

1986 SEPTEMBER 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 September 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. W.C. Sinclair, Deputy Director Engineering  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. H.B. Karras, Director Finance  
Mr. T.M. Dunlop, Deputy Municipal Clerk  
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

(a) The minutes of the regular Council Meeting held on 1986 September 08 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting held on 1986 September 08 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 09, Municipal Manager's Report No 53, 1986 September 15 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Metrotown Resource Library

The Municipal Manager submitted a report from the Director Finance regarding funding for the Metrotown Resource Library. The report advises that before an offer on any particular site for the Metrotown Library can be made, it is necessary to have the funding in place and the associated bylaw requires the approval of the Minister of Municipal Affairs. The report further advises that, since approval might take up to two months, staff had prepared a bylaw for Council's consideration at this evening's meeting should Council decide to proceed.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to appropriate \$7 million from Capital Reserves for the site, design and construction of the Metrotown Library.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

1986 September 15

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Highway Exchange Bylaw No. 4, 1986' #8627

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 8, 1986' #8633

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 BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Highway Exchange Bylaw No. 4, 1986' #8627

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 8, 1986' #8633

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8568 3863 Pine Street

RZ #28/86

MOVED BY ALDERMAN BEGIN:  
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. 47, 1986' #8568."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1986' #8568."

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8536	5405 Norfolk Street	RZ #7/86
#8592	7321 Halifax Street	RZ #44/80B

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1986' #8536

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1986' #8592

'Burnaby Local Improvement Construction Bylaw No. 18, 1986' #8626

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

CARRIED  
OPPOSED: ALDERMAN McLEAN TO  
BYLAW #8536

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 53, 1986 September 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. Gordon Buss, 1986 August 27,  
Re: Open sewage coming from gully -  
vicinity of Como Lake and  
Gaglardi

A letter dated 1986 August 27 was received from Mr. Gordon Buss protesting the odour of sewage allegedly emanating from a gully in the vicinity of the Como Lake Road and Gaglardi Way intersection.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Chief Public Health Inspector who is preparing a report for submission to the next regular meeting of Council to be held on 1986 September 22.

- (b) Herbert F.R. Adams, 1986 September 01,  
Re: Pleasure not to have commuting  
automobiles racing through our  
residential streets
- 

A letter dated 1986 September was received from Mr. Herbert F.R. Adams, P.Eng., expressing thanks to Council for installation of traffic barriers on residential streets in the Brentwood neighbourhood in order to keep commuter traffic on major arterial routes.

- (c) Sian Sime, 1986 August 29,  
Re: Request inspection of  
7080 Gray Avenue for illegal  
tenants
- 

A letter dated 1986 August 29 was received from Sian Sime protesting illegal occupancy of a large dwelling located at 7080 Gray Avenue.

Item 03, Municipal Manager's Report No. 53, 1986 September 15 was brought forward for consideration at this time.

3. Letter from Mr. Sian Sime, 7068 Gray Avenue,  
Burnaby, B.C., V5H 3Y8  
Alleged Occupancy Violation - 7080 Gray Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received regarding an alleged occupancy violation at 7080 Gray Avenue. The report advises that the correspondent has been contacted by telephone and advised that the premises will be investigated by staff on a high priority basis to determine whether or not occupancy is in compliance with the conditions of the Burnaby Zoning Bylaw. The report further advises that in the event of an infraction being discovered, staff will pursue the necessary action, including possible legal proceedings, to ensure compliance with the Burnaby Zoning Bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Sian Sime, 7068 Gray Avenue, Burnaby, B.C., V5J 3Y8.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (d) Pacific National Exhibition, President,  
1986 September 05,  
Re: Thank you for sending Burnaby  
representative, Miss Tammy Gardner,  
to compete in annual Miss PNE Pageant
- 

A letter dated 1986 September 05 was received from the President of the Pacific National Exhibition expressing thanks to Council for sending Burnaby resident Miss Tammy Gardner, to compete in the annual Miss PNE Pageant.

- (e) B.C. Head Injury Association, Director  
of Public Relations, 1986 August,  
Re: Request for Tag Days in conjunction  
with B.C. Head Injury Association  
Awareness Week - Week of 1986  
October 13
- 

A letter dated 1986 August was received from the B.C. Head Injury Association requesting permission to solicit funds publicly during Head Injury Awareness Week, the week of 1986 October 13.

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MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT permission be granted to the B.C. Head Injury Association to publicly solicit funds in the municipality during Head Injury Awareness Week, the week of 1986 October 13."

CARRIED UNANIMOUSLY

- (f) Recreation Facilities Association of B.C.,  
Education Chairman, 1986 September 02,  
Re: Workshop and Seminars Survey

A letter dated 1986 September 02 was received from the Recreation Facilities Association of British Columbia attaching the results of a survey of the locations of workshops and seminars in the province. The correspondence expresses thanks to all municipalities who participated in the survey.

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: Acting Mayor - 1986 October  
and November

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor for the months of 1986 October and November.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Gary R. Begin be appointed to serve in the capacity of Acting Mayor during the months of 1986 October and November.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 53, 1986 September 15 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. Letter from Mrs. A.M. Collis Which Appeared on  
the Agenda for the 1986 September 02 Meeting of  
Council  
Tax Penalty - 5681 Sardis Crescent, Burnaby

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from Mrs. A.M. Collis regarding a penalty applied for late payment of property taxes. The report provides a detailed response to the correspondent's claims regarding payment of her property taxes, however, staff found no basis upon which to allow an appeal in the matter.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. A.M. Collis, 5681 Sardis Crescent, Burnaby, B.C., V5H 3K4.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Seaboard Bus Shelters  
Additional Locations Within Burnaby

The Municipal Manager submitted a report from the Director Engineering regarding the provision of Seaboard bus shelters at additional locations within the municipality. The report advises of an agreement with the Seaboard Advertising Company for acquisition of surplus bus shelters from the Expo site upon termination of the World's Fair. The report identifies locations within the priority ratings used in the previous bus shelter installation program and further advises that the only costs to the municipality are those associated with site preparation to provide a finished surface underneath the bus shelter.

The Municipal Manager recommended:

- (1) THAT Council approve the thirty locations contained within the Director Engineering's report for commercial bus shelter installation by Seaboard Advertising Company; and
- (2) THAT Council approve Work Order Number 60-14-096 in the amount of \$12,000 for site preparation for those locations where required.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. Sian Sime, 7068 Gray Avenue,  
Burnaby, B.C., V5H 3Y8  
Alleged Occupancy Violations - 7080 Gray Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under Correspondence and Petitions.

4. Letter from Mr. Pat Kealey Which Appeared on the  
Agenda for the 1986 September 02 Meeting of  
Council  
Animal Control

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from Mr. Pat Kealey regarding animal control in the municipality. The report advises that staff reviewed a request from Mr. Kealey for relaxation of the dog licence bylaw for the land zoned Agricultural in the Big Bend area. The report advises that the Municipal Act does not permit the enactment of a bylaw which would exempt owners from licencing based on geographic designation. The report therefore concludes that the licencing requirements as suggested by Mr. Kealey are not possible under current legislation.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Pat Kealey, 4981 Byrne Road, Burnaby, B.C., V5J 3H6.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Sale of Municipal Property  
(Lakefield, Marsden Court, Camrose and  
Parker/Holdom Subdivisions and 3979 Marine Way)

The Municipal Manager submitted a report from the Municipal Solicitor regarding proposed sale of municipal property at the Lakefield, Marsden Court, Camrose and Parker/Holdom subdivisions and 3979 Marine Way. The report provides particulars of the highest bids received for the subject lots and recommends that remaining lots be advertised for sale immediately.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated in the Municipal Solicitor's report be accepted.
- (2) THAT the remaining lots be re-advertised for sale immediately.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

6. Petitions From Property Owners in the 3800/3900  
Blocks of Hertford Street Which Appeared on the  
1986 September 02 Agenda  
Parking on Hertford Street

The Municipal Manager submitted a report from the Director Engineering which was written in response to submissions received from Mr. B. Rose requesting parking control measures in the 3800/3900 blocks of Hertford Street. The report provides a detailed response to the parking control measures requested by Mr. Rose and petitioners and further, advises that the Engineering Department found no foreseeable problems in instituting a partial block restriction on the subject local residential street.

The Municipal Manager recommended:

- (1) THAT a "No Parking Anytime" restriction be posted on the north side of Hertford Street from Smith Avenue to the east property line of 3921 Hertford Street;
- (2) THAT Mr. B. Rose of 3863 Hertford Street, Burnaby, B.C., V5G 2R5, receive a copy of the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Public Input in the Formulation of the Cariboo  
Area Community Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a submission from Mr. James Mitchell regarding the public input in connection with formulation of the Cariboo Area Community Plan. The report provides particulars of the method of advising area residents with the content of the plan proposals and of the opportunity to provide comment on the Plan and its objectives. The report also refers to revisions made as a direct result of public input and advises of the staff conclusion that sufficient opportunity was afforded the area residents and others to review and provide comment on the Plan.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. James A. Mitchell, 9153 Mona Avenue, Burnaby, B.C., V3N 4G1.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT an article regarding the Council adopted Cariboo Area Community Plan be placed in a forthcoming issue of Information Burnaby."

CARRIED UNANIMOUSLY

8. Endorsement of Decisions Taken by Council  
"In Camera" 1986 September 02

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 September 02 regarding labour negotiations between the Canadian Union of Public Employees, Local 23 and the Corporation, the Library and the Museum and also regarding acquisition of property at 5837 Sunset Street.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1986 September 02 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

9. Metrotown Resource Library

This item was dealt with previously in the meeting in conjunction with Item 2.(a)(i) under Bylaws, First, Second and Third Readings.

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 McLEAN:

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

CARRIED UNANIMOUSLY



NEW BUSINESS

Alderman Nikolai

Alderman Nikolai reported orally on the Open House held by the Trans Mountain Pipe Line Company on 1986 September 13 which allowed area residents to acquaint themselves with the company's efforts with environmental measures. The Open House provided details of monitoring devices which have been placed to give early warnings of odour emission problems and also gave particulars of double-sealing of tanks.

Alderman Nikolai then provided information regarding possible establishment of a community policing committee by the B.C. Association of Chiefs of Police which has established a steering committee in this regard and which will report back to the Association on 1986 September 25. It was anticipated that workshops will evolve, with members of the public being invited to participate. Alderman Nikolai advised that he will report further to Council in this matter and may suggest community representatives to participate in any program that is established.

Alderman Nikolai 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 Begin and seconded by Alderman McLean, being;

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

which was Carried at the Council Meeting at the Council Meeting of 1986 September 08 as recorded on page 7 of the minutes of that meeting.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Begin and seconded by Alderman McLean at the regular Council Meeting held on 1986 September 08, being;

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

be now **RECONSIDERED.**"

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMEN BEGIN AND  
RANKIN

The motion of 1986 September 08 was now before Council. The Municipal Manager's recommendation reads as follows:

"(1) THAT the following be adopted as a Community Plan Policy: In order to provide for the orderly development of the primary Metrotown core, phasing should be implemented to ensure that the completion of construction and occupancy of the approved first phase core plan is first achieved, as described in and qualified by Sections 3.2 and 4.0 of the Director Planning and Building Inspection's report; subsequently followed by further core area phasing plans upon Council re-assessment and adoption of phasing amendments to the Community Plan."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman McLean at the regular Council Meeting held on 1986 September 08, being;

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

be now **TABLED.**"

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMEN BEGIN AND  
RANKIN

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ENQUIRIES

Alderman Drummond

Alderman Drummond queried the definition of "New Business" in the context of the agenda of the regular Council Meeting.

In response, His Worship, Mayor Lewarne, advised that the "New Business" heading may be loosely defined as an opportunity for members of Council to bring forward any items of new business which may be deemed worthy of Council's attention.

Alderman Drummond further enquired as to the guidelines, under which the Burnaby Detachment, R.C.M.P., operate when in pursuit of vehicles.

In response, the Municipal Manager, Mr. M.J. Shelley, undertook to provide all members of Council with a copy of the guidelines under which the R.C.M.P. operates its pursuit policy.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

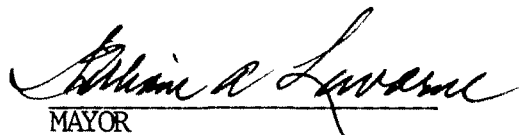
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:27 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK