

1986 MARCH 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 March 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

PUBLIC HEARING

- (a) "Burnaby Highway Exchange Bylaw No. 3, 1986", Bylaw No. 8516.  
A bylaw to dispose of certain portions of highway in exchange for other lands - stop up and close to traffic all those portions of road in District Lot 138, Group 1, dedicated by Plan 1256, containing 0.0791 ha (Parcel "A") and 0.0877 (Parcel "B"); IN EXCHANGE FOR those portions of lots containing 0.1099 ha (Parcel 1), 0.1637 ha (Parcel 2), 0.1252 ha (Parcel 3), 0.0122 (Parcel 4), 0.0292 ha (Parcel 5) and 4.7 square metres (Parcel 6).

Mrs. A. Skidmore, 7570 Aubrey Street, then addressed the members of Council expressing opposition to the proposed Highway Exchange Bylaw. Mrs. Skidmore suggested that the new road connection of Ayshire Drive with Aubrey Street would be hazardous during icy or poor weather conditions. A particular concern was that vehicles might lose control and enter driveways at the Aubrey Street intersection or possibly collide with dwellings.

Mr. Sam Lam, 7586 Aubrey Street, then addressed the members of Council advising that he was opposed to the Highway Exchange Bylaw. Mr. Lam suggested the connection of Ayshire Drive with Aubrey Street represents a danger to the neighbourhood, especially to children who might be exposed to traffic using the road as a through connection between Curtis Street and Greystone Drive. Mr. Lam also expressed concern regarding possible collision of out of control vehicles with dwellings during icy weather conditions. Copies of an alternate road plan were then distributed by Mr. Lam to the members of Council. The plan suggests a connection between Curtis Street and Aubrey Street along the Belmont Avenue alignment as an alternative to the Ayshire Drive connection. A copy of the sketch plan is on file in the office of of the Municipal Clerk.

Mrs. Judy Bounds, 7560 Aubrey Street, then addressed the members of Council expressing opposition to Bylaw No. 8516 and referred to a previously submitted petition containing 18 signatures, also in opposition to the bylaw. The text of the petition is contained hereunder:

"We, as residents, protest the proposed plan of Bylaw No. 8516 as indicated on attached map, highlighted in yellow. We object to any traffic from this subdivision emptying onto Aubrey Street."

A copy of the petition and attached map is on file in the office of the Municipal Clerk.

Mrs. Bounds expressed concern that the new road connection will endanger the neighbourhood during icy weather conditions and also noted that it might be used as a through route between Curtis Street and Greystone Drive.

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Mr. Derek Dong, 7580 Aubrey Street, then addressed the members of Council with concerns relating to the connection of Ayshire Drive with Aubrey Street. Mr. Dong's concerns related to the possible danger to the neighbourhood owing to the steepness of the roadway at its connection with Aubrey Street and the fact that vehicles might be unable to stop at the intersection during icy weather conditions. Mr. Dong urged Council to consider a re-evaluation of the road connection.

There were no further submissions received in connection with "Burnaby Highway Exchange Bylaw No. 3, 1986", Bylaw No. 8516.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT this Public Hearing relating to 'Burnaby Highway Exchange Bylaw No. 3, 1986', Bylaw No. 8516 be now terminated."

CARRIED UNANIMOUSLY

#### M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1986 March 10 came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the regular Council Meeting held on 1986 March 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) Actton Petroleum Sales Ltd.,  
Vice President Real Estate and  
Development, 1986 March 07,  
Re: Redevelopment of 7377 and  
7387 - 6th Street -  
full serve gas bar  
Speaker - Mr. Derek F. Allen
- (b) Douglas B. Oldham, 1986 March 12,  
Re: Proposal to increase taxi  
licences in Burnaby  
Speaker - Douglas B. Oldham

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Derek F. Allen, Suite 201 - 19623 56th Avenue, Langley, then addressed the members of Council advising that he was prepared to answer any questions Council might have with respect to proposed redevelopment of 7377 and 7387 6th Street as a full service gas bar. There being no questions of the delegation, Mr. Allen then withdrew from the podium.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 04, Municipal Manager's Report No. 19, 1986 March 17 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 4. Letter from Actton Petroleum Sales Limited,  
Suite 201, 19623 - 56th Avenue, Langley,  
B.C., V3A 3X7  
7377 and 7387 - 6th Street, Lots 10 & 11,  
Blk. 2, D.L. 28, Plan 627  
Preliminary Plan Approval No. 8057

