

1986 DECEMBER 15

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 15 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. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. T.M. Dunlop, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

V I S I T O R S

His Worship, Mayor Lewarne, welcomed members of the 5th Burnaby Mountain Scout Troop and their leader, Mr. Don Ross, who were in attendance at this evening's Council Meeting.

M I N U T E S

- (a) The minutes of the Inaugural and regular Council Meeting and Caucus Meeting "In Camera" held on 1986 December 08 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the Inaugural and regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 December 08 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT the following motion adopted by Council at the Inaugural Council Meeting held on 1986 December 08 be now ratified:

'MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

THAT the following Council Members be appointed to the Greater Vancouver Regional Labour Relations Bureau as shown for a term of one year.

Greater Vancouver Regional Labour Relations Bureau

Director

Alderman V.V. Stusiak

Alternate Director

Mayor W.A. Lewarne'."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council.

- (a) Burnaby Historical Society,
Vice-President, 1986 December 08,
Re: Municipal Heritage Advisory
Committee
Speaker - Ann Watson

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mrs. Ann Watson, 584 E. Braemar Road, North Vancouver then addressed the members of Council and read from a prepared text submitted by the Burnaby Historical Society regarding proposed establishment of a Municipal Heritage Advisory Committee. A copy of the text is on file in the office of the Municipal Clerk. The delegation advised that Burnaby has no comprehensive inventory of heritage resources nor a heritage policy. Pertinent facts considered by the Burnaby Historical Society were then reviewed and the delegation noted that the Director Planning & Building Inspection has twice recommended the establishment of a Municipal Heritage Advisory Committee and its establishment is also supported, in principle, by the Heritage Advisory Study Committee of Council. The delegation also noted that the Burnaby Village Museum Association, the Heritage Conservation Branch of the Ministry of Provincial Secretary and Government Services, the Burnaby Village Museum Director and various other individuals have agreed to support and/or assist in the establishment of a Municipal Heritage Advisory Committee.

The delegation suggested that the proposed Committee would have considerable expertise to draw upon and ideally would include all or some of the following people:

Architects, Archeologists, Historians, Planners and Aldermen or other Council Appointee.

If the Municipal Heritage Advisory Committee were established now, the delegation suggested it could assist with plans for both Burnaby's 95th Birthday and the 100th Anniversary which will be celebrated in 1992. If established, the Committee could also apply immediately to the B.C. Heritage Trust for financial assistance to conduct a comprehensive inventory of Burnaby's heritage resources, man-made and natural, thereby creating and sustaining public awareness of Burnaby's heritage resources, its history and its upcoming special birthday. The delegation concluded that Burnaby is the only sizeable community in the Lower Mainland without a Heritage Advisory Committee under its governing agency. Council was therefore urged to approve the establishment of such a committee so that it might approach the Heritage Trust Fund for a grant.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN VEITCH:

"THAT Item 7(a) under Reports be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Heritage Advisory Study Committee,
Re: Establishment of a Burnaby Heritage
Advisory Committee

The Heritage Advisory Study Committee submitted a report regarding proposed establishment of a Burnaby Heritage Advisory Committee. The report reviews major reasons for the Study Committee's decision in recommending establishment of a Heritage Advisory Committee and notes that enabling legislation is provided within Section 15.1(1) of the Heritage Conservation Act. The report concludes with advice that in order to properly manage heritage matters within the Municipality, a Heritage Advisory Committee should be established as a Committee of Council, which would recommend Terms of Reference.

The Heritage Advisory Study Committee recommended:

- (1) THAT Council establish as a Committee of Council, the Burnaby Heritage Advisory Committee.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Heritage Advisory Study Committee be adopted."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin, being; 'THAT Council establish as a Committee of Council, the Burnaby Heritage Advisory Committee', be **AMENDED** as follows:

'THAT Council establish the Burnaby Heritage Advisory Committee and that such Committee function under the responsibility of the Director Planning and Building Inspection'."

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT this item be now **REFERRED**."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANKIN

This item was referred in order to permit discussion between members of Council and the Burnaby Historical Society with respect to the proposed status of the Municipal Heritage Advisory Committee.

At this point, His Worship, Mayor Lewarne, advised that Mr. Don Bell, Manager, Public Affairs for Canada Safeway Ltd. was to have appeared at this evening's Council Meeting in order to make a presentation. Mayor Lewarne advised that Mr. Bell was unable to attend this evening's Council Meeting, however, Canada Safeway Ltd. wished to advise that it will match the Municipal Grant of \$1,000.00 to the Burnaby Food Bank with a donation of food valued in at least the same amount, to assist the needy members of the community. His Worship, Mayor Lewarne, then expressed thanks on behalf of Council and the Municipality to Canada Safeway Ltd. for its generosity.

B Y L A W S

FIRST READING:

#8679 6205 and 6255 Willingdon Avenue

RZ #119/86

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1986' #8679

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 McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1986' #8679

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure
Bylaw No. 3, 1986' #8680

'Burnaby Highway Exchange Bylaw No. 7, 1986' #8681

'Burnaby Bonsor Park Parking Regulation Bylaw' #8682

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 McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1986'	#8680
'Burnaby Highway Exchange Bylaw No. 7, 1986'	#8681
'Burnaby Bonsor Park Parking Regulation Bylaw'	#8682

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#7699	12 S. Gamma Avenue	RZ #99/80
#8293	6152 Kathleen Avenue	RZ #67/84
#8577	Portions of 7347, 7388, 7398 Pandora Street and closed portions of Pandora Street road allowance	RZ #37/86

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1981'	#7699
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1984'	#8293
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1986'	#8577."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND RANKIN
TO BYLAW #7699

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND RANKIN
TO BYLAW #7699

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1981'	#7699
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1986 December 15

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1984' #8293

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1986' #8577

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND RANKIN
TO BYLAW #7699

RECONSIDERATION AND FINAL ADOPTION:

#8462 7076 E. Hastings Street

RZ #73/85

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1985' #8462

'Burnaby Road Closing Bylaw No. 3, 1986' #8678

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8462

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

MOVED BY ALDERMAN McLEAN:

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. 74, 1986 December 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Outdoors Unlittered, Pitch-In '87
Advisory Committee, Chairman,
1986 December 01,
Re: Financial support for Provincial campaign

A letter 1986 December 01 was received from the Outdoors Unlittered organization requesting Municipal contribution of a token amount to the "Pitch-In '87" campaign, a province-wide anti-litter and beautification program.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN VEITCH:

"THAT the sum of \$100.00 be awarded to the Outdoors Unlittered Pitch-In '87 campaign to assist in the province-wide anti-litter and beautification program."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT this item be now **REFERRED** to the Grants and Publicity Committee for consideration."

CARRIED

OPPOSED: ALDERMAN McLEAN

- (b) Petition, 1986 December 03
Re: Parking in Noelani Place

A letter dated 1986 December 03 was received from the residents of Noelani Place providing additional information with respect to their request for angle parking in the cul-de-sac. The letter included a diagram illustrating lot frontages and the present parking layout. The letter further responds to some points raised during previous consideration of this matter by Council at the regular meeting held on 1986 November 24.

Item 07, Municipal Manager's Report No. 74, 1986 December 15 was brought forward for consideration at this time.

7. Letter from Residents of the 6800 Block
Noelani Place
Parking in Cul-de-Sac

The Municipal Manager submitted a report from the Director Engineering which was written in response to a submission from a delegation at the regular Council Meeting held on 1986 November 24 regarding a request from residents of the 6800 Block Noelani Place to permit angle parking in the cul-de-sac. The report provides a detailed response to questions and concerns raised during the previous Council Meeting and concludes with advice that the primary purpose of a cul-de-sac is as a turnaround and, therefore, right-angle parking should not be permitted in any cul-de-sac. Furthermore, the report advises that Section 191 of the Provincial Motor Vehicle Act precludes angle parking and requires that vehicles be parked only in a parallel fashion.

The Municipal Manager recommended:

- (1) THAT the petitioners be sent a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 6(a) under Referred Matter be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Parking in Cul-de-sac Turnaround
Noelani Place

The following matter was referred to staff at the regular Council Meeting held on 1986 November 24 for review of the suggestions raised by the delegation in this matter:

- (c) Mr. Arthur Lowther, 6857 Noelani Place, then addressed the members of Council regarding a request from a group of residents to permit angle parking in the cul-de-sac turnaround, 6800 block Noelani place. The delegation appealed for a relaxation of the Municipal bylaw to permit angle parking in the cul-de-sac turnaround rather than the parallel parking as recommended in the report from the Director Engineering which was submitted to the regular meeting of Council held on 1986 November 17. The delegation noted that the subject cul-de-sac has no sidewalks and parallel parking would result in passengers disembarking from automobiles directly onto front yards and gardens. The delegation further advised that he had contacted the Burnaby Fire Department with respect to emergency vehicle access and had been informed that in most instances, fire trucks would drive straight into the cul-de-sac and reverse straight out.

Council was advised that parking vehicles at the rear of residences in the subject cul-de-sac was an unsatisfactory solution in view of the number of vehicle break-ins and vandalism due to poor lighting.

Alderman Stusiak retired from the Council Chamber at 8:22 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 5 (b) under Tabled/Postponed Matters be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Petition From Residents of the 6800 Block Noelani Place Which Appeared on the Agenda for the 1986 November 03 Meeting of Council Request for Relaxation of Municipal Bylaw to Permit Angle Parking in Cul-de-Sac Turnaround 6800 Block Noelani Place

The Municipal Manager submitted a report from the Director Engineering which was written in response to a petition received requesting relaxation of the Municipal Bylaw to kpermit kangle parking in a cul-de-sac turnaround, 6800 Block Noelani Place. The report advises that presently, residents are parking their vehicles at right angles to the curb which is a violation of Section 191 of the Provincial Motor Vehicle Act and also completely negates the possibility of a fire vehicle turning around. The report advises that the Fire Department suggested that no right angle parking be permitted in any cul-de-sac because of the extreme obstruction it creates. Staff therefore concluded that only parallel parking be allowed in the subject cul-de-sac in view of the fact that all properties have lane access except one which as access to off-street parking by means of a driveway from the cul-de-sac.

The Municipal Manager recommended:

- (1) THAT parallel parking only be permitted adjacent to the curb on Noelani Place.
- (2) THAT the petitioners be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being; 'THAT the recommendations of the Municipal Manager be adopted', be now POSTPONED for one week."

This item was postponed in order to allow a delegation of affected residents from Noelani Place to appear at the regular Council kMeeting to be held on 1986 November 24.

The motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held on 1986 November 17 being; "THAT the recommendations of the Municipal Manager be adopted", was now before the meeting for consideration, as follows:

- (1) THAT parallel parking only be permitted adjacent to the curb on Noelani Place.
- (2) THAT the petitioners be sent a copy of the report.

Alderman Stusiak entered the Council Chamber at 8:26 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held 1986 November 17, being;

'THAT the recommendations of the Municipal Manager be adopted',
be now REFERRED back to staff."

CARRIED UNANIMOUSLY

This item was referred back to staff with a request that the suggestions raised by the delegation at this evening's Council Meeting be reviewed and that there be a further report back to Council on the matter.

The motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held on 1986 November 17, being; "THAT the recommendations of the Municipal Manager be adopted", was now before the meeting for consideration.

Council chose to vote separately on each of the Municipal Manager's recommendations. The recommendations read as follows:

- (1) THAT parallel parking only be permitted adjacent to the curb on Noelani Place.
- (2) THAT the petitioners be sent a copy of the report.

Recommendation No. 1:

CARRIED

OPPOSED: ALDERMEN NIKOLAI AND
RANKIN

Recommendation No. 2:

NOTE: Council deemed that the recommendation previously adopted in conjunction with Item 07, Municipal Manager's Report No. 74, 1986 December 15 superseded aforementioned recommendation no. 2.

- (c) Government of Canada, Department of Communications, Public Service Division, United Way Campaign, Chairman, 1986 December 05
Re: 1986 United Way Campaign

A letter dated 1986 December 10 was received from the Federal Department of Communications, Public Service Division, United Way Campaign, which noted a contribution by Burnaby Municipal Employees of \$17,292.00 to the 1986 Campaign which represents a 14 percent increase over the 1985 figure. The Municipal Manager, Mr. M.J. Shelley and staff, Mr. John Plesha and Mr. Neal Dockendorf were thanked for their efforts in ensuring support for the campaign among the municipal workforce.

- (d) British Columbia Telephone Company, Safety Committee, 1986 November 28,
Re: Request parking restrictions on
Halifax Street at B. C. Tel
Education Centre

A letter dated 1986 November 28 was received from the British Columbia Telephone Company requesting parking restrictions on Halifax Street at the entrance to the B.C. Tel Education Centre, following an accident caused by a view obstruction.

Item 18, Municipal Manager's Report No. 74, 1986 December 15 was then brought forward for consideration.

18. Letter from Cindy L. Byhre, B.C. Telephone
Company Safety Committee
Parking Complaint - 4400 Block Halifax Street

The Municipal Manager submitted a report from the Director Engineering which was written in reponse to a parking complaint received from the B.C. Telephone Company regarding the entrance to the B.C. Tel Education Centre driveway, 4400 Block Halifax Street. The report notes that the parking problem is related to visitors to the Education Centre building and the most convenient parking, without payment, is on Halifax Street, close to the main driveway entrance. The report concludes that parking restrictions on either side of the driveway are justifiable.

The Municipal Manager recommended:

- (1) THAT parking be prohibited on the north side of Halifax Street, 20 metres on the approach and 10 metres on the departure side of the B.C. Telephone Education Centre driveway, and
- (2) THAT Cindy L. Byhre be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (e) Marion Torp, 1986 November 28
Re: Vision clearance at various
Burnaby intersections and
snow removal policy

A letter dated 1986 November 28 was received from Ms. Marion Torp regarding vision clearance at various intersections in Burnaby and also the Municipality's policy with respect to snow removal from streets.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1987 January 05.

- (f) Union of British Columbia Municipalities,
President, 1986 December 02
Re: 1987 UBCM Membership Dues

A memorandum dated 1986 December 02 was received from the Union of British Columbia Municipalities with respect to 1987 UBCM Membership Dues for the Municipality. Staff advised the members of Council that dues in the amount of \$8,530.00 are payable for the Municipality.

- (g) Miss Elsie Rempel, 1986 December 04
Re: Surrey Love In Action Society

A letter dated 1986 December 04 was received from Miss Elsie Rempel urging Council's support of the Surrey Love In Action Society's proposal to establish a Youth Drop-In Centre in the Municipality.

- (h) Robert J. Dawson, 1986 December 05
Re: Surrey Love In Action Society

A letter dated 1986 December 05 was received from Mr. Robert J. Dawson urging Council's support of the Surrey Love In Action Society's proposal to establish a Youth Drop-In Centre in the Municipality.

- (i) S. Anderson, 1986 December 05
Re: Surrey Love In Action Society

A letter dated 1986 December 05 was received from S. Anderson urging Council's support of the Surrey Love In Action Society's proposal to establish a Youth Drop-In Centre in the Municipality.

- (j) Mr. and Mrs. E.W. Drebit
1986 December 05
Re: Surrey Love In Action Society

A letter dated 1986 December 05 was received from Mr. and Mrs. E.W. Drebit urging Council's support of the Surrey Love In Action Society's proposal to establish a Youth Drop-In Centre in the Municipality.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT all items of correspondence regarding the Surrey Love In Action Society be **REFERRED** to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

- (k) Hudson's Bay Company, Vice-President,
Real Estate and Development,
1986 December 09,
Re: Phase II Expansion of Metrotown

A letter dated 1986 December 09 was received from the Hudson's Bay Company providing clarification of statements made to Council at the regular meeting held on 1986 December 08, specifically with respect to traffic consultants' reports.

- (l) Cal Investments, 1986 December 10
Re: Metrotown Centre Expansion
Metrotown Development Moratorium

A letter dated 1986 December 10 was received from Cal Investments offering to facilitate a meeting between members of Council and the consultants retained by Cal Investments with respect to the proposed Metrotown Centre expansion.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT correspondence regarding Metrotown Development be **REFERRED** to meetings of Council sitting as a Committee of the Whole regarding this matter."

CARRIED UNANIMOUSLY

- (m) Burnaby Village Museum Association,
Secretary - Treasurer, 1986 December 09,
Re: Burnaby Heritage Committee

A letter dated 1986 December 09 was received from the Burnaby Village Museum Association advising of a motion adopted at the Association's Annual Meeting held on 1986 November 25 endorsing the Burnaby Historical Society's request for establishment of a Heritage Advisory Committee.

R E F E R R E D M A T T E R

- (a) Parking in Cul-de-sac Turnaround
Noelani Place

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

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (a) Heritage Advisory Planning Committee,
Re: Establishment of a Burnaby Heritage
Advisory Committee

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

The Municipal Manager presented Report No. 74, 1986 December 15 on matters listed following as Items 01 to 19 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" 1986 November 24

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council at a Caucus Meeting "In-Camera" held on 1986 November 24 regarding acquisition of property located at 7389 and 7391 E. Hastings Street, both situated in the Burnaby Mountain Conservation Reserve.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Building Permit Tabulation Report No. 12
From 1986 November 03 to 1986 November 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the building permit tabulation with Revenue/Expenditure Statement for the period from 1986 November 03 to 1986 November 30.

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

3. Air Emission Odour Complaints Associated With
Trans Mountain Pipe Line Company Limited and
Shell Canada, Burnaby Mountain Tank Farms

The Municipal Manager submitted a report from the Chief Public Health Inspector regarding air emission odour complaints associated with Trans Mountain Pipe Line Company Limited and Shell Canada, Burnaby Mountain Tank Farms. The report advises of the progress of various issues concerning crude oil type odours within the Burnaby Mountain Tank Farm sites and concerns of possible health effects during odour emission episodes.

The report further advises that staff is satisfied that efforts are being taken by the respective companies to mitigate the emission of odours and to establish air emission monitoring. The report also notes that in 1987, January, the G.V.R.D. will commence air emission monitoring within the Forest Hills Estates Subdivision. The report concludes that the data collected will enable the Environmental Health Division to factually answer concerns about possible health effects during odour episodes.

The Municipal Manager recommended:

- (1) THAT the report be forwarded to:

Greater Vancouver Regional District,
Air Quality Control,
4330 Kingsway,
Burnaby, B. C.,
V5H 4G8

Trans Mountain Pipe Line Company Limited,
601 West Broadway,
Suite 800,
Broadway Plaza,
Vancouver, B. C.,
V5Z 4C5

Shell Canada Products Limited,
Shellburn Refinery
201 Kensington Avenue,
Burnaby, B. C.,
V5B 4B2

The Residents of Forest Hills Estates Subdivision.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Chief Public Health Inspector was in attendance at this evening's Council Meeting and responded to questions from the members of Council arising from the following item:

4. Skytrain Noise Emission Levels

The Municipal Manager submitted a report for the Chief Public Health Inspector regarding Skytrain noise emission levels. The report advises that readings taken by the Environmental Health Division indicate an average passby sound level of the Skytrain system within the manufacturer's specification of 74 dBA. The report also notes that cumulative noise levels at properties bordering the guideway meet the municipality's criteria for permitting multiple family residential construction. The report concludes with advice that the Environmental Health Division will continue monitoring the noise emission from the Skytrain system and discussions with Skytrain officials on their program for reducing noise levels.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:

Mr. R. Thwaites, Wayside Director,
British Columbia Rapid Transit Company Ltd.,
6800 Fourteenth Avenue,
Burnaby, B. C.,
V3N 4S7

Mr. B.W. Yates,
6435 Neville Street,
Burnaby, B. C.,
V5E 1A5.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. 1987/88 Annual Service Plan for the
Regional Transit System

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the 1987/88 Annual Service Plan for the Regional Transit System. The report provides staff comment on the 1987/88 Annual Service Plan for the Vancouver Regional Transit System issued as a preliminary report by B. C. Transit. The staff report highlights the 1987/88 Annual Service Plan changes that affect Burnaby and provides an update of municipally-related transit issues not addressed by a service plan document. The report concludes that the Annual Service Plan appears beneficial for Burnaby, however, the review of the bus/Skytrain intergration in South Burnaby and the North Burnaby Area Plan which have not been included in the Annual Service Plan will be the subjects of future reports to Council.

The Municipal Manager recommended:

- (1) THAT the report be sent to B. C. Transit.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Animal Control - 1987 S.P.C.A. Contract

The Municipal Manager submitted a report from the Director Finance regarding the 1987 S.P.C.A. Contract. The reports advises that there has been a delay by the Society in its submission of a renewal proposal for 1987 and therefore recommends approval of a month to month agreement to 1987 January 31 which will allow staff to review and prepare an analysis of the contract proposal now received from the S.P.C.A.

The Municipal Manager recommended:

- (1) THAT the S.P.C.A. continue to provide the services of a poundkeeper on a month to month basis until 1987 January 31, under the terms and conditions of the 1986 contract, with the rate to be negotiated for services to be performed in 1987 being retroactive to 1987 January 01;
- (2) THAT a copy of the report be sent to Mr. M. Weeks, Secretary/Manager, B.C.S.P.C.A., Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B. C., V5T 1R1.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Letter From Residents of the 6800 Block
Noelani Place
Parking in Cul-de-sac

This item was dealt with previously in the meeting in conjunction with Item 5(b) under Correspondence and Petitions.

8. Letter From Mrs. G. Smith Which Appeared on
the Agenda for the 1986 December 08 Meeting
of Council Tree Planting - Davies Street

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mrs. G. Smith regarding recent tree planting on Davies Street. The report advises that tree has been part of the local improvement paving program since 1977 when Council approved a recommendation that trees be planted where possible, as part of the local improvement. The report advises that trees were planted on the east side of Davies Street, at even intervals, to take advantage of the available space. Any removal or disruption of individual trees would destroy the continuity and uniformity of the planting sequence.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. G. Smith.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Proposed Renovations to Old Orchard
Shopping Centre - 4429 Kingsway
Preliminary Plan approval Application No. 8340

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed renovations to the Old Orchard Shopping Centre, 4429 Kingsway. The report provides details of the proposed refurbishment of the shopping centre and concludes that the current use continues to be an appropriate interim commercial use within the context of the Metrotown Plan. The report notes that the current proposal provides an appropriate upgrading of the existing facility and unless otherwise directed by Council, staff will issue a Preliminary Plan Approval for the proposed minor addition and upgrading of the existing retail facility.

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

10. Proposed Redevelopment of Existing Self-Service
Gasoline Service Station - 5009 Kingsway
Preliminary Plan approval No. 8299
Metrotown - Area 2

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed redevelopment of an existing Self-Serve Gasoline Service Station at 5009 Kingsway. The report advises that the subject site is located within Area 2, Secondary Mixed Use Area of Metrotown which, in the future, will ultimately form part of a comprehensive commercial redevelopment site. The report concludes that the proposed redevelopment of the subject service station will not unduly inhibit the desired future land assembly and, therefore, unless otherwise directed by Council, staff will issue Preliminary Plan Approval for the proposed redevelopment.

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

11. Government Road Improvements -
Cariboo Road to Horne Street Extension

The Municipal Manager submitted a report from the Director Engineering regarding proposed improvements to Government Road between Cariboo Road and the Horne Street Extension. The report advises that the road is heavily travelled and the subject section of roadway is the only portion still in interim standard. Provision was made in the 1986 Capital Budget for property acquisition, design and construction of the subject roadway.

The Municipal Manager recommended:

- (1) THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$285,600.00 being the total estimated cost of property acquisition, design and construction for improvements on Government Road between Cariboo Road and Horne Street, be brought forward.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Subdivision Servicing Agreement
Subdivision Reference No. 20/85
Cameron Street/North Road

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Servicing Agreement, Subdivision Reference No. 20/85 Cameron Street/North Road. The report advises that the subdivider has completed requirements leading to final approval of the subject subdivision and further provides information to be included in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #20/85.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. Greater Vancouver Regional District
1987 Development Services Agreement

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the 1987 Development Services Agreement with the Greater Vancouver Regional District. The report advises that the subject agreement provides for each participating Municipality to approve a final program budget as a revised Schedule A to its agreement by November 30. The report includes a final Schedule A with a 1987 apportionment for Burnaby being \$100,349.09 from a total budget of \$830,800.00.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the 1987 Development Services Agreement with the G.V.R.D. incorporating the 1987 program budget and the roles and responsibilities of the advisory committees as outlined in Schedules A and B respectively.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Temporary Financing Bylaws

The Municipal Manager submitted a report from the Director Finance which advises of the annual requirements to pass bylaws to permit temporary borrowing to finance expenditures pending collection of taxes and to cover unforeseen circumstances.

The Municipal Manager recommended:

- (1) THAT bylaws be brought down to permit borrowing to a maximum of \$14 million repayable on or before 1987 July 17; and that for the period of 1987 January 01 to December 31 borrowing to a maximum of \$4 million be permitted, repayable 1987 December 31.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

15. Off-Leash dog Areas

The Municipal Manager submitted a report from the Director Finance regarding a staff analysis of three potential off-leash dog sites in the municipality. The report provides details of off-leash dog areas in the United States and also sets out a proposed implementation process involving public input on the three potential off-leash sites. The report concludes that public input would now be desirable before presenting any recommendation for Council's consideration.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes; and
- (2) THAT a copy of the report be sent to those persons who in the past have corresponded with Council on this matter.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

16. Area Bounded By Strawson Street, Walker Avenue,
Sperling Avenue, Oakland Street and the
East Property Line of 6565 Oakland Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an area bounded by Strawson Street, Walker Avenue, Sperling Avenue, Oakland Street and the East Property Line of 6565 Oakland Street. The report notes the desire of area residents to retain the single family residential character of their neighbourhood as voiced at a public hearing with respect to an R9 rezoning application on 1986 October 21.

The report concludes that the Planning and Building Inspection Department staff is of the opinion that rezoning the subject area to the R2 District would present a more compatible zoning designation for an area abutting the stable R1 Residential Area to the northeast and the properties to the north, which are designated for future park use in the Park Acquisition Program.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the advancing of a rezoning application for the subject area from R4 Residential District to R2 Residential District and request that a formal rezoning application be initiated to be considered along with the next series of rezoning applications for referral to a Public Hearing.
- (2) THAT a copy of the report be sent to those property owners whose names appeared on the petition presented to Council on 1986 November 17.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Area Bounded By Delta Avenue South,
Pandora Street and Capitol Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an area bounded by Delta Avenue South, Pandora Street and Capitol Drive. The report advises of considerable opposition in the area by local residents who objected to the R9 Residential District rezoning application as evidenced at the Public Hearing in this regard on 1986 October 21. The report concludes with Planning and Building Inspection Department advice that rezoning the subject area to the R2 District would be an appropriate course of action towards preserving the neighbourhood's stability and character. Staff was also of the opinion that the R2 District would be more appropriate than the current R4 District zoning for recognizing the unique attributes of the residential enclave on the south side of Capitol Hill.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the advancing of a rezoning application for the subject area (excluding the properties at 244 and 254 S. Howard Avenue, 201 and 215 S. Ellesmere Avenue and 380 S. Hythe Avenue) from R4 Residential District to R2 Residential District and request that a formal rezoning application be initiated to be considered along with the next series of rezoning applications for referral to a Public Hearing.
- (2) THAT a copy of the report be sent to those property owners whose names appeared on the petition presented to Council on 1986 November 17.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

18. Letter from Cindy L. Byhre, B.C. Telephone
Company Safety Committee
Parking Complaint - 4400 Block Halifax Street

This item was dealt with previously in the meeting in conjunction with item 5(d) under Correspondence and Petitions.

19. Excessive, Illegal Accommodations in
Single- and Two-Family Residential Dwellings

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding public concern with respect to excessive, illegal accommodations in single and two-family residential dwellings. The report notes that the most frequently cited concerns include increased density, increased demand for parking on streets, increased traffic and a perceived reduction in property values. The report includes a list of potential actions to bolster the municipality's ability to prevent residential dwelling misuse and to correct situations where misuse has already occurred. Staff proposed to pursue items which lie within the municipality's jurisdiction immediately and report back to Council. It was also intended to commence discussions on items involving other jurisdictions to determine the feasibility of the action proposed, also followed by a report to Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BEGIN:

"THAT this report be now **REFERRED** to the Housing Committee for consideration."

CARRIED UNANIMOUSLY

This report was referred to the Housing Committee for discussion of the ramifications of the proposed restrictions and regulations regarding illegal accommodations.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"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

N E W B U S I N E S S

Alderman Stusiak

Alderman Stusiak reminded members of Council and interested Burnaby citizens that the first trip of the Parade of Carol Ships would be visible to Burnaby residents along the shores of Burrard Inlet on the evening of 1986 December 19.

Alderman Rankin

Alderman Rankin 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 Emmott and seconded by Alderman Stusiak at the Inaugural Council Meeting held on 1986 December 08, being;

"THAT the following Council Members and citizens be appointed to the Commission, Board and Committee as shown for terms of one year AND THAT the following recommendations with respect to new appointments and reappointments to the various Council Boards, Commissions and Committees be adopted as indicated, with the term of appointment being for two (2) years except where precluded by legislation:

G. PARKS & RECREATION COMMISSION

Council Representatives: Aldermen A.H. Emmott
and L.A. Rankin

H. TRAFFIC SAFETY COMMITTEE

Council Members: Aldermen G.H.F. McLean
and S.G. Veitch",

which was CARRIED at the Inaugural Council Meeting of 1986 December 08 as recorded on Page 8 of the Minutes of that meeting.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Motion as moved by Alderman Emmott and seconded by Alderman Veitch at the Inaugural Council Meeting held on 1986 December 08, be now **RECONSIDERED.**"

CARRIED UNANIMOUSLY

The Motion of 1986 December 08 was now before Council.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Emmott and seconded by Alderman Stusiak at the Inaugural Council Meeting held on 1986 December 08 be now **AMENDED** as follows:

G. PARKS & RECREATION COMMISSION

Council Representatives: Aldermen A.H. Emmott
and G.H.F. McLean

H. TRAFFIC SAFETY COMMITTEE

Council Members: Aldermen L.A. Rankin
and S.G. Veitch."

CARRIED

OPPOSED: ALDERMAN STUSIAK

A vote was then taken on the motion as moved by Alderman Emmott and seconded by Alderman Stusiak, as **AMENDED**, and same was CARRIED with Alderman Stusiak OPPOSED.

Alderman Stusiak

Alderman Stusiak advised of his intention to bring forward a motion regarding a proposed Performing Arts Centre for the Municipality at the regular Council Meeting to be held on 1987 January 05. Alderman Stusiak's proposed motion reads as follows:

"WHEREAS Burnaby is a suburban/urban community of approximately 140,000 people and;

WHEREAS over the years, successive elected Councils, appointed Boards and Committees and a professional staff have enacted and implemented programs and policies to provide for the needs of the citizens of Burnaby.

These programs and policies have put in place a full range of functional facilities and equipment, Settlement Plans, Transportation Plans, and an efficient management and operations work force, all of which will compare favorably with any like public body and;

WHEREAS the Community Cultural and Recreational policies and programs have put emphasis on acquisition of land for parks purposes, parks and parks facilities with a strong athletic capability. Library policies are directed to provide facilities and services throughout the community with a main central library to be located in Metrotown. Burnaby Village Museum with expanded facilities will provide the appropriate community involvement in museum and historical related matters and;

WHEREAS Burnaby Parks and Recreation has supported an arts program for years, such programs have been carried out in buildings which were not intended to handle arts programs and;

WHEREAS the Parks and Recreation Commission has been petitioned on numerous occasions by the Burnaby Arts Council and interested arts groups for Burnaby to provide a new facility for the performing arts and;

WHEREAS the Parks and Recreation Commission in recognition of such a need have a provision in the 1987 budget for development of a design concept for such a facility and;

WHEREAS the Municipality of Burnaby in the Metrotown Community Plan has indicated a need for public facilities to be located in Metrotown, such facilities could be a headquarters library, public square, public parking, cultural facilities etc. Therefore it would be desirable to determine whether a centre for the performing arts should/could be located in Metrotown and;

WHEREAS a centre for the performing arts is in the context of this resolution deemed to be a facility which would be used by:

- A. Theatrical - all types
- B. Musical, vocal and instrumental
- C. Dance Groups
- D. Any cultural endeavour generally requiring the opportunity to demonstrate their individual artistic talents to the public at large

THEREFORE FOR BE IT RESOLVED THAT

1. Burnaby Municipal Council approve in principle that a referendum be placed before the citizens of Burnaby for the authority to borrow money to locate and construct a "Centre For The Performing Arts", such referendum to be put concurrent with the next Municipal Elections - 1987 November.
2. That a Committee be struck consisting of two members of Council and two members of the Parks and Recreation Commission with power to add members to this Committee from the appropriate citizen groups. This Committee to function through the Operations responsibility of the Director Recreation and Cultural Services, such Committee to be empowered to elect the chairman of the Committee.
3. The Committee shall consider and study all elements and needs for such a facility and will report to Council by no later than 1987 April 30 on the following:
 - A. The concept and configuration of such a facility
 - B. The estimated capital cost and the estimated ongoing operations cost of such a facility
 - C. Where this facility should be located, i.e. Metrotown or Deer Lake Park.
 - D. What appropriate municipal body should operate the facility.
4. That a copy of this resolution be sent to the Parks and Recreation Commission."

E N Q U I R I E S

Alderman Veitch

Alderman Veitch enquired as to the status of provision for a left turn delay arrow on the traffic signal at the Willingdon/Kingsway intersection. In response, the Director Engineering, Mr. E.E. Olson, advised that the Municipality has made application to the Provincial Ministry of Transportation and Highways but has to date received no response. The Director Engineering then undertook to further pursue the matter with the Ministry.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:14 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK