

1999 MAY 03

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 May 03 at 7:00 p.m..

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

ABSENT: 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
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. A. Lorentsen, Administrative Officer I

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed the month of 1999 May as "**Child Care Month**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1999 May 10 - 16 as "**Mining Week**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1999 May 02 - 08 as "**Burnaby Youth Week**" in the City of Burnaby.

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 1999 April 26 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1999 April 27 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Joe LeClair, The Employment Network
1999 April 13
Re: Awareness of services offered by
The Employment Network
Speaker: Mr. Joe LeClair
- B) Linda Demers, Greentree Village Concerned
Citizens Committee, 1999 April 15
Re: Construction of internment structures
on Forest Lawn property
- C) Don Williams, 1999 April 15
Re: Condition of Moscrop Street
Speaker: Don Williams

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Joe LeClair**, representing the Employment Network, 1206 Kingston Street, New Westminster appeared before Council to provide information on the services provided by the Employment Network.

Mr. LeClair advised that the Employment Network provides employment assistance to people 45 years of age and older and is a non-profit organization. A number of dedicated individuals from labour, government and other service agencies and providers have come together to form an advisory committee which will assist applicants with employment adjustment services as well as a development of a marketing plan to heighten an awareness in the employment community of the issues of the mature unemployed worker. Clients will have access to services based on individual needs and eligibility such as assessment and personal employment counselling, transition skills, labour market information, referrals to other programs and training, resource centre facilities and employment placement.

Arising from consideration of the presentation, staff were requested to provide Mr. LeClair with information regarding the City of Burnaby's process for recruiting.

- B) **Mr. Pat Ryan**, 3890 Garden Grove Drive, Burnaby appeared before Council on behalf of the residents of Greentree Village and concerned citizens who continue to express their opposition to Forest Lawn's recent clear cutting of forested areas.

Mr. Ryan indicated that, while there are many issues arising from Forest Lawn's recent actions, he wished to address the main issue that is of immediate concern as it will affect the structures that go up in the recently cleared areas, the issue is the need for a clearer definition of "inground crypts." According to the Provincial Registrar of Cemetery and Funeral Services, the definition of an inground crypt is determined by the City, not the Province.

The speaker advised that the concern is that, if the expansion goes ahead, the inground crypts will look like Imperial Gardens, a structure recently constructed on the northeast slope of Forest Lawn. Forest Lawn's Master Plan refers to such structures as inground crypts, even though due to the steepness of the slope on which it is constructed, much of the structure is actually above ground and therefore looks like a mausoleum,

In concluding his presentation, Mr. Ryan requested that the City clearly define what uses/structures fall under the category of inground crypt and which structures fall under the category of mausoleums. Mr. Ryan indicated that the community would like to continue to be involved in any decisions about what development will take place on the land behind their homes.

Arising from consideration of the presentation, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report responding to the delegation's presentation and questions."

Council requested staff to indicate the life span of the structures and what happens when the life span runs out. Further, Council questioned if the structures are environmentally sealed and also requested clarification on the comments of the Provincial Registrar of Cemetery and Funeral Services regarding who defines a crypt or mausoleum.

CARRIED UNANIMOUSLY

- C) **Mr. Don Williams**, 3875 Arbour Court, Burnaby, B.C. appeared before Council to discuss safety concerns regarding Moscrop Street. Mr. Williams advised that twelve years ago Moscrop Street was, and still is, a residential street. Servicing to Moscrop Street was to be initiated under a local improvement program and paid for by residents but the L.I.P. program was turned down. The speaker advised that upon inquiry he was informed there were no plans to upgrade Moscrop Street for at least five years. Mr. Williams expressed concerns regarding this time frame as Moscrop School has become a high school which is fed by three other schools and as a result, the traffic and congestion is creating a very unsafe condition.

Arising from consideration of the presentation, Council requested staff, once the budget has been adopted, provide Mr. Williams with a letter clarifying the budget status in terms of priorities.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

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. 12, 1999 May 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) Managing Director, CLAW,
1999 April 19
Re: Animal Welfare

A letter was received from the Managing Director, Creature, Land, Air, Water Advocacy discussing animal welfare in B.C.

- B) Violet Golding, 1999 April 20
Re: Requests signage around Burnaby
Lake regarding penalty for having
dogs off leash

A letter was received from Violet Golding requesting signage around Burnaby Lake regarding the penalty for having dogs off leash.

A staff note advises that the annual SPCA park patrol program commenced April 1st. The program establishes SPCA patrols of City parks to ensure dog owners comply with City animal control regulations, including leash requirements. Shelter staff will be directed to increase patrols in the park noted in the correspondence. Staff are attempting to contact Ms. Golding to verify the park of concern and advise of City efforts to address the issue.

- C) Svend Robinson, MP Burnaby-Douglas
1999 April 20
Re: Correspondence from Anna Mendham
regarding BRACE report

A letter was received from Svend Robinson, MP Burnaby/Douglas providing correspondence received from Anna Mendham regarding the BRACE report pertaining to Chevron Refinery and Tank Farm.

- D) Brian K. Sullivan, ARCO Products Company
1999 April 22
Re: Voluntary Practice of providing gasoline
dispensing services to its customers

A letter was received from Brian K. Sullivan, ARCO Products advising of an existing voluntary practice of providing gasoline dispensing service to their customers, a service which has been in effect at ARCO since the company entered the Canadian market.

Councillor Corrigan retired from the Council Chamber at 8:01 p.m.

- E) Metro-Coastal Area Manager Transmission and Distribution, B.C. Hydro, 1999 April 26
Re: Improving reliability of power in area between Boundary and Byrne Roads in South Burnaby
-

A letter was received from B.C. Hydro advising of measures to improve reliability of power in the area between Boundary and Byrne Roads in South Burnaby.

- F) Mayor W.E. Profili, City of Rossland
1999 April 20
Re: Resolution - Surface Water Licences

A letter was received from the Mayor of the City of Rossland advising of a resolution adopted by Rossland City Council regarding Surface Water Licenses.

Councillor Rankin retired from the Council Chamber at 8:02 p.m.

- G) Jan's Precision Auto Metal Ltd. to Royal Oak Committee, 1999 April 26
Re: Opposed to suggestion of park and public use designation for lands that they own within the Royal Oak Area Plan
-

A copy of a letter from Jan's Precision Auto Metal Ltd. to the Royal Oak Advisory Committee opposing the suggestion of park and public use designation for lands that they own within the Royal Oak Area Plan.

A staff note advises that the Royal Oak Advisory Committee has requested comments on the draft Royal Oak Community Plan, to be submitted by April 30. After that date the submitted comments will be reviewed by the Committee and taken into consideration as it prepares a finalized Plan recommendation for submission to Council.

Councillor Rankin returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:05 p.m.

Arising from Correspondence Item 3 (B) from Violet Golding, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the letter from Violet Golding be **REFERRED** to the Parks and Recreation Commission, the Environment and Waste Management Committee, GVRD Parks Committee and Burnaby Lake Partnership Association."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.

Arising from Correspondence Item 3 (G) from Jan's Precision Auto Metal Ltd., Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Jan's Precision Auto Metal Ltd. be **REFERRED** to the Royal Oak Advisory Committee."

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3 (A) from the Managing Director, Creatures Land, Air, Water Advocacy, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff report on the statistics and also, the costs associated with King County's Education Program."

CARRIED UNANIMOUSLY

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

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- A) Finance and Economic Development Committee
Re: Heights Merchants Association - Business
Development Office - Progress Report

The Finance and Economic Development Committee submitted a report providing an update on progress of the Heights Merchants Association's Business Development Office. The Committee advised that at its meeting of 1998 September 14, Council granted authority to the Economic Development Committee to, based on an ongoing review, incrementally release the remaining funds of a \$50,000 grant provided to operate the Business Development Office. Accordingly, upon review of this status report the Finance and Economic Development Committee approved granting of the next \$10,000 in funding to the Heights Merchants Association.

The Finance and Economic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Finance and Economic Development Committee be adopted."

CARRIED UNANIMOUSLY

- B) The City Manager presented Report No. 13, 1999 May 03 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Regional Youth Centre Development
in Southeast Burnaby

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to a request from Council for additional information on a proposed location for a youth centre in southeast Burnaby. Staff advise that demographics support the need for a regional youth service in southeast Burnaby, one which will accommodate young people from a wider area than what can currently be achieved utilizing smaller and less versatile portable spaces. Further, community organizations familiar with needs in the area also support implementing new services.

The City Manager recommended:

1. THAT Council concur with the recommendations outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Edmonds Town Centre Banner Program

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to pursue an extension of the Edmonds Town Centre Banner route

The City Manager recommended:

1. THAT Council authorize staff to pursue an extension of the Edmonds Town Centre Banner route as illustrated on Figure #1, attached, in cooperation with and at the cost of the developer of adjacent sites, Station Hill Park Development Corporation.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

3. Liquor Licence Application #99-1
Hilton Hotel (The Crystal)
6083 McKay Avenue

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on an application to establish a Class "A" licensed lounge in the new Hilton Hotel, 6083 McKay Avenue.

The City Manager recommended:

1. THAT Council resolve to support this application for a Class "A" licensed lounge within the Hilton Hotel with a maximum seating capacity of 75 seats indoors and 14 seats on the patio and operating hours at 11:30 a.m. to 1:30 a.m. Monday through Saturday and 11:00 a.m. to midnight on Sundays, but that the patio be closed at midnight every night.
2. THAT a copy of this report and Council's resolution be sent to the applicant, Mr. Robert Lee, Crystal Square Development Corp., 901 - 808 West Hastings Street, Vancouver, B.C. V6C 2X4 and to the Liquor Control and Licensing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 04
from 1999 March 22 to 1999 April 18

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1999 March 22 to April 18.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Burnaby Lake Sports Complex - West Project
Construction Funding

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking to obtain the balance of funds required to finance the construction of the Burnaby Lake Sports Complex - West Project.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$3.0 million (inclusive of GST @ 7%) to finance the construction of the on-site works at the Burnaby Lake Sports Complex-West.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Fire Department 1998 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Burnaby Fire Department's 1998 Annual Report.

The City Manager recommended:

1. THAT the Burnaby Fire Department's 1998 Annual Report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. North Road Pavement Rehabilitation

The City Manager submitted a report from the Director Engineering requesting Council's approval to enter into a cost sharing agreement with the City of Coquitlam for pavement rehabilitation of North Road.

The City Manager recommended:

1. THAT the City undertake cost sharing with the City of Coquitlam to rehabilitate the pavement on North Road north of Rathburn Ave., at an estimated cost of \$20,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Notice of Motion - Councillor L.A. Rankin
Re: Management of Residential Wood
Smoke in the GVRD

The following item was tabled at the regular Council meeting held on 1999 April 26:

"MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

'THAT WHEREAS residential fireplace and woodstove emissions are known to be associated with significant health and environmental impacts and consist of inhalable fine particulate matter (primarily particles finer than 10 microns in diameter known as PM10), organic compounds including known carcinogens, carbon monoxide, and oxides of nitrogen and sulphur;

WHEREAS the health impacts associated with residential wood burning are well documented and include decreased levels of lung function, particularly in children and the elderly and those with already compromised lung functioning (i.e. asthmatics), as well as eye and throat irritations, headaches, allergies and aggravation of cardio-respiratory problems due primarily to the effect of fine particulate matter.

WHEREAS the particulate matter from residential wood burning has a direct impact on regional air quality and contributes to the appearance of smog in the region;

WHEREAS a 1995 Environment Canada emissions inventory study estimated residential wood burning is responsible for 25% of fine particulates, 15% of volatile organic compounds (VOCs) and 10% Carbon Monoxide found in Canada's air pollution while a 1985 EPA air quality study indicated residential wood burning produces much more particulate air pollution in the winter than motor vehicles in the Pacific Northwest cities studied by the US Environmental Protection Agency (EPA);

WHEREAS residential wood burning has been identified as the second largest contributor of particulate matter in the atmosphere by the GVRD and management thereof is recognized as a priority;

WHEREAS residential wood burning in the GVRD was estimated to contribute approximately 250 tonnes of particulate matter (PM 10 or smaller) into the air in 1997 including approximately 235 tonnes of particulate which is 2.5 microns in diameter (PM 2.5) or smaller and 1997 estimates involved approximately 16,500 tonnes of wood burned in the GVRD;

WHEREAS there are no Federal or Provincial air quality objectives for particulate matter;

WHEREAS much of residential woodsmoke is generated where fireplaces or woodstoves are used as a secondary source of domestic heat which may not be necessary, and it is recognized that alternative fuel sources including gas and electric heaters are substantially cleaner and more efficient;

WHEREAS the effects of residential woodsmoke are exacerbated during stagnant weather periods, climatic inversions and the trapping of air in lowland areas bounded by mountains, typical of the Greater Vancouver area, from October to March when residential wood burning occurs;

WHEREAS there is currently no comprehensive program to manage residential burning in the GVRD;

WHEREAS the management of residential wood burning through educational and curtailment programs has successfully been implemented in other areas (i.e. Washington, Oregon, Montana, Colorado) and most notably, the Puget Sound Air Pollution Control Agency (PSAPCA) has implemented a program which has resulted in a reduction of particulate matter by 25-35% in recent years;

THEREFORE BE IT RESOLVED THAT Council request the GVRD through the Air Quality Committee to advance measures, in consultation with member municipalities, to manage residential woodsmoke including but not limited to:

- a comprehensive public education program which raises awareness about the health and environmental impacts of residential wood burning and the steps which could be implemented towards minimizing wood smoke emissions;
- exploration of a potential advisory or curtailment program based on an assessment of air quality including particulate matter and involving voluntary burn bans associated with periods when particulate levels exceed appropriate standards;
- ongoing monitoring, assessment and adaptation of the above initiatives to effectively manage residential wood burning to protect personal and environmental health in the GVRD.'

be now TABLED."

CARRIED UNANIMOUSLY"

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

'THAT WHEREAS residential fireplace and woodstove emissions are known to be associated with significant health and environmental impacts and consist of inhalable fine particulate matter (primarily particles finer than 10 microns in diameter known as

PM10), organic compounds including known carcinogens, carbon monoxide, and oxides of nitrogen and sulphur;

WHEREAS the health impacts associated with residential wood burning are well documented and include decreased levels of lung function, particularly in children and the elderly and those with already compromised lung functioning (i.e. asthmatics), as well as eye and throat irritations, headaches, allergies and aggravation of cardio-respiratory problems due primarily to the effect of fine particulate matter.

WHEREAS the particulate matter from residential wood burning has a direct impact on regional air quality and contributes to the appearance of smog in the region;

WHEREAS a 1995 Environment Canada emissions inventory study estimated residential wood burning is responsible for 25% of fine particulates, 15% of volatile organic compounds (VOCs) and 10% Carbon Monoxide found in Canada's air pollution while a 1985 EPA air quality study indicated residential wood burning produces much more particulate air pollution in the winter than motor vehicles in the Pacific Northwest cities studied by the US Environmental Protection Agency (EPA);

WHEREAS residential wood burning has been identified as the second largest contributor of particulate matter in the atmosphere by the GVRD and management thereof is recognized as a priority;

WHEREAS residential wood burning in the GVRD was estimated to contribute approximately 250 tonnes of particulate matter (PM 10 or smaller) into the air in 1997 including approximately 235 tonnes of particulate which is 2.5 microns in diameter (PM 2.5) or smaller and 1997 estimates involved approximately 16,500 tonnes of wood burned in the GVRD;

WHEREAS there are no Federal or Provincial air quality objectives for particulate matter;

WHEREAS much of residential woodsmoke is generated where fireplaces or woodstoves are used as a secondary source of domestic heat which may not be necessary, and it is recognized that alternative fuel sources including gas and electric heaters are substantially cleaner and more efficient;

WHEREAS the effects of residential woodsmoke are exacerbated during stagnant weather periods, climatic inversions and the trapping of air in lowland areas bounded by mountains, typical of the Greater Vancouver area, from October to March when residential wood burning occurs;

WHEREAS there is currently no comprehensive program to manage residential burning in the GVRD;

WHEREAS the management of residential wood burning through educational and curtailment programs has successfully been implemented in other areas (i.e. Washington, Oregon, Montana, Colorado) and most notably, the Puget Sound Air Pollution Control Agency (PSAPCA) has implemented a program which has resulted in a reduction of particulate matter by 25-35% in recent years;

THEREFORE BE IT RESOLVED THAT Council request the GVRD through the Air Quality Committee to advance measures, in consultation with member municipalities, to manage residential woodsmoke including but not limited to:

- a comprehensive public education program which raises awareness about the health and environmental impacts of residential wood burning and the steps which could be implemented towards minimizing wood smoke emissions;
- exploration of a potential advisory or curtailment program based on an assessment of air quality including particulate matter and involving voluntary burn bans associated with periods when particulate levels exceed appropriate standards;
- ongoing monitoring, assessment and adaptation of the above initiatives to effectively manage residential wood burning to protect personal and environmental health in the GVRD,'

be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Corrigan being,

"THAT WHEREAS residential fireplace and woodstove emissions are known to be associated with significant health and environmental impacts and consist of inhalable fine particulate matter (primarily particles finer than 10 microns in diameter known as PM10), organic compounds including known carcinogens, carbon monoxide, and oxides of nitrogen and sulphur;

WHEREAS the health impacts associated with residential wood burning are well documented and include decreased levels of lung function, particularly in children and the elderly and those with already compromised lung functioning (i.e. asthmatics), as well as eye and throat irritations, headaches, allergies and aggravation of cardio-respiratory problems due primarily to the effect of fine particulate matter.

WHEREAS the particulate matter from residential wood burning has a direct impact on regional air quality and contributes to the appearance of smog in the region;

WHEREAS a 1995 Environment Canada emissions inventory study estimated residential wood burning is responsible for 25% of fine particulates, 15% of volatile organic compounds (VOCs) and 10% Carbon Monoxide found in Canada's air pollution while a 1985 EPA air quality study indicated residential wood burning produces much more particulate air pollution in the winter than motor vehicles in the Pacific Northwest cities studied by the US Environmental Protection Agency (EPA);

WHEREAS residential wood burning has been identified as the second largest contributor of particulate matter in the atmosphere by the GVRD and management thereof is recognized as a priority;

WHEREAS residential wood burning in the GVRD was estimated to contribute approximately 250 tonnes of particulate matter (PM 10 or smaller) into the air in 1997 including approximately 235 tonnes of particulate which is 2.5 microns in diameter (PM 2.5) or smaller and 1997 estimates involved approximately 16,500 tonnes of wood burned in the GVRD;

WHEREAS there are no Federal or Provincial air quality objectives for particulate matter;

WHEREAS much of residential woodsmoke is generated where fireplaces or woodstoves are used as a secondary source of domestic heat which may not be necessary, and it is recognized that alternative fuel sources including gas and electric heaters are substantially cleaner and more efficient;

WHEREAS the effects of residential woodsmoke are exacerbated during stagnant weather periods, climatic inversions and the trapping of air in lowland areas bounded by mountains, typical of the Greater Vancouver area, from October to March when residential wood burning occurs;

WHEREAS there is currently no comprehensive program to manage residential burning in the GVRD;

WHEREAS the management of residential wood burning through educational and curtailment programs has successfully been implemented in other areas (i.e. Washington, Oregon, Montana, Colorado) and most notably, the Puget Sound Air Pollution Control Agency (PSAPCA) has implemented a program which has resulted in a reduction of particulate matter by 25-35% in recent years;

THEREFORE BE IT RESOLVED THAT Council request the GVRD through the Air Quality Committee to advance measures, in consultation with member municipalities, to manage residential woodsmoke including but not limited to:

- a comprehensive public education program which raises awareness about the health and environmental impacts of residential wood burning and the steps which could be implemented towards minimizing wood smoke emissions;
- exploration of a potential advisory or curtailment program based on an assessment of air quality including particulate matter and involving voluntary burn bans associated with periods when particulate levels exceed appropriate standards;
- ongoing monitoring, assessment and adaptation of the above initiatives to effectively manage residential wood burning to protect personal and environmental health in the GVRD," and same was **CARRIED UNANIMOUSLY**.

6. BYLAWS

FIRST READING

| | | |
|--------|--|------------|
| #10933 | 4203 Hastings Street, 4204/08/10 Albert Street | REZ #98-24 |
| #10934 | 7737 Tenth Avenue | REZ #98-49 |
| #10935 | 1409 Sperling Avenue | REZ #98-53 |
| #10936 | 8415 Cumberland Place | REZ #99-06 |

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

| | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1999 | #10933 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1999 | #10934 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1999 | #10935 |

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 26, 1999

#10936

be now introduced and read a first time."

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 1999

#10934

be now **TABLED.**"

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Evans, being

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 1999

#10933

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 1999

#10935

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 26, 1999

#10936

be now introduced and read a first time." and same was **CARRIED UNANIMOUSLY.**

SECOND READING

| | | |
|--------|---|------------|
| #10914 | 8021 and 8035 Enterprise Street | REZ #98-38 |
| #10915 | 7580 Lowland Drive, Ptn. of Hugh Road and and Ptn. of 7550 Lowland Drive | REZ #98-50 |
| #10918 | Portion of 8081 Lougheed Highway | REZ #98-7 |
| #10919 | 4555 Kingsway | REZ #99-2 |

| | | |
|--------|---|------------|
| #10920 | 7350/70/90, 7412/38/62/88 Griffiths Avenue and 6931 21st Avenue | REZ #99-5 |
| #10921 | 4401 Still Creek Drive | REZ #99-7 |
| #10922 | 4108/14/28/36/40/48/54/64/74 Pandora Street and 204 Gilmore Avenue | REZ #99-11 |

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

| | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1999 | #10914 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1999 | #10915 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1999 | #10918 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1999 | #10919 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1999 | #10920 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1999 | #10921 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1999 | #10922 |

be now read a second time."

CARRIED

OPPOSED: COUNCILLOR CORRIGAN TO BYLAW #10922

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report responding to the concerns raised at the Public Hearing regarding Burnaby Zoning 1965, Amendment Bylaw No. 20, 1999, Bylaw No. 10920."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment #10937
Reserve Fund Expenditure Bylaw No. 16, 1999

Burnaby Capital Works, Machinery and Equipment #10938
Reserve Fund Expenditure Bylaw No. 17, 1999

Burnaby Capital Works, Machinery and Equipment #10939
Reserve Fund Expenditure Bylaw No. 18, 1999

Burnaby Capital Works, Machinery and Equipment #10941
Reserve Fund Expenditure Bylaw No. 19, 1999

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10792 4225 Kincaid Street REZ 98-21

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10792
Bylaw No. 40, 1998

Burnaby Capital Works, Machinery and Equipment #10929
Reserve Fund Expenditure Bylaw No. 15, 1999

Burnaby Capital Expenditure Program Bylaw 1999, #10930
Amendment Bylaw No. 1

Burnaby Budget Authorization Bylaw 1999

#10931

Burnaby Rates Bylaw 1999

#10932

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Lawson:

Councillor Lawson advised Council that Ms. Raylene Burke, a former employee of the City of Burnaby had recently been honoured as a nominee for the YWCA, "***Women of Distinction Award.***"

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Mayor, on behalf of Council, send a letter of congratulations to Raylene Burke."

CARRIED UNANIMOUSLY

Councillor Rankin:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the City of Burnaby recommend that the final report of the Liquor Policy Review Consultant be made available to the City of Burnaby, other municipalities and the UBCM prior to its submission to the Provincial Government."

Councillor Corrigan retired from the Council Chamber at 8:56 p.m.

Councillor Corrigan returned to the Council Chamber at 8:59 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 9:00 p.m. and did not return to the Council meeting.

Councillor Rankin advised that he was in receipt of correspondence from Mr. Stan Lanyon regarding a study which had been conducted on the taxi industry.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

“THAT the letter from Stan Lanyon including a copy of the Taxi Industry Study commissioned by the Ministry of Transportation and Highways be **REFERRED** to staff for report to include comments on the study and a current update on the situation.”

CARRIED UNANIMOUSLY

Councillor Johnston:

Councillor Johnston advised that he was in receipt of a memo from staff advising that Consumer Products Stewardship Group (CPSG) have requested a one day special collection event on 1999 May 15 from 9:00 a.m. to 3:00 p.m. in the Burnaby City Hall parking lot. The purpose of the one day special collection event was to collect household pesticides, flammables, liquids and gasoline from the residents of Burnaby and ensure their safe disposal.

Council requested staff to promote the one day special collection event on Burnaby's website.

7. INQUIRIES

Councillor Lawson:

Councillor Lawson referred to an item of correspondence received at the regular Council meeting held on 1999 April 26 from Mr. David Mitchell and Mrs. Jeanne Mitchell regarding vandalism to some trees in Eagles Estate Garden at Deer Lake Park.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the correspondence from David Mitchell and Jeanne Mitchell be **REFERRED** to the Community Heritage Commission.”

CARRIED UNANIMOUSLY

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

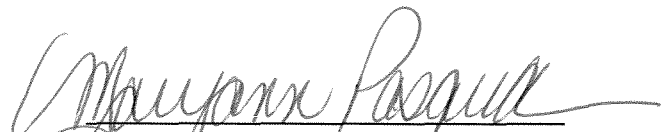
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:04 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK