

1986 APRIL 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 April 14 at 7:00 p.m.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. T.M. Dunlop, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer

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

His Worship, Mayor Lewarne, acknowledged the achievement of the "Chief Scout's Award" by Chuck Anderson and Todd Shelley. Council was advised that Chuck Anderson, who is presently a Venturer with the 7th Burnaby Centre - Lake Group, had completed various types of community service in Tabor, Alberta to merit the award but had moved to Burnaby before it could be presented. Council was also advised that Todd Shelley, a Venturer with the 4th Burnaby West Group, has been involved with a Neighbourhood Crime Watch Program and has instructed younger Scouts. His Worship, Mayor Lewarne, then congratulated both award winners on their achievements and community involvement.

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1986 April 07 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting held on 1986 April 07 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Homeowners for Action on Skytrain
Effects, Chairman - Burnaby,
1986 April 08,
Re: A.L.R.T. Impact on Burnaby
Residents
Speaker - Mr. Brian W. Yates

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1986 April 14

- (a) Mr. Brian W. Yates, 6435 Neville Street then addressed the members of Council regarding concerns arising from the impact of the A.L.R.T. on Burnaby residents. The delegation referred specifically to problems of noise, loss of privacy, shadowing, loss of view and reduced property values for residents adjacent or in the close vicinity of the Skytrain right-of-way. The delegation also submitted pictures and a map of the affected areas and invited members of Council to meet with representatives of the property owners for a physical inspection of the alignment. Finally, the delegation requested that Council pass a motion of support for attempts by affected property owners to obtain some mitigating measures for the problems described.

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

#8364	4692 Imperial Street	RZ #22/85
#8408	4330 Hurst Street	RZ #42/85
#8410	7922 Twelfth Avenue	RZ #47/85

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1985'	#8364
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1985'	#8408
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1985'	#8410
'Burnaby Local Improvement Construction Repeal Bylaw'	#8548

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8364 AND #8410
ALDERMAN McLEAN TO
BYLAW #8408

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 25, 1986 April 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Gordon F. Winter, 1986 March 31,
Re: Thank you for honour of being
runner-up to Burnaby Citizen
of the Year
-

A letter dated 1986 March 31 was received from Mr. Gordon F. Winter, Vice President, External Affairs, Mohawk Oil Co. Ltd., expressing thanks to Council for naming him as runner up to Burnaby's Citizen of the Year, Mrs. Sylvia Stillwell.

- (b) Svend J. Robinson, M.P. Burnaby,
1986 March 26,
Re: Support Burnaby Peace Committee's
April 27 Walk for Peace

A letter dated 1986 March 26 was received from Svend J. Robinson, M.P., Burnaby, expressing support for the Burnaby Peace Committee's 1986 April 27 Walk for Peace. Council was requested to give full consideration to the requests made by the Burnaby Peace Committee in connection with the 1986 Walk for Peace.

Note: Council dealt with the requests from the Burnaby Peace Committee at the regular Council Meeting held on 1986 April 07.

- (c) United Way of the Lower Mainland,
Burnaby Division, Chairman,
Youth Advisory Committee, 1986 April 04,
Re: "Burnaby Youth Involvement Week"

A letter dated 1986 April 04 was received from the United Way of the Lower Mainland, Burnaby Division, requesting that Council support and participate in "Burnaby Youth Involvement Week". The United Way specifically requested that Council formally declare "Burnaby Youth Involvement Week", 1986 May 28 to June 04 and endorse the United Way's application for a grant from the British Columbia Youth Grant's Program, Ministry of Labour.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council endorse the request from the United Way of the Lower Mainland, Burnaby Division, that the week of 1986 May 28 to June 04 be declared as 'Burnaby Youth Involvement Week'."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN RANKIN:

"THAT the request from the United Way of the Lower Mainland, Burnaby Division, for funding assistance in the amount of \$500 with respect to the Burnaby Youth Involvement Week be **REFERRED** to the Grants and Publicity Committee for consideration."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Council of The Corporation of the District of Burnaby express support for 'Burnaby Youth Involvement Week', as proposed by the United Way of the Lower Mainland, Burnaby Division."

CARRIED UNANIMOUSLY

- (d) School District No. 41 - Burnaby,
Secretary-Treasurer, 1986 April 01,
Re: School Board's Budget and Tax
Positions for 1986

A letter dated 1986 April 01 was received from the Secretary-Treasurer, School District No. 41 - Burnaby, attaching reports summarizing the School Board's budget and tax positions for 1986.

His Worship, Mayor Lewarne, then advised that Council had been invited to meet with the School Board on 1986 April 23 to discuss questions arising from the budget.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 25, 1986 April 14 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. 1986 Operating Budget

The Municipal Manager submitted a report from the Director Finance summarizing important items in the 1986 Operating Budget, copies of which had been circulated separately to the members of Council. The report provides the Management Committee's recommendation on variable tax rates and the effect on the median residence, recommendations for rebate for the "Partners in Enterprise" program and outstanding items. Attachments to the report include the composition of the 1986 assessment roll compared with 1985, assessment tax load and tax relationship trends, the U.B.C.M. compilation of the 1985 tax ratios for all B.C. communities and a median residence tax comparison.

The Municipal Manager recommended:

- (1) THAT the Annual Operating Budget for 1986, with a municipal tax levy of \$52,396,048 be received and approved, and that a budget authorization bylaw be brought forward for three readings on 1986 April 21; and
- (2) THAT a property tax rating bylaw based on the variable tax rates shown in the 1986 Annual Operating Budget be brought forward for three readings on 1986 April 21; and
- (3) THAT a "Partners in Enterprise" program bylaw that reflects a 50 percent rebate of municipal purpose tax on eligible properties be brought forward for three readings on 1986 April 21.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT consideration of this item be now REFERRED to a later meeting of Council, sitting as a Committee of the Whole."

CARRIED UNANIMOUSLY

Consideration of this item was referred to allow a further, more detailed, review of Operating and Capital Budgets by Council meeting later during the evening as a Committee of the Whole.

2. 1986 - 1990 Capital Budget

The Municipal Manager submitted a report from the Director Finance regarding the 1986 - 1990 Capital Budget. The budget includes proposed major facilities for a new Bonsor Recreation Centre, a new Metrotown Library, Burnaby Village Museum expansion and certain major park development. The report notes that the program for 1987 through 1990 is, except for those projects which are well defined, a planning document and subject to continuous review.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT this item be now REFERRED to a later meeting of Council, sitting as a Committee of the Whole."

CARRIED UNANIMOUSLY

3. Endorsement of Decisions taken by Council
"In Camera" 1986 March 24

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" held on 1986 March 24 with respect to Contract No. 8305 for the B.N.R. Grade Separation and acquisition of property at 7612 Newcombe Street for the Stormont/McBride Connector.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1986 March 24 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Subdivision Servicing Agreement S.D. Ref. #116/85
Burnaby 200 - Enclave 1 - X Ref. RZ #58/85

The Municipal Manager submitted a report from the Approving Officer regarding a subdivision servicing agreement in connection with Subdivision Reference #116/85. The report advises that the subdivider has completed requirements leading to final approval of the subdivision and provides information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #116/85.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Quarterly Summary - Planning Applications
First Quarter (1986 January 01 - March 31)

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the quarterly tabulation of planning applications of various types initiated during the first quarter of 1986 (January 01 to March 31).

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

6. Strata Title Application #4/85
Lot 13, Blk. 45, D.L. 35, Plan 1396
3890/92 Burke Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Strata Title Application #4/85, 3890/92 Burke Street. The report concludes with advice that all approvals have been given and that the proposed Strata Titling is supported by staff, provided all requisite Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units are fully satisfied.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 3890/92 Burke Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Tax Adjustments - 1985 Tax Roll

The Municipal Manager submitted a report from the Director Finance covering adjustments to the 1985 tax roll. The report advises that Section 434 of the Municipal Act requires Council authorization of all adjustments made to the tax roll as a result of changes made to the assessment roll.

The Municipal Manager recommended:

- (1) THAT Council authorize adjustments made to the 1985 tax roll in the amount of \$2,026,704.33 resulting from supplementary changes to the 1985 assessment roll.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Proposed Bus Route Change - Eleventh Avenue -
First to Second Streets - Route #101

The Municipal Manager submitted a report from the Director Engineering regarding the proposed route change to bus #101 along Eleventh Avenue, First to Second Streets. The report was submitted in compliance with a directive that any proposed changes in bus routes be referred to Council and that the process include consultation with affected property owners. The report notes that the route change was made at the request of Council following earlier representations from citizens who had requested a change in the bus route to make it more accessible to residents of the New Vista seniors' complex. The report concludes with advice that it was intended to notify the owners/occupiers of affected properties of the changes prior to any implementation taking place.

The Municipal Manager recommended:

- (1) THAT Council approve the proposed bus stop locations and parking prohibitions required for the rerouting of the #101 bus route to Eleventh Avenue between First and Second Streets.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Letters from Ms. Barbara Eacrett and Mrs. Alice Prouse which appeared on the Agenda for the April 01 Meeting of Council
ALRT/Bus Integration

The Municipal Manager submitted a report from the Director Planning and Building Inspection written as a result of correspondence received in connection with the ALRT/bus integration. The report notes that Council was advised in a previous report on 1986 April 07, that B.C. Transit was actively considering "immediate" remedies to complaints received in connection with certain problems arising as a result of the ALRT/bus integration. The report then advises that B.C. Transit has now notified staff that the contemplated changes will not be implemented until 1986 September, as scheduling requirements for the sheet change cannot be extended to accommodate the required review and approval process.

The report provides a detailed discussion of routing problems referred to in previous correspondence and concludes that, over time, the presently inconvenienced transit users will change their travel patterns accordingly. A framework for public involvement has been proposed by staff to B.C. Transit and will be the subject of a report to Council when details are resolved. The report concludes that a suitable process for public involvement will allow Council the opportunity both to gauge the extent of problems and to judge the acceptability of solutions in the context of a comprehensive review of the bus/ALRT integration plan.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Alice Prouse and Ms. Barbara Eacrett.
- (2) THAT a copy of the report be referred to B.C. Transit for further consideration.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT this item be now REFERRED to His Worship, Mayor Lewarne."

CARRIED UNANIMOUSLY

This item was referred to His Worship, Mayor Lewarne, to arrange a meeting between Council and staff on the matter, such meeting to be held at the call of the Chair.

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

NOTICE OF MOTION

A Notice of Motion with respect to the transit fare zone boundary and B.C. Hydro Transit levy which was served at the regular Council Meeting held on 1986 April 07, was now brought forward for Council's consideration.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

1. "BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby reiterate its previous motion opposing the present transit fare zone boundary which results in some Burnaby residents paying two zone fares for a single trip within Burnaby and,
2. BE IT FURTHER RESOLVED that the Municipal Council of The Corporation of the District of Burnaby go on record as opposing the excessive increases in the B.C. Hydro Transit Levy, non-residential property tax and transit fares, which went into effect on 1986 April 01, until such time as proper public hearing procedures are established, similar to required procedures followed by public and private utility companies, and,
3. BE IT FURTHER RESOLVED that a copy of this motion be sent to all other Greater Vancouver municipalities, the B.C. Transit Board of Directors, the Vancouver Regional Transit Commission and to the Provincial Government's Committee on Transit."

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin, being;

1. 'BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby reiterate its previous motion opposing the present transit fare zone boundary which results in some Burnaby residents paying two zone fares for a single trip within Burnaby and,
2. BE IT FURTHER RESOLVED that the Municipal Council of The Corporation of the District of Burnaby go on record as opposing the excessive increases in the B.C. Hydro Transit Levy, non-residential property tax and transit fares, which went into effect on 1986 April 01, until such time as proper public hearing procedures are established, similar to required procedures followed by public and private utility companies, and,
3. BE IT FURTHER RESOLVED that a copy of this motion be sent to all other Greater Vancouver municipalities, the B.C. Transit Board of Directors, the Vancouver Regional Transit Commission and to the Provincial Government's Committee on Transit.'

be now **TABLED.**"

The meeting agreed to vote separately on the tabling of each of the recommendations as contained in the motion.

1986 April 14

Recommendation No. 1:

MOTION DEFEATED

FOR: MAYOR LEWARNE

OPPOSED: ALDERMEN BEGIN, DRUMMOND,
EMMOTT, McLEAN, NIKOLAI, RANKIN,
STUSIAK AND VEITCH

A vote was then taken on the original motion to adopt recommendation No. 1 and same was **CARRIED UNANIMOUSLY**.

Recommendation No. 2:

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

Recommendation No. 3:

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the B.C. Transit Board of Directors, the Vancouver Regional Transit Commission and the Provincial Government's Committee on Transit be apprised of aforementioned Recommendation No. 1."

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN BEGIN AND
VEITCH

E N Q U I R I E S

Alderman Rankin

Alderman Rankin enquired as to the length of time allowed to members of Council for introducing and discussing matters during a regular meeting of Council.

In response, the Deputy Municipal Clerk, Mr. T.M. Dunlop, advised of the provisions of the Procedure Bylaw in this regard.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this regular Council Meeting do now recess for the purpose of meeting in Caucus "In Camera" following the completion of which the regular Meeting of Council will then reconvene."

CARRIED UNANIMOUSLY

The regular Council Meeting recessed at 8:43 p.m.

The regular Council Meeting reconvened at 9:03 p.m. with Alderman Drummond absent.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Council reconvened as a Committee of the Whole in order to discuss Operating and Capital Budgets which were referred earlier during this evening's regular meeting of Council.

The meeting then **AGREED** that Alderman V.V. Stusiak, as Council's Finance Liaison member, assume the Chair.

1986 April 14

Alderman Drummond entered the Council Chamber at 9:04 p.m. and took his place at the Council table.

The meeting then proceeded with a point by point review and detailed discussion of both Operating and Capital Budgets.

Alderman Emmott retired from the Council Chamber at 9:39 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY MAYOR LEWARNE:

"THAT this regular Council Meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

His Worship, Mayor Lewarne, then re-assumed his place as Chairman of the Meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT items 01 and 02, Municipal Manager's Report No. 25, 1986 April 14, which were referred earlier during this evening's regular meeting of Council, be now considered at this time."

CARRIED UNANIMOUSLY

1. 1986 Operating Budget

The motion as moved by Alderman Stusiak and seconded by Alderman Begin earlier during this evening's regular Council Meeting, being; "THAT the recommendations of the Municipal Manager, being

- (1) The Annual Operating Budget for 1986, with a municipal tax levy of \$52,396,048 be received and approved, and that a budget authorization bylaw be brought forward for three readings on 1986 April 21; and
- (2) THAT a property tax rating bylaw based on the variable tax rates shown in the 1986 Annual Operating Budget be brought forward for three readings on 1986 April 21; and
- (3) THAT a "Partners in Enterprise" program bylaw that reflects a 50 percent rebate of municipal purpose tax on eligible properties be brought forward for three readings on 1986 April 21,

be now adopted," was now before the meeting.

The Meeting then agreed to vote separately on each of the recommendations as contained in the motion as moved by Alderman Stusiak and seconded by Alderman Begin.

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Recommendation No. 1: CARRIED UNANIMOUSLY
Recommendation No. 2: CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN
Recommendation No. 3: CARRIED
OPPOSED: ALDERMAN RANKIN

2. 1986 - 1990 Capital Budget

The Municipal Manager recommended:

- (1) THAT the 1986 - 1990 Capital Budget be received, approved and the necessary budget bylaw be brought forward for three readings on 1986 April 21.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

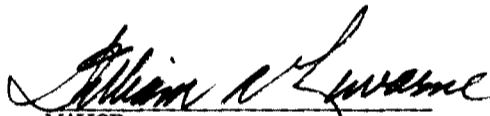
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK