

1986 FEBRUARY 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 February 17 at 7:00 p.m.

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

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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 February 10 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 February 10 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. Armand A. Petronio,
1986 January 21
Re: Regulations for "home occupation"
should be amended
Speaker - Mr. Armand Petronio
- (b) T. Brian Prentice,
1986 February 10,
Re: Proposed Bus Routing - Sussex/
Portland Street Bus Route No. 116
Speaker - Mr. T. Brian Prentice
- (c) L. Leslie Giles on behalf of New Vista
Association, 1986 February 10,
Re: Proposed Bus Route #101

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Armand A. Petronio, 3756 Pandora Street, addressed the members of Council requesting amendment to the regulations for 'home occupation', to permit the employment of one individual by a professional who is allowed to conduct his profession in areas designated for 'home occupation'. Mr. Petronio explained that he wished to practice law from his home which is quite suitable for the business, however, under present regulations, he is not allowed to engage an employee. The delegation acknowledged there must be a balance between business needs and those of residents in an area but he suggested the present regulations are inconsistent and should be amended. The delegation noted that in his own case, there is already considerable commercial activity in the area and it would not be unreasonable for professional individuals such as lawyers and doctors to engage a maximum of one staff.
- (b) Mr. T. Brian Prentice, 4386 Portland Street, addressed the members of Council on behalf of South Slope residents affected by the proposed rerouting of the #116 bus along Portland Street. Mr. Prentice first reviewed the background of the subject change and other bus routes in the municipality, noting that Council, in 1984, determined that Burnaby residents should be no further than 400 metres from a bus stop. The delegation suggested that Council's action in this decision had been without recourse to the residents and he further suggested that many residents were not concerned if they lived more than 400 metres from a bus stop location.

The delegation then advised that his organization had canvassed South Slope residents within an area shown in Item 14 of Municipal Manager's Report No. 01, 1986 (a copy of which was supplied to Mr. Prentice following direction from Council on 1986 January 27). The survey concluded that of the 124 residents in the subject area, 36 stated that they use bus service whereas 88 responded negatively. When asked if routing the bus along Portland Street would increase ridership, 31 households responded affirmatively and 91 households said it would make no difference. The estimated age groups in the survey were 29 seniors, 82 middleaged and 13 thirty-two years old and under.

In summary, the delegation expressed the hope that Council would respond to the citizens' views and aspirations by not imposing a policy on an area in which it was determined only minority support for the proposed bus service exists.

- (c) Mr. L. Leslie Giles, 8118 12th Avenue then addressed the members of Council regarding the proposed routing of bus service #101. Mr. Giles appeared on behalf on the New Vista Association and requested that Council urge B.C. Transit to maintain the #101/102 bus route close to the New Vista apartment buildings in order to serve the many senior citizens living in the complex. The delegation also noted that the proposed change to route #102 would limit access of the residents to their established shopping centre at the McBride Plaza (located at McBride and 8th Street).

The delegation observed that the new route will be brought into service on 1986 March 07 and B.C. Transit had indicated that the earliest date for possible route changes would be 1986 May 02. The delegation then submitted a petition (a copy of which is on file in the Office of the Municipal Clerk), consisting of 115 signatures requesting Metro Transit Operating Company and the Burnaby Municipal Council to leave intact the bus route #102 for that portion along Second Street to 11th Avenue and along 11th Avenue to First Street.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 08, Municipal Manager's Report No. 12, 1986 February 17 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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8. Letter from L. Leslie Giles, 8118 - 12th Avenue,
Burnaby, B.C., V3N 2L2
Bus Route No. 101

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. L. Leslie Giles regarding bus route #101. The report advises that following discussions with staff, B.C. Transit staff have agreed to review the small suggested change of bus route #101 for possible inclusion in the next subsequent "sheet change" (quarterly adjustment to routes and schedules). The report further notes that B.C. Transit staff will be conducting a post implementation review of bus/ALRT integration after 6 months of operation. The report further notes that the New Vista residence will be a factor in the review and Council will be kept apprised of the review process.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to L. Leslie Giles, 8118 - 12th Avenue, Burnaby, B.C., V3N 2L2
- (2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Council of The Corporation of the District of Burnaby go on record as supporting modification to bus routes #102 and #108 with provision for access to the McBride Plaza shopping area and linkage to the #101/102 route for a transfer point in the vicinity of 12th Avenue and Second Street in Burnaby to permit access to Queens Park; and further

THAT Council reiterate to B.C. Transit its previously stated support for termination of routes #101/102 at the Edmonds Skytrain Station rather than the Twenty-Second Street Station and that this matter be addressed in the post implementation review of bus/ALRT integration after 6 months of operation."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Council of The Corporation of the District of Burnaby request B.C. Transit to route the #101 bus via 11th Avenue between First and Second Streets (in both directions) at the earliest opportunity."

CARRIED UNANIMOUSLY

B Y L A W S

CONSIDERATION AND THIRD READING:

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|-------|------------------------|-----------|
| #8430 | 7350 12th Avenue | RZ #54/85 |
| #8436 | 6750 Salisbury Avenue | RZ #64/85 |
| #8463 | 5811 Woodsworth Street | RZ #75/85 |
| #8486 | 5710 Kingsland Drive | RZ #93/85 |

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

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|---|---------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1985' | #8430 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1985' | #8436 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1985' | #8463 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1986' | #8486." |

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8463
ALDERMAN DRUMMOND TO
BYLAW #8430 AND
ALDERMAN McLEAN TO
BYLAW #8436

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8463
ALDERMAN DRUMMOND TO
BYLAW #8430 AND
ALDERMAN McLEAN TO
BYLAW #8436

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

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|---|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1985' | #8430 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1985' | #8436 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1985' | #8463 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1986' | #8486 |

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8463
ALDERMAN DRUMMOND TO
BYLAW #8430 AND
ALDERMAN McLEAN TO
BYLAW #8436

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RECONSIDERATION AND FINAL ADOPTION:

#8439 7339 2nd Street

RZ #67/85

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1985' #8439

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 2, 1986' #8513

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 #8439

ABANDONMENT:

#8458 3807,3825,3841 Canada Way

RZ #45/85

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1985' #8458

be now **ABANDONED.**"

CARRIED UNANIMOUSLY

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. 12, 1986 February 17 which pertain
thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Fernando and Maria Cabral,
1986 February 04,
Re: New bus route on Patterson
Avenue and bus stop located
directly in front of residence

A letter dated 1986 February 04 was received from Fernando and Maria Cabral
expressing opposition to the location of a bus stop in front of the writers'
residence and also questioning the necessity for routing of the #110/111 bus
along the subject section of Patterson Avenue.

Item 10, Municipal Manager's Report No. 12, 1986 February 17 was brought
forward for consideration at this time.

10. Letter from Ms. Joy Wild et al,
Routing of the No. 110/111 Bus

The Municipal Manager submitted a report from the Director Planning and
Building Inspection which was written in response to a brief presented
by Ms. Joy Wild at the regular Council Meeting held on 1986 February
03, regarding the routing of the #110/111 bus.

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The report provides a detailed response to alternative routes suggested in the delegation's brief and also responds to Council's request for an evaluation of the suggested alternative routes. The report further responds to Council's request for developing a citizen participation procedure and the review of bus stop locations by Council prior to their implementation.

The report concludes with advice that plans and policies for re-organization of bus routes in the municipality were developed through a process that involved considerable public participation. The report also notes that the bus/ALRT integration plan did not benefit from early public scrutiny but staff remains of the opinion that the plan is effective. Staff's review of the routing of the #110/111 bus via Moscrop and Patterson confirmed it as the most appropriate routing as previously endorsed by Council.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Ms. Joy Wild, 4719 Patterson Avenue, Burnaby, B.C., V5G 3A5 and the other correspondents who have written to Council on this matter.
- (2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Parks and Recreation Commission be requested to investigate the possibility of installation of a chain link fence at Wesburn Park at the Moscrop/Patterson intersection, to provide protection for children using the park."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the existing bus stop located on Moscrop between Darwin and Halley Avenues be moved as close as possible to the lane, in a westerly direction, and that concrete curbs and blacktop be installed to establish the proposed new location as a proper bus stop."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion moved by Alderman McLean and seconded by Alderman Nikolai, being; 'THAT the existing bus stop located on Moscrop between Darwin and Halley Avenues be moved as close as possible to the lane, in a westerly direction, and that concrete curbs and blacktop be installed to establish the proposed new location as a proper bus stop', be now REFERRED to staff."

CARRIED UNANIMOUSLY

The motion was referred in order for staff to report on the design implications of the proposed bus stop relocation.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Municipal Staff, together with B.C. Transit, develop a draft public procedure regarding transit service for presentation to Council by the end of 1986, May."

CARRIED UNANIMOUSLY

- (b) Michael and Elaine Jang,
1986 February 02,
Re: Opposed to bus route on
Patterson Avenue

A letter dated 1986 February 02 was received from Michael and Elaine Jang expressing opposition to the routing of bus service #110/111 on Patterson Avenue.

- (c) Lower Mainland Municipal Association,
Secretary Treasurer, 1986 February 04,
Re: General Meeting of the Lower
Mainland Municipal Association -
1986 February 27

A memorandum dated 1986 February 04 was received from the Lower Mainland Municipal Association advising of the Association's general meeting to be held on 1986 February 27 in Port Coquitlam.

- (d) William F. and Alice I. Knox,
1986 February 05,
Re: New bus route on Patterson Avenue

A letter dated 1986 February 05 was received from William F. and Alice I. Knox expressing support for the new bus service #110/111 along Patterson Avenue which will link the neighbourhood to the new Skytrain service.

- (e) East Burnaby Minor Baseball Association,
Secretary, 1986 February 10,
Re: Request permission to hold Annual
Tag Day 1986 May 31

A letter dated 1986 February 10 was received from the East Burnaby Minor Baseball Association requesting permission to hold an Annual Tag Day in the municipality.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted for the East Burnaby Minor Baseball Association to hold its Annual Tag Day in the municipality on Saturday, 1986 May 31."

CARRIED UNANIMOUSLY

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

- (a) Bylaws, Second Readings

SECOND READINGS:

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| #8477 | 4372 Parker Street | RZ #70/85 |
| #8478 | 7576 Imperial Street | RZ #74/85 |
| #8479 | 7607 McGregor Avenue | RZ #76/85 |
| #8480 | 4750 Cambridge Street | RZ #77/85 |
| #8481 | 7475 Nineteenth Avenue | RZ #81/85 |
| #8482 | 7148 Eighteenth Avenue | RZ #82/85 |
| #8483 | 7511 Fourteenth Avenue | RZ #87/85 |

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1986' | #8477 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1986' | #8478 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1986' | #8479 |

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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1986' | #8480 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1986' | #8481 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1986' | #8482 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1986' | #8483 |

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 EMMOTT:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Emmott and seconded by Alderman Begin, being;

'THAT the Committee now rise and report progress on the bylaws,'

be now TABLED."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

These bylaws were tabled until such time as a full Council is present at the meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Emmott and seconded by Alderman Begin at the regular Council Meeting held on 1986 February 03 being; 'THAT the Committee now rise and report progress on

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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1986' | #8477 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1986' | #8478 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1986' | #8479 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1986' | #8480 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1986' | #8481 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1986' | #8482 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1986' | #8483 |

be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Emmott and seconded by Alderman Begin at the regular Council Meeting held on 1986 February 03 being; 'THAT the Committee now rise and report progress on

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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1986' | #8477 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1986' | #8478 |

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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1986' | #8479 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1986' | #8480 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1986' | #8481 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1986' | #8482 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1986' | #8483 |

and same was **CARRIED** with Aldermen Drummond and McLean opposed to all bylaws and Alderman Nikolai opposed to Bylaws #8477, #8481 and #8482.

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAWS
#8477, #8478, #8479,
#8480, #8481, #8482
AND #8483
ALDERMAN NIKOLAI TO
BYLAWS #8477, #8481
AND #8482

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1986' | #8477 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1986' | #8478 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1986' | #8479 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1986' | #8480 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1986' | #8481 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1986' | #8482 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1986' | #8483 |

be now read a second time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAWS
#8477, #8478, #8479,
#8480, #8481, #8482
AND #8483
ALDERMAN NIKOLAI TO
BYLAWS #8477, #8481
AND #8482

(b) Routing of #130 Bus via Willingdon
Avenue

Ms. Beatrice Berger, 1986 January 25,
Re: Request consideration of proposed
change in bus route #130, Suncrest -
Kootenay Loop

A letter dated 1986 January 25 was received from Ms. Beatrice Berger regarding the proposed change in bus route #130, Suncrest, Kootenay Loop.

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The writer expresses concern regarding her need to cross Willingdon Avenue to reach a bus stop once the route change has taken place.

Item 05, Municipal Manager's Report No. 08, 1986 February 03 was brought forward for consideration at this time.

5. Letter from Ms. Beatrice Berger, 4413 Price Crescent, Burnaby, B.C., V5G 2N5
Routing of #130 Bus via Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Ms. Beatrice Berger regarding the routing of the #130 bus via Willingdon Avenue. The report acknowledges the correspondent's concern regarding elimination of the Garden Village diversion but notes the introduction of a new route along Moscrop and Patterson eliminates the coverage rationale for the diversion through Garden Village. Staff advised that the pedestrian crossing situation at Willingdon Avenue will be monitored and the correspondent had agreed to contact staff if problems were encountered after the bus route changes are implemented.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Ms. Beatrice Berger, 4413 Price Crescent, Burnaby, B.C., V5G 2N5.
- (2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Emmott and seconded by Alderman McLean, being; 'THAT the recommendations of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled pending receipt of a staff report in connection with evaluation of the proposed new bus routes #110 and #111.

This matter was deemed to have been dealt with earlier in the meeting in conjunction with Item 4(a) under Correspondence and Petitions.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 12, 1986 February 17 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Taxi Cab Service

The Municipal Manager submitted a report from the Director Finance regarding taxi cab service in the municipality. The report was submitted to Council as part of the ongoing monitoring process of the activities of the Greater Vancouver Regional District and the Provincial Motor Carrier Commission to examine the issue of a regional taxi cab service as part of an overall public transportation system.

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The report notes that the G.V.R.D.'s study of the matter is anticipated sometime during 1986 February. Applications from Belair Taxi Ltd. and Royal City Taxi Ltd. to expand the terms of their motor carrier licence to include Burnaby have been deferred by the Motor Carrier Commission until 1986 August to allow sufficient time for examination of the recommendations arising from the G.V.R.D. study and for consultation with affected municipalities.

The report further advises that the M.C.C. is reviewing the feasibility of allowing existing taxi cab operators to temporarily expand their fleets for the duration of Expo '86. Council was advised that further progress reports will be presented as additional information becomes available on the G.V.R.D.'s study, the Expo '86 proposal and any other related matters.

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 .

2. Request for approval to build a new house on
lot designated for future redevelopment
4334 Albert Street - Community Plan Three

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a request for approval to build a new house on a lot at 4334 Albert Street. The report advises that the application under the existing zoning is in conflict with the Community Plan for the area which calls for large lot assemblies to permit high density residential redevelopment. The report outlines several alternative courses of action that have been considered and concludes that under the circumstances the most practicable option in this case would be to issue permission to construct a new dwelling unless otherwise directed by Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decisions taken by Council
"In Camera" 1986 January 13

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" with respect to the acquisition of property from Texaco Canada Inc. for further development of Barnet Marine Park.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1986 January 13 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Abatement of Penalties and Interest

The Municipal Manager submitted a report from the Director Finance with respect to abatement of penalties and interest on property taxes. The report advises that Council is empowered to provide certain relief from taxes for soldiers, their spouses or some members of the family. The report recommends abatement of penalties and interest charges against taxes of qualifying applicants for the year 1985.

The Municipal Manager recommended:

- (1) THAT the penalties owed by G.C. and C.J. Bruce as described in the report of the Director Finance be abated; and
- (2) THAT a bylaw be brought down to formalize the abatement.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Stone's Throw Neighbourhood Pub
Request for extension of operating hours
1405 Greystone Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a request for extension of operating hours of the "Stone's Throw Neighbourhood Pub", 1405 Greystone Drive. The report concludes with advice that staff is able to support the request for extending the operating hours of the neighbourhood pub from 24:00 h to 01:00 h on Friday and Saturday evenings only.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the requested extension of operating hours for the subject Class "D" Neighbourhood Pub from 24:00 h to 01:00 h on Friday and Saturday evenings.
- (2) THAT a copy of Council's resolution be forwarded to the General Manager of the Liquor Control and Licensing Branch in Victoria, Box 640, Victoria, B.C., V8W 2P8.
- (3) THAT a copy of the report be sent to the applicant Mr. Bill Dempsey, of McPherson & Dempsey Ltd., #9-1601 Burnwood Avenue, Burnaby, B.C., V5A 4H1.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BEGIN:

"THAT recommendation No. 1 of the Municipal Manager be **AMENDED** as follows:

- (1) THAT Council resolve to approve the requested extension of operating hours for the subject Class 'D' Neighbourhood Pub from 24:00 h to 01:00 h on Friday and Saturday evenings for a trial period of ninety days and further, that the Liquor Control and Licensing Branch be requested to take any necessary action within the ninety day period in the event that problems arise from the subject extension."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Veitch being; 'THAT the recommendations of the Municipal Manager be adopted', as **AMENDED** and same was CARRIED with Alderman Nikolai opposed.

6. Sale of Municipal Property
Harken Drive/Preston Court/
Camrose Subdivision - Phase I/Camrose
Subdivision - Phase II/Parker -
Holdom Subdivision

The Municipal Manager submitted a report from the Municipal Solicitor regarding the proposed sale of municipal property. The report provides details of bids on municipal lots which Council approved for sale by public tender at its meeting of 1986 January 20. The report lists bids received at the closing on 1986 February 07.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. G.V.R.D. Air Emissions Permit No. VA330
B.C. Hydro, Burrard Thermal Plant

The Municipal Manager submitted a report from the Chief Public Health Inspector regarding the issuance of G.V.R.D. Air Emission Permit No. VA330, to B.C. Hydro for its Burrard Thermal Plant. The report advises of an objection by the City of Port Moody to the Provincial Environmental Appeal Board regarding the issuance of the permit for non-emergency use of the plant. The report details the Environmental Health Division's review of the subject permit and outlines the concerns of potential deterioration of community ambient air quality in North Burnaby associated with the emission of nitrogen oxides during non-emergency use of the plant. The report concludes with the recommendation that the municipality present a brief to the Provincial Environmental Appeal Board in support of the City of Port Moody's appeal.

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The Municipal Manager recommended:

- (1) THAT the City of Port Moody be advised that the Municipality of Burnaby will present a brief in support of the City of Port Moody's appeal to the Provincial Environmental Appeal Board regarding G.V.R.D. Air Emission Permit No. VA330, B.C. Hydro, Burrard Thermal Plant.
- (2) THAT the Chief Public Health Inspector be authorized to present a brief to the Provincial Environmental Appeal Board regarding G.V.R.D. Air Emissions Permit No. VA330, B.C. Hydro, Burrard Thermal Plant.
- (3) THAT a copy of the report be forwarded to the City of Port Moody, P.O. Box 36, Port Moody, B.C., V3H 3E1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN VEITCH:

"THAT in view of the sensitivity of the area affected by the B.C. Hydro Burrard Thermal Plant, the Greater Vancouver Regional District be requested to report on the adequacy of the Air Quality Monitoring System in the area."

CARRIED UNANIMOUSLY

8. Letter from L. Leslie Giles,
8118 - 12th Avenue, Burnaby, B.C. V3N 2L2
Bus Route No. 101

This item was dealt with previously in the meeting in conjunction with Item 2.(c) under Delegations.

9. Letter from Mr. Theodore W. Sikstrom
which appeared on the agenda for the 1986
February 10 meeting of Council
Routing of Bus No. 49

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received with respect to the routing of bus #49. The correspondence received at the regular meeting of Council held on 1986 February 10 suggested rerouting of the #49 bus via Maywood and McKay Street to improve route coverage in the Maywood area. The report advises that the routing proposed by the correspondent would be longer than the one proposed by B.C. Transit and would be more difficult to operate because of the turning movements at Maywood/Willingdon and McKay/Imperial. The report suggests that the extra costs involved in the proposed rerouting would not be offset by any extra generated benefits and, accordingly, no change was recommended.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Theodore W. Sikstrom, 4279 Maywood Street, Burnaby, B.C., V5H 2J5.
- (2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Municipal Staff and B.C. Transit be requested to review the route of bus #49 as suggested in correspondence received from Mr. Theodore W. Sikstrom and further, that the suggested routing be considered as part of the 6 month review of the A.L.R.T./bus integration plan which will be reported back to Council."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,
EMMOTT, McLEAN, NIKOLAI, STUSIAK
AND VEITCH

10. Letter from Ms. Joy Wild et al.
Routing of the No. 110/111 Bus

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Correspondence and Petitions.

11. Letter from Ms. Shirley Conlon, which
appeared on the agenda for the 1986 February
10 Meeting of Council - Distribution of Obscene
Material and Erotic Telephone Service

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received with respect to distribution of obscene material and erotic telephone service. The report advises of regulations governing distribution of obscene material and, additionally, examines the emerging 'Tele-Sex' services and the municipality's position in licensing such services.

The report notes that if material which the Attorney General has determined to be in contravention of the Criminal Code is distributed, local police implement enforcement procedure which is followed by court action as warranted. The report further notes that in Burnaby, no Tele-Sex type businesses are licenced and no applications are pending. The R.C.M.P. advised that they have no indication that any such services are being provided through a local office, even as part of a conventional telephone message and answering service.

The Municipal Manager recommended:

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

- Ms. Shirley Conlon,
5570 Carson Street, Burnaby, B.C., V5J 2Z2
- Provincial Attorney General
- Federal Department of Communications

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EMMOTT:

"THAT the report from the Director Finance be now REFERRED to the Community Standards Committee."

CARRIED UNANIMOUSLY

1986 February 17

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT any application for a business licence to operate Tele-Sex services in the District of Burnaby be forwarded to Council for consideration."

CARRIED
OPPOSED: MAYOR LEWARNE,
ALDERMEN BEGIN,
EMMOTT, AND STUSIAK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

A Notice of Motion with respect to the description "Home Occupation" in the Burnaby Zoning Bylaw 1965, and which was served at the regular Council Meeting held on 1986 January 27, was now brought forward for Council's consideration.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS in Section 3, 'Definitions' of the Burnaby Zoning Bylaw 1965, the description of 'Home Occupation' is as the original wording of the said bylaw; and

WHEREAS we now have 'Home Occupation' not even mentioned in the bylaw, i.e. computer software writing, etc; and

WHEREAS the language in the bylaw could stand adjustment for clarification, therefore, it would be desirable that this section of the bylaw be reviewed;

THEREFORE BE IT RESOLVED:

- (1) THAT the Burnaby Planning and Building Inspection Department be instructed to review this section of the bylaw and also the regulations as per 6.8 (page 26) thereof; and
- (2) THAT the Burnaby Planning and Building Inspection Department consider and report on a definition for the term 'OTHER PROFESSIONAL PERSON'; and
- (3) THAT the Burnaby Planning and Building Inspection Department consider and report on allowable Home Occupations as occupation groups; and
- (4) THAT a full report be tabled with Council no later than 1986 June 30."

CARRIED
OPPOSED: ALDERMAN McLEAN

1986 February 17

NEW BUSINESS

Mayor Lewarne:

His Worship, Mayor Lewarne, advised that in accordance with the authority granted to the Mayor under Section 240(1) of the Municipal Act he was returning for reconsideration the following resolution respecting Item 12, Municipal Manager's Report No. 4, 1986 January 20 as regularly moved, seconded and **CARRIED** at the regular Council Meeting held on 1986 January 20:

Item 3 - RZ #96/85

Application for the rezoning of:

Legal: Lot 119, D.L. 34, Grp. 1,
Plan 46445, NWD

From: Residential District (R5)
To: Residential District (R9)

Address: 4135 Bond Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN EMMOTT AND
STUSIAK

The motion as moved by Alderman Drummond and seconded by Alderman McLean, being; "THAT the recommendation of the Municipal Manager be adopted" was now before the meeting for consideration.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT consideration of this matter be **POSTPONED** for one week."

CARRIED UNANIMOUSLY

This matter was postponed in order to allow members of Council to receive background information on the subject rezoning application.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT staff be requested to prepare a report advising of the number of times Council has reconsidered matters over the past 3 years and how many of those reconsiderations involved R9 rezoning applications."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,
EMMOTT, McLEAN, NIKOLAI AND
STUSIAK

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E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to the amount of sanding and salting of roads during icy weather conditions, particularly whether municipal work crews operate road salting during the night hours.

In response, the Director Engineering, Mr. E.E. Olson, advised that municipal work crews are sent out whenever black ice conditions are indicated and normally, a minimum of 4 salting trucks would be in operation during the night hours.

Alderman McLean

Alderman McLean enquired as to the possibility of providing some parking space on municipally owned property at Central Boulevard in the vicinity of the Patterson Skytrain Station.

In response, the Director Engineering, Mr. E.E. Olson, undertook to investigate the suggestion.

Alderman McLean further enquired regarding the process for citizens to initiate local improvements to their neighbourhoods.

Staff advised that for road finishing, curbs, sidewalks and ornamental street lighting, members of the public should first contact the Engineering Department. Petitions for lane paving projects are obtainable through the Office of the Municipal Clerk.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

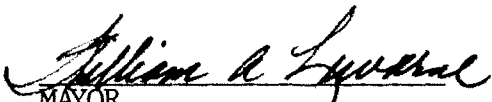
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK