of Burnaby named as an additional insured for this event.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from Paradise Entertainment to discharge fireworks at St. Thomas More Collegiate, 7450 - 12th Avenue, Burnaby on Friday, 1996 October 18 be approved, subject to full compliance with all conditions as required by the Burnaby Fire Department."

CARRIED UNANIMOUSLY

Councillor Drummond

Councillor Drummond referred to Council's motion of 1996 July 22 requesting that the Mayor establish an ad hoc advisory committee to review the remaining components of Chevron's Refinery modernization and expansion programs and report back to Council. In Councillor Celest Redman's absence, Councillor Drummond indicated that Chevron is willing to work with the ad hoc committee to resolve the issues. Councillor Drummond requested that the City Manager and Acting Mayor initiate the process of striking the ad hoc advisory committee and soliciting for membership through the local newspaper.

Arising from the discussion, Councillor Lawson requested a copy of the Terms of Reference for the ad hoc advisory committee once they become available.

8. INQUIRIES

There were no inquiries brought before Council at this time.

1996 October 07

9. **ADJOURNMENT**

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:22 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY CITY CLERK