

1985 SEPTEMBER 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 September 30 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman D.N. Brown
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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. W.C. Sinclair, Deputy Director Engineering
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 S

- (a) On behalf of the Rotary Club of Burnaby-Kingsway, Mr. Reg E. Millway, Chairman of the Club's "Operation Counter Crime" Committee was pleased to present to the municipality a specially equipped van to be used in crime prevention programs in the community.

Mr. Millway noted that this presentation represented completion of the first phase of the Committee's operations and follow up activities would ensue in areas deemed desirable by the R.C.M.P. Mr. Millway then presented the keys to the van to His Worship, Mayor Lewarne, who in turn, handed them over to Superintendent Fuchs, Officer-In-Charge, Burnaby Detachment, R.C.M.P. His Worship commended the club for its activities and observed that the van would be of a great value to the community in crime prevention programs.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT thanks be extended to the Rotary Club of Burnaby-Kingsway for its contribution of a specially equipped van for crime prevention programs in the municipality."

CARRIED UNANIMOUSLY

- (b) Operation Counter Crime Committee Chairman, Mr. Reg E. Millway, then introduced Sgt. Ron Klohn of the Burnaby Detachment, R.C.M.P. to discuss the proposed municipal Bicycle Identification Program which will be undertaken as part of "Operation Counter Crime".

Sgt. Klohn reviewed statistics relating to bicycle thefts, noting that in Burnaby in 1984, 975 bicycles had been stolen. The municipal Bicycle Identification Program proposed would take approximately three years to mark all bicycles in the municipality and the program would be launched at the end of 1985 October, first through the elementary school system. Sgt. Klohn then discussed details of marking methods to be used in the program and which would lead to reductions in the incidence and costs of bicycle thefts in the community.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 16, Municipal Manager's Report No. 61, 1985 September 30 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Community Counter-Crime Program
First Phase - Bicycle Registration Program

The Municipal Manager submitted a report from the Director Finance regarding the first phase - Bicycle Registration Program of the Community Counter-Crime Program. The report provides details of both the current and proposed programs and suggests that there will be a significant reduction in thefts in Burnaby upon implementation of the program. It was proposed to waive the fee for first time registration of bicycle identification numbers from 1985 September 30 until the end of 1988 when it was estimated that most of the bicycles in the community would be identified. Licence fees for the year 1986 would be discussed in a separate report.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 September 23 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 September 23 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 "United Way Campaign":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby do hereby urge all businesses and residents in Burnaby, to provide their fullest possible support to

'UNITED WAY OF THE LOWER MAINLAND'

so that those in need of special help can receive it, to the benefit of us all."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Confederation of Canadian Unions,
B.C. Council, Vice President,
1985 August 22,
Re: Support Referendum to make
Burnaby a Nuclear Weapons Free
Zone
Speaker - Cathy Walker
- (b) End the Arms Race, Vice President,
1985 August 27,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Mr. Gary Marchant

- (c) Burnaby Christian Peace Council,
1985 August 28,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Shirley Ince
- (d) Burnaby Peace Committee, Chairperson,
1985 September 06,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Dian Dougan
- (e) British Columbia Peace Council,
Secretary, 1985 September 09,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Rosaleen Ross
- (f) Eileen Dailly, M.L.A. Burnaby North,
1985 September 10,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Berenice Gilmore
- (g) International Brotherhood of Electrical
Workers - Local 213, Recording Secretary,
1985 September 18,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Henry Schnee
- (h) Veterans for Multilateral Nuclear
Disarmament, 1985 September 23,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Margaret H. Apps
- (i) Canadian Union of Public Employees
Local 379, Retired Members Association,
President, 1985 September 23,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Mr. W.E. Apps
- (j) Peace Education Coalition, President,
1985 September 24,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Denis Ottewell
- (k) Trade Union Peace Committee, Secretary,
1985 September 24,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Dan Shields
- (l) Mr. David B. Fairey, 1985 September 24,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - David Fairey
- (m) Physicians for Social Responsibility,
B.C. Chapter, 1985 September 25,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Donald A. Ross, M.D.
- (n) John R. Kwasnica, 1985 September 25,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - John Kwasnica

(o) Simon Fraser University Faculty
Association, Administrative Officer,
1985 September 25,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - S.G. Taylor

(p) Canadian Association of Industrial
Mechanical and Allied Workers,
Staff Representative, 1985 September 25,
Re: Support Referendum to make Burnaby
a Nuclear Weapons Free Zone
Speaker - Pete Smith

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) Ms. Cathy Walker, 707 Twelfth Street, New Westminster, addressed the members of Council, on behalf of the Confederation of Canadian Unions, B.C. Council, expressing support for a referendum to make Burnaby a nuclear weapons free zone.

The delegation submitted a written brief, a copy of which is on file in the office of the Municipal Clerk.

(b) Mr. Gary Marchant, 801 - 1095 Bute Street, Vancouver, addressed the members of Council, on behalf of End the Arms Race, expressing support for a referendum to make Burnaby a nuclear weapons free zone.

The delegation submitted a written brief, a copy of which is on file in the office of the Municipal Clerk.

(c) Rev. Frank Ward, 314 N. Delta Avenue, Burnaby, addressed the members of Council, on behalf of the Burnaby Christian Peace Council, expressing support for a referendum to make Burnaby a nuclear weapons free zone.

(d) Ms. Gayle Gavin, 528 Empire Drive, Burnaby, addressed the members of Council, on behalf of the Burnaby Peace Committee, expressing support for a referendum to make Burnaby a nuclear weapons free zone.

(e) Dr. James G. Foulks, 2776 Pine Street, Vancouver, addressed the members of Council, on behalf of the British Columbia Peace Council, expressing support for a referendum to make Burnaby a nuclear weapons free zone.

The delegation submitted a written brief, a copy of which is on file in the office of the Municipal Clerk.

(f) Mr. Kevin Gilmore, #207 - 1209 Howie Avenue, Coquitlam, addressed the members of Council, on behalf of Eileen Dailly, M.L.A., expressing support for a referendum to make Burnaby a nuclear weapons free zone.

(g) Mr. Henry Schnee, 3724 Cambridge Street, Burnaby, addressed the members of Council, on behalf of the International Brotherhood of Electrical Workers, expressing support for a referendum to make Burnaby a nuclear weapons free zone.

The delegation then read a letter of support for the proposed referendum from B.C. and Yukon Building Trades Council President, Mr. Roy Gautier.

(h) Mr. Edward Apps, 4865 Triumph Street, Burnaby, addressed the members of Council, on behalf of Veterans for Multilateral Nuclear Disarmament, expressing support for a referendum to make Burnaby a nuclear weapons free zone.

The delegation submitted a written brief, a copy of which is on file in the office of the Municipal Clerk.

1985 September 30

- (i) Mr. Edward Apps, 4865 Triumph Street, Burnaby, addressed the members of Council, on behalf of Canadian Union of Public Employees, Local 379, Retired Members Association, expressing support for a referendum to make Burnaby a nuclear weapons free zone.

The delegation requested that the written submission which was drafted by Mrs. Margaret H. Apps on behalf of Veterans for Multilateral Nuclear Disarmament, also be accepted as the CUPE, Local 379, Retired Members Association submission.

- (j) Mr. Denis Ottewell, 6174 Malvern Avenue, Burnaby, addressed the members of Council, on behalf of the Peace Education Coalition, expressing support for a referendum to make Burnaby a nuclear weapons free zone.
- (k) Mr. Don Shields, Trade Union Peace Committee was invited to address the members of Council. The delegation failed to appear at this evening's meeting.
- (l) Mr. David B. Fairey was invited to address the members of Council. The delegation failed to appear at this evening's meeting.
- (m) Dr. Donald A. Ross, 5630 Monarch Street, Burnaby, addressed the members of Council, on behalf of Physicians for Social Responsibility, B.C. Chapter, expressing support for a referendum to make Burnaby a nuclear weapons free zone.
- (n) Mr. John R. Kwasnica, 878 Crest Drive, Burnaby, addressed the members of Council expressing support for a referendum to make Burnaby a nuclear weapons free zone.
- (o) Mr. Robert Anderson, speaking as a representative of the Executive Committee of the Simon Fraser University Faculty Association, 304 N. Delta Avenue, Burnaby, addressed the members of Council expressing support for a referendum to make Burnaby a nuclear weapons free zone.
- (p) Mr. Pete Smith, #85 - 8400 Forest Grove Drive, Burnaby, addressed the members of Council, on behalf of the Canadian Association of Industrial, Mechanical and Allied Workers, expressing support for a referendum to make Burnaby a nuclear weapons free zone.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS Burnaby citizens continue to state their desire to end the nuclear arms race;

WHEREAS Peace is one of the principal themes of the International Year of Youth;

WHEREAS Burnaby citizens continue to object to the world powers spending more than two billion dollars per day on armaments while millions of people live in poverty and hunger;

WHEREAS the United Nations stated in 1978 in its report from the Special Sessions on Disarmament that 'The process of establishing such (nuclear weapons free) zones should be encouraged with the ultimate objective of achieving a world free of nuclear weapons';

WHEREAS Burnaby citizens desire a lessening of world tension and a lifting of the threat of nuclear annihilation;

THEREFORE BE IT RESOLVED that the municipality of Burnaby hold a referendum on November 16th, 1985 to ask citizens whether they wish to have Burnaby declare itself a Nuclear Weapons Free Zone."

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN LAWSON AND
STUSIAK

B Y L A W S

FIRST READINGS:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT Items, 7, 8, 9, 10, 11, 12 and 13, Municipal Manager's Report No. 61, 1985 September 30 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Commercial and Service uses in the P2
(Administration and Assembly) District

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding commercial and service uses in the P2 (Administration and Assembly) District. The report outlines a proposed text amendment to Burnaby Zoning Bylaw 1965 to allow for the deletion of Motor Hotels as a permitted use in the P2 District. The report concludes that development of a large motor hotel facility in either the Central Area or the Big Bend Area would detract from the concept of locating these uses within the major commercial centres of the municipality, such as Metrotown, Lougheed Mall or Brentwood.

The Municipal Manager recommended:

- (1) THAT Council approve the bylaw as prepared and permit the introduction of the proposed amendment as described in Section "D" of the report into the Burnaby Zoning Bylaw and that this bylaw be given First Reading on 1985 September 30 and advanced to a Public Hearing on Tuesday, 1985 October 22 at 19:30 h.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

OPPOSED: MAYOR LEWARNE AND ALDERMEN
EMMOTT, NIKOLAI, RANKIN AND
STUSIAK

8. Rezoning Reference No. 54/85
Lot 3, Blk. 6, D.L. 29, Grp. 1, Pl. 3035 NWD
7350 Twelfth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 September 23, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a Bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced zoning application be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.

- b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMEN BROWN AND
DRUMMOND

9. Rezoning Reference No. 57/85
Lot 5, Blk. 20, D.L. 32, Grp. 1, Pl. 1310 NWD
4989 Dover Street
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 September 23, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a Bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.
 - d) The owner enter into a Restrictive Covenant to ensure that access via the lane only is utilized.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN BROWN AND
DRUMMOND

10. Rezoning Reference No. 59/85
Lot 18, Blk. 22, D.L. 74 N 1/2, Pl. 2603 NWD
5149 Norfolk Avenue
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 September 23, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a Bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND AND LAWSON

11. Rezoning Reference No. 63/85
4390 Still Creek, 2651 Willingdon Avenue and
Part of Highway Plan 26625
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council, on 1985 September 23 determined that the subject application be forwarded to a Public Hearing on the understanding that the completion of RZ #61/84 for the Willingdon Business Park (Webb and Knapp) project will be a prerequisite to the completion of the subject rezoning which would occupy one site within the larger Business Park.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a Bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:

1985 September 30

- a) The prior completion of Rezoning Reference #61/84 which is the overall guide plan for the Willingdon Business Park project.
- b) The submission of a suitable plan of development for the building design, landscape plans and comprehensive sign plan.
- c) The deposit of sufficient monies to cover the costs of all services necessary serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The retention of as many existing mature trees as possible on the site.
- i) The provision and development of a public park area or trail/park area.
- j) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.
- k) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 66/85
Lot 82, Grp. 1, D.L. 25, Pl. 27883 NWD
8351 Fourteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 September 23, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a Bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:

- a) The satisfaction of all necessary subdivision requirements.
- b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND LAWSON

13. Rezoning Reference No. 67/85
Lot B of 3, Blk. 25, D.L. 27, Plan 8464
7339 - 2nd Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 September 23, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a Bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND LAWSON

Alderman Lawson retired from the Council Chamber at 8:51 p.m.

1985 September 30

#8429	4860 Eton Street	RZ #53/85
#8430	7350 Twelfth Avenue	RZ #54/85
#8431	5482 Manor Street	RZ #56/85
#8432	4989 Dover Street	RZ #57/85
#8433	5149 Norfolk Street	RZ #59/85
#8434	6757 Brantford Avenue	RZ #60/85
#8435	4390 Still Creek, 2651 Willingdon Avenue and part of Highway Plan 26625	RZ #63/85
#8436	6750 Salisbury Avenue	RZ #64/85
#8437	7284 Eleventh Avenue	RZ #65/85
#8438	8351 Fourteenth Avenue	RZ #66/85
#8439	7339 - 2nd Street	RZ #67/85
#8440	Text Amendment	

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1985'	#8429
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1985'	#8430
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1985'	#8431
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1985'	#8432
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1985'	#8433
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1985'	#8434
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1985'	#8435
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1985'	#8436
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1985'	#8437
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1985'	#8438
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1985'	#8439

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 RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN BROWN, McLEAN
AND NIKOLAI TO BYLAW
#8429
ALDERMEN BROWN,
DRUMMOND AND NIKOLAI
TO BYLAW #8430
ALDERMEN BROWN,
DRUMMOND AND McLEAN TO
BYLAWS #8432, #8433,
#8438 AND #8439

The Council reconvened.

1985 September 30

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN BROWN, McLEAN
AND NIKOLAI TO BYLAW
#8429
ALDERMEN BROWN,
DRUMMOND AND NIKOLAI
TO BYLAW #8430
ALDERMEN BROWN,
DRUMMOND AND McLEAN TO
BYLAWS #8432, #8433,
#8438 AND #8439

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1985'	#8429
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1985'	#8430
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1985'	#8431
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1985'	#8432
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1985'	#8433
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1985'	#8434
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1985'	#8435
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1985'	#8436
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1985'	#8437
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1985'	#8438
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1985'	#8439

be now read a first time."

CARRIED

OPPOSED: ALDERMEN BROWN, McLEAN
AND NIKOLAI TO BYLAW
#8429
ALDERMEN BROWN,
DRUMMOND AND NIKOLAI
TO BYLAW #8430
ALDERMEN BROWN,
DRUMMOND AND McLEAN TO
BYLAWS #8432, #8433,
#8438 AND #8439

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1985'	#8440
---	-------

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

CARRIED UNANIMOUSLY

1985 September 30

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED
FOR: ALDERMEN BROWN, DRUMMOND AND
McLEAN
OPPOSED: MAYOR LEWARNE AND ALDERMEN
EMMOTT, NIKOLAI, RANKIN AND
STUSIAK

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Recreation Facility Fees Bylaw 1986' #8421

'Burnaby Road Closing Bylaw No. 7, 1985' #8428

'Burnaby Building Bylaw 1973, Amendment Bylaw 1985' #8441

'Burnaby Fire Services Bylaw 1983, Amendment Bylaw No. 1, 1985' #8442

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 STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT 'Burnaby Fire Services Bylaw 1983, Amendment Bylaw No. 1, 1985,' Bylaw #8442 be now **TABLED.**"

CARRIED UNANIMOUSLY

Bylaw #8442 was tabled at the request of a member of Council who wished to study the text of the proposed bylaw.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Recreation Facility Fees Bylaw 1986' #8421

'Burnaby Road Closing Bylaw No. 7, 1985' #8428

'Burnaby Building Bylaw 1973, Amendment Bylaw 1985' #8441

be now read three times."

CARRIED UNANIMOUSLY

1985 September 30

CONSIDERATION AND THIRD READING:

#8109 350 S. Warwick Avenue
#8337 7567 and 7579 Eighteenth Avenue

RZ #47/83
RZ #4/85

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1983' #8109

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1985' #8337."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8337

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8337

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1983' #8109

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1985' #8337."

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8337

RECONSIDERATION AND FINAL ADOPTION:

#8369 8890 Monroe Avenue
#8373 5654 Neville Street

RZ #27/85
RZ #31/85

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1985' #8369

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1985' #8373

'Burnaby Local Improvement Financing Bylaw No. 1, 1985'

#8426

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAWS #8369 AND #8373

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. 61, 1985 September 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) United Way of the Lower Mainland,
Burnaby Division, Governing Committee,
Chairperson, 1985 September 16,
Re: United Way Campaign

A letter dated 1985 September 16 was received from the United Way of the Lower Mainland advising of their request that all local municipalities issue a Proclamation supporting the United Way Campaign and to raise a United Way Flag.

His Worship, Mayor Lewarne, then drew attention to the Proclamation issued earlier during this evening's meeting urging all businesses and residents in the municipality to fully support the United Way of the Lower Mainland.

- (b) Svend Robinson, M.P., Burnaby,
1985 September 25,
Re: Residential Rehabilitation
Assistance Program (RRAP)

A letter dated 1985 September 25 was received from Burnaby M.P., Svend J. Robinson regarding the Residential Rehabilitation Assistance Program (RRAP). Attached to the letter is a copy of a letter which Mr. Robinson advised he was sending to Burnaby residents in response to their representations made to him in connection with the program. Mr. Robinson advised that he would continue to pursue RRAP funding for the Burnaby program and Council will be informed of further developments.

- (c) Svend Robinson, M.P., Burnaby,
1985 September 13,
Re: Support Referendum to make
Burnaby a Nuclear Weapons Free
Zone

A letter dated 1985 September 13 was received from Burnaby M.P., Svend J. Robinson indicating support for the Burnaby Peace Committee's request that Council allow residents of Burnaby to vote on a referendum directing Council to declare Burnaby a nuclear weapons free zone and to pass bylaws prohibiting the production, testing, storage, transportation, processing, disposal or use of nuclear weapons or their component parts within the municipality.

- (d) Vancouver Interchurch Ploughshares,
Co-Chairman, Local Group,
1985 September 20,
Re: Support proposal that Burnaby
become Nuclear Weapons Free
Zone

A letter dated 1985 September 20 was received from the Vancouver Interchurch Ploughshares organization encouraging Council to fully support the proposal that the municipality of Burnaby become a nuclear weapons free zone.

1985 September 30

- (e) The Shalom Institute, Director,
1985 September 24,
Re: Support referendum to make Burnaby
Nuclear Weapons Free Zone

A letter dated 1985 September 24 was received from the Shalom Institute supporting representations being made to Burnaby in connection with a proposed referendum on declaring the municipality a nuclear weapons free zone.

- (f) B. and D. Alder, 1985 September 24,
Re: Air Pollution from Indoor
Residential Wood Burning

A letter dated 1985 September 24 was received from B. and D. Alder in which the writers expressed their concerns regarding air pollution from indoor residential wood burning in the municipality.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Chief Public Health Inspector for report to the next regular meeting of Council to be held on 1985 October 07.

- (g) H. L'Estrange, 1985 September 23,
Re: Difficulty hearing discussion
during Council Meeting

A letter dated 1985 September 23 was received in which the writer complained of difficulty in hearing discussion in the Council Chamber during Council Meetings.

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 Whole."

CARRIED UNANIMOUSLY

- (a) Traffic Safety Committee
Re: Traffic matters

1. Intersection of Kitchener Street and
Holdom Avenue

The Traffic Safety Committee submitted a report which advised that a delegation had appeared at its meeting of 1985 September 17 requesting that Kitchener Street become a one way street for vehicular traffic heading in an eastbound direction. This request resulted from a number of traffic incidents which have taken place since earlier control measures were implemented in the subject area.

The Traffic Safety Committee recommended:

- (1) THAT staff be directed to review the concern expressed regarding the intersection of Kitchener Street and Holdom Avenue.
- (2) THAT a survey be conducted to determine the opinion of the residents with respect to the implementation of barricades or a one way street eastbound on Kitchener Street, the boundaries of such survey to be determined by staff.
- (3) THAT Mr. and Mrs. F. Ciapponi, 1403 Holdom Avenue, Burnaby, B.C., V5B 3V5 and Mr. and Mrs. G. Rizzo, 1387 Holdom Avenue, Burnaby, B.C., V5B 3V5 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMEN DRUMMOND AND
STUSIAK

2. Conditions Existing on Southwest Corner of
Burris Street and Buckingham Avenue

The Traffic Safety Committee submitted a report advising that it had received representations from residents in the vicinity of Buckingham Avenue and Burris Street protesting the construction of a berm and planting of vegetation at the subject location. The petition further requested that the boulevard area be returned to the same grade level as it was prior to construction of the berm. The report advised that staff was of the opinion that sight distances were not adversely affected provided traffic observed the posted speed limit.

The Traffic Safety Committee recommended:

- (1) THAT the berm vegetation on the corner of Burris Street and Buckingham Avenue be trimmed back three to four feet for the purpose of improving the sight distance for pedestrians and motorists.
- (2) THAT Mr. D.S. Hunter, 5411 Buckingham Avenue, Burnaby, B.C., V5E 1Z9 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Humphries Avenue at Vista Crescent

The Traffic Safety Committee submitted a report advising that following a series of accidents at the intersection of Humphries Avenue and Vista Crescent, staff had determined that certain hedges in the area were in violation of the Burnaby Zoning Bylaw, Section 6.13, Vision Clearance at Intersections. Municipal work crews had already removed one hedge and owners of properties on two other corners had been requested to comply with municipal bylaws.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the actions and decisions of the Engineering staff.
- (2) THAT Ms. Tammy Hutton of 7463 Vista Crescent, Burnaby, B.C., V5E 2C9 and Mr. R. Lloyd of 6707 Fulton Avenue, Burnaby, B.C., V5E 3G9 each receive a copy of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Speed Bumps or Posted Speed Signs - Lane Behind
6700 Block Hersham Avenue

The Traffic Safety Committee submitted a report which advised that a petition had been received requesting the installation of speed bumps or posting of speed signs in the lane behind the 6700 Block Hersham Avenue. The report advised that under Council policy, speed bumps are placed in lanes at the cost of the adjacent property owners and the petition organizer had been so advised. The report further noted that the speed limit in all the lanes in the municipality is 20 km/h and is already covered under the Burnaby Street and Traffic Bylaw.

The Traffic Safety Committee recommended:

- (1) THAT Mr. D. Reid, 6814 Hersham Avenue, Burnaby, B.C., V5E 3K8 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Gilley Street - Imperial North toward Oakland

The Traffic Safety Committee submitted a report advising of a request for placement of sidewalks on Gilley Avenue from Empire Street north to Oakland and the installation of a traffic signal at Gilley Avenue and Imperial Street. The report advised that, to date, residents of the subject section of Gilley Avenue had not yet enquired about initiating a Local Improvement Project for the placement of sidewalks. With regard to the request for the installation of a traffic signal at the Gilley/Imperial intersection, most recent statistics indicate that the minimum R.T.A.C. warrant was only 45% met and accordingly, it was recommended that this signalization request be denied.

The Traffic Safety Committee recommended:

- (1) THAT no traffic signal be installed at the intersection of Gilley Avenue and Imperial Street.
- (2) THAT Mr. & Mrs. R.D. Pennington of 6321 Bryant Street, Burnaby, B.C., V5E 1S4 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Request for Traffic Measures to Slow Traffic
on Residential Streets

The Traffic Safety Committee submitted a report which advised of a request received for measures which could be taken to reduce speed on a residential street. The report advises that enforcement of existing speed limits is the only way of effectively reducing the speed of traffic within the 6700 Block of Elwell Street as requested.

The Traffic Safety Committee recommended:

- (1) THAT T. Crew of 6793 Elwell Street, Burnaby, B.C., V5E 1K1 receive a copy of the report.
- (2) THAT the R.C.M.P. be requested to monitor the 6700 Block Elwell Street for speed violations.

1985 September 30

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(b) Grants and Publicity Committee
Re: Grant applications

1. Canadian Music Centre

The Grants and Publicity Committee submitted a report advising of a request from the Canadian Music Centre for a cultural grant of up to \$1,500.00 towards operating expenses in 1985.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Canadian Music Centre for funding assistance be denied as this is a "new application".

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Burnaby Beavers Handball Club Junior Team

The Grants and Publicity Committee submitted a report advising of a request for a grant to help defray travelling expenses of the junior members of the Club who participated in the National Championships at Winnipeg in 1985 May.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 be awarded to the Burnaby Beavers Handball Club Junior Team.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Vancouver Opera

The Grants and Publicity Committee submitted a report advising of an application for a municipal grant to the Vancouver Opera Association.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,500.00 be awarded to the Vancouver Opera Association for the year 1985.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: MAYOR LEWARNE

4. Royal Westminster Regiment

The Grants and Publicity Committee submitted a report advising of a request for financial assistance to buy new uniforms for the Royal Westminster Regiment. The report advised that the application does not come within the policy and guidelines of the Committee and, therefore, no grant was recommended.

The Grants and Publicity Committee recommended:

- (1) THAT the request for funding assistance to the Royal Westminster Regiment be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Mr. Richard Steele, Writer and Author

The Grants and Publicity Committee submitted a report advising of a request for financial assistance from Mr. Richard Steele, writer and author. The report notes that the application does not come within the policy and guidelines of the Committee and, therefore, no grant was recommended.

The Grants and Publicity Committee recommended:

- (1) THAT the request from Mr. Richard Steele, writer and author, for financial assistance be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Life Line Society

The Grants and Publicity Committee submitted a report advising of a request from the Life Line Society for installation of a fireplace and built in vacuum system in the society's new shelter.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,000.00 be awarded to the Life Line Society towards the cost of installing a fireplace in the society's new shelter.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

7. Space Update: 1986

The Grants and Publicity Committee submitted a report advising of a request from the organization responsible for "Pacific Methods Conference on Space and Earth Sciences" scheduled to take place at the Burnaby South Secondary School, 1986 May 15 to 17.

The Grants and Publicity Committee recommended:

- (1) THAT the request for funding assistance for the "Pacific Methods Conference on Space and Earth Sciences" be denied.

Speaking to the recommendation Grants and Publicity Committee Chairman, Alderman D.N. Brown, advised that some new information on this application had been brought to his attention since its consideration by the Committee.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this application be **REFERRED** back to the Grants and Publicity Committee for further consideration."

CARRIED UNANIMOUSLY

8. St. John Ambulance

The Grants and Publicity Committee submitted a report advising of a request from the St. John Ambulance Burnaby Branch towards the cost of purchase of equipment for use in the C.P.R. training program.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,340.00 be awarded to the St. John Ambulance Burnaby Branch for equipment to be used in the C.P.R. training program.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. United Way, Burnaby Division

The Grants and Publicity Committee submitted a report advising of a request from the United Way, Burnaby Division for funding assistance in maintaining the Division Office.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$12,000.00 be awarded to the United Way, Burnaby Division to assist in maintaining the Division Office.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

10. Sport and Recreation Council for the Disabled

The Grants and Publicity Committee submitted a report advising of a request for sponsorship of physically disabled athletes to attend the Canadian Games for the Physically Disabled which were held in Sault Ste. Marie, Ontario on 1985 August 18 to 24. The report advised that the application was poorly presented and did not indicate the number of Burnaby athletes involved.

The Grants and Publicity Committee recommended:

- (1) THAT the application from the Sport and Recreation Council for the Disabled be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Burnaby Chapter Sweet Adelines

The Grants and Publicity Committee submitted a report advising of a request for financial assistance for travelling expenses for the Burnaby Chapter of the Sweet Adelines singing quartet. The report further advised that the application does not come within the policy and guidelines of the committee and therefore, recommended that no grant be given.

The Grants and Publicity Committee recommended:

- (1) THAT the request for funding assistance to the Burnaby Chapter Sweet Adelines be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN RANKIN

12. Burnaby Historical Society

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Historical Society for funding assistance for a heritage project conducted by the Heritage Advisory Committee during the summer. The report advised that the Society was requesting a "one time grant" to offset expenses for the project which were not covered by the total monies received.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 be awarded to the Burnaby Historical Society towards its heritage project.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

13. Christmas Dinner Grants

The Grants and Publicity Committee submitted a report which advised that requests were being received from senior citizens' organizations for Christmas dinner grants.

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$1.50 per head for the senior citizens' organizations towards Christmas dinners in 1985.

1985 September 30

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT a grant be approved in the amount of \$1.60 per head for the senior citizens' organizations towards Christmas dinners in 1985."

CARRIED UNANIMOUSLY

- c) The Municipal Manager presented Report No. 61, 1985 September 30 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of Decision Taken by Council
"In Camera", 1985 September 09

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council with respect to acquisition of rear portions of property at 9492, 9510, 9630 and 9684 Sullivan Street for the Cameron Centre expansion and the acquisition of property at 6180 Willingdon Avenue for construction of Central Boulevard.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting decisions that have been taken by Council at a Caucus Meeting "In Camera" 1985 September 09 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Continued Violations of Burnaby Unsightly Premises
Bylaw, 4552 Imperial Street, Burnaby, B.C.

The Municipal Manager submitted a report from the Chief Public Health Inspector regarding continued violations of the Burnaby Unsightly Premises Bylaw, at 4552 Imperial Street. The report advised that staff had found conditions to be in violation of the bylaw and a legal notice had been issued to the occupants requiring cleanup of the accumulated litter on or before 1985 September 30. It was intended to proceed with court action if continued violations occur and monthly inspections of the subject property have been instituted in order to enable staff to act quickly on any further possible violations of the Burnaby Unsightly Premises Bylaw.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Human Resources Management System - Information
Associates Conference - Houston, Texas on
1985 November 3 - 6 Inclusive

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding proposed attendance of the Human Resources Management System Project Manager at a conference during 1985 November. The report advised that the content of the conference would greatly assist management during the implementation of the Human Resources Management System.

The Municipal Manager recommended:

- (1) THAT Council approve the attendance of the H.R.M.S. Project Manager at the four (4) day Users' Conference, 1985 November 3 - 6 inclusive.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Contract No. 8512
Willingdon Avenue Overpass Deck Repairs

The Municipal Manager submitted a report from the Director Finance regarding a contract for repairs to the overpass deck on Willingdon Avenue. Attached to the report was a tabulation of tenders received up to the closing date of 1985 September 17 and recommending that the contract be awarded to the lowest bidder.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Kingston Construction Co. Ltd. to perform the subject work for a total cost of \$180,750.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Work Orders:
No. 60-21-055 - Sullivan Heights - Still Creek
Street Watermain
No. 60-08-015 - Willingdon Avenue Overpass -
Deck Repairs

The Municipal Manager submitted a report from the Director Engineering regarding Work Orders for construction costs of a 200 mm watermain to increase water supply to the area at North Road and Still Creek Street and for deck repairs to the Willingdon Avenue overpass.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-21-055 - Sullivan Heights - Still Creek Street watermain and Work Order No. 60-08-015 Willingdon Avenue Overpass - deck repairs, be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Sale of Municipal Property:
Harken Drive - Ednor Crescent & Preston Court
Camrose Subdivision Phase II - Parker Holdom Subdivision

The Municipal Manager submitted a report from the Municipal Solicitor regarding the sale of municipally owned property at Harken Drive, Ednor Crescent and Preston Court, Camrose Subdivision Phase II and the Parker/Holdom Subdivision. The report advised of results of bids which closed on 1985 September 24 and suggested that the remaining lots be offered for sale immediately.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.
- (2) THAT the remaining lots be offered for sale immediately.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Commercial and Service uses in the P2
(Administration and Assembly) District

This item was dealt with previously in the meeting in conjunction with Item 4.(1) under Bylaws, First Readings.

8. Rezoning Reference No. 54/85
Lot 3, Blk. 6, D.L. 29, Grp. 1, Pl. 3035 NWD
7350 Twelfth Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(b) under Bylaws, First Readings.

9. Rezoning Reference No. 57/85
Lot 5, Blk. 20, D.L. 32, Grp. 1, Pl. 1310 NWD
4989 Dover Street

This item was dealt with previously in the meeting in conjunction with Item 4.(d) under Bylaws, First Readings.

10. Rezoning Reference No. 59/85
Lot 18, Blk. 22, D.L. 74 N 1/2, Pl. 2603 NWD
5149 Norfolk Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(e) under Bylaws, First Readings.

11. Rezoning Reference No. 63/85
4390 Still Creek, 2651 Willingdon Avenue and
Part of Highway Plan 26625

This item was dealt with previously in the meeting in conjunction with Item 4.(g) under Bylaws, First Readings.

12. Rezoning Reference No. 66/85
Lot 82, Grp. 1, D.L. 25, Pl. 27883 NWD
8351 Fourteenth Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(j) under Bylaws, First Readings.

13. Rezoning Reference No. 67/85
Lot B of 3, Blk. 25, D.L. 27, Plan 8464
7339 - 2nd Street

This item was dealt with previously in the meeting in conjunction with Item 4.(k) under Bylaws, First Readings.

14. Letter from J.P. Daem which appeared on the Agenda
for the 1985 September 16 Meeting of Council
Request for Extension of Fire Zones

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from the Property Manager for Greentree Village requesting an extension of fire zones. Following a review of the matter, it was concluded that the requested extensions could be implemented, with the applicant bearing the costs of the fire zone extension for the driveway to 4200 Garden Grove. There would be no change to the signing adjacent to 4200 Garden Grove, however, unless paid for by the applicant.

The Municipal Manager recommended:

- (1) THAT Council approve the fire zone extension adjacent to the driveway to 4100 Garden Grove, a distance of 13.7 m south.
- (2) THAT Council concur with the Director Engineering's request that the applicant bear the costs of the fire zone extension for the driveway to 4200 Garden Grove.
- (3) THAT Mr. J.P. Daem receive a copy of the report.
- (4) THAT the R.C.M.P. be requested to monitor the speeds of traffic on Garden Grove Drive in the vicinity of Village Drive.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

15. Letter from Ms. Helen McCurrach which appeared on
the agenda for the 1985 September 23 Meeting of Council
Walker Avenue - Traffic

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Ms. Helen McCurrach regarding traffic on Walker Avenue. The report provides details of origin-destination studies conducted in the area and attached to the report were summaries of data and a report to the Traffic Safety Committee regarding the changes in volumes of traffic on streets intersecting with Oakland Street. The report concludes with advice that statistical information contained within the attachment to the report did not contain any figures which would be considered to be unexpected for the street classifications involved.

The Municipal Manager recommended:

- (1) THAT Helen McCurrach of 6079 Walker Avenue be sent a copy of the report and its attachments.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

16. Community Counter-Crime Program
First Phase - Bicycle Registration Program

This item was dealt previously in the meeting in conjunction with Item
(b) Presentations.

17. Development Permit 02.256.3 - Cimbria Research Ltd.
Office and Research Centre and Associated Site Works
on Site "E", 3715 Gilmore Way, South Portion of Lot 13,
D.L. 71/72, Pl. 59477 Willingdon (B.C.I.T.) Site -
Discovery Park
Area "E" - RZ #42/80 - Bylaw 7568
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a development permit application for Cimbria Research Ltd. The report advises that the Cimbria Research Centre is considered an appropriate quality development and Council was requested to authorize issuance of a Development Permit in accordance with the terms of the report and in compliance with the presented project drawings.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of a Development Permit by the Director Planning and Building Inspection for the subject Cimbria Research facility and associated site works in accordance with the terms of the report and in compliance with the presented project drawings.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"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 the reason for recent obnoxious odours emanating from the Trans Mountain Pipeline Westridge Terminal and further enquired as to whether heavy crude oil was being handled at the facility.

In response, the Director Administrative and Community Services, Mr. J.E. Fleming, advised that this matter was in the jurisdiction of the National Energy Board and the G.V.R.D. and staff was contacting the Board to determine the facts. The Director further advised that seals on the Shell Oil Tanks were defective and a program is in place for replacing the seals.

Alderman Drummond then requested that municipal and regional staff working with the G.V.R.D. answer the following questions:

1. Is crude oil, with a higher sulphur content, being handled at the facility?
2. Are municipal and regional staff evaluating the machinery and equipment at the facilities?
3. What was the date of the last G.V.R.D. evaluation of the facilities and the particulars of adherence to G.V.R.D. requirements in this regard?

1985 September 30

NOTE At the regular Council Meeting held on 1985 October 07, Council requested clarification be made in the minutes, whereby the facilities mentioned in the foregoing questions refer to the refineries located within the municipality.

Alderman McLean

Alderman McLean enquired further to an enquiry submitted to a previous meeting of Council with respect to an unfinished house and an unsightly lot in the 5300 Block Spruce Street.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that a staff report will be forthcoming in this matter.

Alderman McLean enquired as to the anticipated completion date of the Wedgewood subdivision site.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr, advised that completion of the plan was anticipated in approximately one month's time.

Alderman McLean reported complaints with respect to possible excessive use of Nelson Avenue by municipal garbage vehicles and enquired as to the degree of compliance with designated truck routes in the municipality.

His Worship, Mayor Lewarne, requested that Alderman McLean contact the Engineering Department with particulars of times and dates of the reported incidents.

Alderman Rankin

Alderman Rankin enquired with respect to a proposed meeting between members of Council and staff of the Vancouver Regional Transit Commission, specifically in view of the Commission's meeting scheduled for 1985 October 11 which would decide on the 1986/87 Transit Service Plan. Alderman Rankin advised that he wished to pose questions with respect to a First Avenue bus service and increased rush hour service on Marine Drive, both to coincide with the opening of Expo '86. Further, Alderman Rankin wished to obtain information on whether there would be any increase in the hours of service currently shown in the A.L.R.T./Bus Integration Plan.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Alderman Rankin's enquiries with respect to transit service matters be received and further, that these items be addressed at a meeting between the members of Council and staff of the Vancouver Regional Transit Commission."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then advised that he would arrange for the meeting to take place at 6:00 p.m. on 1985 October 07, immediately prior to the regularly scheduled Council Meeting.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

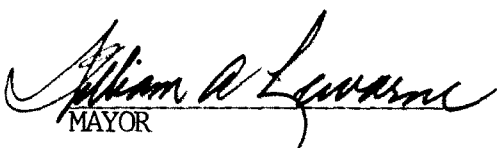
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK