

1986 OCTOBER 14

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

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

ABSENT: Alderman A.H. Emmott

STAFF: Mr. M.J. Shelley, Municipal Manager
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

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

His Worship, Mayor Lewarne, presented Certificates of Appreciation to Mr. Glenn Scott and Ms. Louise Baugh, representing the Royal Canadian Legion - Branch No. 83, for their efforts in connection with the annual Wheelathon held on 1986 September 28. Ms. Raylene Burke also accepted a Certificate of Appreciation on behalf of the Canada Way Care Centre. His Worship, Mayor Lewarne, advised that the goal of raising \$12,500 had been exceeded and the awards to the Royal Canadian Legion and Canada Way Care Centre were for obtaining the most pledges and collecting the most money, respectively. All participants were thanked for their efforts in raising awareness of the needs of the handicapped in the community.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 October 06 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 October 06 be now adopted."

CARRIED UNANIMOUSLY

Alderman Stusiak presented apologies on behalf of Alderman Emmott who was unable to attend the Council Meeting due to illness.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. Arrigo Dalla-Tina,
1986 September 30
Re: Proposed subdivision north side
7200 - 7300 Block Hastings Street
Speaker - Arrigo Dalla-Tina

- (b) Natural Gas Vehicle Association of
British Columbia, President,
1986 October 06,
Re: Proposed propane and underground
gasoline tanks - 7353 Sixth Street.
Speaker - C.S. White

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Arrigo Dalla-Tina, 7321 Hastings Street, addressed the meeting regarding the proposed subdivision on the north side of the 7200 - 7300 Block Hastings Street. The delegation referred to a report, from the Approving Officer to be considered later during the regular Council Meeting, which reviews the various options considered as to the location of the subdivision road outlet. The delegation advised that he and other property owners opposed Option A as contained in the Approving Officer's Report which would connect Ridgeview Drive with Pandora Street. However, the delegation advised that the property owners had stated a preference for a revised Option B which connects Ridgeview Drive with Duthie Avenue via Edith Street. An alternative suggested by the delegation was a 60 foot road allowance, Option C, which would connect Ridgeview Drive southwards to Hastings Street. It was suggested that the latter option would be acceptable to most of the property owners, with some minor modifications. Council was therefore requested to assist the property owners in achieving an equitable solution.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 5, Municipal Manager's Report No. 61, 1986 October 14, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Letter from Mr. A. Dalla-Tina which appeared on the Agenda for the 1986 October 06 Meeting of Council (Item 3e)
Proposed Subdivision - North Side
7200 - 7300 Block Hastings Street
-

The Municipal Manager submitted a report from the Approving Officer which was written in response to correspondence received from Mr. A. Dalla-Tina, who had written to Council on behalf of affected property owners in connection with Subdivision Application #18/83, 7200 - 7300 Hastings Street. The report reviews 3 options considered by the Approving Officer for connection of an outlet to the subject subdivision. The options reviewed were; Option A - North to Pandora Street; Option B - West to Duthie Avenue via Edith Street and Option C - South to Hastings Street. The report concludes with advice that the department concurred with the decision of the developer to pursue the connection of Ridgeview Drive west through Edith Street to Duthie Avenue, to an interim standard within the 33 foot road right-of-way, and subdivision of the lot fronting onto Pandora Street into 2 residential lots, thus eliminating Option A.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Arrigo Dalla-Tina, 7321 Hastings Street, Burnaby, B.C., V5A 1G7.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Approving Officer be requested to bring forward a report exploring the potential of Option C for access to the subject subdivision and further, that the report also address the possibility of subdivision of the municipal property in that area."

CARRIED UNANIMOUSLY

- (b) Mr. C.S. White, 3830 West 19th Avenue, Vancouver, then addressed the members of Council with respect to the proposed installation of underground tanks and propane tank on property owned by the National Energy Equipment Inc., Company on their property at 7353 - 6th Street. The delegation addressed the members of Council as President of the National Gas Vehicle Association of B.C. and also as the Chairman of a Steering Committee recently appointed to establish codes and standards for pressurized containers in the province. The delegation noted the difference between propane and natural gas, advising that the latter is safer, being lighter than air and which evaporates if allowed to escape from a holding tank.

The delegation noted the approvals received by the National Energy Equipment Inc. Company, from the various agencies having jurisdiction over public safety and other concerns. Council was urged therefore to allow the application to proceed without delay since the provincial government's codes and standards will not be in place for a considerable length of time.

B Y L A W S

CONSIDERATION AND THIRD READING:

#8581	8351 - 14th Avenue	RZ #41/86
#8585	7522 Eighteenth Avenue	RZ #47/86
#8605	4574/80/90/4620 Kingsway; 6057/75/91/6102/05/13/21/31/39/ 49/57/65/75/83/93/6207/19/31/43/ 55/67/79/91/Silver Avenue; 6028 38/50/60/72/86/94/6108/20/32/44/ 56/68/80/92/6208/20/32/44/70/80/ 92 McKay Avenue	RZ #95/85

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

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

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1986' #8581
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1986' #8585
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1986' #8605."

CARRIED UNANIMOUSLY

1986 October 14

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND NIKOLAI
TO BYLAW #8581
ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8585
ALDERMAN DRUMMOND
TO BYLAW #8605

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
McLEAN AND NIKOLAI
TO BYLAW #8581
ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8585
ALDERMAN DRUMMOND
TO BYLAW #8605

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1986'	#8581
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1986'	#8585
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1986'	#8605

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND NIKOLAI
TO BYLAW #8581
ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8585
ALDERMAN DRUMMOND
TO BYLAW #8605

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, 1986 October 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Professor and Mrs. T.H. Cohn,
1986 October 01,
Re: Metrotown - Phase II

A letter dated 1986 October 01 was received from Professor and Mrs. T.H. Cohn, expressing support for Council's actions with respect to delaying approval of Phase II of the Cal/Sears Metrotown development project. The correspondents urged Council to proceed with caution in order to create a pleasant Metrotown area.

- (b) Province of British Columbia,
Ministry of Consumer and
Corporate Affairs, Minister;
and Minister responsible for
the Oakalla Lands, 1986 October 02,
Re: Redevelopment of Oakalla Lands

A letter dated 1986 October 02 was received from The Honorable Elwood N. Veitch, Minister of Consumer and Corporate Affairs, Minister responsible for the Oakalla Lands. The Minister advised of the proposed construction of a \$49 million correctional facility to be constructed in Maple Ridge together with relocation of other remand facilities presently situated at Oakalla and which will ultimately lead to finalization of the redevelopment plans for the Oakalla site.

- (c) Mrs. Dianna West, 1986 October 06,
Re: National Energy Equipment Inc.,
proposal - 7353 Sixth Street

A letter dated 1986 October 06 was received from Mrs. Dianna West regarding the National Energy Equipment Inc., application for permits to dispense gas and propane at 7353 Sixth Street. The correspondence contains a point by point response to Item 10 of the Municipal Manager's Report No. 59 regarding the subject application and which was considered at the regular Council Meeting held on 1986 October 06. The correspondent concludes with the suggestion that due to the size and scope of the proposed operation, it should be located in an industrial area.

- (d) International Brotherhood of Electrical
Workers - Local 213, Assistant Business Manager
1986 October 01,
Re: Dispute in cablevision industry

A letter dated 1986 October 01 was received from the International Brotherhood of Electrical Workers - Local 213, requesting that all Municipalities in the Lower Mainland support the position of the Union in a petition which was submitted to the Canadian Radio, Television and Telecommunications Commission during the summer. The petition contained a request that all wages saved by cablevision employers during the current labour dispute be returned to senior citizens and the handicapped in each municipality, to provide free, basic cable service to them.

TABLED MATTERS:

- (a) Proposed Bus Stops on Central
Boulevard for 1986 November 03
Route changes
(Item 6, Manager's Report No. 55,
1986 September 22 - Minutes Page 11)

The following matter was tabled at the regular Council Meeting held on 1986 September 22.

6. Proposed Bus Stops on Central Boulevard for
1986 November 03 Route Changes

The Municipal Manager submitted a report from the Director Engineering regarding the proposed bus stops on Central Boulevard in connection with 1986 November 03 route changes. The report advises that the opening of the Cal-Sears development and construction at the Cambridge site has necessitated relocation of bus routes to Central Boulevard between Sussex Avenue and Imperial Street. Both staff of B.C. Transit and the Engineering Department have reviewed the routes and five additional bus stops were selected, as detailed in the Director Engineering's report.

The Municipal Manager recommended:

1. THAT Council approve the bus stop locations as presented in the Director Engineering's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

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

'THAT the recommendation of the Municipal Manager be adopted',
be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"That staff be requested to bring forward a report regarding implementation of 'no parking' on Central Boulevard, for Council's consideration."

CARRIED
OPPOSED: ALDERMEN NIKOLAI
AND RANKIN

Council chose not to lift this matter from the table at this evening's meeting.

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) Mayor W.A. Lewarne
Re: Council Meetings during the
Christmas Season and Remembrance Day

His Worship, Mayor Lewarne, submitted a report regarding proposed cancellation of Council Meetings during 1986 November and December due to statutory holidays.

His Worship, Mayor Lewarne, recommended:

1. THAT Council Meetings NOT be held on 1986 November 10, December 22, and December 29.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of His Worship, Mayor Lewarne, be adopted."

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 61, 1986 October 14 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Gordon Markle

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1986 October 10 of Mr. Gordon Markle after 11 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Work Orders:
- 60-21-060 - Replace Watermain on Royal Oak from Kingsway to Forglen Drive
 - 60-40-986 - 1986 Local Improvement Program Design Fees
 - 60-70-189 - To Construct Vehicle Crossings to Municipal Subdivision Lakefield/6th Street
 - 60-09-057 - Unspecified Minor Projects, Various Locations
-

The Municipal Manager submitted a report from the Director Engineering regarding Work Order Numbers 60-21-060, 60-40-986, 60-70-189 and 60-09-057. Order No. 60-21-060 - in the amount of \$110,000 provides for replacement of the watermain on Royal Oak Avenue between Kingsway and Forglen Drive; Work Order No. 60-40-986 - provides \$20,000 for completion of all design work on the 1986 Local Improvement Streets Programme; Work Order No. 60-70-189 - in the amount of \$40,350 provides for construction of vehicle crossings to a municipal subdivision and, Work Order No. 60-09-057 - provides the sum of \$46,800 for unspecified minor projects including chip walks, retaining walls and ditch elimination at various locations in the municipality.

The Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-21-060 - Replace Watermain on Royal Oak from Kingsway to Forglen Drive; 60-40-986 - 1986 Local Improvement Program Design Fees; 60-70-189 - To construct Vehicle Crossings to Municipal Subdivision Lakefield/6th Street; and 60-09-057 - Unspecified Minor Projects, Various Locations, be approved.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Richmond Official Community Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to the proposed Official Community Plan received for comment from the Township of Richmond. The report summarised the proposed Plan and concludes that it recognizes that Richmond and its neighbouring municipalities each have a role in ensuring balanced growth for the region. Council was advised that staff is satisfied that the interests of the District of Burnaby would not be adversely affected by adoption of the Plan and no subsequent specific revisions to municipal policy and plans would be necessary.

The Municipal Manager recommended:

- (1) THAT a copy of the report of the Director Planning and Building Inspection be forwarded to the Municipal Clerk, The Corporation of the Township of Richmond, 6911 No. 3 Road, Richmond, B.C. V6Y 2C1.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Skytrain Noise Emission Levels
(Item 9, Report No. 29, 1986 April 28)

The Municipal Manager submitted a report from the Chief Public Health Inspector regarding Skytrain Noise Emission Levels. The report provides comment on the reasons for the high noise levels experienced with the Skytrain and also discusses the remedial measures undertaken by B.C. Transit to reduce noise levels to an acceptable level. The report advises that B.C. Rapid Transit officials are confident that by 1986 November 15, the rail grinding programme will reduce passby noise emission levels to 74 dBA, which is the manufacturer's specifications. The report also notes other remedial measures being considered by B.C. Transit and advises that the Environmental Health Division will monitor levels and report further to Council in 1986 December.

The Municipal Manager recommended:

- (1) THAT a copy of the Chief Public Health Inspectors report be forwarded to:
 - (a) Mr. R. Thwaites, Wayside Director, British Columbia Rapid Transit Company Ltd., 6800 Fourteenth Avenue, Burnaby, B.C. V3N 4S7 and
 - (b) Mr. B.W. Yates, 6435 Neville Street, Burnaby, B.C. V5E 1A5.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. A. Dalla-Tina Which Appeared on
the Agenda for the 1986 October 06 Meeting of
Council (Item 3e)
Proposed Subdivision - North Side
7200 - 7300 Block Hastings Street

This Item was dealt with previously in the meeting in conjunction with Item No. 2 (a) under Delegations.

6. Proposed New Commercial Building in
Community Plan Three Area
Preliminary Plan Approval No. 8284
4298 Hastings Street (SW Corner of Madison
Avenue and Hastings Street)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed new commercial building in Community Plan Three Area, 4298 Hastings Street. The report provides a staff analysis of the proposal, as required by Council policy where redevelopment applications conflict with Community Plan objectives. The report concludes that under the circumstances where the existing zoning permits the redevelopment proposed and, in light of the limited options available to obtain a proposal in conformance with the Community Plan at this time, approvals will be issued for the project in conformance with Preliminary Plan Approval procedures, unless otherwise directed by Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Sale of Municipal Property
Lakefield, Marsden Court and
Camrose Subdivisions
(Item 5, Report No. 53, 1986 September 15)

The Municipal Manager submitted a report from the Municipal Solicitor regarding the sale of municipal property in the Lakefield, Marsden Court and Camrose Subdivisions. The report contains a list of the highest bids received for each of the lots proposed for sale and recommends that remaining lots be readvertised for sale immediately. The subject lots are identified as follows:

ITEM 1: Lots 1, 2, 4-18, 20-22, 28, 29, 33, 34 37, 38, 40
41, 43, 46-59, 62-66, District Lots 87, 89 and 90,
Group 1, Plan 69981, N.W.D.
Lakefield Subdivision

ITEM 2: Lots 257, 260, 264, District Lot 135, Group 1,
Plan 64337, N.W.D.
Marsden Court Subdivision

ITEM 3: Lots 317, 319-323, District Lot 59, Group 1,
Plan 65244, N.W.D.
Camrose Subdivision

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1986 October 14

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne

His Worship, Mayor Lewarne, advised of a request from Alderman Begin to attend the 11th Annual Association for Community Education Conference to be held 1986 November 13 - 15, in Vancouver, B.C.

His Worship, Mayor Lewarne recommended:

- (1) THAT Alderman G. Begin be authorized to attend the 11th Annual Association for Community Education Conference and that he be reimbursed for expenses incurred.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of His Worship, Mayor Lewarne, be adopted."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Nikolai

Alderman Nikolai enquired as to the possibility of a request being forwarded to the Inspector of Municipalities regarding a possible amendment to provincial legislation which would grant some discretionary powers for municipalities to waive penalties where individuals have failed to sign their Homeowner Grant application form. Alderman Nikolai raised the enquiry as a result of a penalty being assessed against a senior citizen who had paid his taxes through a banking establishment but who had inadvertently omitted to sign his Homeowner Grant application form.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that the existing legislation attempts to be as fair as reasonably possible and he further cautioned against difficulties which might ensue if Municipal Councils were given discretionary power to waive penalties.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

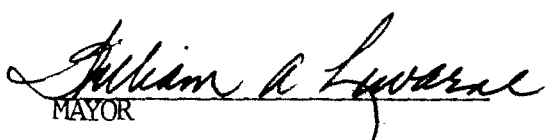
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:07 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK