

1986 DECEMBER 01

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 December 01 at 7:00 p.m.

PRESENT: Acting Mayor Veitch (In the Chair)  
Alderman R.G. Begin  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman V.V. Stusiak

ABSENT: Mayor W.A. Lewarne  
Alderman L.A. Rankin

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 November 24 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 November 24 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1986 November 25 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1986 November 25 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 07, Municipal Manager's Report No. 71, 1986 December 01 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 102/86  
Lots 9 & 10, DL 152, Plan 4932 & Lot "D",  
DL 152, Plan 12232, Group 1, NWD  
6470, 6486 & 6496 Nelson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #68/86, 6470/86/96 Nelson Avenue. The report responds to concerns raised at the Public Hearing held on 1986 November 25 regarding proposed lane closing and secondary access from Bennett Street and also with respect to road widening requirements on Nelson Avenue. The report sets out particulars of the approaches to be implemented by staff in response to the concerns raised at the Public Hearing and notes that, unless otherwise directed by Council, staff will proceed on the basis outlined in the report.

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

SECOND READING:

#8657      6470/86/96 Nelson Avenue

RZ #102/86

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1986' #8657

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 EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1986' #8657

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#8483      7511 Fourteenth Avenue  
#8612      5110 Dominion Street

RZ #87/85  
RZ #55/86

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1986' #8483

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1986' #8612."

CARRIED UNANIMOUSLY

1986 December 01

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, McLEAN AND  
NIKOLAI TO BYLAW #8483

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, McLEAN AND  
NIKOLAI TO BYLAW #8483

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1986' #8483

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1986' #8612

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, McLEAN AND  
NIKOLAI TO BYLAW #8483

RECONSIDERATION AND FINAL ADOPTION:

#8543      6188 Waltham Avenue      RZ #14/86

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1986' #8543

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

CARRIED  
OPPOSED: ALDERMAN McLEAN

ABANDONMENT:

#8606      2250 Boundary Road      RZ #60/86

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1986' #8606

be now abandoned."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 71, 1986 December 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) W.R. Kaye, 1986 November 18,  
Re: Supports restraint

A letter dated 1986 November 18 was received from Mr. W.R. Kaye protesting recent increases in the indemnities approved for payment to the members of Council.

- (b) Petition, 1986 November 24,  
Re: Reassessment of R9 Zoning  
in Burnaby

A petition containing 15 signatures was received requesting information on the criteria being used by Council as the basis for formulating an overall R9 zoning policy and also requesting the opportunity for input with respect to the petitioners' neighbourhood in Capitol Hill before arriving at a formal statement with respect to R9 zoning policy.

Acting Mayor Veitch advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 December 08.

- (c) Zoltan Kuun Associates, Principle  
Associate, Undated,  
Re: Application to install traffic  
lights - North Road/Delestre  
Avenue intersection

An undated letter and petition containing 54 signatures was received from Zoltan Kuun Associates requesting installation of traffic signals at the North Road/Delestre Avenue intersection, in conjunction with the District of Coquitlam which shares a common boundary at the subject location.

Acting Mayor Veitch advised that this item has been referred to the Director Engineering who is preparing a report for possible submission to the regular meeting of Council to be held on 1986 December 15, or later, depending upon coordination and response from the other jurisdictions involved.

- (d) Burnaby Expo Committee, Chairman,  
Undated,  
Re: Chairman's report

A report was submitted by the Chairman of the Burnaby Expo Committee which reviews the activities of the Committee and preparations and events held both prior to and during the period of the 1986 World's Fair. The Chairman's report concludes with expressions of thanks to the municipality and School Board for the cooperation extended to the Committee and praising the Committee's Directors for their dedication and volunteer efforts on behalf of the Municipality of Burnaby. The report also highlights the need for a Performing Arts Centre in the municipality.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter of appreciation be sent to the Burnaby Expo Committee expressing Council's thanks for the Committee's efforts to ensure successful municipal participation in Expo 86."

CARRIED UNANIMOUSLY

1986 December 01

- (e) Svend J. Robinson, M.P., Burnaby,  
1986 November 17,  
Re: Canada Volunteer Award

A letter dated 1986 November 17 was received from Mr. Svend J. Robinson, M.P., Burnaby, inviting nominations for the Canada Volunteer Award which is presented by the federal Department of National Health and Welfare in recognition of the continuing contribution of volunteers to the promotion of health and social services. The municipality was encouraged to consider nominating individuals who have made an outstanding voluntary contribution towards improving the health and well-being of members of the community.

T A B L E D M A T T E R

- (a) Transfer of Title of lane allowance  
to New Vista Society - Howard/Yano  
Architects

The following matter was tabled at the regular Council Meeting held on 1986 November 24:

7. Letter From Howard/Yano Architects Which  
Appeared on the Agenda for the 1986 November 17  
Meeting of Council Requesting Title to  
Lane Areas - Road Closure Reference No. 9/84  
and Subdivision Reference No. 102/84

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from architects for the New Vista Society requesting title to lane areas to accommodate a new 51 unit seniors apartment building. The architects had suggested that title be transferred for only a nominal sum in view of the proposal to construct a non-profit seniors apartment building on the subject four parcels of land.

The report advises that standard practice in situations where roads or lanes are consolidated with adjacent land for the assembly of development sites involves sale of the lands, based on market value, to the developer or institution developing the land. The report acknowledges that the project is sponsored by the New Vista Society but suggests that the situation be dealt with in a manner consistent with usual practice. The report concludes that, unless otherwise directed by Council, staff will proceed with the sale of the subject land.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Rankin being; 'THAT the report be received for information', be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled in order to permit Alderman Stusiak to further investigate the New Vista Society's proposal.

Council chose not to lift this item from the table at this evening's Council Meeting.

R E P O R T S

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 71, 1986 December 01 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Work Order:  
No. 60-21-061 - Burnaby Mountain Water Supply  
Improvements, Supply and  
Delivery of Diesel Generator

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-21-061, covering the supply and delivery of a diesel generator which forms part of the improvements to water supply on the west side of Burnaby Mountain, in the total amount of \$30,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-21-061 - Burnaby Mountain Water Supply Improvements, Supply and Delivery of Diesel Generator, be approved.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Municipal Manager's Absence  
1986 December 15 to 1987 January 05  
Annual Vacation

The Municipal Manager submitted a report advising that he will be taking annual vacation from 1986 December 15 to 1987 January 05 and that the Director Engineering, Mr. E.E. Olson will be the Acting Manager for the period noted.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Letter From Mr. K.I. Durk Which Appeared on  
the Agenda for the Council Meeting of  
1986 November 17  
Removal of Traffic Sign at Corner of  
Patterson Avenue and Hurst Street

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. K.I. Durk regarding proposed removal of a traffic sign at the corner of Patterson Avenue and Hurst Street. The report advises that the sign was installed in 1985 in response to a citizen request and following discussion with Mr. Durk, staff proposed to remove the sign to the north side of Imperial and place it on the Willingdon Avenue centre median. The report notes that this action has been discussed with the original complainant who has agreed to observe the results of the change and will advise staff if problems occur.

1986 December 01

The Municipal Manager recommended:

- (1) THAT the existing sign on Patterson Avenue at Hurst Street be relocated to the centre median of the Willingdon Avenue extension north of Imperial Street.
- (2) THAT a sign be posted adjacent the south curb of Imperial Street about 70 feet west of Patterson Avenue giving direction to Willingdon Avenue south.
- (3) THAT K.I. Durk, 7008 Patterson Avenue, Burnaby, B.C., V5J 3H7 be sent a copy of the report.
- (4) THAT C.W. Bressler, 6909 Willingdon Avenue, Burnaby, B.C., V5J 3R3 be sent a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

4. Letter From Anne Harvey Which Appeared on  
the Agenda for the Council Meeting of  
1986 November 24  
Intersection of Jubilee Avenue and  
Victory Street

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Ms. Anne Harvey regarding traffic concerns at the intersection of Jubilee Avenue and Victory Street. The report advises that a warning sign with a slow tab will be placed in advance of the intersection to inform drivers that an unusual condition prevails. The report also notes that staff will monitor the intersection to evaluate the corrective action taken.

The Municipal Manager recommended:

- (1) THAT Anne Harvey, 7330 Jubilee Avenue, Burnaby, B.C., V5J 4B6 be sent a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. Letter From Mrs. A. Seguin Which Appeared on  
the Agenda for the Council Meeting of  
1986 November 17  
Sandwich Board Signs on Hastings Street

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mrs. A. Seguin regarding sandwich board signs on Hastings Street. The report advises that signs erected on arterial highways are in the jurisdiction of the Ministry of Transportation and Highways. The report also advises that staff has attempted to respond to the concerns with respect to the hazard caused by the sign board referred to in the correspondent's letter and has requested permission from the Ministry to remove illegal signs from all arterial highways in Burnaby, as an agent of the Ministry. In view of the subject mishap, however, the report advises that the Ministry has been requested to take appropriate action forthwith. The report concludes with advice that the question of sign placement on Provincial Arterial Highways is still under review by the Ministries of Tourism and Transportation and Highways.

The Municipal Manager recommended:

- (1) THAT Mrs. A. Seguin, 203 - 4191 Albert Street, Burnaby, B.C., V5C 2E5, be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Tenders - Janitorial Service at the Justice Building, Municipal Hall and West Building

The Municipal Manager submitted a report from the Director Finance regarding tenders for janitorial service in the Municipal complex. The report provides a tabulation of bids received and recommends that the contract be awarded to the lowest bidder, Prime Building Maintenance Ltd., in the total contract amount of \$162,672.00 for a 24 month period commencing 1987 January 01 and covering the Municipal Hall, Justice Building and West Building.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Prime Building Maintenance Ltd. to provide janitorial services as specified at the following prices:

Municipal Hall	\$2,741 per month
Justice Building	3,070 per month
West Building	<u>967 per month</u>
Total cost	\$6,778 per month

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 102/86  
Lots 9 & 10, DL 152, Plan 4932 & Lot "D",  
DL 152, Plan 12232, Group 1, NWD  
6470, 6486 & 6496 Nelson Avenue

This item was dealt with previously in the meeting in conjunction with Item 2(a) under Bylaws, Second Reading.

8. 1986 Local Improvement Street Lighting Program

The Municipal Manager submitted a report from the Director Engineering regarding the 1986 Local Improvement Street Lighting Program. The report provides a project list comprising of 30 projects, 80% of which were specifically requested by homeowners during the past year and the remaining 20% being initiated by the Corporation. The report advises that the preliminary overall cost of the program is estimated at \$700,000 and, if approved by the taxpayers, the Municipality would incur a net debt (gross cost less owners' share) of approximately \$48,000 per year based on repayment of \$280,000 over ten years at 11% interest.



1986 December 01

The Municipal Manager recommended:

- (1) THAT the 1986 Local Improvement Street Lighting Program encompassed in the report be approved, and the following implementation steps be taken:
  - (a) Determine estimated costs,
  - (b) Prepare required assessment rolls,
  - (c) Submit cost report in accordance with Section 662 of the Municipal Act,
  - (d) Prepare and distribute initiative notices.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT staff be directed to place an item in Information Burnaby advising all municipal taxpayers of the procedure for cash prepayment of Local Improvement charges and giving notification of the date when Local Improvement charges will be included in property taxes if the prepayment option is not selected."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

#### ENQUIRIES

##### Alderman Drummond

Alderman Drummond enquired with respect to the anticipated date of a staff report providing an evaluation of the City of Vancouver's use of voting machines during recent civic elections.

The Municipal Clerk, Mr. C.A. Turpin, advised that he and his staff had attended the Vancouver Civic Election to observe the process. It was proposed to prepare a detailed report to Council following submission of an evaluation of the automated voting system which is presently being prepared by the City Clerk of Vancouver for submission to City Council. The Municipal Clerk advised that his report to Council would be submitted during 1987 March.

Alderman Drummond further enquired with respect to a recurrence of noise problems associated with operation of the Skytrain system and enquired as to the possibility of other mitigating actions such as installation of sound barriers and further rail grinding.

1986 December 01

In response, the Municipal Manager, Mr. M.J. Shelley undertook to investigate specific areas of concern if Alderman Drummond would provide the names and addresses of the affected municipal residents.

Alderman Drummond further enquired with respect to the jurisdictions involved in ensuring adherence to safety regulations at gasoline self-service stations.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that Provincial regulations apply to such service stations and are locally administered by the Burnaby Fire Chief.

Alderman McLean

Alderman McLean observed that the use of voting machines for municipal elections was pioneered in the District of Burnaby in 1971. Alderman McLean suggested that the Municipal Clerk retrieve information from his archives with respect to experience gained during that election and include any relevant information in his report to Council regarding automated voting.

Alderman McLean then enquired as to the ramifications for the municipality in view of changes in the B.C. Rail Act and the consequent reduced assessments for the municipality.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that staff estimated that the municipality would receive approximately \$317,000 less in 1986 than in the previous year owing to an "averaging out" of assessments throughout the Province.

Alderman Stusiak

Alderman Stusiak enquired of staff with respect to questions raised following Council's approval of the dental plan contract for municipal employees at the regular Council Meeting held on 1986 November 24.

In response, the Director Administrative and Community Services, Mr. R. Moncur, advised that staff had reviewed its original decision to recommend awarding the dental plan contract to C.U. & C. and remained of the opinion that the recommendation as originally submitted to Council was still valid.

Alderman McLean then advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for reconsideration the motion of Council as moved by Alderman Stusiak and seconded by Alderman Drummond, being; "THAT the recommendation of the Municipal Manager be adopted," which was CARRIED at the regular Council held on 1986 November 24 as recorded on page 12 of the minutes of that meeting.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Drummond at the regular Council Meeting held on 1986 November 24 being;

'THAT the recommendation of the Municipal Manager be adopted,'

be now **RECONSIDERED.**"

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The motion of 1986 November 24 was now before Council. The Municipal Manager's recommendation reads as follows:

- (1) "THAT a contract be awarded to the lowest bidder C.U. & C. for the provision of dental plans for employees of The Corporation of the District of Burnaby."

1986 December 01

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Drummond at the regular Council Meeting held on 1986 November 24 being; "THAT the recommendation of the Municipal Manager be adopted," and same was **CARRIED** with Acting Mayor Veitch, Aldermen McLean and Nikolai **OPPOSED**."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

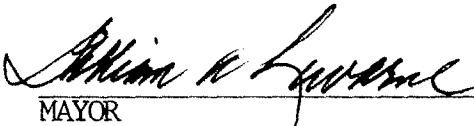
"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:05 p.m.

CONFIRMED:

CERTIFIED CORRECT:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK