

1985 JULY 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1985 July 02 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

ABSENT: Alderman D.N. Brown

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. C. Sinclair, Assistant Director Engineering, Works
Mr. H.B. Karras, Director Finance
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

P R E S E N T A T I O N

Mr. Terry Cashin, representing 7-Eleven Food Stores (B.C. Zone 2829) was in attendance at this evening's meeting to present to His Worship, Mayor Lewarne a cheque in the amount of \$2000.00 as a contribution to the "Outings for the Elderly" program. In accepting the donation, His Worship, Mayor Lewarne, thanked the company for its sponsorship of the program and further acknowledged the company's recent contribution of \$600,000.00 towards construction of the bicycle path along the A.L.R.T. right-of-way in the community as part of the B.C. Parkway development.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 June 24 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 June 24 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

- (a) His Worship, Mayor Lewarne issued the following proclamation regarding "Royal Lifesaving Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby do hereby proclaim the week of Sunday, July 14 to Saturday, July 20, 1985 as

'ROYAL LIFESAVING WEEK'."

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Ross Glanville, 1985 June 10
Re: Subdivision Reference #18/83 -
Pandora/Ridgeview/Hastings
Speaker - Ross Glanville

1985 July 02

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Ross Glanville, 7415 Pandora Drive, addressed the members of Council with respect to Subdivision Reference #18/83. Mr. Glanville advised that his concerns related to access to the proposed subdivision rather than to the subdivision itself. The delegation suggested that development of Phase II, as planned, would obstruct development of Phase III of the proposed subdivision. The five incremental lots of Phase III would be forced to pay 175,000 dollars for future road development. The delegation's primary concerns related to issues of safety, accessibility and suggested disorderly development if Phase II proceeds as planned. It was noted that until development of the future road takes place, access will be via Pandora Street, Pandora Drive and Ridgeview Drive and the general topography of the area will worsen an already hazardous parking and access situation during periods of inclement weather.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 17, Municipal Manager's Report No. 46, 1985 July 02 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

17. Letter from Mr. Ross Glanville,
7415 Pandora Drive, Burnaby, B.C., V5A 3W1,
Subdivision Reference #18/83
Pandora/Ridgeview/Hastings

The Municipal Manager submitted a report from the Approving Officer with respect to Subdivision Reference #18/83, Pandora/Ridgeview/Hastings. The report was written in response to the delegation's expressed concerns regarding the proposed subdivision in the subject area. The report advises that the current application is a continuation of the overall plan for subdivision of the area and should be considered as Phase II of the plan originated by the creation of the existing lots north of Pandora Street.

After review, it had been determined that the current subdivision application met all the necessary criteria to proceed and had therefore been given Tentative Approval in which all conditions governing approval were outlined. Further, the report notes that the municipality does not have the authority to require the balance of the owners to participate in this subdivision but it was suggested that the remaining owners would be interested in subdividing once the current phase has been completed. The report concludes that the subject application had been processed in an orderly manner with all technical requirements being taken into account.

The Municipal Manager recommended:

- (1) THAT Mr. Ross Glanville, 7415 Pandora Drive, Burnaby, B.C., V5A 3W1 be provided with a copy of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 17, Municipal Manager's Report No. 46, 1985 July 02 along with the Delegation's presentation be **REFERRED** to staff."

CARRIED UNANIMOUSLY

This matter was referred to staff in order to obtain clarification and answers to questions arising from the delegation's submission.

1985 July 02

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Road Closing Bylaw No. 5, 1985'

#8395

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Road Closing Bylaw No. 5, 1985'

#8395

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#8255	6943,6944,6954 - 18th Avenue;	
	7449 Ayres Avenue; 7485 - 19th Street	RZ #16/83
#8271	6570 Randolph Street	RZ #55/84

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1984' #8255

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1984' #8271."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report the bylaws complete."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8271

1985 July 02

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8271

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1984' #8255

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1984' #8271

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8271

RECONSIDERATION AND FINAL ADOPTION:

#8113	5960 Nelson Avenue	RZ #55/83
#8186	8386 Sixteenth Avenue	RZ # 4/84

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1983' #8113

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984' #8186

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

ABANDON:

#7686	7686 4140/4390 Still Creek; 2661/2750 Summer Avenue and 2651/2761 Willingdon Avenue	RZ #57/80
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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1981' #7686

be now **ABANDONED.**"

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 46, 1985 July 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Colleen A. Nielsen, 1985 June 16,
Re: Establish 911 Emergency Number
in suburbs

A letter dated 1985 June 16 was received from Colleen A. Nielsen urging the municipality to give support to the G.V.R.D. Committee established to seek designation of "911" as the Emergency Service telephone number within the lower mainland region.

Item 15, Municipal Manager's Report No. 46, 1985 July 02 was brought forward for consideration at this time.

15. Letter from Colleen A. Nielsen,
6200 Buckingham Drive, Burnaby, B.C.,
V5E 2A4
"911" Emergency Telephone System

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Colleen A. Nielsen with respect to establishment of the "911" Emergency Telephone Number. The report notes that staff is in agreement with the concerns expressed by the writer and suggests that the "911" system offers many potentially attractive advantages over the present independent full-digit dialling system in use for the various emergency services in Burnaby. The report advises of a Regional Sub-Committee established to pursue the "911" system and notes that various alternatives are presently being reviewed. Council will be kept informed as progress is being made on examination of the system on an "area" basis.

The Municipal Manager recommended:

- (1) THAT Colleen A. Nielsen, 6200 Buckingham Drive, Burnaby B.C.,
V5E 2A4, be sent a copy of the report."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (b) Rick Bennett, 1985 June 19,
Re: Cariboo Hill Municipal Residential
Development Library Services

A letter dated 1985 June 19 was received from Mr. Rick Bennett regarding the Cariboo Hill Municipal Residential Development Library Services.

Staff advised that it was hoped to provide a report in response to this item of correspondence at the next regular Council Meeting to be held on 1985 July 15.

- (c) Corporation of the City of New Westminster
City Clerk, 1985 June 19,
Re: Outdoor Burning
-

A letter dated 1985 June 19 was received from the Corporation of the City of New Westminster regarding outdoor burning. The letter provides clarification of the City Council's position with respect to outdoor burning and notes that Council's concern arises from burning being permitted at the Stride Avenue dump, which often results in smoke and pollution dispersing over the west end of the City of New Westminster, rather than with outdoor by the residents of Burnaby.

Item 19, Municipal Manager's Report No. 46, 1985 July 02 was brought forward for consideration at this time.

19. Letter from the Corporation of the City of
New Westminster, City Hall, 511 Royal Avenue,
New Westminster, B.C., V3L 1H9,
Outdoor Burning
-

The Municipal Manager submitted a report written in response to the correspondence received from the City of New Westminster with respect to outdoor burning. The report notes that in the past, complaints from New Westminster had coincided with periods of allowable outdoor burning by Burnaby residents during which time no burning took place at the Stride Avenue Dump.

The report further advises that the most recent complaint from New Westminster followed an open burning which took place at Stride Avenue during the early hours of the morning of 1985 June 15, which was set by persons unknown. In a previous report to Council on 1985 June 03, Council was advised that a trench burner will provide a viable means of disposing of some portion of the total volume of garden refuse after pre-operational shakedown measures have taken place. The report concludes with advice that New Westminster's staff will be kept informed of progress on the trench burner installation so that New Westminster City Council will have the opportunity of being more directly informed by its own staff members concerning operations at the Stride Avenue Dump.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Corporation of the City of New Westminster, 511 Royal Avenue, New Westminster, B.C., V3L 1H9.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this item of correspondence, His Worship, Mayor Lewarne, advised that in accordance with the authority granted to the Mayor under Section 240(1) of the Municipal Act he was returning for reconsideration the resolution as moved by Alderman Brown and seconded by Alderman Rankin at the regular Council Meeting held on 1985 June 03 being; "THAT the recommendations of the Acting Municipal Manager be adopted as follows;

- (1) THAT Council approve the cancellation of outdoor burning by Burnaby residents and that the Municipal Solicitor be requested to bring forward the bylaw appropriately amended.
- (2) THAT a copy of the report be sent to all persons who have recently made their views known on this matter including the City of New Westminster."

His Worship, Mayor Lewarne, then advised that this previously adopted motion was now before Council for reconsideration.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Brown and seconded by Alderman Rankin at the regular Council Meeting held on 1985 June 03 and now brought forward for reconsideration by His Worship, Mayor Lewarne, being; 'THAT the recommendations of the Acting Municipal Manager as contained within Item 6, Acting Municipal Manager's Report 39, 1985 June 03, being;

- (1) THAT Council approve the cancellation of outdoor burning by Burnaby residents and that the Municipal Solicitor be requested to bring forward the bylaw appropriately amended.
- (2) THAT a copy of this report be sent to all persons who have recently made their views known on this matter including the City of New Westminster.'

be now **TABLED.**"

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
NIKOLAI AND RANKIN

This matter was tabled until such time as a full Council is present.

- (d) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Approval of grant for installation
of water main on Willingdon and
Canada Way.
-

A letter dated 1985 June 21 was received from Honourable Bill Ritchie, Minister of Municipal Affairs, advising that a grant in the amount of \$91,250.00 had been approved under Part XI of the Revenue Sharing Act Regulations for installation of an 18 inch water main on Willingdon Avenue and Canada Way.

- (e) A.D. Demchuck, 1985 June 21,
Re: District lead the way in
restoring law and order to
our streets.
-

A letter dated 1985 June 21 was received from Mr. A.D. Demchuck in which the municipality was urged to lead the way in restoring law and order to the streets.

His Worship, Mayor Lewarne, advised that the Officer-In-Charge, Burnaby Detachment, R.C.M.P. is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held on 1985 July 15.

- (f) Gustav Gauer, 1985 June 26,
Re: Bid on Lot 304 Harken Drive.
-

A letter dated 1985 June 26 was received from Mr. Gustav Gauer regarding an offer to purchase a municipally owned lot at Harken Drive.

His Worship, Mayor Lewarne, advised that the Municipal Solicitor is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held 1985 July 15.

- (g) Elizabeth Elwood, 1985 June 24,
Re: Disappointment at outcome
of recent conflict regarding
Robert Burnaby Park.
-

A letter dated 1985 June 24 was received from Mrs. Elizabeth Elwood in which the writer expressed disappointment at the outcome of the recent conflict regarding the operation of dogs off leash in Robert Burnaby Park.

Item 22 of Municipal Manager's Report No. 46, 1985 July 02 was brought forward for consideration at this time.

22. Letter from Mrs. Elizabeth Elwood Which Appears on the Agenda for the 1985 July 02 Meeting of Council
Leash Area for Dogs/Robert Burnaby Park.

The Municipal Manager submitted a report written in response to correspondence received from Mrs. Elizabeth Elwood with respect to the outcome of the recent conflict regarding the operation of dogs off leash in Robert Burnaby Park. The report provides a point by point reply to the questions raised in Mrs. Elwood's letter and which were believed to be within staff's purview to answer or comment on.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Elizabeth Elwood, 8134 - 14th Avenue, Burnaby, B.C., V3N 2B8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

TABLED/REFERRED MATTERS

- (a) Transit Services in the Vancouver area
- (o) Province of British Columbia, Ministry Human Resources, Minister, 1985 April 12, Re: Transit services in the Vancouver area.

A copy of a letter dated 1985 April 12 was received from the Minister responsible for Transit, Honourable Grace McCarthy, addressed to the Chairman of the Vancouver Regional Transit Commission regarding transit services in the Vancouver area. The letter responds to points raised for discussion by the Commission with respect to ALRT funding. Details of the cost sharing formula are set out in the letter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be now TABLED."

CARRIED UNANIMOUSLY

Council chose not to lift this matter from the table this evening.

- (b) B.C. Transit - Impact of Funding ALRT on Burnaby Property Owners -

8. B.C. Transit - Impact of Funding ALRT on Burnaby Property Owners

The Municipal Manager submitted a report from the Director Finance regarding the impact of funding of ALRT on Burnaby property owners. The report concludes with advice that the Province, to date, has not indicated how the additional costs for local governments' share will be funded. There had been speculation that the Motive Fuel Tax or the surcharge on electrical billings could be increased, that the property tax on B.C. Transit assessments could be increased, or that a new source of funding on residential assessments could be implemented. The report suggests that without further announcements and details from the Province, any estimates at this time by Burnaby staff would be speculative.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this report be now REFERRED, to be brought back for consideration in conjunction with tabled item 5(o) Correspondence and Petitions, tabled by Council at the regular Council Meeting held on 1985 April 29."

CARRIED UNANIMOUSLY

Council chose not to lift this matter from the table this evening.

- (c) Grant Application - Greater Vancouver
Convention and Visitors' Bureau

E. Greater Vancouver Convention and Visitor's Bureau

The Grants and Publicity Committee submitted a report advising that the Committee has now considered the application of the Greater Vancouver Convention and Visitor's Bureau and would now, by a majority vote, recommend to Council that a municipal grant of \$5,000.00 be approved for 1985.

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant in the amount of \$5,000.00 to the Greater Vancouver Convention and Visitor's Bureau for 1985.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Brown and seconded by Alderman Stusiak, being; 'THAT the recommendation of the Grants and Publicity Committee be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled until such time as a full Council is present.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Brown and seconded by Alderman Stusiak at the regular Council Meeting held on 1985 June 24, being; 'THAT the recommendation of the Grants and Publicity Committee be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then advised that the question now before the meeting was that of the adoption of the motion as moved by Alderman Brown and seconded by Alderman Stusiak at the regular Council Meeting held on 1985 June 24, being "THAT the recommendation of the Grants and Publicity Committee be adopted."

1985 July 02

A vote was then taken on the motion as moved by Alderman Brown and seconded by Alderman Stusiak at the regular Council Meeting held on 1985 June 24, being "THAT the following recommendation:

- (1) THAT Council approve a grant in the amount of \$5,000.00 to the Greater Vancouver Convention and Visitors' Bureau for 1985.

of the Grants and Publicity Committee be adopted," and same was **CARRIED** with Mayor Lewarne and Alderman Nikolai OPPOSED.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Traffic Safety Committee
Re: Traffic Safety Matters

A. Community Traffic Safety Education

The Traffic Safety Committee submitted a report which advised of the establishment of Regional Committees of the Traffic Safety Education Department being formed throughout the Province for the purpose of discussing traffic safety issues. It had been suggested that the District of Burnaby become involved by appointing an elected official to sit on the Lower Mainland Regional Committee.

The Traffic Safety Committee recommended:

- (1) THAT Alderman A.H. Emmott be appointed as the Council Representative to the Insurance Corporation of British Columbia's Lower Mainland Regional Committee for Traffic Safety Education.
- (2) THAT the brief entitled "Suggestions for Municipal Council promotion of Community Traffic Safety Education", be forwarded to School district No. 41 - Burnaby, the Municipal Manager and Library Board for their consideration.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

NOTE: The words shown underlined in Recommendation No. 2 were added with the concurrence of the mover and seconder.

B. Cameron Street and Erickson Drive

The Traffic Safety Committee submitted a report in response to a request received for installation of three way stop signs at the intersection of Cameron Street and Erickson Drive (opposite the Cameron Recreation Centre). The report concludes with advice that, in view of the lack of a statistical warrant, low accident frequency and traffic volumes, no changes were recommended in the traffic control at Erickson Drive and Cameron Street.

The Traffic Safety Committee recommended:

- (1) THAT no changes be made in the traffic control at Cameron Street and Erickson Drive.

- (2) THAT monitoring of traffic volumes continue to take place on Cameron Street from Beaverbrook to North Road and be the subject of a further report to Council at a later date.
- (3) THAT S.L. McDonnell, 3651 Lymdale Crescent, Burnaby, B.C., V5A 3S5 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 46, 1985 July 02 on the matters listed following as Items 01 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Waiver of Taxes

The Municipal Manager submitted a report from the Director Finance recommending the waiver of 1985 taxes on two schools leased to non-profit associations by the Burnaby School Board.

The Municipal Manager recommended:

- (1) THAT the 1985 taxes levied against the Riverside School, leased by the Burnaby School Board to the Kenneth Gordon School, and the Glenwood School, leased to the St. Matthews Day Care Centre, be waived.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Exemptions from Taxation - 1986

The Municipal Manager submitted a report from the Director Finance which lists the properties proposed for exemption from taxation in 1986. The report advises that statutorily, buildings used for purposes such as churches, schools, hospitals and other similar uses are exempt from taxation. Council also has the discretion to exempt other properties including those used for such activities as Provincially licenced community care facilities, some charitable and philanthropic organizations and athletic clubs and associations operating recreational facilities available to the public. The report advises that it is necessary to pass bylaws and resolutions annually, to exempt from taxation those lands and improvements which are within the authority of Council.

The Municipal Manager recommended:

- (1) THAT bylaws be brought forward to exempt those properties listed in Sections 2 and 3 of the report in 1986; and
- (2) THAT the properties listed in Section 4 of the report be exempted from taxation by resolution in 1986; and
- (3) THAT a bylaw to exempt from taxation in 1986 those properties listed in Section 5 of the report be brought forward.
- (4) THAT the properties listed in Section 4 of the report not be exempted from taxation in 1986.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Financial Information Act

The Municipal Manager submitted a report from the Director Finance attaching a copy of the Financial Statements prepared in compliance with the Financial Information Act. The statements, which are for the financial year ended 1984 December 31, contain the following information:

- . All remuneration paid to each employee
- . Expenses paid on behalf of each employee
- . Individual accounts in an amount of \$500.00 or more paid during the year.

In keeping with Council policy, copies of the statements are sold to the public.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Endorsement of Decisions Taken by Council
"In Camera" 1985 June 03 and June 10

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions taken by Council at Caucus Meetings "In Camera" held on 1985 June 03 and June 10 regarding the acquisition of properties located at 6192 and 6180 Willingdon Avenue and 3789 Marine Drive, respectively.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at Caucus Meetings "In Camera" 1985 June 03 and June 10, as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Retirement - Mr. Art Lorencis

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Art Lorencis from the Parks Department on 1985 July 31, after 31 years of service with the Corporation.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Lorencis a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Work Order - Servicing for a Municipal Subdivision
Sixth Street - Lakefield Drive

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-70-149. The work order, in the amount of \$1,400,000.00, provides for the costs of servicing a municipal subdivision in the Sixth Street, Lakefield Drive area.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-149 be approved.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Application to Construct a New Dwelling
3880 Thurston Street
Metrotown Area 11

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to construct a new dwelling at 3880 Thurston Street, Metrotown Area 11. The report notes that the subject lot is in an area designated for Comprehensive Development apartment proposals, utilizing the RM3 zoning district and the maximum density of 50 units per acre as guidelines. The report notes further, however, that there are other reasonably sized existing dwellings in good condition on small lots in the immediate area and, therefore, unless otherwise directed by Council, it was proposed to release a Building Permit.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. G.A. Singleton Which Appeared
on the Agenda for the 1985 June 10 Council
Meeting
Publicity on the Stride Avenue Landfill
Disposal Site
-

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Mr. G.A. Singleton regarding publicity on the Stride Avenue landfill disposal site. The report advises that the municipality does not publish information regarding the landfill disposal site on a regular or routine basis although information on burning days is published annually in the refuse calendar and in the Information Burnaby newsletter from time to time. The report concludes with advice that Burnaby residents are well informed about the facilities at Stride Avenue and the Engineering Department will be pleased to supply additional information by telephone when requested.

The Municipal Manager recommended:

- (1) THAT Mr. Singleton, 8018 - 15th Avenue, Burnaby, V3N 1X2, receive a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Subdivision Servicing Agreement
Subdivision Reference #14/83
Broadway/Norcrest Court
-

The Municipal Manager submitted a report from the Approving Officer with respect to a subdivision servicing agreement for Subdivision Reference #14/83, Broadway/Norcrest Court. The report advises that the Planning and Building Inspection Department had acknowledged that the subdivider had completed requirements leading to final approval of the subject subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #14/83.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

10. Corporate Planning
Reserve Policy and Capital Financing Policy
-

The Municipal Manager submitted a report from the Director Finance regarding the Reserves Policy and Capital Financing Policy, developed as part of the Corporate Planning Process. The report formally presents the policies which were discussed extensively at two separate informal meetings between Council and the Management Committee held earlier in 1985. The Reserve Policy was developed in order to define the use of the municipality's existing reserves and it was also decided that a policy should be developed which examines the merits of various alternatives of financing Burnaby's capital and development program.

The Municipal Manager recommended:

- (1) THAT the principles and concepts defined in the Reserves policy and the Capital Financing policy be approved in principle subject to annual review as part of the budget process.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the aforementioned recommendation of the Municipal Manager be **AMENDED** as follows:

- (1) THAT the principles and concepts defined in the Reserves policy and the Capital Financing policy be approved in principle subject to annual review as part of the budget process and submitted and confirmed by Council annually."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman McLean and seconded by Alderman Stusiak, being; "THAT the recommendation of the Municipal Manager be adopted," AS AMENDED and same was **CARRIED UNANIMOUSLY.**"

11. Building Tabulation Report No. 06 - 1985
From 1985 May 20 to June 16

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 06 - 1985 of Building Permit Tabulation with Revenue/Expenditure Statement for the period 1985 May 20 to June 16.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Contract #8503 - Asphaltic Concrete Supply
Machine Laid Pavement

The Municipal Manager submitted a report from the Director Finance regarding Contract #8503 for asphaltic concrete supply - machine laid pavement. The lowest tender received was in the amount of \$136,050.00 submitted by Columbia Bitulithic Ltd. for installation of machine laid asphaltic concrete at sundry locations in the municipality.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$136,050.00 submitted by Columbia Bitulithic Ltd. be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Proposed Community Plan Four Review
Part of Plan Bounded by Nelson, Kingsway, Royal Oak
and Imperial (Metrotown Area 6 and Part Area 2)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed review of Community Plan Four. The area, bounded by Nelson, Kingsway, Royal Oak and Imperial was proposed for review to determine whether the amendment of Community Plan Four to permit higher density apartment development is warranted in the study area. The review was recommended following receipt of a rezoning application for high density RM5 type apartment development within the subject area. The report advises that the growing intensification of commercial and apartment development within the Metrotown area, together with the advent of the ALRT system and Bonsor Park development, suggest that the possible intensification of residential development on appropriate sites has merit. If the review were approved a report would be submitted to Council in approximately one month.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to review and bring forward recommendations regarding amendments to Community Plan Four for the area bounded by Nelson, Kingsway, Royal Oak and Imperial, based on the study issues and principles raised in the report of the Director Planning and Building Inspection.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

14. Sale of Municipal Properties
Harken Drive/Preston Court/Camrose Phase I

The Municipal Manager submitted a report from the Municipal Solicitor with respect to sale of municipal properties at Harken Drive/Preston Court/Camrose Phase I. The report advised of bids received and recommended that remaining lots be offered for sale at a later date.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated in the report be accepted.
- (2) THAT the remaining lots be offered for sale at a later date, with a further report to Council at that time.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Letter from Colleen A. Nielsen,
6200 Buckingham Drive, Burnaby, B.C., V5E 2A4
"911" Emergency Telephone System

This item was dealt with previously in the meeting in conjunction with Item 5.(a) under Correspondence and Petitions.

16. Letter from Mr. J.P. Daem, Property Manager for the Bradson Group, Owners' Strata Plan 1587/1698, Which Appeared on the Agenda for the 1985 June 24 Meeting of Council
Closure of Maywood Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from the Property Manager for Owners' Strata Plan 1587/1698, Park Avenue Towers, 5618 Imperial Street. The report acknowledges correspondence received from the Property Manager concerning traffic problems encountered on Maywood Street resulting from increased motor vehicle activity and advises of a request to close Maywood Street in order to resolve the concerns by residents of Park Avenue Towers. Staff proposed that traffic counts be taken on several streets in the area and after analyzing results, a further report with appropriate recommendations will be prepared for Council's consideration.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Property Manager, Owners' Strata Plan 1587/1698, Park Avenue Towers, 5618 Imperial Street, Burnaby, B.C., V5J 1E9.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

17. Letter from Mr. Ross Glanville,
7415 Pandora Drive, Burnaby, B.C., V5A 3W1
Subdivision Reference #18/83
Pandora/Ridgeview/Hastings

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

18. Preliminary Plan Approval for Development of the
Property at 7591 - 6th Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Preliminary Plan Approval for development of property at 7591 - 6th Street. The report advises that Council consideration of the application is warranted at this time since the development proposal does not conform to the designated land use as outlined in the Sixth Street Area Plan. The report concludes with advice that, unless directed otherwise by Council, staff was prepared to work with the applicant towards issuing Preliminary Plan Approval, based upon the plans submitted to date.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

19. Letter from the Corporation of the City of
New Westminster, City Hall, 511 Royal Avenue,
New Westminster, B.C., V3L 1H9.,
Outdoor Burning

This item was dealt with previously in the meeting in conjunction with Item 5.(c) under Correspondence and Petitions.

20. Proposed Truck Route Changes

The Municipal Manager submitted a report from the Director Engineering regarding proposed truck route changes in the municipality. The report advises that street improvements and the provision of better alternatives have made some changes in the existing truck routes desirable. Accordingly, Council was requested to approve amendments to the existing truck routes.

The Municipal Manager recommended:

- (1) THAT the Cariboo - Gagliardi Way Connector, Cariboo Road and Government Street from Cariboo Road to Brighton Avenue be removed from Schedule "B" of the Burnaby Street and Traffic Bylaw.
- (2) THAT Marine Drive between Stride Avenue and the easterly Burnaby boundary be removed from Schedule "A" of the Burnaby Street and Traffic Bylaw.
- (3) THAT Sprott Street between Canada Way and Norland Avenue be added to Schedule "A" of the Burnaby Street and Traffic Bylaw.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Letter from Mr. Frank A. Intihar Which Appeared
on the Agenda for the 1985 June 24 Meeting of
Council
Subdivision Reference #101/80
Phillips/Lougheed Subdivision
Municipal Subdivision

The Municipal Manager submitted a report from the Approving Officer written in response to correspondence received from Mr. F.A. Intihar regarding concerns with respect to location of the future park site in Subdivision Reference #101/80 and whether or not Buffalo Street will be extended through to Lynndale Crescent. The report advises that no proposal has yet been made regarding the location of the park site and suggests that until Phase II of the subdivision is advanced it would be premature to attempt to determine the requirements of either extending or cul-de-sacing Buffalo Street. Accordingly, the guide plan will continue to provide for either road alternative.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. F.A. Intihar, 3515 Lynndale Crescent, Burnaby, B.C., V5A 3Z6.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

22. Letter from Mrs. Elizabeth Elwood Which Appears on
the Agenda for the 1985 July 02 Meeting of Council
Leash Area for Dogs/Robert Burnaby Park

This item was dealt with previously in the meeting in conjunction with Item 5.(g) under Correspondence and Petitions.

23. Bill 49 - Special Enterprise and Tax Relief Act

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Bill 49, the Special Enterprise and Tax Relief Act. The report reviews Bill 49, currently under consideration by the Provincial Legislature and comments on those sections of the Act that are of most significance to local jurisdictions. Significant municipal potential effects were related to fiscal and development control and the report proposes specific suggestions for inclusion in regulations which will be drafted to govern the operational aspects of the Act.

The Municipal Manager recommended:

- (1) THAT representation be made to the Minister of Industry and Small Business Development to ensure that the seven items as outlined in Section 3.0 of the Director Planning and Building Inspection's report are accommodated in the regulations to accompany Bill 49.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the following be added as Recommendation No. 2:

- (2) THAT the Union of British Columbia Municipalities deal with this in the same manner as the Partnership in Enterprise Program."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Lawson and seconded by Alderman Stusiak, being; "THAT the recommendations of the Municipal Manager be adopted," AS AMENDED and same was **CARRIED** with Aldermen Drummond and Rankin OPPOSED and Alderman Stusiak OPPOSED to Subsection 5 under Section 3.0, Conclusion and Recommendation.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to possible enlargement of the G.V.R.D. refuse incinerator in the Big Bend area from 140,000 to 210,000 metric tonnes.

In response, His Worship, Mayor Lewarne, advised that the Municipal Manager will contact the G.V.R.D. Regional Manager to determine whether or not any expansion is contemplated. His Worship observed that any change in the present proposal must first be reported to and approved by the G.V.R.D. Board.

1985 July 02

Alderman McLean

Alderman McLean enquired as to the policy regarding establishment of sidewalks for access by the handicapped.

In response, the Assistant Director Engineering, Works, Mr. C. Sinclair, advised that the policy was to install such sidewalks only in new areas.

Alderman Lawson

Alderman Lawson noted that a retired Burnaby resident, Mrs. Mary Forsythe who was born in the Marine Drive area of the municipality had recently graduated from Simon Fraser University. Mrs. Forsythe has prepared a comprehensive development project for the area of Marine Drive where she was born and Alderman Lawson suggested that the proposal should be examined by staff.

His Worship, Mayor Lewarne, then suggested that the proposal be referred to the Director Recreation and Cultural Services, Mr. D. Gaunt for consideration.

Alderman Lawson further enquired as to results of enquiries into the recent fish kill in the Brunette River following the discharge of toxic substances into the storm sewer system.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that investigations had revealed the substance had been deposited upstream from No. 2 Creek but investigations had, thus far, failed to reveal the pollution source. Signs had been posted along the Brunette River warning fishermen not to eat any fish taken from the river.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

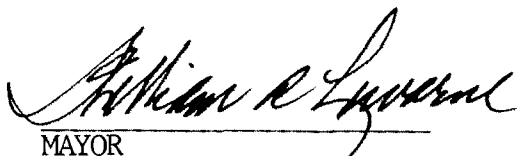
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:41 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK