

1985 FEBRUARY 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 February 25 at 7:00 p.m.

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

ABSENT: Alderman A.H. Emmott
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M.I. Pasqua, Committee Secretary

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 February 18 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 February 18 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Public Hearing (Zoning) held on 1985 February 19 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1985 February 19 be now adopted."

CARRIED UNANIMOUSLY

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

Mr. Elwood N. Veitch, Member of the Legislative Assembly representing the Electoral District of Burnaby Willingdon was invited to address the members of Council on behalf of the Government of the Province of British Columbia.

Mr. Veitch then issued the following statement:

"The Government of British Columbia is always cognizant of the very important role that Burnaby plays in the municipalities of the Lower Mainland. The Government of British Columbia is also fully aware of the municipality's endeavours relative to the upgrading and implementing of the highway related projects within the District of Burnaby. Indeed, the Oakland Avenue, Willingdon Avenue and Sprott Street projects are prime examples of valuable undertakings which are presently under construction as a result of policy decisions by the current Mayor and Council of the District of Burnaby.

Under certain conditions, the Government of British Columbia may share up to 50% of the cost of certain municipal projects. After consultation with the Minister of Municipal Affairs, the Honourable Bill Ritchie, he has acceded to match Burnaby's dollar contribution for the Oakland Avenue, Willingdon Avenue and Sprott Street projects.

1985 February 25

It is my pleasure to present a cheque from the Government of British Columbia to the District of Burnaby drawn in the amount of \$857,254.00. In Mr. Ritchie's opinion, and in my opinion as the M.L.A. for Burnaby Willingdon, this is a very useful example of municipal cooperation. The citizens of Burnaby will benefit from this type for years to come."

Mr. Veitch then presented the cheque to His Worship, Mayor Lewarne.

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Elsie Dean, 1985 February 18
Re: Provincial Government Legislation
Permitting School Boards to hold a
referendum for the purpose of raising
funds through additional property taxes.
Spokesperson - Elsie Dean

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation be heard."

MOTION DEFEATED
OPPOSED MAYOR LEWARNE,
 ALDERMEN BROWN,
 McLEAN AND NIKOLAI

B Y L A W S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 9, Municipal Manager's Report No. 16, 1985 February 25, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Rezoning Reference #88/84
Parcel "B", Ref. Pl. 2552 of Lot 35 of D.L. 94,
Grp. 1, Pl. 720 N.W.D.: Parcel "A", Ref. Pl. 4158
of Lot 35 of D.L. 94, Grp. 1. Pl. 720 Except S. 10 ft.
and Parcel 1, Ref. Pl. 33213 N.W.D.
6726 and 6776 Royal Oak Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection responding to questions raised at the regular Council meeting held on 1985 February 11 and the Public Hearing held on 1985 February 19 concerning the prerequisite conditions for the subject rezoning.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

1985 February 25

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the criteria to be incorporated into the suitable plan of development be **AMENDED** as follows:

1. THAT the 10 ft. road dedication requirement adjacent to Royal Oak Avenue be dropped as a condition of development.
2. THAT access to the development from Imperial Street be permitted.
3. THAT parking be permitted at the front of the building to be accompanied by suitable landscaping."

The meeting agreed to vote separatley on each of the amendments contained within the motion.

Amendment No. 1	CARRIED	
	OPPOSED:	ALDERMEN DRUMMOND, LAWSON AND RANKIN
 Amendment No. 2	 CARRIED	
	OPPOSED:	ALDERMEN DRUMMOND, LAWSON AND RANKIN
 Amendment No. 3	 CARRIED	
	OPPOSED:	ALDERMEN DRUMMOND AND RANKIN

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Rankin being 'THAT the recommendation of the Municipal Manager be adopted, '**AS AMENDED**, with the three (3) amendments to be incorporated into the report, and same was **CARRIED** with Mayor Lewarne and Aldermen Drummond and Rankin opposed.

SECOND READINGS:

#8318	8751 Forest Grove Drive	RZ #85/84
#8319	6670 Union Street	RZ #86/84
#8320	5007 Sidley Street	RZ #87/84
#8321	6726 and 6776 Royal Oak Avenue	RZ #88/84

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

- | | |
|--|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1985' | #8319 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1985' | #8321 |

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report progress on the Bylaws."

MOTION DEFEATED

OPPOSED: ALDERMEN BROWN,
DRUMMOND, LAWSON
AND McLEAN TO #8319
AND MAYOR LEWARNE,
ALDERMEN DRUMMOND
LAWSON AND RANKIN
TO #8321

1985 February 25

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1985' #8318

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1985' #8320

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report progress on the Bylaws."

CARRIED
OPPOSED: ALDERMEN McLEAN AND
NIKOLAI TO #8320

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: ALDERMEN McLEAN AND
NIKOLAI TO #8320

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1985' #8318

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1985' #8320

be now read a second time."

CARRIED
OPPOSED: ALDERMEN McLEAN AND
NIKOLAI TO #8320

SECOND AND THIRD READING:

#8322 7166 Barnet Road RZ #3/84A

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1985' #8322

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

CARRIED UNANIMOUSLY

1985 February 25

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1985'

#8322

be now read a second and third time."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 16, 1985 February 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) New Westminster and District Labour
Council, President, 1985 February 11,
Re: Special Enterprise Zones as proposed
by the Provincial Government

A letter dated 1985 February 11 was received whereby the writer, on behalf of the New Westminster and District Labour Council requested the Municipality of Burnaby avoid the temptation of allowing the municipality to be drawn into competing to become a "Special Enterprise Zone" as proposed by the Provincial government.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT a letter be sent to the Minister of Industry and Small Business Development requesting information regarding the proposed creation of Special Enterprise Zones within the Province."

CARRIED UNANIMOUSLY

- (b) East Burnaby Minor Baseball, President,
undated,
Re: Requesting Permission to conduct a
fund raising event.

An undated letter was received requesting permission for the East Burnaby Minor Baseball Association to hold their annual fund raising event on Saturday, 1985 June 08.

1985 February 25

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the East Burnaby Minor Baseball Association to conduct its annual fund raising event on Saturday 1985 June 08."

CARRIED UNANIMOUSLY

(c) The Corporation of the District
of Maple Ridge, Municipal Clerk,
1985 February 12
Re: B.C. Hydro and Power Authority
Rate Increase

A letter dated 1985 February 12 was received advising that the Municipal Council of the District of Maple Ridge wishes Burnaby Council to be made aware of their objection to a B.C. Hydro and Power Authority rate increase of 6.5% effective April 1st, 1985 and further requested Council's support by forwarding a similar letter to the B.C. Utilities Commission.

TABLED MATTER

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council meeting held on 1985 February 18 being; 'THAT the Municipal Council of the Corporation of the District of Burnaby support the Greater Vancouver Sewerage and Drainage District Water and Waste Management Committee's recommendation that scrubbers be incorporated in the construction of the refuse incinerator system' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The foregoing motion as moved by Alderman Drummond and seconded by Alderman Nikolai at the regular Council meeting held on 1985 February 18 was now before the meeting.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Nikolai at the regular Council meeting held on 1985 February 18 being; "THAT the Municipal Council of the Corporation of the District of Burnaby support the Greater Vancouver Sewerage and Drainage District Water and Waste Management Committee's recommendation that scrubbers be incorporated in the construction of the refuse incinerator system" and same was **CARRIED UNANIMOUSLY**

R E P O R T S

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 16, 1985 February 25 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. Bylaw to Repay General Revenue Funds
for Acquisition and Development of Land

The Municipal Manager submitted a report from the Director Finance providing a detailed list of the land purchase and construction costs which have been made since the last reimbursement bylaw was passed in 1984 December.

1985 February 25

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,123,631.51 from the Tax Sale Fund to reimburse the general revenue fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Contract for Production of Planimetric Maps
in Digital Form

The Municipal Manager submitted a report from the Director Finance regarding contract proposals for the production of Planimetric Maps in digital form and the disposal of the ST 700 computerized mapping system. Bidders were invited to submit an alternative proposal to provide all or part of the work in exchange for acquiring the ST 700 Computerized Mapping System.

The Municipal Manager recommended:

- (1) THAT the proposal submitted by Burnett Resource Surveys Ltd., to perform the work in exchange for the Corporation's ST 700 Computerized Mapping System, be accepted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. Frank Stevens which appeared
on the Agenda for the 1985 February 18 Meeting
of Council (Item 3a)
Sidewalks on Willingdon Avenue

The Municipal Manager submitted a report from the Director Engineering in response to a request received from Mr. Frank Stevens for the construction of a sidewalk on the west side of Willingdon Avenue between Pender Street and the lane. The report advises that the area for which the sidewalk was requested is part of a larger sidewalk project included in the local improvement program that was recently approved by Council for initiation in 1985.

The Municipal Manager recommended:

- (1) THAT Mr. Frank Stevens, 4457 Hastings Street, Burnaby, B.C. V5C 2K1, be provided with a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Request to Conduct Bicycle Races
1985 May 11 and 12

The Municipal Manager submitted a report from the Director Engineering advising of a request received from the Kinetic Cycle Club to conduct a "Tour of Burnaby" bicycle race.

1985 February 25

The Municipal Manager recommended:

- (1) THAT Council grant permission to the applicant to conduct the race along the requested route on Municipal Streets subject to the conditions outlined within the report.
- (2) THAT the applicant, Mr. Patrick Borden of 6552 Carnegie Street be sent a copy of this report.
- (3) THAT the R.C.M.P. monitor the race and report any problems to the Traffic Supervisor of the Engineering Department.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Subdivision Servicing Agreement
Subdivision Reference No. 86/81
East Side Fell Avenue Between Halifax &
Lochdale Streets

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider has completed requirements leading to the final approval of Subdivision Reference No. 86/81, east side of Fell Avenue between Halifax and Lochdale Streets.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #86/81.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Court of Revision
Local Improvement and Sewer Assessment Rolls

The Municipal Manager submitted a report from the Local Improvement Program Assessor recommending a date for the Local Court of Revision to hear appeals against the Local Improvement and Sewer Assessment Rolls. The assessments confirmed by this court are the basis for the preparation of tax rolls.

The Municipal Manager recommended:

- (1) THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Tuesday, 1985 April 02, at 19:00 h.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. 1985 Municipal Election

The Municipal Manager submitted a report from the Municipal Clerk regarding the appointment of a Returning Officer for the Corporation of the District of Burnaby for the 1985 Municipal Election.

The Municipal Manager recommended:

- (1) THAT Charles Anthony Turpin, 1027 Dory Street, Coquitlam, B.C. V3C 3Z5, be appointed Returning Officer for the Corporation of the District of Burnaby for the 1985 Municipal Election;
- (2) THAT the Returning Officer be authorized to appoint a deputy returning officer for each voting place.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Letter from R.T. Gilmore Which Appeared on the Agenda for the 1985 February 18 Meeting of Council (Item 3b)
Illegal Occupancies

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to correspondence received from Mr. & Mrs. R.T. Gilmore, 4829 Woodglen Court requesting information regarding zoning in their neighbourhood and listing six addresses thought by themselves to be occupied in violation of the Municipal Zoning Bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. & Mrs. R.T. Gilmore, 4829 Woodglen Court, Burnaby, B.C., V5G 2X8.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #88/84
Parcel "B", Ref. Pl. 2552 of Lot 35 of D.L. 94,
Grp. 1, Pl. 720 N.W.D.: Parcel "A", Ref. Pl. 4158
of Lot 35 of D.L. 94, Grp. 1, Pl. 720 Except S. 10 ft.
and Parcel 1, Ref. Pl. 33213 N.W.D.
6726 and 6776 Royal Oak Avenue

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1985 February 25

NEW BUSINESS

Mayor Lewarne:

His Worship, Mayor Lewarne advised that the B.C. Transit Board met one week ago to formally agree to transfer the Dominion Bridge site to the B.C. Development Corporation in conjunction with the B.C. Hydro property. The option agreement between B.C. Hydro and the owners of the West Edmonton Mall was a verbal one and has been subsequently cancelled. The site is now in the process of being transferred into the ownership of the B.C. Development Corporation where it can lease, sell or subdivide the site. It is understood that any action taken will be in accordance with Burnaby Zoning Regulations (M3).

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

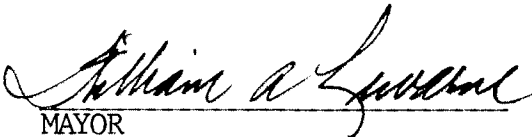
"THAT this Regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:28 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


COMMITTEE SECRETARY