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to proposed redevelopment of 7377 and 7387 Sixth Street as a full service gas station. The report advises that the development proposal does not conform to the designated land use as outlined in the Sixth Street Area Plan, however, it does conform to prevailing zoning. The report notes that the adopted Plan is intended to guide and encourage redevelopment but it was not intended to preclude viable development under the prevailing zoning. The report advises that it is staff's view that the proposed gas station development would not unduly impact on the land use objectives for the area.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (b) His Worship, Mayor Lewarne, informed the members of Council that in discussion with Mr. Douglas B. Oldham, it had been determined that the delegation had no new information to add to his previous submission to Council with respect to an increase in taxi licenses in the municipality.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be **REFERRED** to staff."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 15, 1986' #8522

'Burnaby Local Improvement Construction Bylaw No. 16, 1986' #8523

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 STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 15, 1986' #8522

'Burnaby Local Improvement Construction Bylaw No. 16, 1986' #8523

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8246	5762 Woodsworth Street	RZ #42/84
#8401	7160 Kitchener Street	RZ #35/85
#8510	3020 Gilmore Diversion	RZ #107/85

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1984' #8246

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1985' #8401

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1986' #8510."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8401

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8401

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1984' #8246
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1985' #8401
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1986' #8510

be now read a third time."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8401

RECONSIDERATION AND FINAL ADOPTION:

- |       |                        |            |
|-------|------------------------|------------|
| #8400 | 5945 Kathleen Avenue   | RZ #86/83A |
| #8463 | 5811 Woodsworth Street | RZ #75/85  |
| #8466 | 5008 Chesham Avenue    | RZ #83/85  |
| #8470 | 8751 Broadway          | RZ #58/85  |
| #8485 | 4300 Still Creek Drive | RZ #92/85  |

Reconsideration and final adoption of Bylaw #8486, "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1986" was WITHDRAWN from this evening's Council Meeting.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1985' #8400
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1985' #8463
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1985' #8466
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1985' #8470
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1986' #8485
- 'Burnaby Local Improvement Construction Bylaw No. 14, 1986' #8520

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

CARRIED  
OPPOSED: ALDERMAN McLEAN TO  
BYLAW #8466

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Highway Exchange Bylaw No. 3, 1986' #8516

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

MOTION DEFEATED  
FOR: MAYOR LEWARNE, ALDERMEN EMMOTT,  
STUSIAK AND VEITCH  
OPPOSED: ALDERMEN BEGIN, DRUMMOND,  
McLEAN, NIKOLAI AND RANKIN

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT the matter of the Subdivision Plan for the area of Ayshire Drive between Curtis and Aubrey Streets be now REFERRED back to staff for review."

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

This matter was referred back to the Approving Officer for possible reconsideration of the street configuration in the subject area.

ABANDONMENT:

Council chose not to take any action in this matter at this evening's Council Meeting.

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. 19, 1986 March 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Multicultural Society,  
President, 1986 March 06,  
Re: i) Article published by  
"Burnaby Now" 1986  
February 26 re cultural  
celebration  
ii) Request appointment of  
Council liaison to Burnaby  
Multicultural Society Board

A letter dated 1986 March 06 was received from the President of the Burnaby Multicultural Society as a result of suggested inaccuracies in an article published by the "Burnaby Now" newspaper on 1986 February 26. The letter advises that the Society is issuing a press release to specifically identify the many elected officials supporting the Society and to acknowledge the strong support received from all elected officials and all sectors of the Burnaby community.

The letter also requests that Council consider the appointment of a member of Council to liaise with the Board of the Society. Council was further requested to meet jointly with the Society prior to presentation of the municipal multicultural report to Council in order to provide some clarification of the Society's work.

Item 06, Municipal Manager's Report No. 19, 1986 March 17 was brought forward for consideration at this time.

6. Letter from Ms. Franca Zumpano, President, Burnaby Multicultural Society, 6060 Marlborough Avenue, Burnaby, B.C., V5H 3L7  
Multiculturalism Status Report

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from Ms. Franca Zumpano, President, Burnaby Multicultural Society.

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The report advises that completion of municipal work in connection with the multicultural study had been delayed and it was now anticipated that a report will be submitted to Council on 1986 April 14. The report also acknowledges the Society's request for appointment of a Council liaison member prior to presentation of the municipal multicultural report to Council but concludes with the staff suggestion that it would be premature for Council to entertain the Society's request prior to receiving the report.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Franca Zumpano, President, Burnaby Multicultural Society.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council meet with the Burnaby Multicultural Society prior to consideration of the report on multiculturalism currently being prepared by staff."

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Drummond, being 'THAT Council meet with the Burnaby Multicultural Society prior to consideration of the report on multiculturalism currently being prepared by staff,' be now **TABLED**."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND RANKIN

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT a letter be sent to the Burnaby Multicultural Society advising of Council's action with respect to tabling of the motion regarding the requested meeting between the Burnaby Multicultural Society and the members of Council."

CARRIED UNANIMOUSLY

- (b) Union of British Columbia Municipalities, Executive Director, 1986 March 07,  
Re: 1986 Resolution Process

A memorandum dated 1986 March 07 was received from the Executive Director of the Union of British Columbia Municipalities outlining the 1986 resolution process. The memorandum advises that all resolutions must be received in the U.B.C.M. office by Friday, 1986 July 04 and provides details regarding submission requirements.

- (c) Royal Canadian Air Cadets, 759 Burnaby Squadron, Commanding Officer, 1986 March 10,  
Re: Request permission to conduct Tag Days - Friday and Saturday, 1986 April 18 and 19

A letter dated 1986 March 10 was received from the Royal Canadian Air Cadets, 759 Burnaby Squadron, requesting permission to conduct Tag Days in the municipality during 1986 April.

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT permission be granted to the Royal Canadian Air Cadets, 759 Burnaby Squadron, to conduct Tag Days in the municipality on Friday, 1986 April 18 from 5:30 p.m. to 9:00 p.m. and Saturday, 1986 April 19, from 9:00 a.m. to 5:00 p.m. at the following locations:

1. Safeway Store, 4440 E. Hastings Street
2. Safeway Store, 6544 E. Hastings Street
3. B.C. Government Liquor Store, 4450 E. Hastings Street
4. B.C. Government Liquor Store, 6540 E. Hastings Street."

CARRIED UNANIMOUSLY

- (d) John and Marina Boehr,  
1986 March 10,  
Re: New bus route on Patterson  
Avenue an asset to our  
community
- 

A letter dated 1986 March 10 was received from John and Marina Boehr expressing support for the recently introduced #110/111 bus service connecting the Municipal Hall and Garden Village areas with Skytrain stations.

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

- (a) "People Against Litter" Campaign  
Referred at regular Council Meeting, 1986 March 03

- (f) Maple Ridge Chamber of Commerce,  
Chairman, 1986 February 21,  
Re: "People Against Litter"  
Campaign
- 

A letter dated 1986 February 21 was received from the Maple Ridge-Pitt Meadows Chamber of Commerce inviting the municipality to join "People Against Litter" (P.A.L.). The correspondence advises of a planned community-wide cleanup campaign beginning just prior to Expo '86. It was also proposed to establish the last week of April in each year as "Cleanup Week".

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be REFERRED to the Burnaby Beautification Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council of The Corporation of the District of Burnaby request the Union of British Columbia Municipalities to petition the Provincial Government to institute a Provincial educational program and increased fines to enforce anti litter bylaws."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Drummond, being; 'THAT the Council of The Corporation of the District of Burnaby request the Union of British Columbia Municipalities to petition the Provincial Government to institute a Provincial educational program and increased fines to enforce anti litter bylaws,' be now REFERRED back to staff."

CARRIED UNANIMOUSLY



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This matter was referred back to staff for clarification of the scope of the problem in the municipality and to determine the authority of the municipality to impose fines under the Municipal Act.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT Item 09, Municipal Manager's Report No. 19, 1986 March 17 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Litter Prevention Programs

The Municipal Manager submitted a report from the Director Engineering regarding litter prevention programs. The report was written in response to a Council enquiry at the regular meeting held on 1986 March 10 requesting clarification of the scope of the litter problem within Burnaby and the municipality's authority to impose fines under the Municipal Act. The report outlines the Engineering Department's program for litter control and advises that staff is of the opinion that the current level of cleanup service can best be maintained by continuously attacking the problem throughout the year. The Municipal Act contains provision for the municipality to enact bylaws with enforcement by fine, imprisonment or both. Burnaby Litter Prohibition Bylaw 1968, Bylaw No. 5316 provides such authority.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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) Housing Committee  
Re: Residential Bulk Standards  
for Single Family Dwellings  
and R9 Zoning Category

The Housing Committee submitted a report with respect to residential bulk standards for single family dwellings. The report advises that following the Committee's deliberations of a staff report on the subject, it was agreed that an indepth review of the matter by the entire Council was desirable.

The Housing Committee recommended:

- (1) THAT a meeting of Council sitting as a Committee of the Whole be convened for the purpose of considering "Residential Bulk Standards for Single Family Dwellings" and the "R9 Zoning Category".

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne  
Re: Proposed Twinning with  
Loughborough

His Worship, Mayor Lewarne, submitted a report regarding a proposed twinning agreement between the municipality and the town of Loughborough, England. The report notes support for the proposed twinning relationship in Loughborough and advises that arrangements have been made for the formalities of the agreement to take place on the same day as the visit of the Prince and Princess of Wales to Burnaby on 1986 May 06. The report further advises that the principals involved in the Twinning Ceremony will be the Mayor of Loughborough, the Chief Executive Officer and the Chairman of the Loughborough Twinning Committee.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council approve the amount of \$3,500 for the estimated expenditures that will be incurred in achieving twinning with Loughborough, and that this amount be charged to Budget Code No. 40-00001-0007.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (c) Grants and Publicity Committee  
Re: Grant Applications

1. Big Sisters of B.C. Lower Mainland

The Grants and Publicity Committee submitted a report advising of a request from Big Sisters of B.C., Lower Mainland, for financial support for its activities in Burnaby. The report advises that for the past two years, the organization has received a grant of \$2,750.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,750 be awarded to Big Sisters of B.C. Lower Mainland for 1986.

Alderman Emmott retired from the Council Chamber at 8:12 p.m.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. The Burnaby Figure Skating Club

The Grants and Publicity Committee submitted a report advising of a request for a grant to assist Cyndy and Rodney Mackie with travelling expenses to compete in figure skating at a national championship level. The report notes that the skaters have recently represented Burnaby and British Columbia at the Canadian Finals in North Bay, Ontario.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$500 be awarded to the Burnaby Figure Skating Club to assist Cyndy and Rodney Mackie with travelling expenses to compete at a national championship level.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSTAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

3. Burnaby Volunteer Centre

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Volunteer Centre for a grant to cover their services and to continue administrative support and leadership to the volunteers of the Seniors' Action Group. The Centre requested an increased grant in order to provide continued support to Burnaby's seniors.

The Grants and Publicity Committee recommended:

- (1) THAT Council approve an increased grant of \$7,500 to the Burnaby Volunteer Centre for its activities in 1986.

Alderman Emmott entered the Council Chamber at 8:14 p.m. and took his place at the Council table.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSTAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Greater Vancouver Convention & Visitors Bureau

The Grants and Publicity Committee submitted a report advising of a request for a grant to the Greater Vancouver Convention and Visitors' Bureau to help the Bureau in dealing with the additional visitors in the Lower Mainland expected because of Expo '86.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$5,000 be awarded to the Greater Vancouver Convention and Visitors' Bureau to assist with its activities in 1986.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSTAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED  
OPPOSED: MAYOR LEWARNE

6. Kiwanis Music Festival

The Grants and Publicity Committee submitted a report advising of a request for financial support from the Kiwanis Music Festival Society to assist with its annual festival scheduled to take place on 1986 April 19 to 30 at the Langara Campus of the Vancouver Community College. The report advises that the request does not merit approval.

The Grants and Publicity Committee recommended:

- (1) THAT the request for a grant from Kiwanis Festival be denied.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSTAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

7. Royal Hudson "All Aboard Magazine"

The Grants and Publicity Committee submitted a report advising of a request received from the "Times", a printing and publishing firm of West Vancouver, for an advertisement to be placed in the 1986 edition of the Royal Hudson Magazine. The report recommends refusal of the application due to continuing budget restraint.

The Grants and Publicity Committee recommended:

- (1) THAT the request for a grant from the Royal Hudson "All Aboard" Magazine be denied.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSTAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

8. The United Nations Club

The Grants and Publicity Committee submitted a report advising of a request from Simon Fraser University students who had participated in the conference which commemorated the 40th anniversary of the United Nations. The report advises that the request does not meet the criteria contained in the Committee's Policy and Guidelines.

The Grants and Publicity Committee recommended:

- (1) THAT the request for a grant from the United Nations Club be denied.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSTAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 19, 1986 March 17 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. Burnaby Development Cost Charges Bylaw No. 7328

The Municipal Manager submitted a report from the Director Finance regarding Burnaby Development Cost Charges Bylaw No. 7328. The report advises that when funds are spent from the Development Cost Charges Reserve such expenditures must be authorized by bylaw, pursuant to Section 719(8) of the Municipal Act. The report covers expenditures totalling \$1,300,960.50 made during the calendar year 1985.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to authorize the expenditures from the Development Cost Charges Reserve as listed in the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSTAK:

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

CARRIED UNANIMOUSLY

2. Acting Municipal Manager Appointments

The Municipal Manager submitted a report advising of the appointment of an Acting Municipal Manager during the Municipal Manager's annual vacation and his participation as a Course Director and Faculty Member for the Banff Centre's Municipal Management Development Program. The report notes that Mr. A.L. Parr will be the Acting Municipal Manager from 1986 March 18 to April 06 and Mr. J.E. Fleming will be the Acting Municipal Manager for the period 1986 May 04 to 18.

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

3. 7358 - 18th Street  
Edmonds ALRT Station Area Plan Concept

The Municipal Manager submitted a report from the Director Planning and Building Inspection written as a result of an application for a Building Permit at 7358 - 18th Street, which is located in the proposed Edmonds ALRT Station Area Plan Concept. The report advises of an application for construction of a semi-detached dwelling on the subject property and was now brought to Council's attention in view of a possible trend which might restrict future options for high density residential development in the area of the Edmonds Skytrain station. The report concludes with advice that, unless otherwise directed by Council, the subject Building Permit application will be processed in the usual manner.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Letter from Actton Petroleum Sales Limited,  
Suite 201, 19623 - 56th Avenue, Langley, B.C., V3A 3X7  
7377 and 7387 - 6th Street, Lots 10 & 11, Blk. 2,  
D.L. 28, Plan 627  
Preliminary Plan Approval No. 8057

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

5. Rezoning Reference #96/85  
4135 Bond Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #96/85, 4135 Bond Street. The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 January 20, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN

6. Letter from Ms. Franca Zumpano, President, Burnaby Multicultural Society, 6060 Marlborough Avenue, Burnaby, B.C., V5H 3L7  
Multiculturalism Status Report

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

7. Hart House Restaurant Proposal Call  
5055 Sperling Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposal call for a restaurant at the Hart House 5055 Sperling Avenue. The report advises that the municipality's consultants, David Greig and Associates, concluded in their feasibility study that the Hart House has an attractive potential to become a successful, high quality destination restaurant. The report recommends that the terms of reference for a restaurant proposal call be prepared as soon as possible and that David Greig and Associates be retained to provide consulting services for the proposal call.

The Municipal Manager recommended:

- (1) THAT Terms of Reference for a restaurant proposal call for the Hart House at 5055 Sperling Avenue be prepared.
- (2) THAT David Greig and Associates be retained to provide consultant services to the municipality for the proposal call as outlined in the report.
- (3) THAT the Terms of Reference be approved by Council prior to the proposal call.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Request from G.V.R.D. for Burnaby's Participation  
In a Garden Display for Expo Year

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a request from the Greater Vancouver Regional District for Burnaby's participation in a garden display for Expo Year. The report advises that staff have reviewed the options and reported back to the Parks and Recreation Commission which concluded that there were insufficient funds to prepare a complete "stand alone" landscape and flower display in front of the Justice Building, the preferred location. The Commission therefore declined to approve the proposed Expo flowerbed, however, it was agreed that the final beautification of the Municipal Hall site should take place. Accordingly, the Commission suggested that a concept design for the final landscaping of the Municipal Hall grounds be commissioned and built in stages, as funds become available.

The Municipal Manager recommended:

- (1) THAT Council concur that Burnaby withdraw from the Expo Garden Display event and that the G.V.R.D. be so advised.
- (2) THAT the Director Engineering be authorized to engage a landscape architect and to develop a conceptual plan and cost estimates for the beautification work as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

The meeting agreed to vote on each of the recommendations separately.

Recommendation No. 1:	CARRIED UNANIMOUSLY
Recommendation No. 2:	CARRIED OPPOSED: MAYOR LEWARNE, ALDERMEN McLEAN AND RANKIN

9. Litter Prevention Programs

This item was dealt with previously in the meeting in conjunction with Item 6.(a) under Referred Matter.

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

Mayor Lewarne

His Worship, Mayor Lewarne, reported orally on a recent meeting of the Greater Vancouver Transit Commission which considered a request from the municipality for a slight diversion of the #101 bus route. At its meeting of 1986 February 17 Council adopted a recommendation requesting B.C. Transit to route the #101 bus via Eleventh Avenue between First and Second Streets (in both directions) at the earliest opportunity.

His Worship, Mayor Lewarne, then reported that the B.C. Transit Commission had approved the requested diversion which will permit residents of the New Vista seniors' complex to have easier access to the bus and he further advised the requested change will be implemented as soon as possible.

### E N Q U I R I E S

#### Alderman Rankin

Alderman Rankin advised that with respect to the requested rerouting of the #101 bus service from Twelfth Avenue to Eleventh Avenue, work crews had installed bus landings on Twelfth Avenue, the day prior to which the Greater Vancouver Transit Commission was to consider the requested route diversion. Alderman Rankin enquired of His Worship, Mayor Lewarne, whether or not there had been any communication difficulty with respect to this work being carried out prior to the Commission's decision in the matter.

In response, His Worship, Mayor Lewarne, advised that staff had no indication as to how long the Transit Commission would take to deal with the requested diversion and, in the meantime, passengers were entitled to the convenience and protection of proper bus landings.

Alderman Rankin also enquired as to the possible use of the Swangard Stadium by the Canadian National Soccer Team in a match against the English National Team, noting there might be some economic considerations owing to the possible need to remove bleachers to the end zone areas.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that a report will be presented to the Parks and Recreation Commission on 1986 March 20 which will outline recommended conditions for use of the Stadium, including the requirement to return the facility to its previous condition after the event has taken place.

#### Alderman Stusiak

Alderman Stusiak noted the forthcoming fare increases for B.C. Transit and observed that they ranged from 153 to 293 percent taken over a two year period from 1984 March. Alderman Stusiak then requested that B.C. Transit be asked to submit reports and supporting information with respect to the following items:

- projected 1986/1987 ridership figures;
- total revenue and average revenue;
- the litre tax (Motive Fuel Tax)
- the hydro surcharge;
- the Provincial share of costs.

Alderman Stusiak expressed concern that operating costs were higher than forecast originally and also that the B.C. Government is transferring a larger share of the costs to the municipalities.

#### Alderman McLean

Alderman McLean enquired as to the status of his request for examination of possible additional parking spaces being provided in the vicinity of the Patterson Skytrain station and the disposition of tickets issued to parking regulation violators, as reported at the Council Meeting of 1986 March 10.

In response, the Director Engineering, Mr. E.E. Olson, advised that he now had the information requested by Alderman McLean and would submit this to him directly.



1986 March 17

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

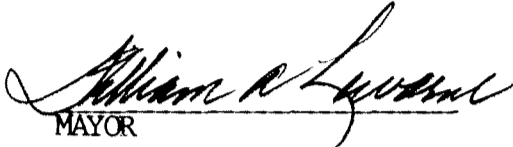
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:59 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK